



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 25, 2013 @ 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 December 12, 2012

1. ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. COMMUNICATIONS

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

4. APPROVAL OF MINUTES

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| a. February 27, 2013 | Regular Meeting Minutes |
| b. March 11, 2013 | Regular Meeting Minutes |

5. CONSENT AGENDA

Engineering Department Resolution

- a. Authorization for the 2012 tonnage grant application submission

Finance Department Resolutions

- b. Authorization to cancel out a special emergency in the amount of \$2,100.00
- c. Authorizing 2012 appropriation reserve transfers (\$10,000)
- d. Authorizing 2012 appropriation reserve transfers (\$7,000)

Fire Department Resolutions

- e. Authorization to purchase additional equipment for the Fire Department vehicle in the amount of in the amount of \$2,140.50
- f. Authorization to purchase equipment from ALL SERVICE for the Fire Department in the amount of \$1,362.00

Tax Collector Department Resolutions

- g. Authorizing interest adjustments for two (2) 2012 and 2013 yearly curb installments for Block 3401, Lot 32 (122 Sand Road-Calabrese, David and Carol)
- h. Authorizing disallowed deductions for the year 2012 and 2013 for various reasons in the amount of \$6,000
- i. Payment of money on redemption of tax title lien certificate #12-00264 to US BK C/F Phoenix in the amount of \$7,569.87
- j. Refund of premium on tax title lien certificate #12-00264 to US BK C/F Phoenix in the amount of \$4,500.00
- k. Readjustment of overpayment of taxes for the year 2009 to 2011 granted state tax court appeals in the amount of \$24,437.03 (for bonding)
- l. Readjustment of overpayment of taxes for the year 2010 and 2011 granted state tax court appeals in the amount of \$8,387.21 (for bonding)

Municipal Court Resolutions

- m. Authorization to amend Resolution #2012-453 relating to the promotion of Adriana Russo as Deputy Municipal Court Administrator

6. **DISCUSSION/INTRODUCTION OF ORDINANCES**

- a. Ordinance #2013-07, An ordinance amending Chapter 45, Administration of the Code of the Township of Fairfield, adding Section 12.1 "Installation of ground-mounted equipment"
- b. Ordinance #2013-08, An Ordinance amending Chapter 45.54, provisions for Flood Hazard Reduction

7. **SECOND READING AND PUBLIC HEARING OF ORDINANCE**

- a. Ordinance #2013-06, An ordinance to amend and supplement the revised ordinances of the Township of Fairfield, County of Essex relating to sewer rate adjustment

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion of amendment to promotional ordinance

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, April 8, 2013

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:

The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of March 25, 2013

2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-Police Grievance
 - 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**