

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
FEBRUARY 8, 2010 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 January 19, 2010

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **APPROVAL OF MINUTES**

January 25, 2010

Conference Meeting Minutes

January 25, 2010

Executive Meeting Minutes

4. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President LaForgia	Recreation Commission
Council President McGlynn	Fire Department, Dept. of Public Works
Councilman Connington	Finance Department, Environmental Commission, Planning Board
Councilman Morgan	Municipal Alliance Committee, Pool Commission

5. **GOVERNING BODY APPOINTMENT**

- a. Appointment of Patricia A. Contreras to the Municipal Alliance Committee for a two-year term (2/8/2010-12/31/2011)

6. **CONSENT AGENDA**

Municipal Clerk Resolutions

- a. Authorization to Deny ABC Liquor License Person to Person Transfer from 318 Passaic Avenue to Mela6, LLC 0707-33-001-010 (318 Passaic Avenue)

Miscellaneous Resolutions

- b. A Resolution Supporting Opposition to Senate Bill S-458

Engineering Department Resolutions

- c. Authorization to Return Driveway Completion Bond to Alexander the Great, Block 4002, Lot 20.01 (16A Cheri Lane)
- d. A Resolution Permitting a Reduction in the Amount of the Performance Guarantee of Innovative Development Pursuant to NJSA 40:55D-53D

Police Department Resolutions

- e. Authorization to Permit Dennis Galvin, Esq to Sign the Stipulation of Dismissal, with Prejudice in the matter Fairfield Police Officer Candidate Vincenzo Canfora, Plaintiff v. Township of Fairfield, Defendant

7. **2ND READING AND PUBLIC HEARING ON ORDINANCE**

- a. Ordinance #2010-01, An Ordinance Amending Chapter 45 Zoning Section 42.7 "Permits" of the Township of Fairfield
- b. Ordinance #2010-02, An Ordinance Amending Chapter 18.2-4 of the Code of The Township of Fairfield Regarding Rate Increase for Water Service Charges
- c. Ordinance #2010-03, An Ordinance Amending to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex relating to Sewer Rates

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion on Hollywood Avenue and VanDessel Improvements
- b. Discussion on Senate Bill "S-1"
- c. A Resolution Supporting Senate Bill S-1 Relating to the Council on Affordable Housing "COAH"

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) February 22, 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 February 8, 2010
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**