

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
March 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. 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. PUBLIC HEARING ON ASSESSMENT REPORT FOR LOCAL CURB IMPROVEMENTS ON FLEETWOOD ROAD, MILL STREET, MEADOW COURT, SUNSET ROAD AND OAKLAND TERRACE

5. CONSENT AGENDA

Tax Assessor Resolutions

- a. Authorization for interest adjustment on unpaid special assessment (curbs) to be paid upon receipt of billing per attached listing
- b. Confirming assessment for the construction of curb improvements and other related expenses on Meadow Court regarding Ordinance #2007-14
- c. Confirming assessment for the construction of curb improvements and other related expenses on Fleetwood Road, Mill Street, Sunset Road and Oakland Terrace regarding Ordinance #2005-12

Tax Collector Resolutions

- d. Authorizing the reallocation of payment received on February 29, 2012 in the amount of \$393.37 from 2011 tax to 2012 tax bill on Block 3903, Lot 4 (14 Crescent Drive-Kim, S.N. and Young, JA)
- e. Authorizing the reallocation of payment received on February 7, 2012 in the amount of \$80.97 from 2010 tax to 2012 tax bill on Block 2701, Lot 1X (150 Dutch Lane-Fairfield Reformed Church)
- f. Authorizing reallocation of 2010 and 2011 credit in the amount of \$583.50 to 2012 tax bill on Block 4002, Lot 9.01 (Frank, R and N)
- g. Authorizing the reallocation of 3010 credit in the amount of \$500.00 (veteran allowed) due to overpayment of 2012 tax bills on Block 3201, Lot 15 (Longo) and Block 4604, Lot 3 (Kelly)
- h. Authorizing the reallocation of 2011 credit balances in the amount of \$579.26 due to NJ homestead rebate on 2011 and to apply the credits to May 1, 2012 tax bill on several properties
- i. Refund of Premium on tax title lien certificate #09-01553 to 33 Somerset Street, LLC in the amount of \$200.00
- j. Authorizing the reallocation of 2011 credit balances in the amount of \$3,561.41 due to NJ homestead rebate on 2011 and to apply the credits to May 1, 2012 tax bill on several properties

Miscellaneous Resolutions

- k. Affirming the Township of Fairfield's civil rights policy with respect to all officials, Appointees, employees, prospective volunteers, independent contractors and members of the public that come into contact with municipal employees, officials and volunteers
- l. Award of contract to Jonathan W. Struss, Carpenter Contractor Inc. for work relating to the construction work in Municipal Court Room
- m. Authorization to renew and execute a contract with Horizon medical and prescription drug plan for the municipal employees
- n. Authorization for the Township of Fairfield to purchase Block 2408, Lot 8 (50x100 size lot)

Recreation Resolutions

- o. Authorization to hire Michael Boettinger as temporary employee in the recreation park maintenance department
- p. Authorization to hire Vincent Bongiovanni as temporary employee in the recreation park maintenance department
- q. Authorization to Reject the bids for the construction of a rectangular park shelter at the Municipal Pool

Municipal Clerk Resolutions

- r. Approval to renew a limousine license to America's Best Limo for the year 2012(subject to vehicle inspections)

Finance Resolutions

- s. Authorization for a special emergency authorization pursuant to NJSA 40A:4-53 (5 year special emergency)
- t. Authorizing 2011 appropriation reserve transfers (NJSA 40A:4-59)

6. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2012-07, AN Ordinance Amending Chapter 45-24.4 of the Code of the Township of Fairfield regarding additional regulatory controls
- b. Ordinance #2012-08, An Ordinance authorizing a special emergency appropriation of \$105,000 for the preparation and execution of a complete program of reassessment of real property for use by the Tax Assessor of the Township of Fairfield, in the County of Essex, State of New Jersey

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

- a. Ordinance #2012-02, Vacation of Municipal Easements 24-26 Commerce Road, Block 5901, Lot 6.04 Fairfield Township
- b. Ordinance #2012-05, An ordinance amending Chapter 2402,14 of the Code of the Township of Fairfield regarding athletic fields and recreational use policy

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on April 9, 2012

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 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.

15. **ADJOURNMENT OF MEETING**