

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MAY 28, 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. **APPROVAL OF MINUTES**

|                   |                           |
|-------------------|---------------------------|
| a. April 29, 2013 | Regular Meeting Minutes   |
| b. April 29, 2013 | Executive Meeting Minutes |
| c. May 13, 2013   | Regular Meeting Minutes   |
| d. May 13, 2013   | Executive Meeting Minutes |

5. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Return of Road Opening Bond on Block 3907, Lot 3 to Richard and Donna Brillante in the amount of \$500.00
- b. Return of Road Opening Bond on Block 3907, Lot 2 to Thomas and Maria Strumolo in the amount of \$500.00

- c. Return of Road Opening Bond on Block 4006, Lot 20 to Christopher Salvatoriello in the amount of \$500.00

Tax Collection Department Resolutions

- d. Authorizing reallocation of 2012 credit in the amount of \$250.00 due to overpayment to 2013 tax bill on Block 3505, Lot 13 (owner: Manassy, Margaret-4 Stag Trail)
- e. Authorizing adjustment of 2012 tax overpayment in the amount of \$853.08 and to apply the credit to May 1, 2013 quarter on Block 3909, Lot 45 (owner: Zagar, Milan-64 Henning Drive)
- f. Authorizing the allowance of 2012/2013 senior citizen deduction for Block 5101, Lot 52 (owner: Battaglia, G and E.-9 Knoll Road)
- g. Authorizing reallocation of payments received on February 8, 2013 (\$1,961.25-tax) and on May 7, 2013 (\$54.14-int) on Block 3401, Lot 36.08 (owner: Dardanello Family, LLC)
- h. Readjustment of overpayment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$93,635.66

Recreation Department Resolutions

- i. Authorization to hire Barbara Fritz as a part-time employee in the Department of Recreation
- j. Authorizing the execution of a contract agreement by and between the Township of Fairfield and LaGuardia & Associates, LLC in the amount of \$2,800.00
- k. Authorization to amend Resolution #2013-176 relating to hiring of summer help in the recreation parks department
- l. Authorization to amend Resolution #2013-214 relating to the hiring of summer camp workers for the 2013 season

Police Department Resolutions

- m. Authorization to purchase equipment from Lawmen Supply Company for the Police Department in the amount of \$4,181.73 (under state contract)
- n. Authorization to enter into a trade agreement between the Township of Fairfield, Police Department and Police Products Corporation
- o. Supporting the Click it or Ticket it Program (May 20-June 2)

Miscellaneous Resolution

- p. Authorization for a title change for Kathleen Tolosi from Senior Secretary to Deputy Municipal Clerk/Deputy Registrar/Senior Secretary to Department of Public Works
- q. Authorization to amend Resolution #2012-121 and #2012-302 relating to in-rem tax foreclosures

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, June 10, 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 28, 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**