

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 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. **TARGET PRESENTATION TO POLICE DEPARTMENT**

3. **PUBLIC COMMENT ON AGENDA ITEMS**

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. **BOARD OF HEALTH REPORTS -** Health Officer Bill Wallace

6. **COMMUNITY DEVELOPMENT BLOCK GRANT- PUBLIC HEARING**

7. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. Ordinance #2012-18, An Ordinance to vacate drainage easement in the Township of Fairfield (Block 3601.01, Lots 1.12 and 1.13)

8. **SECOND READING AND PUBLIC HEARING 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 f \$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.

9. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Credit of overpayment of taxes for the year 2012 due to granted state tax court appeals in the amount of \$35,079.60
- b. Credit of overpayment of taxes for the year 2012 due to granted state tax court appeals in the amount of \$40,269.88
- c. Authorizing deductions for year 2012 in the amount of \$250.00 not listed on certified tax duplicate
- d. Authorizing cancellation taxes for year 2012 and 2013 due to exemption for Block 3003, Lot 4 (15 Riveredge Drive-DePinto, Edgar/Victoria)
- e. Authorizing cancellation taxes for year 2012 and 2013 due to exemption for Block 2703, Lot 17 (15 Fairfield Court-McNamara, Sharon) State Buy Out
- f. Authorizing cancellation taxes for year 2012 and 2013 due to exemption for Block 6201, Lot 2.02 (411 Horseneck Road-Hoholik, John & Barbara) (State Buy Out)
- g. Authorizing the reallocation of year 2011 credit balance due to overpayment on Block 2201, Lot 12 (198 Passaic Avenue) in the amount of \$80.41

Municipal Court Resolutions

- h. Authorization to hire Lucie Ellis as a part-time employee in the Municipal Court
- i. Authorization to hire Cynthia Holmes as a part-time employee in the Municipal Court

Engineering Resolutions

- j. Acceptance of a tree removal bond from Frank Basante (8 Scott Court-Block 3401, Lot 36.05) in the amount of \$500.00
- k. Return of Escrow Balance (Block 2901, Lot 21) in the amount of \$4,768.77 + interest
- l. Acceptance of a road opening bond from Ramkay, LLC. (9 Ramkay Drive-Block 5404.01, Lot 2.03) in the amount of \$350.00

- m. Authorization to accept change order #2 from Caravella Contractors, Inc. for an increase relating to the removal and disposal of pipe insulation for the demolition of 3 SRL residential structures in the amount of \$3,766.00
- n. Acceptance of a tree removal bond from George Strus (75, 81 & 85 Pier Lane-Block 2801, Lots 14.01, 14.02 and 14.03) in the amount of \$3,500
- o. Award of contract to GreenStar Recycling, LLC. for the marketing of recyclable materials for the Township of Fairfield
- p. Award of contract to Barcia Bros. for the chain link fencing at Hollywood End Field in the amount of \$27,875.00
- q. Award of Professional Service Contract to Omland Engineering Associates, Inc. for the year 2013 relating to professional surveying service
- r. Award of Professional Service Contract to BioTerra Environmental Solutions, LLC for the removal of asbestos surveying on residential homes required by Green Acres in the amount of \$4,700.00

Finance Department Resolutions

- s. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“2012 State of New Jersey Division of Criminal Justice Body Armor Grant” \$3,389.67
- t. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“State of New Jersey, Solid Waster Administration, 2010 Recycling Tonnage Grant” \$15,596.71
- u. Authorization of an insertion of a Chapter 159 into the 2012 budget-“2012 Drive Sober or Get Pulled Over Grant” \$4,400
- v. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“FEMA-Flood mitigation Acquisition by the Township” \$1,849,524.22
- w. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“FEMA-Flood Mitigation Acquisition by the Township” \$437,462.
- x. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“FEMA-Flood Mitigation Acquisition by the Township” \$3,976.10
- y. Authorization of an insertion of a Chapter 159 into the 2012 Budget-‘2012 Drive Sober or Get Pulled Over Grant” \$4,612.50
- z. Authorization of an insertion of a Chapter 159 into the 2012 Budget-“2012 Drive Sober or Get Pulled Over Grant” \$2,500

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

- a. Update on CRS application-Administrator Catenaro

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**
Mayor and Council Meeting to be held on December 10, 2012

16. **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 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.

17. **ADJOURNMENT OF METING**