

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
FEBRUARY 27, 2013 @ 6:00PM

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. **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 MEETING MINUTES**

| | |
|----------------------|---|
| a. February 11, 2013 | Executive Meeting Minutes |
| b. February 11, 2013 | Meeting Minutes |
| c. February 11, 2013 | 2 nd Executive Meeting Minutes |

5. **CONSENT AGENDA**

Department of Public Works

- a. Accepting the resignation of Michael Loprete as temporary seasonal employee with the Department of Public Works effective February 6, 2013
- b. Accepting the resignation of Hakim J. Taliaferro as temporary seasonal employee with the Department of Public Works
- c. Accepting the retirement of Ronald Karl as Director of Public Works effective March 1, 2013
- d. Appointing Robert Payne as Director of Public Works effective March 1, 2013

Engineering Department Resolutions

- a. Award of bid contract to Lombardo Excavating for the demolition of residential structures in the amount of \$110,200
- b. Award of bid contract to Stanziale Construction for the reconstruction of Anna Marie Court in the amount of \$79,943
- c. Return of road opening bond to Pedro Silva #53814, Block 3906, Lot 7 in the amount of \$500.00

Finance Department Resolutions

- d. Authorizing 2012 appropriation reserve transfers NJSA 40A:4-59 (\$7000)
- e. Authorizing 2012 appropriation reserve transfers NJSA 40A:4-59 (\$30,000)
- f. Authorizing 2012 appropriation reserve transfers NJSA 40A:4-59 (\$26,300)

Fire Department Resolutions

- g. Granting approval of Township Fire Department member application Michael W. Boettinger

Fire Prevention Resolutions

- h. Authorization to execute a service/maintenance contract between the Township's Fire Prevention Department and Emergency Software Products in the amount of \$1,060.00 (4/16/2013-4/15/2014)

Municipal Clerk Resolutions

- i. Award of professional service contract to Coded Systems for the year 2013
- j. Governing Body certification of the 2011 Annual Audit

Recreation Department Resolutions

- k. Authorization to purchase a 2013 Ford F-350 for the Recreation Department from Beyer Fleet in the amount of \$39,736.00 (under state contract #15-C-Item #8)
- l. Authorization to re-hire Michael Mizerwa as a seasonal parks employee (spring March 1-May 31, 2013)

Tax Collection Resolutions

- m. Authorizing disallowed deductions for the year 2012 for various reasons in the amount of \$250.00
- n. Refund of premium on tax title lien certificate #12-00237 to 33 Somerset Street, LLC in the amount of \$400.00
- o. Payment of money on redemption of tax title lien certificate #12-00237 to 33 Somerset Street LLC in the amount of \$555.91
- p. Payment of money on redemption of tax title lien certificate #12-00255 to US BK C/F Pro Capital 1 in the amount of \$134.27
- q. Payment of money redemption of tax title lien certificate #11-00202 to Isaac Moradi in the amount of \$2371.84
- r. Refund of premium of tax title lien certificate #11-00202 to Isaac Moradi in the amount of \$200.00
- s. Payment of money on redemption of tax title lien certificate #12-00239 to Dennis Moeller in the amount of \$810.88
- t. Authorizing to approve the appeal/motion to vacate the superior court of New Jersey in-rem foreclosure of Block 3301, Lot 29.13 (13 Liberty Court) assessed to Michael Bello
- u. Adjustment of 2012 tax overpayment in the amount of \$84.03 and to apply the credit to May 2013 tax bill on Block 1002, Lot 1 (106 Fairfield Road-Katz, L. and C.)
- v. Credit of overpayment of taxes for the year 2010 to 2012 due to granted state tax court appeals in the amount of \$17,459.58 (for 2103 bonding)
- w. Authorizing deductions for year 2012 senior citizen not listed on certified tax duplicate 2012

6. **DISCUSSION AND INTRODUCTION ORDINANCES**

- a. Ordinance #2013-06, An Ordinance to amend and supplement the revised ordinances of the Township of Fairfield, County of Essex relating to sewer rate adjustment

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- a. Discussion of Park Planner/Architect for Hollywood Avenue Park
- b. Discussion on conceptual mitigation on river modeling

- c. Award of professional service contract to Storm Water Management Consulting, LLC. relating to analysis of conceptual flood mitigation measures “Passaic and Pompton Rivers”

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, March 11, 2013 6pm**

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:

- a. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of February 27, 2013
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-
 - c. Contracts- vehicles
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**