



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 10, 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. **EAGLE SCOUT PROCLAMATIONS**

- a. Zachary Bachman
- b. Greg Contaldi

4. **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

5. **INTRODUCTION OF 2013 MUNICIPAL BUDGET**

- a. Ordinance #2013-10, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- b. Resolution for the Introduction 2012 Budget

6. **BOARD OF HEALTH REPORTS**

7. **APPROVAL OF MINUTES**

- a. May 28, 2013 Regular Meeting Minutes
- b. May 28, 2013 Executive Meeting Minutes

8. **CONSENT AGENDA**

- a. Refund of premium on tax title lien certificate #11-00205 to US BK C/F Crestar Capital in the amount of \$4,200
- b. Payment of money on redemption of tax title lien certificate #11-00205 to US BK C/F Crestar Capital in the amount of \$13,036.24
- c. Payment of money on redemption of tax title lien certificate #08-01530 to the Township of Fairfield in the amount of \$228,109.27
- d. Payment of money on redemption of tax title lien certificate #10-00103 to US BK C/F Pro Capital 1 in the amount of \$6,201.34
- e. Authorizing reallocation of payment received on April 1, 2013 from interest to May 1, 2013 tax bill in the amount of \$4.06 on Block 903.01 Lot 28 (8 Plog Road-Pennella, A & A)
- f. Authorizing veteran deduction for year 2013 not listed on certified tax duplicate 2013 in the amount of \$250.00 (Block 3903, Lot 25)
- g. Readjustment on overpayment of taxes for the year 2006 due to granted state tax court appeals in the amount of \$89,457.48 (Block 2901 Lot 4)
- h. Readjustment on overpayment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$44,397.87 (Block 1101, Lot 8 and Block 5901, Lot 6.04)
- i. Readjustment on overpayment of taxes for the year 2010 and 2011 due to granted state tax court appeals in the amount of \$3,183.00

Engineering Department Resolutions

- j. Award of professional service contract to Burgis Associates, Inc. as Township Planner for the year 2013

Department of Public Works Resolutions

- k. Approval for Beyer Ford to perform repairs on a DPW vehicle in the amount of \$6,039.80
- l. Authorizing sale of public property

Municipal Clerks Resolutions

- m. Approval of Raffle License# 2013-05 and #2013-06 to Save the Animals Rescue Team (S.T.A.R.T) for September 29, 2013 (Raffle Prizes and Off-Premise 50/50 Raffle)

Police Department Resolutions

- n. Authorization to hire Patricia McNally as a temporary employee in the Police Department, Records Bureau

9. **INTRODUCTION OF ORDINANCES**

- a. #2013-07, An ordinance amending Chapter 45 Administration of the Code of the Township of Fairfield adding Section 12.10 installation of ground mounted equipment
- b. #2013-08, An ordinance amending Chapter 45-54 provisions for flood hazard reduction
- c. #2013-10, An ordinance amending Chapter Two, Article Eleven, Section 2 (2-11.2) of the Code of the Township of Fairfield

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, June 24, 2013

. **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 June 10, 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.
16. **ADJOURNMENT OF MEETING**