

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
DECEMBER 14, 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. **PROCLAMATION FOR RAYMOND BENSON FOR 50 YEARS OF SERVICE ON THE FAIRFIELD FIRE DEPARTMENT**

4. **APPROVAL OF MINUTES**
 - a. November 9, 2009 Conference Meeting Minutes
 - b. November 9, 2009 Executive Meeting Minutes
 - c. November 23, 2009 Regular Meeting Minutes
 - d. November 23, 2009 Executive Meeting Minutes

5. **COMMUNITY DEVELOPMENT BLOCK GRANT-2ND PUBLIC HEARING**
 - a. Authorizing the Submission of the 2010 Community Development Block Grant Program Application

6. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President McGlynn	Fire Department, Dept of Public Works

Councilman LaForgia
Councilman Connington

Councilman Morgan

Recreation Commission
Finance Dept, Planning Board, Environmental
Comm.
Municipal Alliance Committee, Pool Advisory
Comm.

7. **CONSENT AGENDA**

Miscellaneous Resolution

- a. Authorizing the Even Trade of Equipment between the Township of Fairfield And the Borough of North Caldwell
- b. A Resolution Amending an Agreement between the township of Fairfield and the Essex County Improvement Authority "ECIA"
- c. Authorization to Solicit Bids for Two (2) New Carriers on the Township Water Tower
- d. A Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- e. A Resolution Authorizing the Township of Fairfield to enter into an agreement with Manheim's Skyline Auto Exchange
- f. Designation of Date, Time and Place of Council Meetings and Board of Health Meetings for the Year 2010

Police Department Resolutions

- g. A Resolution Supporting the Over the Limit Under Arrest 2009 Year End Crackdown
- h. A Resolution Awarding a Contract and Authorization to Execute an Agreement between the Township of Fairfield and WPCS Inc.

DPW Department Resolutions

- i. Authorization of Contract Union Increase and Promotion of Scott DeBlasis, Principal Repairman Grade 1 to Principal Repairman Grade2 in the Department of Public Works

Municipal Clerks Department Resolutions

- j. Approval of Raffle License #2009-13 American Red Cross of Northern New Jersey for a Off-Premise Merchandise Raffle to be held on March 4, 2010
- k. Approval of Raffle License #2009-15, Knights of Columbus Fairfield Council #6380 for a 50/50 Off-Premise Raffle to be held on March 13, 2010

Finance Department Resolutions

- l. Authorization of an Insertion of a Chapter 159 into the 2009 Budget-2009 Tonnage Grant
- m. Authorizing Transfer of Fund" N.J.S.A.40A:4-58
- n. Cancellation of Unexpended balances for Certain General Capital Reserves
- o. Cancellation of Unexpended Balance for Certain Improvements

Fire Department Resolutions

- p. Approval of Adjustments for the Annual Volunteer Firefighter Allowance for the Year 2008
- q. Approval of the Annual Volunteer Firefighter Clothing Allowance for the Year 2009

Tax Collector's Department Resolutions

- r. Payment of Money on Redemption of Tax Title Lien Certificate 08-1525 and 08-1526 to Robert Rothman in the amount of \$16,038.65

Engineering Department Resolutions

- s. Authorization of the Release of Maintenance Bond in the amount of \$57,182.00 including interest to Integrity Builders, LLC associated with Fairfield Greens Subdivision at Seely Street, Block 2402, Lot 12.01 and accepting Seely Street as a Township road

8. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2009-34, An Ordinance Providing funding for acquisition of Accounting Software System for the Township of Fairfield and Appropriating \$40,000.00 for such purpose

2ND READING AND PUBLIC HEARING OF ORDINANCES

- 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 2-1.3 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. Discussion relating to a fee increase for 200ft list requests from \$10.00 to \$30.00 per request
- b. Discussion amending the volunteer background check requirements

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) December 28, 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 December 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

16. **ADJOURNMENT**