

**MAYOR AND COUNCIL SPECIAL MEETING**  
**TOWNSHIP OF FAIRFIELD**  
**APRIL 6, 2009 6:00 P.M.**

**Mayor Gasparini Calls the Meeting to Order**

**Pledges of Allegiance**

**Roll Call**

**Open Public Meeting's Act Statement:**

**This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were served to the Progress and the Herald Newspaper on April 1, 2009. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.**

**1. PUBLIC COMMENT ON AGENDA ITEMS**

**2. CONSENT AGENDA**

**Police Department Resolutions**

- a. Authorization to Execute an Agreement Between the State of New Jersey, Department of Transportation and the Township of Fairfield relating to Traffic Directors for RT159WB/RT46EB Project
- b. Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the "Safe Corridor" Project in the amount of \$48,000

**Engineering Department Resolutions**

- c. Authorization for 2008 Tonnage Grant Application

3. **ADJOURNMENT INTO EXECUTIVE SESSION**

**AUTHORIZATION TO GO INTO CLOSED/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 April 6, 2009.
1. The general nature of the subject matter to be discussed is
  - a. Personnel
  - b. Litigation
  - c. Contracts
2. 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;
3. This Resolution shall take effect immediately.

4. **RECONVENE SPECIAL MEETING**

5. **ADJOURNMENT OF SPECIAL MEETING**