

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 11, 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. **ESSEX COUNTY SURROGATE COURT**-Surrogate Theodore Stephens, II

4. **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

5. **CONSENT AGENDA**

Engineering Department Resolutions

 - a. Accepting a road opening completion bond for Block 4401, Lot 6.01 (181 Big Piece Road)
 - b. Accepting a road opening completion bond for Block 4001, Lot 4 (12 Alan Drive)

Tax Collector Department Resolutions

- c. Authorizing reallocation of payment received on November 8, 2010 in the amount of \$895.10 from 2010 to 2012 tax bill on Block 3301, Lot 18 (19 Glendale Lane)
- d. Authorizing reallocation of payment received on March 5, 2012 in the amount of \$2,582.90 from 2010 to 2011 tax to 2012 tax bill on Block 3905, Lot 6 (27 Crescent Drive)
- e. Authorizing reallocation of payment received on November 1, 2011 in the amount of \$359.35 from 2011 to 2012 tax bill on Block 4006, Lot 26 (19 Donna Drive)
- f. Authorizing reallocation of payment received on October 27, 2012 in the amount of \$194.50 from 2011 tax to 2012 tax bill on Block 4801, Lot 15.01 C003 (5 Christina Court)
- g. Authorizing reallocation of payments from year 2011 to 2012 tax bill received from a mortgage company on October 10, 2011
- h. Authorizing reallocation of payments received on January 20, 2012 in the amount of \$1,603.44 from year 2010 and 2011 taxes to year 0212 taxes and \$31.75 received on April 23, 2012 from year 2012 interest to year 2012 tax bill on Block 4006, Lot 9 (120 Hollywood Avenue)
- i. Authorizing reallocation of payments received on February 8, 2012 in the amount of \$1,961.25 from 2009 and 2010 year taxes to year 2012 tax bill on Block 3401, Lot 36.08 (491 Route 46)
- j. Authorization to issue estimated tax bills
- k. Payment of money on redemption of tax title lien certificate #11-00183 to ATCF II of New Jersey, LLC
- l. Refund of premium on tax title certificate #11-00183 to ATCF II of New Jersey, LLC in the amount of \$300.00
- m. Authorizing payment in the amount of \$1,788.46 to complete the redemption of tax lien certificate #09-1556 to US Bank Cust for CCTS Capital, LLC supplementing resolution #2011-149 and #2011-150 dated April 26, 2011

Miscellaneous Resolutions

- n. Resolution modifying resolution #2012-01 regarding legal services
- o. Authorization for the Township of Fairfield to purchase three properties Block 3008, Lot 3, Block 3008, Lot 7 and Block 5302, Lot 1
- p. Authorization to hire Erin George as a summer intern to work in the Municipal Building of the Township of Fairfield
- q. Authorizing Sale of Public Property

Recreation Department Resolutions

- r. Authorization to hire swim team coaches the 2012 summer season
- s. Authorization to hire personnel for the 2012 summer camp season
- t. Awarding of contract for fireworks display to Pyro Engineering, Inc.

Police Department Resolutions

- u. Authorization to execute a service contract between the Township of Fairfield Police Department and WPCS International Inc for the year 2012

6. APPROVAL OF BILLS LIST

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on June 25, 2012

12. **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 June 11, 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.

13. **ADJOURNMENT OF MEETING**