

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 14, 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. **BOARD OF HEALTH REPORT**
 - a. Activity Reports
 - b. Monthly Reports

4. **TWO BRIDGES SEWERAGE AUTHORITY UPDATE**

Jerry Notte, Commissioner
Ron Carr, Commissioner
Robert Bongiovanni, Executive Director

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. **CONSENT AGENDA**

Recreation Department Resolutions

- a. Authorization to Hire Additional Personnel for the 2010 Summer Camp Program
- b. Authorization to Modify Resolution #2010-169 relating to Summer Camp Personnel
- c. Authorization to Hire Additional personnel for the 2010 Swimming Pool Utility
- d. Authorization to Modify Resolution #2010-141 relating to Swimming Pool Utility Personnel

Engineering Department Resolutions

- e. Authorization to Solicit Bids for the Hollywood Avenue Lighting for the Synthetic Turf Field at Hollywood Avenue Park
- f. Rejection of Bids for the Hollywood Avenue Park Improvement relating to the construction of a concession stand and storage building
- g. Resolution Accepting a Road Opening (\$500.00) and Driveway Completion Bond (\$3,000.00) Special Deposit #53799 for B. Tomasz Maj & Lucyna Pel-Maj, Block 3801, Lot 18

Fire Department Resolutions

- h. Granting Approval of Township Fire Department Member application to Ryan C. Smith

Miscellaneous Resolutions

- i. Accepting the Letter of Retirement from Theresa M. Jeczo effective June 30, 2010
- j. Accepting the Letter of Retirement from Marita M. Shatzel effective August 1, 2010
- k. A Resolution Authorizing a Title Change for Kathleen Tolosi from Permanent Part-Time Senior Secretary to Permanent Part-time Senior Secretary/Deputy Registrar of Vital Statistics
- l. Authorization to Hire Laura LaCastre as Permanent Part-Time Senior Secretary in the Office of Fire Prevention effective May 27, 2010

7. **2ND READING AND PUBLIC HEARING ON 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

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) June 28, 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 June 14, 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**