

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**SEPTEMBER 28, 2009 7:30 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 and change in meeting time 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 September 15, 2009.

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **APPROVAL OF MINUTES**

- |    |                    |                            |
|----|--------------------|----------------------------|
| a. | September 14, 2009 | Conference Meeting Minutes |
| b. | September 14, 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. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Amending Resolution #2009-230 relating to change order #1 from Jenicar Builders Construction Co. on the final as built quantities for Meadow Court amending the change order amount from \$852.26 to \$695.74(-\$156.52)

- b. Authorization to solicit bids for “Hollywood Avenue Park improvements relating to lighting and electrical work”

**Miscellaneous Resolutions**

- c. Authorization to hire Michelle Paglucci as a part-time employee for the Municipal Court effective September 28, 2009
- d. Authorization to hire Nancy Pravata as full-time Clerk Bookkeeper/Municipal Alliance Program Coordinator in the Finance Office effective September 25, 2009
- e. A Resolution Calling Upon the State Legislature to Address the Inequity in the Court Decision of Homes of Hope v. Township of Eastampton
- f. A Resolution Renewing an Agreement Between the Township of Fairfield and Wildlife Preserves, Inc. regarding wildlife management for Great Piece Meadows extending said agreement to August 31, 2010

**Recreation Department Resolutions**

- g. Award of Contract to FATA Electric, Inc. for lights at the soccer and football practice fields at the Hollywood Avenue Park in the amount of \$15,500.00
- h. Authorization to Hire City Erectors Inc. to replace light fixtures at the Hollywood Avenue Park in the amount of \$1,630.00
- i. Award of Contract to BCI Burke Company for the purchase of new playground equipment located the Hollywood Avenue Park in the amount of \$14,298.62
- j. Award of Contract to Corby Associates for the installation of new playground equipment located at the Hollywood Avenue Park
- k. Authorization to purchase Certified Playground Mulch from Alan G. Cruse, Inc. for the Hollywood Avenue Park Playground in the amount of \$168.00

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) October 12, 2009 at 7:30PM

12. **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 28, 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

13. **ADJOURNMENT**