

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 10, 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 BUDDY POPPY WEEK MAY 15-30, 2010**

4. **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

5. **CONSENT AGENDA**

Fire Department Resolutions

- a. Granting Approval of a Township Fire Department Member Application to Matthew Napolitano

Recreation Department Resolutions

- b. Authorization to Hire Christine Grasso as Part-Time Secretary in the Recreation Department
- c. Authorization to Execute a Service Agreement between the Township of Fairfield Recreation Department and Garden State Laboratories, Inc. for the Year 2010

Tax Assessor Department Resolutions

- d. A Reduction of Taxes for the Years 2009 & 2010 on Block 3909, Lot 38 Due to Reduced Assessment

Engineering Department Resolutions

- e. Authorization to Solicit Bids for Concession and Storage Building at the Hollywood Avenue Park
- f. Award of Contract to D&L Paving Contractors for the Reconstruction of Law Drive

Municipal Clerk's Department Resolutions

- g. Authorization to Execute a Service Agreement between the Township of Fairfield Municipal Clerk's Department and Various Vendors for the Year 2010

Miscellaneous Resolutions

- h. A Resolution Memorializing the Layoff of Municipal Employees
- i. Authorization to Re-Hire Municipal Employees

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 May 10, 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

15. **ADJOURNMENT**