

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**NOVEMBER 23, 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. November 9, 2009                      Conference Meeting Minutes
  - b. November 9, 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. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- FIRST HEARING**

6. **CONSENT AGENDA**

**Miscellaneous Resolution**

- a. A Resolution Execute an Encroachment Agreement for Richard Mastrangelo, Block 3801, lot 30

**Police Department Resolutions**

- b. A Resolution Authorizing the Payment of Overtime Compensation for Dawn Viczai as Police Dispatcher for the Township of Fairfield
- c. A Resolution Authorizing the Payment of Overtime Compensation for Eugenia Magna as Police Dispatcher for the Township of Fairfield
- d. A Resolution Authorizing the Payment of Overtime Compensation for Michael Coletta as Police Dispatcher for the Township of Fairfield
- e. A Resolution Authorizing the Payment of Overtime Compensation for Jaclyn Morris as Police Dispatcher for the Township of Fairfield
- f. A Resolution Authorizing the Payment of Overtime Compensation for Michael Mierzwa as Police Dispatcher for the Township of Fairfield

7. **DISCUSSION ON CALENDAR OF MEETING DATES FOR MAYOR AND COUNCIL MEETINGS OF 2010**

- a. January Reorganization Meeting –
- b. Board of Health Meeting Dates- February, June, October
- c. Regular and Conference Meeting Dates and Times

8. **DISCUSSIO/ INTRODUCTION ON ORDINANCE AMENDMENTS**

- a. Ordinance #2009-32, An Ordinance Amending Chapter 4-18.8 and Subsection 4-18.11 of the Township of Fairfield Regarding Towing Charges
- b. Ordinance #2009-33, An Ordinance Amending Chapter 2 Administration Article 1-Organization of Government Section 2-1.2 Organization: President Of Council Regarding Changing the Reorganization Annual Date

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- a. A request for the reduction of a "Performance Bond" relating to Scott Drive subdivision

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) December 14, 2009 at 7:30PM

15. **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 November 23, 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

16. **ADJOURNMENT**