

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**OCTOBER 26, 2009 7:30 P.M.**

Council President McGlynn 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. **PROCLAMATION AS “OCTOBER” BREAST CANCER AWARENESS MONTH**
4. **PROCLAMATION AS “NOVEMBER” PANCREATIC CANCER MONTH**
5. **APPROVAL OF MINUTES**
  - a. October 12, 2009                      Conference Meeting Minutes
6. **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.

7. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Authorization to Accept Change Order #1 from D&L Paving Contractors, Inc for the Milling and resurfacing of Beverly Road in the amount of \$12,692.16
- b. Award of Contract to SOR Consulting Engineers, Inc. for geotechnical engineering services relating to the Hollywood Avenue Park Improvements in the amount of \$3,900.00

**Tax Assessor Department Resolutions**

- c. A Resolution relating to the Elimination of added/omitted taxes for the Year 2008 on Block 2501, Lot 34 due to a typographical error
- d. A Reduction of Taxes for the Year 2009 on Block 2701, Lot 1X due to a assessment reduction

**Police Department Resolutions**

- e. Appointment of Probationary Police Officer Skylar Cauceglia to Permanent Police Officer effective September 26, 2009
- f. Appointment of Probationary Police Officer Steven Ptaszynski to Permanent Police Officer effective September 26, 2009

**Fire Department Resolution**

- g. Granting Approval of Township Fire Department Member Application to Walter W. Kret, Jr.

**Miscellaneous Resolutions**

- h. A Resolution Authorizing the promotion of Christine LaNeve from Assistant Control Person, Grade 4 to Principal Technical Assistant/Control Person, Grade 5 in the Building Department effective October 27, 2009
- i. Approval of the ABC Liquor License Renewals from July 1, 2009-June 30, 2010 Licensing period (Steak and Ale of New Jersey, Inc. 0707-33-013-005-pocket license and Craves Restaurant & Lounge, LLC 0707-33-006-009)

**Finance Department Resolutions**

- j. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 Local Aid Stimulus Program from the Essex County Recreation and Open Space Trust Fund in the amount of \$225,000
- k. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 State of New Jersey-Department of Transportation Beverly road (Section 2)
- l. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 State of New Jersey Alcohol Education Rehabilitation and Enforcement Fund
- m. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 Donation for Police from Target
- n. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 Donation for Police from NJAC Foundation for Safety and Education, Inc.

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) November 9, 2009 at 7:30PM

14. **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 October 26, 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

15. **ADJOURNMENT**