

4. **APPROVAL OF MINUTES**

- | | | |
|----|----------------|----------------------------|
| a. | April 21, 2010 | Special Meeting Minutes |
| b. | April 26, 2010 | Regular Meeting Minutes |
| c. | April 26, 2010 | Executive Meeting Minutes |
| d. | May 10, 2010 | Conference Meeting Minutes |
| e. | May 10, 2010 | Executive Meeting Minutes |

5. **COMMUNICATIONS**

- | | |
|----------------------------|---|
| Mayor Gasparini | Police Department, Library Board |
| Council President LaForgia | Recreation Commission |
| Councilman McGlynn | Fire Department, Dept. of Public Works |
| Councilman Connington | Finance Department, Environmental Commission,
Planning Board |
| Councilman Morgan | Municipal Alliance Committee, Pool Commission |

6. **PUBLIC HEARING ON 2010 MUNICIPAL BUDGET**-(adjourned to future meeting)

7. **MAYORAL APPOINTMENT**

Board of Recreation Commissioners

- a. Accepting the Resignation of Christine Grasso on the Recreation Commission effective May 17, 2010
- b. Appointment of Anthony Pezzuti to fill the unexpired term of Christine Grasso term ending December 31, 2011 (1/1/2009-12/31/2011)

8. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to Accept Change Order#1 from D&L Paving Contractors, Inc. for the Reconstruction of Law Drive
- b. Authorization to Return Road Opening Bond to Roger Bianco, Block 5310, Lot 1 in the Amount of \$250.00, Bond #53739
- c. Authorization to Hire Farah Gilani as a consultant in the Engineer Department relating to the preparation of construction documents for the Upper Fleetwood Avenue Reconstruction Project effective May 17, 2010

Recreation Department Resolutions

- d. Authorization to Hire Swim Team Coaches for the 2010 Swim Team Program
- e. Authorizing the Hiring of Personnel for the 2010 Summer Camp

Public Works Department Resolutions

- f. Authorization of Contract Union Increase and Grade Promotion to Kevin Conklin in the Department of Public Works
- g. Authorization of Contract Union Increase and Grade Promotion to Sal Battista in the Department of Public Works

Municipal Clerk Resolutions

- h. Approval of Raffle License #2010-05 to St. Thomas More Church for a Off-Premise Raffle to be held on September 28, 2010

Miscellaneous Resolution

- i. A Resolution Memorializing the Layoff of Ann Marie Zyla

Police Department Resolutions

- j. A Resolution Supporting the Division of Highway Traffic Safety Program “Click it or Ticket it” Mobilization of May 24th and June 6th, 2010
- k. Authorization to Enter into an Agreement with the Township of Fairfield and AHS Hospital Corp., to provide 911 Emergency Medical Telecommunications Call Screening Services for the Police Department
- l. Authorizing Execution of a Uniform State Memorandum of Agreement between Education (Banyan School) and Law Enforcement Officials
- m. Authorizing Execution of a Uniform State Memorandum of Agreement between Education (New Beginnings) and Law Enforcement Officials
- n. Authorizing Execution of a Uniform State Memorandum of Agreement between Education (Glenview Academy) and Law Enforcement Officials
- o. Authorizing Execution of a Uniform State Memorandum of Agreement between Education (Grammon School) and Law Enforcement Officials

9. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. Ordinance #2010-08, An Ordinance Amending Chapter 2-11.2 of the Code of the Township of Fairfield Regarding Lateral Hires in the Police Department

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. Discussion on Short Term Rental Regulations-Police Chief Voelker

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference Meeting) June 14, 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 May 24, 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

17. **ADJOURNMENT**