

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**NOVEMBER 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. INTRODUCTION OF ORDINANCES**

- a. Ordinance #2012-16- An Ordinance amending Chapter 7-13 of the Code of the Township of Fairfield regarding parking prohibited at all times on certain streets
- b. Ordinance #2012-17- Bond Ordinance amending and restating Ordinance #2012-11 to provide an appropriation of \$195,000 for acquisition of various items of equipment for the Water system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$195,000 bonds or notes of the Township for financing part of the appropriation.

5. **CONSENT AGENDA**

Tax Collector Department Resolutions

- a. Payment of money on redemption of tax title lien certificate 98-01436 to Jim Sallo in the amount of \$179.40 on Block 6902, Lot 4
- b. Payment of money on redemption of tax title lien certificate 98-01433 to Jim Sallo in the amount of \$8,774.44 on Block 6401, Lot 33
- c. Payment of money on redemption of tax title lien certificate 10-00106 to Prime Investors in the amount of \$23,937.18 on Block 5404, Lot 11
- d. Authorizing cancellation of certificate #04-1484 issued to Chun, Li at the December 8, 2004 tax sale on Block 5201, Lot 28 Big Piece Section
- e. Authorizing cancellation of certificate #03-01469 issued to Mini Dive Inc. pension trust at the December 10, 2003 tax sale on Block 5201, Lot 28 Big Piece Section
- f. Authorizing cancellation of certificate #02-01462 issued to Mini Dive Inc. pension trust at the September 4, 2002 tax sale on Block 5201, Lo 28 Big Piece Section
- g. Authorizing cancellation of certificate #01-01455 issued to Mini Dive Inc pension Trust at the August 15, 2001 tax sale on Block 5201, Lot 28 Big Piece Section
- h. Authorizing cancellation of certificate #04-01481 issue to Chun, Li at the December 8, 2004 tax sale on Block 3508, Lot 22 Sand Road
- i. Authorization reallocation of year 2011 credit balance due to overpayment on Block 2201, Lot 12 (198 Passaic Avenue-Nemchick, David)
- j. Credit of overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$1,905.22 (for December 2012 bonding)
- k. Payment of money on redemption of tax title lien certificate #95-01373 to Premier Lien Servicing LLC in the amount of \$2,090.21
- l. Payment of money on redemption of tax title lien certificate #96-01395 to Premier Lien Servicing LLC in the amount of \$6,293.60

Municipal Court Resolutions

- m. Authorization to hire Cynthia Holmes as a part-time employee in the Fairfield Municipal Court
- n. Authorization to hire Lucie Ellis as a part-time employee in the Fairfield Municipal Court

Department of Public Works Resolutions

- o. Authorization to promote Steven Bianchi as Construction Coordinator in the Department of Public Works

Municipal Clerk Resolutions

- p. Approval of the ABC Liquor License renewal for “4 Fairfield Road, LLC 0707-33-007-007” for the licensing period of 7/1/2012-6/30/2013

Finance Department Resolutions

- q. CHAPTER 159’s

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 November 26, 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 November 12, 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 METING**