

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
FEBRUARY 11, 2013 @ 7:00 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 **January 31, 2013**

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **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 February 11, 2013
2. The general nature of the subject matter to be discussed in Executive Session are:
 - a. Litigation-
 - b. Personnel-
 - c. Contracts-Solutions Architecture and Bello matter
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.

4. **ADJOURNMENT INTO PUBLIC MEETING**

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

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. **BOARD OF HEALTH REPORTS**

8. **APPROVAL OF MEETING MINUTES**

a. December 12, 2012	Conference Meeting Minutes
b. December 12, 2012	Executive Meeting Minutes
c. December 28, 2012	Regular Meeting Minutes
d. December 28, 2012	Executive Meeting Minutes
e. January 7, 2013	Reorganizational Meeting Minutes
f. January 28, 2013	Regular Meeting Minutes
g. January 28, 2013	Executive Meeting Minutes

9. **CONSENT AGENDA**

Engineering Resolutions

a. Authorization to solicit bids for handicap curb ramp

Finance Resolution

b. Authorization to execute a service/maintenance agreement between the Township Finance and Tax Department and Edmunds & Associates, Inc. relating for the year 2013 in the amount of \$8,954.00

Fire Prevention Resolutions

c. Authorization to execute a service agreement between the Township of Fairfield, Fire Prevention Department and SwiftReach "Swift 911" for the year 2013 in the amount of \$6,450.00

Fire Resolutions

d. Authorization to purchase equipment from MES- Municipal Emergency Services, Inc. in the amount of \$29,387.00 (funded out of 2008 Capital)

e. Authorization to purchase water rescue equipment form Fin's Marine Inc. in the amount of \$6,375.00 (funded out of 2012 Capital)

Miscellaneous Resolutions

f. Supporting the delaying of draining three (3) reservoirs on Garret Mountain and replacing them with large concrete tanks, until updated rules are released by the Environmental Protection Agency (EPA)

g. Opposing Assembly Bill #1196 relating to New Jersey Workers' Compensation Law

- h. Modifying Resolution #2012-369 relating to a professional service contract with Solutions Architecture for additional design work
- i. Authorization to purchase two (2) trucks for the Department of Public Works
- j. Authorizing the execution of an agreement between the Township of Fairfield and Michael Bello, Block _____, Lot _____ (action after executive session)

Municipal Court Resolutions

- k. Authorization to hire Elizabeth Caceres as a part-time employee in the Municipal Court effective February 28, 2013

Police Resolutions

- l. Authorizing execution of Uniform State Memorandum of Agreement between education and law enforcement officials for Fairfield local schools and West Essex schools

Tax Collector Resolutions

- m. Credit of overpayment of taxes for the year 2010 and 2011 due to granted State Tax Court appeals in the amount of \$34,387.41 (Block 903.01, Lot 29 and Block 3909, Lot 33.05)
- n. Refund of overpayment of curb assessment for 2014 to 2018 yearly installment in the amount of \$1,323,50 for Block 501, Lot 18.28 (170 Big Piece Road)

10. **MAYORAL APPOINTMENT**

- a. Appointment of William Smith as Fire Official for the Township of Fairfield for a 3 year term (1/1/2013—12/31/2015)

11. **2ND READING AND PUBLIC HEARING 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.

12. **APPROVAL OF BILLS LIST**
13. **WRITTEN COMMUNICATIONS**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
16. **PUBLIC COMMENT SESSION**
17. **ANNOUNCEMENT OF NEXT MEETING DATE**
Mayor and Council Meeting to be held on **Wednesday, February 27, 2013**
(rescheduled from Monday, February 25, 2013)
18. **ADJOURNMENT INTO EXECUTIVE SESSION**
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 2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel- Police hiring, Grievances
 - 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.
19. **ADJOURNMENT OF MEETING**