



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 8, 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. **PROCLAMATION “AUTISUM AWARENESS MONTH”**

4. **COMMUNICATIONS**

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

5. **APPROVAL OF MINUTES**

- a. March 25, 2013 Regular Meeting Minutes
- b. March 25, 2013 Executive Meeting Minutes

6. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Award of a bid contract for reconstruction of Washington Avenue and Lincoln Drive to Cifelli and Sons General Contractors in the amount of \$208,020.00
- b. Award of a bid contract for a diving tower at the Municipal Pool to Ray Palmer and Associates in the amount of \$21,400.00
- c. Award of a bid contract for ADA pedestrian Improvements on Maple Park Estates to Arnold's Road's Inc in the amount of \$31,347.70
- d. Accepting a tree removal surety bond for Block 2101, Lot 8.03 Special Deposit #53597 in the amount of \$500.00 (Greenbrook Country Club)

Tax Department Resolutions

- e. Payment of money on redemption of tax title lien certificate #08-01528 to KKR Holdings LLC in the amount of \$1,095.01
- f. Payment of money on redemption of tax title lien certificate #12-00238 US BK C/F/ Pro Capital 1 in the amount of \$1,638.87
- g. Refund of premium on tax title lien certificate #12-00238 to US BK C/F Pro Capital 1 in the amount of \$300.00
- h. Payment of money on redemption of tax title lien certificate #06-01506 to Robert Rothman in the amount of \$75,542.57
- i. Payment of money on redemption of tax title lien certificate #11-00211 to US BK C/F Empire IV Cap one in the amount of \$8,132.79
- j. Elimination of taxes for Block 5301, Lot 1, Qual Cell2 due to typographical error
- k. Authorization to amend Resolution #2013-114 to add a \$40.00 recording fee on tax title lien certificate #12-00255
- l. Authorization to amend Resolution #2013-79 relating to adjustment of water and interest on Block 1002, Lot 11B (42 Kulik Road-Cricket Hill Brewing)

Finance Department Resolutions

- m. Authorization to hire Gordon L. Stelter as a seasonal employee in the Finance Department for the year 2013 not to exceed \$12,500
- n. Deferred Local District School Tax
- o. Deferred Regional High School Tax
- p. Authorizing an increase to the 2013 temporary budget

Fire Department Resolutions

- q. Approving the Township of Fairfield Volunteer Fire Department certified LOSAP list for the year 2012
- r. Granting approval of Township Fire Department member application to Paul Cafone Jr.

- s. Authorization to purchase additional equipment to retro fit a emergency response vehicle from Spectrum Communications in the amount of \$12,092.06

Miscellaneous Resolutions

- t. Approving the West Essex First Aid Squad certified list for the year 2012
- u. Authorization to execute an amendment to lease agreement between New Cingular Wireless PCS and the Township of Fairfield
- v. Executing an encroachment agreement for Joseph Norgard Block 2401, Lot 11 (34 Summit Avenue)
- w. Accepting the property donation on Block 2504, Lot 3 from Richard Zirk
- x. Supporting S-1896/A-1503 Sharing the burden of property assessment appeal refunds

Municipal Clerk Resolutions

- y. Approval of Raffle License 2013-01 for a 50/50 On Premise raffle for St. Thomas More Church (May 15-18, 2013)
- z. Approval of Raffle License 2013-02 for a Super 50/50 Off Premise Raffle for St. Thomas Church (May 15, 2013)
- aa. Approval of Raffle License 2013-03 for a Off Premise Raffle for St. Thomas More "500 Club" (September 22, 2013)
- bb. Approval of Raffle 2013-04 for wheels and games for St. Thomas More Church (May 15-18, 2013)

Recreation Department Resolutions

- cc. Authorization to hire summer help for the municipal pool for the year 2013
- dd. Authorization to implement a family membership nanny fee for the municipal pool

Police Department Resolutions

- ee. Authorization to promote Ceil Tortorello to full-time employee in the Police Department
- ff. Authorization to purchase a HP Procurve 48 port switch from Intrep Solutions in the amount of \$3,345.00

7. **GOVERNING BODY APPOINTMENT**

- a. Appointment of Sandra Gagliano to the Pool Commission for a two year term (1/1/2013-12/31/2014)

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

- a. Discussion on amending police promotional ordinance

- b. Introduction of Ordinance #2013-09, An Ordinance amending Chapter 2 Administration of the Code of the Township of Fairfield Section 2-11 Police Department

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, April 29, 2013
(rescheduled from Monday, April 22, 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 April 8, 2013

- 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.

15. **ADJOURNMENT OF MEETING**