



ORGANIZATIONAL MEETING
MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD

JANUARY 7, 2013
7:30 P.M.

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 7:30 P.M. on January 7, 2013.

Council President Cifelli calls the Meeting to order at 7:30 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings' Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Progress and the Herald Newspaper on December 12, 2012.

INVOCATION

The invocation is delivered by the Father James M. Manos.

ORDER OF BUSINESS

Council President Cifelli announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert's Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

LIEUTENANT GOVERNOR KIM GUADANGO REMARKS:

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the election of James Gasparini for a term of three (3) years through December 31, 2015.

The Municipal Clerk presents the Certification to Council President Cifelli.

II. OATH OF OFFICE

Council President Cifelli requests Mayor James Gasparini and his family to approach the lower dais. Lieutenant Governor Kim Guadagno administers the Oath of Office to Mayor Gasparini. He is asked to sign the Oath of Office and to take his seat on the dais as Mayor of Fairfield.

Mayor James Gasparini's remarks:

ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

III. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS

Mayor Gasparini invites the following line officers to come forward and he administered the Oath of Office:

Andrew Williams	Fire Chief
Timoth Connoly	First Assistant Chief
Matthew Frederickson	Captain
James Artale	Lieutenant

IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman _____ nominates Councilman McGlynn as President of the Council for the year 2013. Councilman _____ seconded the motion.

Mayor Gasparini thanks the outgoing Council President Cifelli and congratulates Councilman McGlynn. Councilman McGlynn is invited to assume the Council President seat on the dais.

V. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2013 as follows:

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<u>Mayor Gasparini</u>	Police Department, Library Board
<u>Council President McGlynn</u>	Fire Department, Dept of Public Works
<u>Councilman Cifelli</u>	Environmental Commission, Finance Department, OEM
<u>Councilman LaForgia</u>	Recreation Department, Planning Board
<u>Councilman Morgan</u>	Municipal Alliance Committee, Pool Commission

VI. MAYORAL NOMINATIONS FOR APPOINTMENTS

- a). **RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AND AUTHORIZATION FOR MAYOR TO SIGN CONTRACT**

- b). **RESOLUTION RE-APPOINTING FRANK POMACO, ESQ. AS MAGISTRATE FOR A TERM TO RUN 1/1/2013-12/31/2015**

OATH OF OFFICE ADMINISTERED BY MAYOR GASPARINI TO TOWNSHIP MAGISTRATE

- c). **RESOLUTION APPOINTMENT OF MARCELLA WILSON ESQ., TOWNSHIP PROSECUTOR FOR A TERM TO RUN 1/1/13-12/31/13**

- c). **RESOLUTION APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR A TERM TO RUN 1/1/13 TO 12/31/13**

OATHS OF OFFICE ADMINISTERED BY JUDGE POMACO TO TOWNSHIP PROSECUTOR AND PUBLIC DEFENDER.

- d). **RESOLUTION APPOINTMENT OF GIBBONS, P.C. AS BOND COUNSEL FOR A TERM TO RUN 1/1/13 TO 12/31/13**

- e). **RESOLUTION APPOINTMENT OF SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR A TERM TO RUN 1/1/13 TO 12/31/13**

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- l). RESOLUTION ADOPTION OF 2013 TEMPORARY BUDGET
- m). RESOLUTION AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT
- n). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY
- o). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES
- p). APPOINTMENT OF JOSEPH CATENARO AS JIF REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD
- q). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO
- r). APPOINTMENT OF JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR SPECIAL COAH COUNSEL
- s). APPOINTMENT OF IMAC INSURANCE AS INSURANCE BROKER OF RECORD FOR THE TOWNSHIP OF FAIRFIELD
- t). AUTHORIZATION TO SOLICIT BIDS FOR THE RECONSTRUCTION OF ANNA MARIE COURT
- u). AUTHORIZATION TO SOLICIT BIDS FOR THE RECONSTRUCTION OF LINCOLN DRIVE AND WASHINGTON AVENUE
- v). APPROVAL TO SUBMIT AN ENABLING RESOLUTION TO DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES RELATING TO “2011 FLOOD DISASTER ACQUISITION OF PROPERTIES GA #0707-11-LBA”
- w). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2013

- x). APPOINTMENT OF LAWRENCE GONNELLO AS TOWNSHIP ENGINEER FOR A THREE (3) YEAR TERM 1/1/2013-12/31/2015
- y). AUTHORIZATION TO EXECUTE A CONTRACT BETWEEN THE TOWNSHIP OF FAIRFIELD AND YANUZZI & SONS, INC.
- z). APPROVAL TO HIRE FREDCO GROUP, INC. TO PROVIDE EQUIPMENT AND SERVICE FOR THE GRINDING AND REMOVAL OF DEBRIS RELATED TO HURRICANE SANDY
- aa). REAPPOINTMENT OF RONALD KARL AND LAWRENCE GONNELLO AS REPRESENTATIVE AND ALTERNATE TO THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TWO (2) YEAR TERM 1/1/2013-12/31/2014
- bb). APPOINTMENT OF LAWRENCE GONNELLO AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2013
- cc). AUTHORIZATION TO EXECUTE A USER AGREEMENT BETWEEN THE TOWNSHIP OF FAIRFIELD, POLICE DEPARTMENT AND NEW JERSEY PUBLIC SAFETY INTEROPERABLE COMMUNICATION SYSTE, (NJPSICS)
- dd). APPROVAL OF A PLACE TO PLACE LIQUOR LICENSE TRANSFER FROM WESTBROOK, INC d/b/a HORSENECK GRILLE

Councilman _____ makes a motion to approve the Consent Agenda. Councilman _____seconded the motion. .

VIII. MAYORAL APPOINTMENTS

Mayor Gasparini makes the following appointments

a). **PLANNING BOARD** (Pursuant to NJSA 40:55D-23)

James Gasparini Class I Mayoral Representative 1-year term 1/1/13-12/31/13

Joseph Catenaro Class II Township Official member 1-year term 1/1/13-12/31/13

Thomas Waldron Class IV Member for a 4-year term 1/1/13 – 12/31/16

Nathan Periano Class IV Member for a 2-year term 1/1/13 – 12/31/16

- d). APPOINTMENT OF BARBARA DRUMM AND LEEANN SILETTI TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO YEAR TERM 1/1/13-12/31/14

X. MAYOR'S ANNUAL ADDRESS

XI. PUBLIC COMMENT SESSION

Mayor Gasparini opens the meeting to the Public.

XII. ADJOURNMENT