

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MARCH 11, 2013 @ 6:00 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. **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. **Proclamation to Fire Department Members**

Chris Minardi (40 years of service)  
Gene Iandolo (25 years of service)

5. **CONSENT AGENDA**

**Recreation Department Resolution**

a. Authorization to solicit bids for diving stand at the Municipal Pool

Fire Department Resolution

- b. Authorization to purchase equipment from Firefighter One for the Fire Department in the amount of \$1,814.00
- c. Authorizing the execution of service contract between the Township of Fairfield, Fire Department and ESI Equipment, Inc. for the year 2013

DPW Department Resolutions

- d. Authorization to amend resolutions #2011-377, #2012-120 and #2013-480 relating to the Department of Public Works

Tax Collection Department Resolutions

- e. Payment of money on redemption of tax title lien certificates (#11-00190-\$916.50 (#09-01542-\$1,080.45)
- f. Credit of overpayment of taxes for the year 2008 to 2012 granted state tax court appeals in the amount of \$34,386.72
- g. Credit of overpayment of taxes for the year 2010-2012 granted state tax court appeals in the amount of \$17,459.58
- h. Reduction of special assessment taxes on Block 3401, Lot 32 due to reduced assessment
- i. Authorizing adjustment of 2012 tax overpayment in the amount of \$84.03 and to apply the credit to May 2013 tax bill on Block 1002, Lot1 (106 Fairfield Rd-Katz, L and C)
- j. Authorizing cancellation of water and sewer bill for properties owned by the Township of Fairfield due to state buy out in year 2012
- k. Authorizing disallowed deductions for the year 2012 for various reasons in the amount of \$250.00 (to reverse resolution #2012-262 dated 6/25/2012)
- l. Authorizing disallowed deductions for the year 2012/2013 for various reasons in the amount of \$1,500.00

Finance Department Resolutions

- m. Authorizing 2012 Appropriation reserve transfers NJSA 40A:4-59
- n. Approval of 2011 Corrective Action Plan

6. **MAYORAL APPOINTMENT**

- a. Appointment of Joseph Przybylinski as Deputy Fire Official for the Township of Fairfield retroactive to January 1, 2013
- b. Appointment of Anthony Pompei as Director of Human Services retroactive to January 1, 2013

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, March 25, 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:

- a. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of March 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.

14. **ADJOURNMENT OF MEETING**

**EXECUTIVE MEETING AGENDA**  
**MAYOR AND COUNCIL**  
**TOWNSHIP OF FAIRFIELD-March 11, 2013**

**Mayor Gasparini Calls the Meeting to Order.**

**Salute to Flag**

**Roll Call**

**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 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. AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

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1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of March 11, 2013
2. The general nature of the subject matter to be discussed in Executive Session are:
  - 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.

**2. ADJOURNMENT**

**EXECUTIVE SESSION AGENDA ITEMS**  
**March 11, 2013**

LEGAL

PERSONNEL

CONTRACTS