

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 14, 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 31, 2009 | Regular Meeting Minutes |
| b. | August 31, 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 Comm.

5. AMENDMENT TO THE 2009 BUDGET

- a. A Resolution to Amend the 2009 Budget

6. PUBLIC HEARING ON 2009 BUDGET

- a. Resolution to Read Budget By Title

7. **ADOPTION OF THE 2009 MUNICIPAL BUDGET**

- a. Resolution to Adopt the 2009 Budget

8. **CONSENT AGENDA**

Engineering Department Resolutions

- a. A Resolution Accepting a Road Opening Bond for Charles Zampino, Block 4002, Lot 12 in the amount of \$1,000.00 Special Deposit #53779
- b. Authorization to Return Road Opening Bond to Delmo Construction Corp., Block 5101, Lot 9.01 in the amount of \$500.00, Bond #53731 (removal of water main service)
- c. Authorization to Return Road Opening Bond to Delmo Construction Corp., Block 5101, Lot 9.01 in the amount of \$500.00, Bond #53736 (close existing driveway opening)
- d. A Resolution Authorizing the Award of a Professional Service Contract to PBA Engineering, P.C. for "light pole foundation design" relating to the Hollywood Avenue Park Improvements in the amount of \$1,900.00
- e. Authorization to Accept Change Order #1 from Jenicar Builders Construction Co. on an increase in the final as-built quantities for reconstruction of Meadow Court in the amount of \$852.26

Fire Department Resolutions

- f. Granting Approval of Township Fire Department Member Application to Carl J. McNamara
- g. Approving the Township of Fairfield Volunteer Fire Department Certified

LOSAP

List for the Year 2008

Miscellaneous Resolutions

- h. A Resolution authorizing the separation from Employment between Christopher Pasternack as Recycling Attendant and the Township of Fairfield effective September 1, 2009
- i. A Resolution authorizing an Addendum to the Collective Bargaining Agreement with American Federation of State, County and Municipal Employees (AFSCME) Local #2192A
- j. A Resolution Appointing Patricia Lindberg as Interim Court Administrator for a term to run August 20, 2009 to August 20, 2010

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Police Department Resolutions

- k. A Resolution executing an agreement between AFLAC and the Fairfield Police Department

DPW Department Resolutions

1. A Resolution to Hire Matthew Scholtz as Temporary Full-Time Road Repairman effective September 15, 2009

9. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- 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
- b. Ordinance #2009-30, Bond Ordinance amending Bond Ordinance Number 2007-44 finally adopted by the Township Council of the Township of Fairfield, New Jersey on March 12, 2007
- c. 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

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 (Regular) September 28, 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 September 14, 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**