

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 28, 2012 @ 5:30 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 October 26, 2012

1. ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. COMMUNICATIONS

Mayor Gasparini
Council President Cifelli
Councilman McGlynn
Councilman LaForgia

Police Department, Library Board
Finance Department, Environmental Commission
Fire Department, Dept. of Public Works
Recreation Commission, Planning Board

4. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Fairfield Avenue, Lincoln Drive and Washington Avenue-Section2 project

Tax Collector Department Resolutions

- b. Authorizing deductions for year 2011 and 2012 not listed on certified tax duplicate for Block 4505, Lot 25 in the amount of \$500.00
- c. Credit of overpayment of taxes for the year 2010 and 2011 due to granted state tax court appeals in the amount of \$34,529.67 (for December 2012 bonding) Block 601, lot 52 and Block 2801, Lot 22
- d. Authorizing cancellation of taxes for year 2012 (full year) and 2013 (preliminary) due to disabled veteran on Block 5101, Lot 20 in the amount of \$8,460.48
- e. Refund of premium on tax title lien certificate #11-00172 to 33 Somerset Street, LLC in the amount of \$200.00
- f. Payment of money on redemption of tax title lien certificate #11-0072 to 33 Somerset Street, LLC in the amount of \$1,693.95
- g. Authorizing cancellation of taxes for year 2012 and 2013 due to exemption on Block 2008, Lot 7 (state buyout) in the amount of \$5,754.18
- h. Authorizing cancellation of taxes for year 2012 and 2013 due to exemption on Block 5301, Lot 1 (state buyout) in the amount of \$9,553.53
- i. Credit of overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$23,646.57 on Block 501, Lot 24/Block 701, Lot 19.01/Block 702, Lot 19.02
- j. Payment of money on redemption of tax title lien certificate #09-01532 to Mooring Tax Asset Group in the amount of \$2,207.81 on Block 601, Lot 28
- k. Payment of money on redemption of tax title lien certificate #10-00056 to Dennis Moeller in the amount of \$,465.38 on Block 601, Lot 28
- l. Payment of money on redemption tax title lien certificate #11-00166 to Dennis Moeller in the amount of \$202.20 on Block 601, Lot 28
- m. Credit of overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$1,625.00 on Block 3301, Lot 5
- n. Authorizing reallocation of year 0212 credit balance in the amount of \$394.12 due to overpayment on Block 2410, Lot 14
- o. Credit of overpayment of taxes for the year 2010 and 2011 due to granted state tax court appeals in the amount of \$61,691.76 on Block 1103, Lot 5/Block 1105, Lot 4/Block 1106, Lot 10/Block 1402, Lot 4/Block 2701, Lot 11/Block 5701, Lot 1/Block 5703, Lot 1/Block 5703, Lot 1/Block 5703, Lot 3
- p. Authorizing the year 2012 tax credit due to county board judgment received in the amount of \$19,107.70 on Block 3301, Lot 2

- q. Authorizing 2012 tax overpayment in the amount of \$2,237.13 due to exemption on Block 2701, Lot 1X
- r. Authorization to cancel unpaid prior year taxes up to year 2013 preliminary tax bills on several properties owned by the Township of Fairfield as per final judgment rendered by Superior Court of NJ dated September 5, 2012
- s. Authorizing cancellation of taxes for year 2012 and 2013 due to exemption for Block 3008, Lot 3 (state buyout) in the amount of \$6,727.37
- t. Authorizing the issuance of a duplicate tax sale certificate to the Township of Fairfield on Block 6902, Lot 4
- u. Authorizing the issuance of a duplicate tax sale certificate to the Township of Fairfield on Block 6401, Lot 33

Recreation Department Resolutions

- v. Authorization to hire Michael Mizerwa as 2012 fall seasonal help in the parks maintenance department
- w. Award of contract to G.A. Dynamics Security Systems, Inc, of Middlesex, NJ for security cameras in the Hollywood Avenue Park in the amount of \$15,885

Municipal Clerk Resolutions

- x. Approval of Raffle License #2012-01 and 2012-02 to Knights of Columbus Council #6380 (Fairfield) to hold On Premise Merchandise Raffle and Armchair Races on November 24, 2012

Miscellaneous Resolution

- y. Authorization to hire Desiree Janicelli part-time in the Tax Collector and Finance Department

5. **GOVERNINIG BODY APPOINTMENT**

- a. Appointment of members of the Municipal Alliance Committee for a two (2) year term ending 12/31/2013

Kim Burrowes Scott Burrowes Robert Lombardi

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 12, 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 October 28, 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**