

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**AUGUST 31, 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.**

**PLEDGE OF ALLEGIANCE**

**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. **ROLL CALL**
  
2. **PUBLIC COMMENT ON AGENDA ITEMS**
  
3. **APPROVAL OF MINUTES**
  - a. August 10, 2009                      Conference Meeting Minutes
  - b. August 10, 2009                      Executive Meeting Minutes

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

5. **CONSENT AGENDA**

**Finance Department Resolutions**

- a. Cancellation of Unexpended Balance for Certain Improvements

**Fire Department Resolutions**

- b. A Resolution Reinstating William Smith to “Active” status from “Past Exempt” Status on the Fairfield Fire Department effective June 9, 2009
- c. A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c145) for the members of the Fairfield Volunteer Fire Department

**Tax Collector Department Resolutions**

- d. Refund of Overpayment of Taxes for the Year 2008 due to granted State Tax Court Judgments in the amount of \$33,920.58
- e. Refund of Overpayment of Second Quarter 2009 Taxes to Chase Home Finance in the amount of \$1,425.69

**Police Department Resolutions**

- f. A Resolution Supporting the Over the Limit Under Arrest 2009 Statewide Crackdown
- g. A Resolution Authorizing the Separation from Employment between Debra McCue as Police Dispatcher and the Township of Fairfield effective July 23, 2009
- h. A Resolution Rescinding the Lay-off of Four Police Officers in the Fairfield Police Department
- i. A Resolution Authorizing to Execute an Grant Agreement between the Township Of Fairfield and the United States Department of Justice relating to the “COPS Hiring Recovery Program Grant #2009RKWX0624

**Engineering Department Resolutions**

- j. Authorization to Release Escrow Balances
- k. Authorization to Return Road Opening Bond to Anne Marie Baron, Block 3906. Lot 5 in the amount of \$500.00 special deposit #53675
- l. A Resolution Accepting a driveway completion bond for Joseph N. Barcia, Block 5404, Lot 4.19 in the amount of \$3,000.00 special deposit #53778
- m. Authorization to Return Driveway Completion Bond to Rocco Gallo, Block 1903, Lot 8 in the amount of \$2,800.00

- n. Authorization to Return Road Opening Bond to Rocco Gallo, Block 1903, Lot 8 in the amount of \$5,000.00 plus interest
- o. Authorization to Release Escrow Balance to Harish Surati-Staybridge Suites Hotels, Block 2801, Lot 21 in the amount of \$345.61

**Municipal Clerk Department Resolutions**

- p. Approval to Renew Coin-Operated Games' License to Nick Nack, LLC d/b/a Monster Mini Golf from June 1, 2009 to May 31, 2010
- q. Approval to Renew Liquor License to the Huddle Inn, 0707-33-004-004 for Licensing period from July 1, 2009 to June 30, 2010

**Miscellaneous Resolutions**

- r. Accepting the Letter of Retirement from John Hanlon as Code Enforcement Officer effective September 1, 2009
- s. A Resolution Accepting the Letter of Resignation from Sally Vitencz as Permanent Part-Time Clerk, Bookkeeper, Grade II in the Finance Department Effective September 4, 2009
- t. A Resolution Authorizing the Separation from Employment between Teresa Coico, Court Administrator and the Township of Fairfield effective August 19, 2009

**6. RE-INTRODUCTION OF ORDINANCE**

- a. Ordinance #2009-29, An Ordinance Amending Chapter 2 Administration of the Township of Fairfield, County of Essex Relating to Composition of the Police Department

**7. INTRODUCTION OF ORDINANCES**

- a. Ordinance #2009-30, A Bond Ordinance Amending Bond Ordinance #2007-44 Finally Adopted by the Township Council of the Township of Fairfield, County Of Essex, New Jersey on March 12, 2007
- b. Ordinance #2009-31, An Ordinance Amending Chapter 7 Traffic of the Township of Fairfield, County of Essex Relating to Regulation for the Movement and the Parking of Traffic on all Other Private Property

**8. MAYORAL NOMINATION FOR APPOINTMENT**

- a. A Resolution Appointing Michael Petry to Library Commission to Fill the Unexpired Term of Rosalie Salfi term ending December 31, 2010- (1/1/2007-12/31/2012)

9. **GOVERNING BODY APPOINTMENT**
  - a. Appointment of Yolanda Morera to the Municipal Alliance Committee for a two year term (8/31/2009-12/31/2010)
  
10. **APPROVAL OF BILLS LIST**
  
11. **WRITTEN COMMUNICATIONS**
  
12. **OLD BUSINESS**
  
13. **NEW BUSINESS**
  
14. **PUBLIC COMMENT SESSION**
  
15. **ANNOUNCEMENT OF NEXT MEETING DATE**  
Next Mayor and Council meeting (Conference) September 14, 2009 at 7:00PM

16. **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 August 31, 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

17. **ADJOURNMENT**