

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JULY 12, 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. APPROVAL OF MINUTES**

June 14, 2010	Conference Meeting Minutes
June 14, 2010	Executive Meeting Minutes
June 28, 2010	Regular Meeting Minutes
June 28, 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

5. **CONSENT AGENDA**

**Municipal Clerk Resolutions**

- a. Approval of the ABC Liquor License Renewal July 1, 2010-June 30, 2011 Licensing Period

MAVI Fairfield LLC  
Trattoria Toscana  
38 Two Bridges Road  
Fairfield, NJ 07004  
0707-36-024-002

**Miscellaneous Resolutions**

- b. Authorization of Award a Contract to Holleuffer Builders relating to Hollywood Avenue Park Improvements in the amount of \$9,500.00
- c. A Resolution Authorizing the Promotion to Rosa Olivia as Permanent Part-Time Administrative Secretary/Zoning-Planning Board Coordinator in the Engineering Department effective July 27, 2010
- d. A Resolution Authorizing Jane Scarano to work as a Permanent Part-Time Employee In the Tax Collection Department effective July 27, 2010

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) July 26, 2010 at 7:30PM

12. **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 July 12, 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

13. **ADJOURNMENT**