

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 13, 2009 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.

Roll Call

Salute to Flag

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 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 Star Ledger and the Progress
on
December 10, 2008.**

1. PUBLIC COMMENT ON AGENDA ITEMS

2. PROCLAMATIONS

- a. Proclamation-April Traffic Safety Month
- b. Proclamation-April Autism Awareness Month

3. COMMUNICATIONS

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

4. DISCUSSION AND INTRODUCTION OF ORDINANCES

- a. Ordinance #2009-15, An Ordinance of the Township of Fairfield, New Jersey to Amend, Supplement and Revise Chapter 2 of the Code of the Township of Fairfield regarding Special Police Officers

- b. Ordinance #2009-16, An Ordinance of the Township of Fairfield, New Jersey to Amend, Supplement and Revise Chapter Twenty-Four of the Code of the Township of Fairfield Regarding Athletic Fields and Recreational Facilities Use Policy
- c. Ordinance #2009-17, An Ordinance Amending Chapter 7 of the Code of the Township of Fairfield Establishing a Traffic Control Signal Monitoring System

5. **2ND READING AND PUBLIC HEARING OF ORDINANCE**

- a. Ordinance #2009-13, An Ordinance of the Township of Fairfield, New Jersey to Amend, Supplement and Revise Chapter Fourteen of the Code of the Township of Fairfield Regarding Fire Prevention
- b. Ordinance #2009-14, An Ordinance Amending Chapter 4-19.5 of the Code of the Township of Fairfield Regarding License Fee Increase of Hotels, Motels, Lodges and Inns

6. **APPROVAL OF MINUTES**

- a. March 9, 2009 Conference Meeting Minutes
- b. March 9, 2009 Executive Meeting Minutes
- c. March 23, 2009 Regular Meeting Minutes
- d. March 23, 2009 Executive Meeting Minutes
- e. March 30, 2009 Special Meeting Minutes
- f. March 30, 2009 Special Executive Meeting Minutes

7. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to Return Water Service Application Fee in the amount of \$1,500.00 to Air Master, Inc, Block 2201, Lot 12
- b. Return of Escrow Balance to Albert & Dawn Ribeiro, Block 5901.03, Lot 1.13 in the amount of \$500.00

Fire Department Resolutions

- c. Granting Approval of the Township Fire Department Member Application to Steven A. Waddell

Municipal Clerk Department Resolutions

- d. Approval of Raffle License #2009-03 to St. Thomas More Church for a Carnival Wheels on May 13-16, 2009
- e. Approval of Raffle License #2009-04 to St. Thomas More Church for a 50/50 Off Premise raffle to be held on May 16, 2009
- f. Approval of Raffle License #2009-05 to St. Thomas More Church for a 50/50 On Premise raffle to be held on May 13-16, 2009

Miscellaneous Resolutions

- g. A Resolution Honoring our Troops and “Support our Troops Day”
- h. A Resolution to Affirm the Township of Fairfield’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers

Recreation Department Resolutions

- j. Memorialization of Appointments by Mayor and Council to the Football Sub-Committee

Tax Department Resolutions

- k. Payment of Interest per Court Order to Faircorp Associates in the amount of \$2,009.64
- l. Payment of Money on Redemption of Tax Title Lien Certificate 08-1522 to J.N. Properties in the Amount of \$10,790.21
- m. Refund of Premium on Tax Title Lien Certificate 08-1522 to J.N. Properties in the Amount of \$100.00
- n. Cancellation of Curb Assessments on Exempt Properties in the amount of \$54,602.00

Police Department Resolutions

- o. A resolution to defer the lay-off of Four Police Officers

Municipal Clerks Department Resolution

- p. Authorization to Approve ABC Liquor License Place to Place Transfer for Crave Restaurant & Lounge, LLC 0707-33-006-007 (expansion of premises)

8. **APPROVAL OF BILLS LIST**

9. **NEW BUSINESS**

10. **UNFINISHED BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) April 27, 2009 at 7:00PM

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:

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 13, 2009
 2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-update on litigation matters
 - 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.
- Adjournment into Executive Session

14. **ADJOURNMENT**