

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MARCH 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. **PRESENTATION TO THE 2010 WEST ESSEX CHAMPIONSHIP VARSITY WRESTLERS**

Director of Athletics- Damion Macioci  
Head Coach – Greg Ruggiero  
Assistant Coach – Michael Markey  
Volunteer Coaches: Phil Elia and Rick Gonzales

**VARSIITY WRESTLERS**

Carlo Zazzaro	Michael Marotti	Anthony Perrotti
Jimmy Ciampi	Anthony Pompei	Robert Rando
Frank Marotti	Mark Dipsey	Chris Michura
Paul Cafone	Kurtis Tinfow	Vinnie Racamoto
Grant McGuire	John LoCaciso	Dominic Valerani
Michael Drumm	James Avardmides	Chris Caputo
Joe Fiore	Remzi Fetahu	Codey Russo
Joe Velardi	RJ Wells	Mike Dowling

4. **APPROVAL OF MINUTES**

March 8, 2010	Regular Meeting Minutes
March 8, 2010	Executive Meeting Minutes

5. **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

6. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Authorization to Release Escrow Balance to Target Corporation in the amount of \$1,524.97
- b. A Resolution Accepting a Road Opening Bond for Gregory P. Smith, Block 2501, Lot 7 in the amount of \$250.00, special deposit #53795

- c. Authorization for the acceptance of improvements and the acceptance of Liberty Court and the extension of Glendale Lane and authorization of the return of performance bond in the amount of \$26,462.25 plus interest, engineering inspection escrow deposit in the amount of \$19,863.63 plus interest and bond rider #0366019 (International Fidelity Ins. Co.) to Kaypark Homes, Inc.
- d. Authorization for 2009 Tonnage Grant Application
- e. Authorization to Solicit Bids for the Reconstruction of Law Drive

**Police Department Resolutions**

- f. A resolution authoring special leave for Deputy Chief Anthony Manna to attend the FBI National Academy

**Tax Collector Department Resolutions**

- g. A Refund of Premium on tax Title Lien Certificate 09-1552 to US Bank Cust. For Phoenix in the amount of \$16,500.00
- h. Payment of Money on Redemption of Tax Title Lien Certificate 09-1552 to US Bank Cust. for Phoenix in the amount of \$24,583.36

**Miscellaneous Resolutions**

- i. A Resolution Authorizing the Execution of an Extraordinary Unspecifiable Service Agreement by and between the Township of Fairfield and LaGuardia & Associates Entertainment & Productions for the 2010 Independence Day Celebration

**Finance Department Resolutions**

- j. Authorization 2009 Appropriation Reserve Transfers NJSA 40A:4-59

7. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2010-04, Refunding Bond Ordinance Providing for Payment of Amounts Owning to Others for Taxes Levied In and By the Township of Fairfield, In the County of Essex, New Jersey Appropriating \$295,000 Therefor and Authorizing the Issuance of \$295,000 Bonds or Notes of the Township for Financing the Cost Thereof
- b. A Resolution of the Township of Fairfield Authorizing the Application for Refunding Bond Ordinance to be Filed with the Local Finance Board Pursuant to NJSA 40A:2-51

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion on Volunteer Background Checks
- b. Discussion on Increase of Summer Camp Fees
- c. A Resolution authorizing the Increase in Summer Camp Program Fees for the year 2010

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) April 12, 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 March 22, 2010
2. The general nature of the subject matter to be discussed in Executive Session
  - a. Litigation-Cammarata litigation/DEG litigation/Target litigation/Kakuk litigation/Fairmill COAH litigation
  - b. Personnel-AFSCME 2009-09 and 2009-10 PERC complaint
  - 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**

**EXECUTIVE MEETING AGENDA**  
**MAYOR AND COUNCIL**  
**TOWNSHIP OF FAIRFIELD-MARCH 22, 2010**

**Mayor Gasparini Calls the Meeting to Order.**

**Salute to Flag**

**Roll Call**

**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 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 Herald Newspaper and The Progress on January 19, 2010.”**

**1. AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

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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 22, 2010
2. The general nature of the subject matter to be discussed in Executive Session are:

- a. Litigation-Cammarata litigation/DEG litigation/Target litigation/Kakuk litigation/Fairmill COAH litigation
  - b. Personnel-AFSCME 2009-09 and 2009-10 PERC complaint
  - 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;
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2. **ADJOURNMENT**

**EXECUTIVE SESSION**

**LEGAL**

- a. Cammarata Litigation update
- b. Kakuk update
- c. DEG litigation update
- d. Target tax appeal litigation update
- e. Fairmill COAH litigation-appraisal of right of way

**PERSONNEL**

- a. AFSCME –2009-09 and 2009-10 PERC complaint

**CONTRACTS**