

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 18, 2009 7:00 P.M.

Council President McGlynn 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 BUDDY POPPY WEEK MAY 18th- 24th, 2008**

3. **TWO BRIDGES SEWERAGE AUTHORITY UPDATE**

Jerry Notte, Commissioner

Ron Carr, Commissioner

Robert Bongiovanni, Executive Director

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 Committee, Pool Advisory Committee

5. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2009-20, An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Sewer Rate Adjustment
- b. Ordinance #2009-21, An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Change in Fine Fees

6. **2ND READING AND PUBLIC HEARING ON ORDINANCES**

- a. Ordinance #2009-19, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

7. **APPROVAL OF MINUTES**

- | | |
|-------------------|-----------------------------------|
| a. April 27, 2009 | Special Meeting Minutes |
| b. April 27, 2009 | Special Executive Meeting Minutes |
| c. April 27, 2009 | Regular Meeting Minutes |
| d. April 27, 2009 | Executive Meeting Minutes |
| e. May 4, 2009 | Special Meeting Minutes |
| f. May 4, 2009 | Special Executive Meeting Minutes |

8. **CONSENT AGENDA**

DPW Department Resolution

- a. Authorization of Contract Union Increase and Grade Change from Fleet Maintenance Foreman, Grade 1 to Foreman, Grade 2 to Michael Bariso

Engineering Department Resolutions

- b. Authorization to Return Road Opening bond to Raphael Stampone, Block 3703, Lot 16 in the amount of \$250.00

Recreation Department Resolutions

- c. Authorizing Hiring Additional Personnel for the Swimming Pool Utility 2009

Tax Collector Department Resolutions

- d. Cancellation of Curb Assessments on Properties with Previously Installed Curbs in the amount of \$32,507.00
- e. Refund of Taxes to Salvatore Francavilla on Property sold to the State of New Jersey in the amount of \$1006.78

Police Department Resolutions

- f. Authorization to Lease/Purchase Two (2) Crown Victoria's for the Police Department

Municipal Clerk's Department Resolutions

- g. Authorization to Approve ABC Liquor License Person to Person Transfer From BRE Prime Properties to MAVI Fairfield t/a Trattoria Toscana
- h. Approval of Raffle License #2009-07 for UNICO Foundation, Inc. to hold a 50/50 Off Premise raffle on August 6, 2009

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 and Board of Health) June 8, 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 May 18, 2009
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - 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**