

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
DECEMBER 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. **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.

4. **PROCLAMATION TO MATTHEW LIOTTI AND DAVID QUINN-CATHOLIC YOUTH OF THE YEAR**

5. **APPROVAL OF MINUTES**

- a. December 14, 2009 Conference Meeting Minutes
- b. December 14, 2009 Executive Meeting Minutes
- c. December 17, 2009 Special Meeting Minutes

6. **CONSENT AGENDA**

Tax Collector Department Resolutions

- a. Refund of Overpayment of Taxes for the Year 2009 due to Lower Assessments, a result to the Revaluation in the amount of \$1,378.07
- b. Refund of Overpayment of Fourth Quarter 2009 Taxes due to granted County Board Appeals in the amount of \$6,701.20

DPW Department Resolutions

- c. A Resolution authorizing the execution of service contracts between the Township of Fairfield, Department of Public Works and various vendors for the year 2010
- d. Award of a contract with the First Occupational Center of New Jersey, Inc. for Grass Clippings Collection for the year 2010

Health Department Resolutions

- e. Authorization to Execute an Agreement between the Township of Fairfield and Garden State Laboratories, Inc. for various food and water sampling for the year 2010
- f. Authorization to Execute an Agreement between the Township of Fairfield and Associated Humane Societies, Inc. for animal control for the year 2010

Miscellaneous Resolutions

- g. Award of Professional Service Contract to Coded Systems Corporation for Codification services to the Township of Fairfield Code Book for the year 2010
- h. Appointment of Kathleen Tolosi as Deputy Registrar of Vital Statistics for the Township of Fairfield from December 28, 2009 to Dec 31, 2010.

Finance Department Resolutions

- i. Governing Body Certification of the 2008 Annual Audit
- j. Authorizing Transfer of Fund” N.J.S.A.40A:4-58

Police Department Resolutions

- k. A Resolution authorizing the execution of service contracts between the Township of Fairfield, Police Department and various vendors for the year 2010
- l. Award of Contract to Larimore Associates, Inc. for the renewal of a service agreement within the Police Department for the year 2010

Municipal Clerk Department Resolutions

- m. Approval to Renew a Towing License to Mountainview Auto of Wayne, NJ for a licensing period from January 1, 2010 to December 31, 2010
- n. Approval to Renew a Towing License to Camp Auto & Truck Parts, Inc. of Wayne for a licensing period from January 1, 2010 to December 31, 2010

- o. Approval to Renew a Towing License to Criger Service, Inc of Fairfield for a licensing period from January 1, 2010 to December 31, 2010
 - p. Approval to Renew a Towing License to C&L Towing Service d/b/a Napoli Transportation of Parsippany for a licensing period from January 1, 2010 to December 31, 2010
 - q. Approval to Issue a Towing License to J&M Towing of 116 Dorsa Avenue, Wayne for a licensing period from January 1, 2010 to December 31, 2010
7. **2ND READING AND PUBLIC HEARING ON 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
 - b. Ordinance #2009-35, An Ordinance for determining positions for the “Defined Contribution Retirement Program”
8. **APPROVAL OF BILLS LIST**
9. **WRITTEN COMMUNICATIONS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **PUBLIC COMMENT SESSION**
13. **ANNOUNCEMENT OF NEXT MEETING DATE**
Next Mayor and Council meeting (Reorganization) Monday, January 4, 2010 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 December 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

15. **ADJOURNMENT**