The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 7:30 P.M. on January 3, 2011.

Mayor James Gasparini calls the Meeting to order at 7:31 P.M. and advises the meeting is being broadcasted on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings’ Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting was given by posting a notice of the scheduled date of the Mayor and Council of the Township of Fairfield on the bulletin board in the Municipal Building and in the office of the Township Clerk and giving notice thereof to the Progress and the Herald Newspaper on December 22, 2010.

INVOCATION

The invocation is delivered by the Reverend Father Eugene Gniewyk

ORDER OF BUSINESS

Mayor Gasparini announces that all meetings of the Mayor and Council shall follow the rules and procedures of Robert’s Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces dignitaries and former and current elected officials in attendance.

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the election of Michael B. McGlynn for a term of three (3) years through December 31, 2013 and the election of Joseph Cifelli for a term of three (3) year through December 31, 2013.

The Municipal Clerk presents the Certifications to Mayor Gasparini.
II. OATH OF OFFICE
Mayor Gasparini requests Michael B. McGlynn and his family to approach the lower dais. Judge Frank Pomaco administers the Oath of Office to Michael B. McGlynn. He was asked to sign the Oath of Office and take his seat on the dais as Councilman of Fairfield.

Councilman McGlynn’s remarks.

Mayor Gasparini requests Joseph Cifelli and his family to approach the lower dais. Congressman Rodney Frelinghuysen administers the Oath of Office to Joseph Cifelli. He is asked to sign the Oath of Office and take his seat on the dais as Councilman of Fairfield.

Councilman Cifelli’s remarks

ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

III. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS
Mayor Gasparini invites the following line officers to come forward and have the Oath of Office administered:

Andrew Williams   Fire Chief
Kevin Koch       First Assistant Chief
Andrew Scalo     Captain
Jay Artale       Lieutenant

IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)
Councilman _______________ nominates Councilman Morgan as President of Council for the year 2011. The motion is seconded by Councilman ___________ and passed by the following vote:

ROLL CALL:  AYES: NAYS: ABSENTIONS:
            NOT VOTING:

Mayor Gasparini thanked outgoing Council President LaForgia and congratulates Councilman Morgan. Councilman Morgan is invited to assume the Council President seat on the dais.
V. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or, any part of his executive responsibility under N.J.S.A.40:69A-121.

Mayor Gasparini announces the liaison appointments for 2011 as follows:

Mayor Gasparini  Police Department, Library Board
Council President Morgan  Municipal Alliance, Pool Commission
Councilman McGlynn  Fire Department, Dept. of Public Works
Councilman LaForgia  Recreation Commission, Planning Board
Councilman Cifelli  Finance Department, Environmental Commission

VI. MAYORAL NOMINATIONS FOR APPOINTMENTS

a). RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AND AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACT

Mayor Gasparini nominates Dennis Galvin of the Galvin Law Firm; Councilman __________ seconded the motion. The motion carried by the following vote:

ROLL CALL VOTE:  AYES:  NAYS:  ABSTENTIONS:  NOT VOTING:

b). RESOLUTION RE-APPOINTING MARCELLA WILSON ESQ., TOWNSHIP PROSECUTOR FOR A TERM TO RUN 1/1/2011-12/31/2011

Mayor Gasparini nominates Marcella Wilson, Esq. as Township Prosecutor; Councilman __________ seconded the nomination. The motion carried by the following vote:

ROLL CALL VOTE:  AYES:  NAYS:  ABSTENTIONS:  NOT VOTING:
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C). RESOLUTION RE-APPOINTING ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR A TERM TO RUN 1/1/2011 TO 12/31/2011

Mayor Gasparini nominates Robert A. Warmington, Esq. as Public Defender. Councilman __________ seconded the nomination. The motion carried by the following vote:

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS:

OATHS OF OFFICE ADMINISTERED BY JUDGE POMACO TO TOWNSHIP PROSECUTOR AND PUBLIC DEFENDER.

d). RESOLUTION RE-APPOINTING GIBBONS, P.C. AS BOND COUNSEL FOR A TERM TO RUN 1/1/2011 TO 12/31/2011

Mayor Gasparini nominates Gibbons, P.C. as Bond Counsel. Councilman _______seconded the nomination. The motion carried by the following vote:

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS:

e). RESOLUTION RE-APPOINTING SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS TERM TO 1/1/2011 TO 12/31/2011

Mayor Gasparini nominates Samuel Klein & Company as Township Auditor. Councilman ________ seconded the nomination. The motion carried by the following vote:

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS:

f). RESOLUTION APPOINTMENT OF NICOLE CARNEVALE AS SCHOOL SUPERINTENDENT’S REPRESENTATIVE TO THE LIBRARY BOARD FOR A 1-YEAR TERM TO RUN 1/1/2011 TO 12/31/2011

Mayor Gasparini nominates Nicole Carnevale to serve a 1-year term on the Library Board as School Superintendent Representative. Councilman ____________ seconded the nomination.

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS:

g). RESOLUTION RE-APPOINTING NANCY PETRY TO THE LIBRARY BOARD FOR A FIVE YEAR TERM TO RUN 1/1/2011 TO 12/31/2015

Mayor Gasparini nominates Nancy Petry to serve a 5-year term on the Library Board. Councilman __________ seconded the nomination.

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS
VII. CONSENT AGENDA

a). RESOLUTION REAPPOINTING LAWRENCE GONNELLO AS MUNICIPAL ENGINEER FOR A 1-YEAR TERM TO END 12/31/2011

b). RESOLUTION REAPPOINTING DENISE CAFONE AS ASSESSMENT SEARCH OFFICER FOR A TERM TO RUN 1/1/2011 TO 12/31/2011

c). RESOLUTION REAPPOINTING RONALD KARL AS DIRECTOR OF PUBLIC WORKS FOR A TERM TO RUN 1/1/2011 TO 12/31/2011

d). RESOLUTION RE-APPOINTING GLENN PLUMSTEAD AS ZONING OFFICER FOR A TERM TO RUN 1/1/2011 TO 12/31/2011

e). RESOLUTION RE-APPOINTING LAWRENCE GONNELLO, AS COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE FOR THE YEAR 2011


g). RESOLUTION DESIGNATION OF TOWNSHIP NEWSPAPERS – THE PROGRESS, STAR LEDGER AND THE HERALD NEWS

h). DESIGNATION OF DATE, TIME AND PLACE OF GOVERNING BODY MEETINGS FOR 2011

i). RESOLUTION ADOPTION OF CASH MANAGEMENT PLAN WHICH CONTAINS DESIGNATION OF AUTHORIZED BANK DEPOSITORIES

State of New Jersey Cash Management Fund
PNC Bank Fairfield
Valley National Bank Fairfield
TD Bank Fairfield
Lakeland Bank Fairfield
Bank of America West Caldwell
Garden State Community Bank (formerly Penn Federal) Fairfield
Columbia Bank Fairfield
Capital One Bank Fairfield
Wells Fargo Bank West Caldwell
Sovereign Bank Fairfield
Kearny Federal Bank Fairfield
j). RESOLUTION ADOPTION OF 2011 TEMPORARY BUDGET

k). RESOLUTION AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

l). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY

m). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES

n). RESOLUTION RE-APPOINTING JOSEPH CATENARO AS JIF REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD

o). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO

p). RESOLUTION RE-APPOINTING JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR SPECIAL COAH COUNSEL FOR A 1-YEAR TERM FROM 1/1/201 TO 12/31/2011

q). APPOINTMENT OF RONALD KARL AS REPRESENTATIVE AND LAWRENCE GONNELLO AS ALTERNATE TO THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TWO-YEAR TERM 1/1/2011 TO 12/31/2012

r). RE-APPOINTMENT OF JOSEPH CATENARO AS TOWNSHIP ADMINISTRATOR FOR A TERM TO RUN 1/1/2011 TO 12/31/2013

s). AUTHORIZATION TO HIRE M. LUISA CASTILLO AS A CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2011
t).  **AUTHORIZATION TO HIRE GORDON L. STELTER AS A SEASONAL EMPLOYEE IN THE FINANCE DEPARTMENT FOR THE YEAR 2011**

u).  **A RESOLUTION AUTHORIZING A CHANGE IN TITLE AND GRADE WITHIN THE PARKS DEPARTMENT**

Councilman ______________ made a motion to approve the Consent Agenda. Councilman ____________________ seconded the motion. The motion carried by the following vote:

**ROLL CALL:**  AYES:  NAYS:  ABSENTENTIONS:  NOT VOTING:

**VIII. MAYORAL APPOINTMENTS**

Mayor Gasparini makes the following appointments

a).  **PLANNING BOARD  (Pursuant to NJSA 40:55D-23)**

James Gasparini  Class I Mayoral Representative 1-year Term 1/1/2011-12/31/2011

Joseph Catenaro  Class II Township Official member 1-year Term 1/1/2011-12/31/2011

Louis Contaldi  Class IV Member for a 4-year Term 1/1/2011 – 12/31/2014


Councilman LaForgia abstains.

b).  **ENVIRONMENTAL COMMISSION**

Mayor Gasparini makes the following appointments:

Robert Szpila  for a 3-year term 1/1/2011 to 12/31/2013

Michael Hammer  for a 3-year term 1/1/2011 to 12/31/2013

Robert Szpila as Chairman of the Environmental Commission for 2011
X. GOVERNING BODY APPOINTMENTS

a). RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS

Joseph E. Potere for a 4-year term 1/1/2011 to 12/31/2014
Michael Rizzo for a 4-year term 1/1/2011 to 12/31/2014
Anthony Lipari for a 4-year term 1/1/2011 to 12/31/2014
Gerard Onorata to fill the unexpired term of Richard Trovato as Alternate #1 term to expire 12/31/11 (4/26/2010-12/31/11)
Richard Trovato for a 2-year term 1/1/2011 to 12/31/2012 as Alternate #2
Anthony Carmenola for a 2-year term 1/1/2011 to 12/31/2012 as Alternate #3
William Towey for a 2-year term 1/1/2011 to 12/31/2012 as Alternate #4

Councilman ____________ makes the motion to approve. Seconded by Councilman ____________ and passed by the following vote:

ROLL CALL: AYES: NAYS: ABSTENTIONS:


Barbara Drumm Michele Malfatto Michele Bartelloni

Councilman ______________ makes the motion to approve. Seconded by Councilman ___________ and passed by the following vote:

ROLL CALL: AYES: NAYS: ABSTENTIONS:
c). RESOLUTION RE-APPOINTING MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR A ONE-YEAR TERM 1/1/2011-12/31/2011

Councilman _________________ makes the motion to approve. Seconded by Councilman __________ and passed by the following vote:

ROLL CALL: AYES: NAYS: ABSTENTIONS:

 XI. MAYOR’S ANNUAL ADDRESS

XII. PUBLIC COMMENT SESSION
Mayor Gasparini opens the meeting to the Public.

XIII  ADJOURNMENT