

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
DECEMBER 26, 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. **PRESENTATION TO JUNIOR GIRLS SOCCER (5/6TH GRADE)**

4. **PRESENTATION TO FALCON “B” FOOTBALL AND CHEERLEADING SQUAD**

5. **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

6. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Authorizing reallocation of 2011 credit in the amount of \$250.00 due to senior citizen allowed to 2011 tax bill on Block 4505, Lot 25 (Rapa, Rosemaire-20 Esposito Drive)
- b. Authorizing reallocation of 2011 and 2012 credit in the amount of \$974.10 due to overpayment to 2013 tax bill on Block 2501, Lot 8.10 (Patel, M & J-37 Harding Avenue)
- c. Authorizing cancellation of taxes for year 2012/2013 preliminary due to exemption for Block 5303, Lot 1 (Park Avenue-Lentz, Christopher-State Buy Out) in the amount of \$2,137.21
- d. Payment of money on redemption of tax title lien certificate 10-00068 to US Bank C/F Pro Capital 1 in the amount of \$2,779.52
- e. Authorizing reallocation of 2012 credit in the amount of \$638.60 due to county board credit to 2013 tax bill on Block 2401, Lot 4 (O'Dowd, K&Z-211 Little Falls Road)

Engineering Department Resolutions

- f. Authorization to release escrow balance in the amount of \$477.21 (Block 3301, Lot 29.15-186 Sand Road)
- g. Authorization to release a Performance Bond to Hollywood Developers, LLC. in the amount of \$194,400.00 and the release of escrow balance in the amount of \$2,327.93 + interest and a cash bond in the amount of \$21,600.00 will be held for the maintenance of public facilities
- h. Award of contract collection and removal of solid waste to Suburban Disposal, Inc. for a period from February 1, 2013 through January 31, 2018

Police Department Resolution

- i. Authorization to execute a Memorandum of Agreement between the Township of Fairfield, Police Department and New Jersey Interoperable Communications System (NJICS)

Finance Department Resolutions

- j. Requesting permission for the dedication by rider for "snow removal reserve trust fund" required by the Division of Local Government Services
- k. Authorization of a dedication by rider for the "collection of donations for SuperStorm Sandy 2012
- l. Authorization to modify Resolution #2012-88 regarding consulting services within the Tax Collection Department

- m. Authorizing Transfer of Funds NJSA 40A:4-58
- n. Authorization of an insertion of a Chapter 159 into the 2012 Budget - "2012 Drive Sober or Get Pulled Over Grant \$4,000
- o. Authorization of an insertion of a Chapter 159 into the 2012 Budget- 2012 Drive Sober or Get Pulled Over Grant \$4,400
- p. Authorization of a 5 year Special Emergency Appropriation for the 2012 Hurricane Sandy for other expenses
- q. Authorization of an insertion of a Chapter 159 into the 2012 Budget-2012 New Jersey Department of Transportation's Highway Safety Fund Grant \$23,903

Miscellaneous Resolutions

- r. Supporting A-3495 relating to the "New Jersey Residents' Power Protection Act"
- s. Resolution calling for the Restoration of Energy Taxes to Municipalities

Municipal Clerk Resolutions

- t. Authorization to extend the licensing period for Township Tower's until January 28, 2013

7. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- a. Ordinance #2012-18, Ordinance to vacate drainage utility easement in the Township of Fairfield
- b. Ordinance #2012-19, An Ordinance amending Chapter 18-2.4 of the Code of the Township of Fairfield regarding rate increase for water service charges
- c. Ordinance #2012-20, Ordinance amending Chapter 2, Administration of the Code of the Township of Fairfield regarding Section 12: Fire Department established and Section 14: Fire Lanes

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Re-Organizational Meeting of the Mayor and Council Meeting to be held on
Monday, January 7, 2013 at 7:30pm

14. **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 December 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.

15. **ADJOURNMENT OF MEETING**