TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 12, 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 APRIL AS AUTISUM AWARENESS MONTH**

4. **APPROVAL OF MINUTES**

March 22, 2010	Regular Meeting Minutes
March 22, 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**

Tax Collectors Resolutions

a. Amendment to Resolution #2009-259 modifying the refund of overpayment of taxes to credit of overpayment of taxes on Block 801, Lot 4 in the amount of $24,090.16
b. Credit of Overpayment of Taxes for the year 2006, 2007, 2008 and 2009 to Kyocera Mita America in the amount of $350,625.75
c. Credit of Overpayment of Taxes for the Year 2008 due to granted State Tax Court Appeals in the amount of $30,988.66
d. Payment of Money on Redemption of Tax Title Lien Certificate 09-1538 to US Bank Cust for Pro Capital , LLC in the amount of $887.20

Engineering Department Resolutions

e. Authorization to Accept Change Order #1 from Fata Electric from the Hollywood Avenue Park Lighting and Electrical Improvements in the amount of $950.00

DPW Department Resolutions

f. Authorizing the Execution of Yearly Maintenance Service Contracts Between the Township of Fairfield and Department of Public Works

Recreation Department Resolutions

g. Authorization of Title Change for Barbara Luzzi from Part-Time Secretary to Permanent Part-Time Senior Secretary in the Recreation Department effective April 5, 2010

Miscellaneous Resolutions

h. Deferred Local School Tax
i. Deferred Regional High School Tax
j. Award of Contract to Symon Communications, Inc. relating to hardware and software Upgrade for the Township local Access Channels
k. Resolution Authorizing the Lay Off of Township Employees effective April 1, 2010
l. A Resolution Authorizing the Change in Full-Time Employees to Permanent Part-Time Employees effective April 1, 2010
m. Award of a Professional Service Contract between the Township of Fairfield and Scarinci Hollenbeck, LLC for Labor Counsel
n. A Resolution Authorizing the Township of Fairfield to Enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission

o. A Resolution Authorizing the Township of Fairfield to enter into an agreement with the Essex County Improvement Authority 'ECIA" relating to airport obstruction removal and right of entry
p. A Resolution Modifying Resolution #2007-111 Granting Right of Way to Cablevision Lightpath-NJ, Inc. and 4Connections, LLC for the installation of a Telecommunications Network within the Township Right of Way
q. Authorization to Enter into a Settlement Agreement Between the Township of Fairfield and State of New Jersey Department of Environmental Protection Relating to the Water Department
r. Award of Contract and Execution of Agreement between the Township of Fairfield and Optimum Lightpath for telecommunication and internet service for the municipal buildings

Police Department Resolutions

s. Award of Contract to Jonathan W. Struss Carpenter, Contractors Inc. relating to the upgrade for the police communications desk

Recreation Department Resolutions

t. Authorization to Hire Geraldine Finnegan as a Part-Time Bus Driver for the Township of Fairfield effective April 13, 2010

7. **INTRODUCTION OF ORDINANCE**
   a. Ordinance #2010-05, An Ordinance Amending Chapter 8-6.6 of the Code of the Township of Fairfield Regarding Increase of Fees for Food and Beverage Licenses

   b. Ordinance #2010-06, An Ordinance Amending Chapter 3-20.4 of the Code of the Township Of Fairfield regarding employee and volunteer background checks

8. **2ND READING PUBLICH HEARING ON ORDINANCE**
   a. Ordinance #2010-04, Refunding Bond Ordinance Providing for Payment of Amount Owing to Others for Taxes Levied in and by the Township of Fairfield, in the County of Essex, New Jersey appropriating $295,000 therefore authorizing the issuance of $295,000 Bonds or Notes of the Township for Financing the Cost thereof.

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) April 26, 2010 at 7:30PM

15. **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 April 12, 2010
2. The general nature of the subject matter to be discussed in Executive Session
   a. Litigation- Cammarata Litigation Update/DEG Litigation update/Target Tax Appeal update/COAH Litigation update
   b. Personnel-AFSCME 2009-09 , 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

16. **ADJOURNMENT**