

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JANUARY 28, 2013 @ 7:30 P.M.

Council President McGlynn 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. **PRESENTATION TO JUNIOR GIRLS SOCCER (5th and 6th GRADE)**

4. **PRESENTATION TO FALCON FOOTBAL “B” SQUAD**

5. **PRESENTATION TO JV AND VARISTY CHEERLEADERS**

6. **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

7. **CONSENT AGENDA**
Tax Collector Resolutions

- a. Cancellation of taxes for year 2012/2103 preliminary due to exemption for Block 3101, Lot 21 (36 Camp lane-Wageman, Robert/Renate) (State Buy Out)
- b. Credit of overpayment of taxes for the year 2009, 2010, 2011 and 2012 due to granted state tax court appeals in the amount of \$56,396.85 (for bonding) (Block 1103, Lot/Block 1104, Lot 2/Block 3802, Lot 24/Block 3909, Lot 33.02)
- c. Cancellation of taxes for year 2013 preliminary due to exemption for Block 5306, Lot 4 (1 Park Avenue-Karacay, Emin & Habibe) (State Buy out)
- d. Cancellation of taxes for year 2013 preliminary due to exemption for Block 3101, Lot 16 (46 Camp Lane-Ryduchowski, Danuta) (State Buy Out)
- e. Authorizing deductions for year 2007 to 2013 in the amount of \$1,750.00 not listed on certified tax duplicate Block 2101, Lot 8.71 (64 Schindler Way-Mancinelli, Fred J.)
- f. Cancellation of taxes for 2013/2104 preliminary due to exemption for Block 6202, Lot 3 (437 Horseneck Road-Droz, Gary C.) (State Buy Out)
- g. Cancellation of taxes for year 2012/2103 due to exemption for Block 3006, Lot 5 (44 Riveredge Drive-Citarella, Nicholas/Michele) (State Buy Out)
- h. Reallocation of payment received on August 7, 2012 from year 2011 to 2012 tax bill on Block 5502, Lot 25-15 Commerce Road-Fairfield Commons)
- i. Payment of money on redemption of tax title lien certificate 10-00062 to US BK C/F Pro Capital 1 in the amount of \$811.28
- j. Payment of money on redemption of tax title lien certificate 12-00227 to ATCF II of New Jersey LLC in the amount of \$23,116.83
- k. Payment of money on redemption of tax title lien certificate 10-00070 to US BK C/F Pro Capital 1 in the amount of \$3,898.16
- l. Payment of money on redemption of tax title lien certificate 12-00226 to US Bk C/F Phoenix Funding in the amount of \$3,420.34
- m. Payment of money on redemption of tax title lien certificate 12-00225 to Township of Fairfield in the amount of \$80333
- n. Refund of premium on tax title lien certificate 12-00226 to US BK C/F Phoenix Funding in the amount of \$3,300.00
- o. Refund of premium on tax title lien certificate 12-00227 to ATCF II of New Jersey LLC in the amount of \$41,000.00
- p. Payment of premium of tax title lien certificate 10-00101 to Prime Investors in the amount of \$4,522.28
- q. Payment of premium of tax title lien certificate 12-00221 to Township of Fairfield in the amount of \$2,957.21
- r. Refund of overpaid water bill in the amount of \$532.80 on Block 4901.02, Lot 1.19 (2 Misner Court-Manzo/Steven and Robin)
- s. Authorization to rescind water/sewer interest and apply credit to the outstanding balance for the years to 2011, 2012 and 2013for Block 1002 Lot 11B in the amount of \$1,295.73 (**action may or may not be taken after Executive Session**)

Department of Public Work Resolutions

- t. Authorization of contract union increase to James Artale in the Department of Public Works
- u. Hiring of Thomas Hubay, Jr. as Mechanic, Grade 1 in the Department of Public Works

- v. Promotion of Clifford Matthew Scholtz as Senior Repairman, Grade 3

Miscellaneous Resolutions

- w. Authorization to execute a service agreement between the Township of Fairfield, Health Department and Garden State Laboratories, Inc for the year 2012 in the amount of \$4,218.00
- x. Authorization to extend the 2012 license for all existing Township Tow Companies for an additional month (expire February 28, 2013)
- y. Authorization to Hire Fredco Group, LLC to provide clean up relating to Superstorm “Hurricane Sandy” not to exceed \$6,000
- z. Accepting the resignation of Lucie Ellis as part-time employee in the Municipal Court

Fire Department Resolution

- aa. Approval of Fire Department Membership application of Ryan McNamara

8. **DISCUSSION/INTRODUCTION OF ORDINANCES**

- a. Ordinance #2013-01, An ordinance to fix salaries and other compensation of the Municipal Officers and Employees of the Township of Fairfield and repealing all other ordinances effective January 1, 2013
- b. Ordinance #2013-02, An ordinance amending Chapter 14 of the Code of the Township of Fairfield regarding the entire Chapter of Fire Prevention
- c. Ordinance #2013-03, An ordinance amending Chapter 2 of the Code of the Township of Fairfield regarding Administration
- d. Ordinance #2013-04, An ordinance amending Chapter 2, Administration of the Code of the Township of Fairfield regarding Section 12: Fire Department
- e. Ordinance #2013-05, An ordinance amending Chapter 4 of the Code of the Township of Fairfield regarding the Chapter of General Licensing with regard to Towing and Storage of Motor Vehicles.

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- a. Discussion of residential emergency generators

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, February 11, 2013

15. **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:

1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of January 28, 2013
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-Police
 - c. Contracts-Community Center Lease, Cricket Hill Brewery
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**