

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 13, 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

August 23, 2010

August 23, 2010

Regular Meeting Minutes

Executive Meeting Minutes

4. COMMUNICATIONS

Mayor Gasparini

Council President LaForgia

Councilman McGlynn

Councilman Connington

Councilman Morgan

Police Department, Library Board

Recreation Commission

Fire Department, Dept. of Public Works

Finance Department, Environmental Commission,
Planning Board

Municipal Alliance Committee, Pool Commission

5. CONSENT AGENDA

Engineering Department Resolutions

- a. Approval to Submit a Grant Application and Execute a Grant Contract with the new Jersey Department of Transportation for the Industrial Road Reconstruction Project
- b. A Resolution Authorizing the Award of a Professional Service Contract to Keller & Kirkpatrick for "Professional Engineering Services" relating to the reconstruction of Ray Place in the amount of \$24,700.00
- c. A Resolution Accepting a Road Opening Completion Bond for \$250.00 Special Deposit #53808 for Patrizio Contracting Co., Block 4605, Lot 3
- d. Authorization to Return Road Opening Bond #53779 to Charles Zampino, Block 4002, Lot 12 in the amount of \$1,000.00

Tax Collectors Department Resolutions

- e. Amendment to Resolution #2010-_____ Modifying Refund of Overpayment of Taxes to Credit of Overpayment of Taxes on Block 2101 Lot 8.04 to Credit Overpayment of Taxes in the amount of \$16,736.19
- f. A Refund of Premium on Tax Title Lien Certificate #09-1540 to Mooring Tax Asset Group in the amount of \$100.00

Tax Assessor Resolutions

- g. A Reduction of the C.O.A.H. fee on Block 3101, Lot 14 due to incorrect calculation of C.O.A.H. fee in the amount of \$1,654.00
- h. A Reduction of Taxes for the Year 2010 on Block 3101, Lot 14 due to a Reduced Assessment

Miscellaneous Resolutions

- i. A Resolution Renewing an Agreement Between the Township of Fairfield and Wildlife Preserves, Inc. regarding Wildlife Management for the Great Piece Meadows until August 31, 2011
- j. Modifying Resolution #2010-241 and Amending & Restated Plan for the Existing Length of Service Award Plan Document for the West Essex First Aid Squad

Police Department Resolutions

- k. Authorization to Accept to Change Order #1 from Primary Electric Relating to the Police Communication Desk in the amount of \$625.00

Recreation Department Resolutions

- l. Award of Contract to Boyce Associates relating to the Hollywood Avenue park Improvements in the amount of \$3,293.98

Municipal Clerk Resolutions

- m. Approval to Renew a Coin-Operated Games' License to Nick Nack, LLC d/b/a Monster Golf retro-active from June 1, 2010 to May 31, 2011
- n. Approval to Renew a Coin Operated Games' License to Funtime Junction retro-active from June 1, 2010 to may 31, 2011

- o. Approval to Renew a Coin Operated Games' License to Jumpnasium retro-active from June 1, 2010 to May 31, 2011
- p. Approval to Issue a Coin Operated Games' License to Veness Vending retro-active from June 1, 2010 to May 31, 2011

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) **September 27, 2010 at 6:30PM**

14. **ADJOURNMENT 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 and will reconvene said conference or regular meeting if any action is to be taken.

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 any discussion of the closed Session of the Meeting of the Mayor and Council of September 13, 2010
- 2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-
 - 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**