



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 24, 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 Dept, OEM
Councilman LaForgia	Recreation Department, Planning Board
Councilman Morgan	Municipal Alliance Committee, Pool Commission

4. **APPROVAL OF MINUTES**

a. June 10, 2013	Regular and Executive Meeting Minutes
b. June 20, 2013	Special Regular and Executive Meeting Minutes

5. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Payment of money on redemption of tax title lien certificate #12-00262 to US BK C/F Crestar Capital in the amount of \$1,214.94
- b. Payment of money on redemption of tax title lien certificate #12-00252 to US BK C/F Pro Capital 1 in the amount of \$1,630.01
- c. Payment of money on redemption of tax title lien certificate #11-00205 to US BK C/F Pro Capital 1 in the amount of \$1,484.97
- d. Payment of money on redemption of tax title lien certificate #12-00251 to US BK C/F Pro Capital 1 in the amount of \$1,612.72
- e. Payment of money on redemption of tax title lien certificate #11-00180 to 33 Somerset St LLC in the amount of \$6,180.40
- f. Payment of money on redemption of tax title lien certificate #12-00236 to 33 Somerset St LLC in the amount of \$1,481.12
- g. Refund of premium tax title lien certificate #12-00251 to US BK C.F Pro Capital 1 in the amount of \$500.00
- h. Refund of premium tax title lien certificate #12-00252 to US BK C.F Pro Capital 1 in the amount of \$400.00
- i. Refund of premium tax title lien certificate #12-00266 to US BK C.F Pro Capital 1 in the amount of \$400.00
- j. Refund of premium tax title lien certificate #12-00236 to 33 Somerset St LLC in the amount of \$400.00
- k. Refund of premium tax title lien certificate #11-00180 to 33 Somerset St LLC in the amount of \$700.00
- l. Authorization to cancel sewer billing charges for year 2012, 2nd 3rd and 4th quarters and year 2013, 1st and 2nd quarters in the amount of \$573.09 due to home demolished for Block 5101 Lot 37 #269400-0 Owner-Mustardo, M & Centrowitz, M (92 Big Piece Road)
- m. Authorization to issue estimated tax bills

Engineering Department Resolutions

- n. Authorization to solicit bids for the milling and resurfacing of Fairfield Avenue

Department of Public Works Resolutions

- o. Authorization to purchase mobile column lifts for the Fleet Maintenance Department from Hoffman Services Inc. in the amount of \$54,048.00 (capital purchase state contract #A80126)

Police Department Resolutions

- p. Appointment of Raymond Puluse as Probationary Police Officer for the Township of Fairfield
- q. Appointment of Jeffrey Dean as Probationary Police Officer for the Township of Fairfield

Fire Department Resolutions

- r. Authorization to purchase fitness equipment for the Fire Department from Ultimate Fitness Equipment of Wayne, NJ in the amount of \$3,206.44

- s. Authorization to purchase an updated access system for the Plymouth Street Fire House from MB Solutions Inc of Ocean, NJ in the amount of \$5,1370.0

Municipal Clerk Resolutions

- t. Approval of Liquor Licenses for the year 2013-2014
- u. Authorization to amend Resolution #2013-231 relating to a title change for Kathleen Tolosi

Recreation Department Resolutions

- v. Authorization to hire personnel for the 2013 Summer Camp program
- w. Authorization to re-hire Christine Grasso as Head Teacher for the 2013/2014 Busy Hands Program
- x. Authorization to hire Kelly Hricko as Assistant Teacher for the 2013/2014 Busy Hands Program
- y. Authorization to hire swim team coaches for the 2013 swim team program

Miscellaneous Resolutions

- z. Authorization to enter and execute an agreement between the Township of Fairfield and Essex County, Division of Training and Employment relating to Hurricane Sandy National Emergency Grant (NEG)

6. **INTRODUCTION OF ORDINANCES**

- a. #2013-12, An Ordinance amending Chapter 7 of the Code of the Township of Fairfield regarding addition stop signs
- b. #2013-13, An Ordinance amending Chapter 4 Solicitors of the Code of the Township of Fairfield regarding the addition of Section 4-3.18 Solicitation in times of disaster requiring emergency response

7. **SECOND READING AND PUBLIC HEARING 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. #2013-11, An Ordinance amending Chapter Twp, Article Eleven, Section 2 (2-11.2) of the Code of the Township of Fairfield

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, July 15, 2013

RESCHEDULED FROM JULY 8 AND 22 MEETINGS

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 June 24, 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**



EXECUTIVE MEETING AGENDA
MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD-JUNE 24, 2013

Mayor Gasparini Calls the Meeting to Order.

Salute to Flag

Roll Call

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 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. AUTHORIZATION TO GO INTO EXECUTIVE SESSION

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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:

1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of June 24, 2013
2. The general nature of the subject matter to be discussed in Executive Session are:
 - a. Litigation-
 - b. Personnel-
 - c. Contracts- Deputy Chief
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.

2. ADJOURNMENT

EXECUTIVE SESSION AGENDA ITEMS
June 24, 2013

LEGAL

PERSONNEL

CONTRACTS

- a. Deputy Chief's contract