

MAYOR AND COUNCIL SPECIAL MEETING
TOWNSHIP OF FAIRFIELD
APRIL 27, 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 Star Ledger and the Herald Newspaper on April 21, 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. 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
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.

3. RECONVENE SPECIAL MEETING

4. ADJOURNMENT OF SPECIAL MEETING

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 27, 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. **PROCLAMATION TO CAPTAIN VINCENT LOMBARDI**

3. **RECOGNITION OF 2009 SENIOR GIRLS AND JUNIOR BOYS BASKETBALL CHAMPIONS**

Samantha Barnett
Alissa Devine
Stephanie Pezzuti
Jenna Salluce

Victoria Brango
Daniela Forte
Jamie Pravata
Kaitlyn Struss

Vittoria Contuzzi
Lucy George
Brielle Richardella

Coach: Anthony Pezzuti

Jonathan Agolia
Alberto Gonzalez
Christopher Malanga
Matthew Tiritilli

Matthew Arrowood
Angelo Intile
Niko Nasisi

Christopher Costa
Roberto LoCascio
Joseph Simeone

Coach: John Agolia

Asst Coach: Don Arrowood

4. **COMMUNICATIONS**

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

5. **INTRODUCTION OF ORDINANCE**

a. Ordinance #2009-18, An Ordinance Amending Chapter 7 Traffic of the Township of Fairfield, County of Essex Relating to Stopping or Standing Prohibited During Certain Hours on Certain Streets

6. **2ND READING AND PUBLIC HEARING ON 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 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

7. **APPROVAL OF MINUTES**

a. March 23, 2009	Executive Meeting Minutes
b. April 6, 2009	Special Meeting Minutes
c. April 6, 2009	Special Executive Meeting Minutes
d. April 13, 2009	Conference Meeting Minutes
e. April 13, 2009	Executive Meeting Minutes

8. **CONSENT AGENDA**

Engineering Department Resolutions

a. Authorization to Solicit for Bids for the Reconstruction on Beverly Road

b. Authorization to Solicit for Bids for the Handicap Ramps along Hollywood Avenue

Recreation Department Resolutions

c. Authorization to Hire Personnel for the Swimming Pool Utility for the 2009 Season

9. **APPROVAL OF BILLS LIST**

10. **NEW BUSINESS**

11. **UNFINISHED BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) May 11, 2009 at 7:00PM

14. **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 27, 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

15. **ADJOURNMENT**