

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 22, 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**

February 8, 2010  
February 8, 2010

Conference Meeting Minutes  
Executive Meeting Minutes

**4. COMMUNICATIONS**

Mayor Gasparini  
Council President LaForgia  
Council President McGlynn

Police Department, Library Board  
Recreation Commission  
Fire Department, Dept. of Public Works

Councilman Connington

Finance Department, Environmental Commission,  
Planning Board

Councilman Morgan

Municipal Alliance Committee, Pool Commission

5. **GOVERNING BODY APPOINTMENTS**

- a. Appointment of Leonard Slintak to the Pool Commission for a two year term  
(2/22/2010-12/31/2011)

6. **CONSENT AGENDA**

**Tax Collector's Resolutions**

- a. Payment of Money on Redemption of Tax Title Lien Certificate 09-1555 to U.S. Bank  
Custodian for Pro Capital I, LLC. in the amount of \$131.54

**Miscellaneous Resolutions**

- b. Authorization to Modify Resolution #2010-06 regarding Auditing Services for the year  
2010

**Municipal Clerks Resolutions**

- c. Approval of Raffle License #2009-16, ST. Thomas More Church for 50/50 Off-Premise  
Raffle to be held on May 15, 2010  
d. Approval of Raffle License #2010-01, Temple Sholom of West Essex for a Tricky Tray  
to be held on April 25, 2010  
e. Approval of Raffle License #2010-03, St. Thomas More Church for carnival games to be  
held on May 12, 13, 14, and 15, 2010

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) March 8, 2010 at 7:30PM

13. **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 22, 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

14. **ADJOURNMENT**