



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MAY 13, 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**

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. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Authorization to return driveway bond to Joseph N. Barcia, Ramkay Drive in the amount of \$3,000

**Tax Department Resolutions**

- a. Payment of money on redemption of tax title lien certificate #10-00074 to Flagstar in the amount of \$3,382.74
- b. Payment of money on redemption of tax title lien certificate #10-00097 to US BK C/F Pro Capital 1 in the amount of \$11,471.05
- c. Payment of money on redemption of tax title lien certificate #10-00096 to Prime Investors in the amount of \$11,536.23
- d. Readjustment on overpayment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$23,074.40 (for bonding)
- e. Readjustment on overpayment of taxes for the year 2010 due to state tax court appeal in the amount of \$13,471.85 (for bonding)

**Recreation Department Resolutions**

- f. Authorization to purchase a Hip Shade Structure for the Municipal Pool from General Recreation, Inc in the amount of \$4,800 (to replace the shade structure which was destroyed from Hurricane)
- g. Authorization to hire the 2013 Summer Camp workers

**Miscellaneous Resolutions**

- h. A resolution continuing to support for the goals and purposed of the 2004 Highlands Water Protection and Planning Act
- i. Authorization of a title change title for Kathleen Tolosi from Senior Secretary to Deputy Municipal Clerk/Deputy Registrar
- j. Authorizing entering into a contract with an administrative agent for the administration of affordable units

5. **APPROVAL OF BILLS LIST**

6. **WRITTEN COMMUNICATIONS**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **PUBLIC COMMENT SESSION**

10. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Tuesday, May 28, 2013

11. **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 May 13, 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.

12. **ADJOURNMENT OF MEETING**