

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 12, 2012 @ 7:30 P.M.

Mayor Gasparini Calls the Meeting to order and announces the meeting is being broadcast live on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE

Open Public Meetings' Act Statement

“Notice of this Meeting in compliance with the open Public Meetings’ Act, Chapter 231 of the Laws of 1975, has been given by posting a notice of the scheduled dates and change in meeting time of all the Conference and Regular Meetings of the Mayor and Council of the Township of Fairfield on the bulletin board in the Municipal Building and in the office of the Municipal Clerk and by serving notice thereof to the Herald Newspaper and the Progress on January 9, 2012

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President Cifelli	Finance Department, Environmental Commission
Councilman McGlynn	Fire Department, Dept. of Public Works
Councilman LaForgia	Recreation Commission, Planning Board
Councilman Morgan	Municipal Alliance, Pool Commission

4. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization for 2011 Tonnage Grant Application

Tax Collector’s Department Resolution

- b. Authorizing a credit on overpayment of sewer charges for the year 2011 in the amount of \$6,645.50 (155 Passaic Avenue-Bergman Real Estate Group)

Miscellaneous Resolutions

- c. Approval of renewal limousine license to New Jersey Bus, LLC. for the year 2012
d. Approval of renewal limousine license to Monetti, Inc. for the year 2012

- e. Approval of renewal limousine license to D&N Transportation d/b/a Jade Limousine for the year 2012
- f. Approving the West Essex First Aid Squad certified LOSAP list for the year 2011
- g. Authorization to amend resolution #2010-161 relating to the hiring of Cecelia Tortorello as a permanent part-time employee
- h. Authorization for the Fire Prevention Department to purchase one (1) ToughBook computer from Computer Systems and Methods in the amount of \$4,391.00
- i. Authorization the execution of service contract between the Township of Fairfield, Finance Department and Edmunds & Associates, Inc. for the year 2012
- j. Award of bid contract for fencing at Palmieri Field to Barcia Brothers Inc. in the amount of \$29,720.00
- k. Authorization to amend the temporary capital budget
- l. Authorizing the ratification of the collective bargaining agreement by and between the Township of Fairfield and American Federation of State, County, Municipal Employees, AFL-CIO #52 Local 2192A (AFSCME)
- m. Award of bid snack bar concession to Bagelwich Bagels & Deli
- n. Authorization to purchase one (1) vehicle Chevrolet Tahoe for the Police Department in the amount of \$37,775.00 under the Cranford Cooperative Contract

5. INTRODUCTION OF ORDINANCES

- a. **Ordinance #2012-05** An Ordinance amending Chapter 24-2.14 of the Code of the Township of Fairfield regarding athletic fields and recreational use policy
- b. **Ordinance #2012-06** Refunding bond ordinance providing for payment of amounts owing to others to for taxes levied in and by the Township of Fairfield, in the County of Essex, State of New Jersey appropriating \$960,000 thereof and authorizing the issuance of \$960,000 bonds or notes of the Township for financing the cost thereof.
- c. Resolution of the Township of Fairfield Authorizing the application for refunding bond ordinance to be filed with the Local Finance Board pursuant to NJSA 40A:2-51

6. 2nd READING AND PUBLIC HEARING OF ORDINANCES

- a. Ordinance #2012-03 An ordinance amending Chapter 18-2.4 of the Code of the Township of Fairfield regarding rate increase
- b. Ordinance #2012-04 An ordinance to amend and supplement the revised ordinances of the Township of Fairfield, County of Essex relating to sewer rate adjustment

7. APPROVAL OF BILLS LIST

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- a. In Rem Foreclosures

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on March 26, 2012

13. **ADJOURNMENT INTO EXECUTIVE SESSION**

AUTHORIZATION TO GO INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings' Act (N.J.S.A. 10:4-12(B) (1-9) permits the exclusion of the public from a Meeting of the Mayor and Council in certain circumstances: and

WHEREAS, the Mayor and Council of the Township of Fairfield are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey that:

1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of March 26, 2012
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel
 - c. Contracts-
3. It is anticipated at this time that the above-stated subject matter will be made public as soon thereafter as it is deemed in the public interest to do so;
4. This Resolution shall take effect immediately.

14. **ADJOURNMENT OF MEETING**