

MAYOR AND COUNCIL MEETING AGENDA
MAY 5, 2008 7:00 P.M.

Mayor Palmieri Calls the Meeting to order and announces the meeting is being broadcast live on Channel 34.

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 12, 2007.

1. **PUBLIC COMMENT ON AGENDA ITEMS**

2. **PROCLAMATION BUDDY POPPY WEEK MAY 17th- 24th, 2008**

3. **COMMUNICATIONS**

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

4. **CONSENT AGENDA**
Engineering Department Resolutions

- a. Authorization to Hire Kyrillos Mesheha as a Summer Intern to Work in the Engineering Department effective June 1, 2008

Municipal Clerks Department Resolutions

- b. Approval of RL2008-06 to St. Thomas More Church for a 50/50 Off Premise Raffle to be held on September 28, 2008

Police Department Resolutions

- c. A Resolution Supporting the Division of Highway Traffic Safety Program "Click it or Ticket" Mobilization of May 19-June 1, 2008

Recreation Department Resolutions

- d. Authorization to Increase Cheerleading Clinic and Summer Camp Program Fees for the Year 2008
- e. Authorizing Hiring Additional Personnel for the Swimming Pool Utility 2008 Season
- f. Authorizing Hiring Additional Personnel for the Summer Camp 2008 Season

Miscellaneous Resolutions

- g. A Resolution Seeking Support of Flood Tunnel Alternatives
- h. A Resolution Opposing A-500 "Proposed Elimination of Regional Contributions Agreements (RCA'S) on Affordable Housing
- i. A Resolution Authorizing Settlement of Contested Litigation and Execution of a Settlement Agreement in the matter of Pio Costa v. Township of Fairfield, et. al. (**After Discussion in Executive**

Session)

5. **NEW BUSINESS**

6. **UNFINISHED BUSINESS**

- a. Ordinance #2008-05; "An Ordinance Amending Chapter 45 of the Code of the Township of Fairfield Regarding Zoning-

(Discussion)

7. **PUBLIC COMMENT SESSION**

8. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular Meeting) May 19, 2008 at 7:00PM

9. **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 May 5, 2008
 2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-Fire Prevention Secretarial Position/Police Department overtime rate
 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

10. **ADJOURNMENT**