

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JULY 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. **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

3. **INTRODUCTIO TO ORDINANCES**

- a. Ordinance #2009-25, An Ordinance Amending Chapter 10-1.3 of the Code of the Township of Fairfield Regarding Fee Changes for Construction Codes
- b. Ordinance #2009-26, An Ordinance to Amend, and Supplement and Revise Chapter of the Code of the Township of Fairfield to Include Airport Safety Regulations and a New Airport Safety Overlay Zone District
- c. Ordinance #2009-27, An Ordinance Amending Chapter 3 Police Regulations of the Township of Fairfield, County of Essex Relating to Drunk and Disorderly Persons

- d. Ordinance #2009-28, An Ordinance Amending Chapter 45 Zoning of the Township of Fairfield, County of Essex Relating to Certificate of Re-Occupancy

4. **2<sup>ND</sup> READING AND PUBLIC HEARING 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 Township of Fairfield Establishing Private Storm Drain Inlet Retrofitting
- c. Ordinance #2009-24, Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of Fairfield, New Jersey and Appropriating \$3,300,000 Therefor and Authorizing the Issuance of \$3,300,000 Bonds or Notes of the Township for Financing the Cost Thereof

5. **APPROVAL OF MINUTES**

- a. April 27, 2009 Special Executive Meeting Minutes
- b. May 18, 2009 Conference Meeting Minutes
- c. May 18, 2009 Executive Meeting Minutes
- d. May 29, 2009 Special Meeting Minutes
- e. June 8, 2009 Conference Meeting Minutes
- f. June 8, 2009 Executive Meeting Minutes
- g. June 22, 2009 Regular Meeting Minutes
- h. June 22, 2009 Executive Meeting Minutes

6. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Authorization to Return Filing Fees for a Use (D) Variance #2009-4 for MetroPCS New York, LLC, Block 401, Lot 17.01 in the amount of \$300.00

**Municipal Clerks Resolutions**

- b. Approval for Renewal of Coin Operated License to Funtime Junction retro-active for licensing period of June 1, 2009 to May 31, 2010
- c. Approval of Raffle License #2009-08 for 50/50 Off Premise Raffle to Save the Animal Rescue Team (S.T.A.R.T.) on September 27, 2009
- d. Approval of Raffle License #2009-09 for Tricky Tray Raffle to Save the Animal Rescue Team (S.T.A.R.T.) on September 27, 2009

**Police Department Resolutions**

- e. Amendment to Resolution #2009-78 and Resolution #2009-110 Relating to NJDOT  
Municipal Traffic Agreement for RT 46/Hollywood Avenue project and RT 159 WB/RT 46EB project
- f. Amendment to Resolution #2009-153 Authorizing the Additional Cost to Upgrade Software for the Police Department in the amount of \$16,622.00

**Tax Department Resolutions**

- g. Payment of Money on Redemption of Tax Title Lien Certificate 00-1440 to Peter Pollack in the amount of \$3829.82

**Miscellaneous Resolutions**

- h. A Resolution Executing an Encroachment Agreement for Richard Mastrangelo, Block 3801, Lot 30
- i. A Resolution Providing for the Form, Maturities and Other Details of the Refunding Bonds of the Township of Fairfield

7. **BILLS LIST**

8. **NEW BUSINESS**

- a. Essex County Economic Development Corporation Presentation

9. **UNFINISHED BUSINESS**

11. **PUBLIC COMMENT**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) July 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 July 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**