

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JUNE 22, 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. 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 Comm.

**3. DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. Ordinance #2009-22, An Ordinance Amending Chapter 16 of the Code of the Township of Fairfield Establishing Refuse Containers/ Dumpsters
- b. Ordinance #2009-23, An Ordinance Amending Chapter 21 of the Code of the

- c. Ordinance #2009-24, An Ordinance Amending Chapter 10-1.3 of the Code of the Township of Fairfield Establishing Private Storm Drain Inlet retrofitting  
Construction
- d. Ordinance #2009-25, A Refunding Bond Ordinance Providing for the Refunding of  
Codes  
Fairfield, Certain General Obligation Bonds of the Township of  
In the County of Essex, New Jersey, Appropriating \$3,300,000 therefor and authorizing the issuance of \$3,300,000 Bonds or Notes of the Township for Financing the Cost thereof

4. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the “Milling and Resurfacing of the Fairfield Avenue” Project
- b. Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the “Law Drive Reconstruction” Project
- c. Authorization to Return Road Opening Bond #53688 to Adesumola Olagbegi, Block 3007, Lot 2 in the amount of \$250.00 for a new driveway
- d. Authorization to Return Road Opening Bond #53689 to Adesumola Olagbegi, Block 3007, Lot 2 in the amount of \$1,500.00 for water and sewer connection
- e. Award of a Bid Contract to Diamond Construction for the Hollywood Avenue Pedestrian Improvements in the amount of \$270,815.00
- f. A Resolution Authorizing the Award of a Professional Service Contract to Keller & Kirkpatrick for “Professional Surveying” Relating to Hollywood Avenue Park Improvements in the amount of \$3,450.00
- g. A Resolution Authorizing the Award of a Professional Service Contract to Resource Service North, Inc. for “Professional Wetland Services” Relating to Hollywood Avenue Park Improvements in the amount of \$3,100.00

**Recreation Department Resolutions**

- h. Authorization to Increase Fees for the 2009 Twirling Program
- i. Authorization to Hire Additional Personnel for the 2009 Summer Camp Season
- j. Authorization to Amend Resolution #2009-148 relating to a salary adjustment for the 2009 summer camp season

**Finance Department Resolutions**

- k. A Resolution of the Township of Fairfield Authorizing the Application for Refunding Bond Ordinance to be filed with the Local Finance Board Pursuant to N.J.S.A. 40A:2-51

**Police Department Resolutions**

- l. A Resolution Acknowledging the letter from the State of New Jersey, Division of Pensions and Benefits approving disability retirement for Officer Frank Giangerelli effective June 1, 2009

**Municipal Clerk Department Resolution**

- m. Approval of the ABC Liquor Licenses' Renewal from July 1, 2009 to June 30, 2010

PEN KON LLC  
Bruschetta Restaurant  
292 Passaic Avenue  
Fairfield, NJ 07004  
0707-33-003-007

Fairfield Restaurant LLC  
Houlihan's  
645 Route 46 West  
Fairfield, NJ 07004  
0707-33-012-013

Velvet Restaurant & Lounge Inc.  
Velvet Restaurant & Lounge  
17 Gloria Lane  
Fairfield, NJ 07004  
0707-33-002-004

MN Associates Inc  
Versailles Diner  
516 Route 46  
Fairfield, NJ 07004  
0707-33-014-008

Whats Your Beef V. Inc.  
Charlie Browns Steakhouse  
337 Fairfield Road  
Fairfield, NJ 07004  
0707-33-015-006

Jose Tejas Inc.  
Jose Tejas Inc.  
647 Route 46 West  
Fairfield, NJ 07004  
0707-33-010-008

LKA LLC  
Lombardi's  
94 Fairfield Road  
Fairfield, NJ 07004  
0707-33-005-005

MAVI Fairfield, LLC  
Trattoria Toscana  
38 Two Bridges Road  
Fairfield, NJ 07004  
0707-36-024-002

4 Fairfield Road LLC  
4 Fairfield Road  
118-124 Route 46 West  
Fairfield, NJ 07004  
0707-33-007-007

VFW Memorial Post 7925  
VFW Memorial Post 7925  
45 Plymouth Street  
Fairfield, NJ 07004  
0707-31-018-001

**Miscellaneous Resolutions**

- n. A Resolution Memorializing the Lay-Off of Dennis Koch in the Fire Prevention Office  
Effective June 11, 2009
- o. Authorization to Re-Hire James O'Connor as Fire Prevention Inspector for the Township of Fairfield effective June 16, 2009
- p. A Resolution for the Renewal Contract Between City connections, LLC and the Township of Fairfield relating to the Township Website from July 31, 2009 to July 30, 210 in the amount of \$2,694.00

5. **APPROVAL OF BILLS LIST**

6. **NEW BUSINESS**

- a. Discussion of Certificate of Occupancy for residential properties-Administrator

7. **UNFINISHED BUSINESS**

8. **PUBLIC COMMENT SESSION**

9. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) July 13, 2009 at 7:00PM

10. **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 June 22, 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

11. **ADJOURNMENT**

**AGENDA SUBJECT TO CHANGE**