



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**NOVEMBER 11, 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. **PROCLAMATION-PANCREACTIC CANCER AWARENESS MONTH-NOVEMBER**
  
4. **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
  
5. **CDGB PUBLIC HEARING**

6. **CONSENT AGENDA**

Tax Collection Department Resolutions

- a. Refund of premium on tax title lien certificate #12-00247 to US BK C/F Phoenix Funding in the amount of \$4,500
- b. Payment of money on redemption of tax title lien certificate 312-00247 to US BK C/F Phoenix Funding in the amount of \$12,383.74
- c. Authorizing adjustment of 2013 tax overpayment in the amount of \$423.80 and to apply the credit to November 2013 quarter on Block 3605 Lot 15 (36 Glenroy Road-Armagno, L&P)
- d. Readjustment on overpayment of taxes for the year 2012 granted state tax court appeals in the amount of \$3,772.00
- e. Authorizing reallocation of 2013 credit in the amount of \$680.78 to February 1, 2014 bill due to overpayment from last February 21, 2013 on Block 3301, Lot 29.13 (13 Liberty Court-Michael Bello)
- f. Readjustment of overpayment of taxes for the year 2009 granted state tax court appeals in the amount of \$3,117.88
- g. Authorization reallocation of payment received on August 2, 2013 from 2012 to 2013 tax bill Block 5301 Lot 1 (482 Horseneck Road-Intili, Randall & Joan)
- h. Authorizing reallocation of several payments received on 2012 and 2013 and adjustment of 2013 year end penalty in the amount of \$1,245.25 for Block 3102 Lot 14 (55 Lane Road-Riveroak/Cofinance)
- i. Readjustment on overpayment of taxes for the year 2010 to 2012 granted state tax court appeals in the amount of \$92,057.91
- j. Authorizing adjustment of 2012 and 2013 tax overpayment in the amount of \$245.02 and to apply the credit to 2014 tax bill on Block 2410 Lot 14 (249 Little Falls Road)
- k. Authorizing adjustment of 2013 tax overpayment in the amount of \$716.61 and to apply the credit to 2014 tax bill on Block 2801 Lot 1 (13 Pier Lane)
- l. Authorization to amend resolution #2012-393 relating to the hiring of Desiree Janicelli

Department of Public Works

- m. Authorization to change job classification for Anthony Cerza from seasonal employee to fulltime permanent Roads Repairman, Grade in the Department of Public Works
- n. Authorization to purchase a fuel tank from Tony Sanchez LTD in the amount of \$1,150
- o. Authorization for emergency repair to the Riveredge lift station from Clearview Service for the Department of Public Works
- p. Authorization of contract union grade change and salary increase to Michael Bottinger in the Department of Public Works
- q. Authorization to hire Adirondack Tree Specialists in the amount of \$1,650
- r. Authorization to hire Adirondack Tree Specialists in the amount of \$1,950
- s. Authorization to amend Resolution #2013-389 relating to the lease agreement between the township of Fairfield Department of Public Works and Tritex/Ricoh Office Equipment

7. **DISCUSSION OF ORDINANCE**

- a. Ordinance #2013-24, An Ordinance Amending Chapter 7 relating to unlicensed motor-driven vehicles

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, November 25, 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 November 11, 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**