



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
DECEMBER 30, 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. September 9, 2013	Regular/Executive Minutes
b. September 23, 2013	Regular/Executive Minutes
c. October 14, 2013	Regular/Executive Minutes
d. October 28, 2013	Regular/Executive Minutes
e. November 11, 2013	Regular/Executive Minutes
f. November 25, 2013	Regular/Executive Minutes
g. December 16, 2013	Regular/Executive Minutes

5. **CONSENT AGENDA**

Engineering Department

- a. Authorization to Release of Escrow Balances
- b. Award of Professional Service contract to Omland Engineering Associates for the year 2014 for updating and maintenance of digital tax maps for the Township

Tax Collector Department

- c. Authorizing adjustment of 2012 tax overpayment in the amount of \$91.75 and to apply the credit to November 2013 on Block 3302, Lot 9 (29 Little Falls Road-Bouloubasis, Mike)
- d. Refund of premium on tax title lien certificate #13-00288 to US Bank Corp Trust Services in the amount of \$4,100
- e. Payment of money on redemption of tax title certificate #13-00288 to Prime Investors in the amount of \$3,434.83
- f. Payment of money redemption of tax title certificate #11-00174 to US Bank C/F Empire IV Cap One in the amount of \$26,941.40
- g. Readjustment on overpayment of taxes for the year 2010 to 2012 due to granted state tax court appeals in the amount of \$32,461.82
- h. Readjustment on overpayment of taxes for the year 2013 due to granted state tax court appeals in the amount of \$9,685.00

Police Department

- i. Authorizing execution of a memorandum of understanding by and between the Office of the Essex County Prosecutor and Fairfield Law Enforcement Officials

Administration Department

- j. Award of bid contract for the Fairfield Council Chambers renovations to LaRocca Inc. in the amount of \$216,600
- k. Authorization for a job status change from part time to full time for Rosa Oliva, Olga Zirpoli and Jennie Bergstrom effective January1 , 2014

Finance Department

- l. Authorizing transfer of funds pursuant to NJSA 40A:4-58

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Reorganizational Mayor and Council Meeting to be held on Monday, January 6, 2013

13. **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 December 30, 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.

14. **ADJOURNMENT OF MEETING**