



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
AUGUST 26, 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. **PRESENTATION OF OVER 50 MENS SOFTBALL LEAGUE CHAMPS**

A. Fairfield Mashers

5. **CONSENT AGENDA**

Department of Public Works

- a. Authorization to purchase meters and mxu’s and various equipment to repair hydrants from HD Supply Waterworks, LTD in the amount of \$6,970.00 and \$3,700.00

- b. Authorization to purchase equipment from Waterworks Supply (6 hydrants) in the amount of \$14,523.13
- c. Authorization for Aerial-Rise LLC to repair a Public Works vehicle in the amount of \$2,409.72
- d. Authorization for K&R Welding to repair a Public Works vehicle in the amount of \$2,350.00

Police Department Resolutions

- e. Authorization to purchase radios from Atlantic Communications in the amount of \$4,127.00

Recreation Department

- f. Authorizing the hiring of additional personnel for the swimming pool utility season

Tax Department Resolutions

- g. Readjustment of overpayment of taxes for the year 2009 due to granted state tax court appeals in the amount of \$600.00
- h. Payment of money on redemption of tax title lien certificate #10-00091 to Pro Capital 1 in the amount of \$5,246.54
- i. Authorizing the Municipal Tax Collector to lien properties at 1 Crestwood-Block 4504, Lot 6, 11 Linda Place-Block 5001, Lot 39, 57 Hollywood Avenue-Block 5101, Lot1 bill the property owners and collect for reimbursement of expenditures made by the Township of Fairfield for emergency order as provided by the Township Ordinance #2012-13 adopted October 1, 2012

Miscellaneous Resolutions

- j. Award of contract to Steven Weigl Associates in the amount of \$9,427.64 relating to rewiring to computer cables within the Township municipal buildings
- k. Approval to issue new/renewal towing licenses for the year 2013

Municipal Clerk Resolutions

- l. Authorization to approve an ABC Liquor license person to person and place to place transfer from MAVI Fairfield, LLC to Mt. Fuji Hibachi & Asian Cuisine, Inc. (38 Two Bridges Road)

6. **DISCUSSION/INTRODUCTION OF ORDINANCES**

- a. Ordinance #2013-19, An ordinance to amend, supplement and revise Chapter 45 of the Code of the Township of Fairfield, New Jersey with respect to the use and district regulations governing the HD Route 46 Special Highway Development District Zone
- b. Ordinance #2013-20, An Ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 45, Article IV, Section 12.17, Entitled "Boat Storage"
- c. Ordinance #2013-21, An Ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 45, Article IV, Section 12.16 formerly entitled "Mobile Homes and Travel Trailers"

7. **SECOND READING AND PUBLIC HEARING OF ORDINANCES**
 - a. Ordinance #2013-17, An ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 4, Article III, Section 18 Entitled "Solicitation in times of Disaster requiring Emergency Response"
 - b. Ordinance #2013-18, An Ordinance amending Chapter Two, Article Eleven, Section 2 (2-11.2) (e) 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, September 9, 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 August 26, 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**