

3. PRESENTATION OF THE 7TH AND 8TH GRADE WEST ESSEX SENIOR GIRLS BASKETBALL LEAGUE CHAMPIONS

Nicolette Aktas	Alissa Devine	Gina Guccione
Yuliya Nikolin	Monica Onorata	Rose Pezzuti
Stephanie Pezzuti	Brielle Richardella	Taylor Schauer
Kristina Soriano		

Head Coach: Anthony Pezzuti
Assistants: Rocco Salluce

4. PRESENTATION OF THE 7TH AND 8TH GRADE WEST ESSEX SENIOR BOYS BASKETBALL LEAGUE CHAMPIONS

Johnathan Agolia	Matthew Arrowood	David DeRosa
Keneth Gonzalez	Salvatore Grasso	Jake Jrinuk
Roberto LoCascio	Michael Madia	Bobby McGuire
Niko Nasisi	Michael Sylvestro	

Head Coach: Don Arrowood
Assistant: John Agloia

5. APPROVAL OF MINUTES

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| a. | April 12, 2010 | Conference Meeting Minutes |
| b. | April 12, 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. INTRODUCTION OF 2010 BUDGET

- a. Ordinance#2010-07, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- b. A Resolution for the Introduction of 2010 Budget
- c. A Resolution Authorizing Self Examination of 2010 Budget

8. GOVERNING BODY APPOINTMENTS

RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS

- a. Appointment of Richard Trovato to the Zoning Board of Adjustment as Alternate Member #1 to fill the unexpired term of Brian Baskinger term ending December 31, 2011 (/1/2009-12/31/2011)

9. CONSENT AGENDA

Engineering Department Resolutions

- a. Award of Contract to national Water Main Cleaning Co. for repairs to the Township Sanitary Sewer Main on Madison Road
- b. Authorization to Return Road Opening Bond to Carner Brothers, Block 4006, Lot 21 in the amount of \$2,500.00

Recreation Department Resolutions

- c. Authorization to Hire Personnel for the Swimming Pool Utility for the 2010 Season

Police Department Resolutions

- d. Authorizing the Execution of Service Contracts Between the Township of Fairfield Police Department and Various Vendors for the Year 2010
- e. A Resolution Awarding a Contract to Advanced Video Surveillance, Inc for the relocation of equipment relating to the Communications Desk within the Township Police Department in the amount of \$900.00

Miscellaneous Resolutions

- f. Authorization to Adopt the Revised Policy and Procedure Manuel for the Township of Fairfield
- g. Authorization to Adopt the Revised Employee Handbook for the Township of Fairfield
- h. Accepting the Letter of Retirement from Marie Bonessi as Senior Secretary in the Department of Public Works effective June 1, 2010
- i. Authorizing the Execution of Service Contracts Between the Township of Fairfield Fire Department and Various Vendors for the year 2010
- j. A Resolution Authorizing the Execution of a Service Contract between the Township Of Fairfield Building Department and MC Systems Software, LLC for the Year 2010
- k. A Resolution Authorizing the Hiring of C-Tech Investigations relating to a Quite Title Action

- l. Authorization to hire Jane Scarano as a Quarterly Employee in the Office of the Tax Collector
- m. A Resolution Memorializing the Layoff of Municipal Employees effective April 26, 2010
- n. A Resolution Authorizing the Rehiring of Mark Barone as Fleet Maintenance Maintenance Mechanic in the Department of Public Works effective April 23, 2010

10. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

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

11. **APPROVAL OF BILLS LIST**

12. **WRITTEN COMMUNICATIONS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **PUBLIC COMMENT SESSION**

16. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Special Meeting w/Board of Education) May 5, 2010 at 7:30PM

Next Mayor and Council meeting (Conference) May 10, 2010 at 7:30 p.m.

17. **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 26, 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

18. **ADJOURNMENT**