

3. **APPROVAL OF MINUTES**

- a. May 24, 2010 Regular Meeting Minutes
- b. May 24, 2010 Executive Meeting Minutes

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**

Engineering Department Resolutions

- a. Award Contract to Atlas Tracks, Inc. for Synthetic Turf Field Installation in the amount of \$856,971.25
- b. Award of Contract to Carmine Salvatore relating to contracting work at the recreation complex in the amount of \$6,500.00

Recreation Department Resolutions

- c. A Resolution to Amend Resolution #2010-168 Relating to the Hiring of Swim Team Coaches for the 2010 Season
- d. Awarding a Contract for Fireworks Display to Pyro Engineering, Inc for the Independence Day Celebration
- e. Authorization to Hire Additional Pool Staff Personnel for the Swimming Pool Utility 2010 Season
- f. Authorizing the Execution of a Service Contracts between the Township of Fairfield, Recreation Department and Various Vendors for the year 2010

Miscellaneous Resolution

- g. Authorization to Hire Kaitlyn Wan as a Summer Intern to work in the Municipal Offices of the Township of Fairfield effective June 30, 2010
- h. Designation of William Smith as Computer Network Technician for the Township of Fairfield
- i. Authorization to Hire M. Luisa Castillo as a Consultant in the Tax Collection Department
- j. Amending the Revised Personnel Policy and Procedure Manual
- k. Authorization to Renew a Web Service Contract between City Connections, LLC and The Township of Fairfield for period covering July 31, 2010 to July 30, 2011

Municipal Clerks Resolutions

1. Approval of the ABC Liquor Licenses' Renewal from July 1, 2010 to June 30, 2011

PEN KON LLC
Bruschetta Restaurant
292 Passaic Avenue
Fairfield, NJ 07004
0707-33-003-007

Fairfield Restaurant LLC
Houlihan's
645 Route 46 West
Fairfield, NJ 07004
0707-33-012-013

Velvet Restaurant & Lounge Inc.
Velvet Restaurant & Lounge
17 Gloria Lane
Fairfield, NJ 07004
0707-33-002-004

MN Associates Inc
Versailles Diner
516 Route 46
Fairfield, NJ 07004
0707-33-014-008

LKA LLC
Lombardi's
94 Fairfield Road
Fairfield, NJ 07004
0707-33-005-005

Express DLO Inc.
Discount Liquor Outlet
99 Route 46 West
Fairfield, NJ 07004
0707-44-008-003

VFW Memorial Post 7925
VFW Memorial Post 7925
45 Plymouth Street
Fairfield, NJ 07004
0707-31-018-001

Jose Tejas, Inc.
Jose Tejas, Inc.
647 Route 46 West
Fairfield, NJ 07004
0707-33-010-008

Pazoots Pub LLC
Neko's Tavern
131 Little Falls Road
Fairfield, NJ 07004
0707-33-009-004

What's Your Beef V. Inc.
Charlie Brown's
337 Fairfield Road
Fairfield, NJ 07004
0707-33-015-006

CB Food Group LLC
Merchant House Tavern
4 Little Falls Road
Fairfield, NJ 07004
0707-33-019-005

Crestline Hotels & Resorts Inc.
Crowne Plaza
690 Route 46 West
Fairfield, NJ 07004
0707-36-025-001

Calandra Development Corp.
Hampton Inn & Suites
118-124 Route 46 East
Fairfield, NJ 07004
0707-36-022-001

Fairfield Executive Inn Management Corp.
Fairfield Executive Inn
216-234 NJSH #46
Fairfield, NJ 07004
0707-36-021-002

Thirty One Passaic Avenue Inc.
Huddle Inn
31-37 Passaic Avenue
Fairfield, NJ 07004
0707-33-004-004

- m. Approval for Renewal to Issue Kennel/Pet Shop License to Rover Ranch and Spa for the licensing period from July 1, 2010 to June 30, 2011
- n. Approval for Renewal to Issue Kennel/Pet Shop License to Petlovers Outlet for the licensing period from July 1, 2010 to June 30, 2011
- o. Approval of Raffle License #2010-06 Save the Animals Rescue Team (S.T.A.R.T.) for a Tricky Tray to be held on September 26, 2010
- p. Approval of Raffle License #2010-07 Save the Animals Rescue Team (S.T.A.R.T.) for a 50/50 Off Premise Raffle to be held on September 26, 2010

Tax Department Resolutions

- q. Authorization to Issue Estimated Tax Bills

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- a. Discussion on Prohibiting Parking on certain residential streets-Chief Voelker

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) July 12, 2010 at 7:30PM

13. **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 28, 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

14. **ADJOURNMENT**