

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MARCH 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. **PROCLAMATION BOY SCOUT 100<sup>TH</sup> ANNIVERSARY**
  
4. **BOARD OF HEALTH REPORT**
  - a. Activity Reports
  - b. Monthly Reports

5. **APPROVAL OF MINUTES**

February 22, 2010 Regular Meeting Minutes  
February 22, 2010 Executive Meeting Minutes

6. **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

7. **CONSENT AGENDA**

**Municipal Clerk Resolutions**

- a. Approval to Renew Limousine License to NJ Limo Bus & Limousine, 125 Clinton Road, Unite #4, Fairfield, for licensing term from April 1, 2010 to March 31, 2011 (10 vehicles)
- b. Approval to Renew Limousine License to D&N Transportation d/b/a Jade Limo, 20 Spielman Road, Fairfield for licensing term from April 1, 2010 to March 31, 2011 (10 vehicles)
- c. Approval to Renew Limousine License to AA Best Incorporated d/b/a America's Best Limousine Inc., 330 Route 46 East, Fairfield for licensing term from April 1, 2010 to March 31, 2011 (15 vehicles)
- d. Approval to Renew Limousine License to Mercury Mail & Messenger Services, 271 Route 46 West, Suite D-205, Fairfield for licensing term from April 1, 2010 to March 31, 2011 (1 vehicle)
- e. Approval of Raffle License #2010-02, St. Thomas More Church for Wheels and Games to be held on May 12,13,14,and 15, 2010
- f. Approval of Raffle License #2010-04, Temple Sholom of West Essex for a 50/50 On Premise Raffle to be held on April 25, 2010

**DPW Department Resolutions**

- g. Authorizing the Execution of an Inter-Local Agreement Between the Township of Fairfield and the Borough of North Caldwell for Leaf Composting for the year 2010

**Police Department Resolutions**

- h. Authorization to Execute a Uniform State Memorandum of Agreement between the Fairfield Public Schools and Law Enforcement Officials
- i. Authorization to Execute a Uniform State Memorandum of Agreement between the Essex Campus Academy and Law Enforcement Officials
- j. A Resolution Supporting the Over the Limit Under Arrest 2010 St. Patrick's Day Crackdown

**Engineering Department Resolutions**

- k. Authorization for the Acceptance of Victorian Lane and the acceptance of all public improvements relating to Victorian Estates and the return of performance bond in the amount of \$10,800.00 plus interest, engineering inspection escrow deposit in the amount of \$165.72 plus interest and Bond #B12680561 (Gulf Insurance Company) to V.T.A.R. Development, LLC

**Miscellaneous Resolutions**

- l. A Resolution Ratifying a Contract for Professional Services with Louis P. Rego, Esq. Planning Board Attorney for Calendar Year 2010

8. **MAYORAL NOMINATIONS FOR APPOINTMENTS**

- a. A Resolution Appointing Gary Boysen to the Library Board to Serve a Five Year Term to run March 8, 2010 to December 31, 2014

9. **GOVERNING BODY APPOINTMENTS**

**RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS**

- a. A Resolution Appointing Gerald Onorata to the Zoning Board of Adjustment as Alternate # 4 to fill the unexpired term of Brian Baskinger term to expire 12/31/2010

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. Discussion on Increase of Health Department Fees-Peter Tabbot, Health Officer
- b. Discussion on Supporting the Reform of Interest Arbitration
- c. A Resolution Urging State Legislature to Reform Interest Arbitration
- d. Discussion on Opposing Amending the Time of Decision Rule
- e. A Resolution Opposing Legislation Amending the Time of Decision Rule

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) March 22, 2010 at 7:30PM

16. **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 March 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

17. **ADJOURNMENT**