

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 11, 2010 7:30 P.M.

Council President LaForgia 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

September 13, 2010	Conference Meeting Minutes
September 13, 2010	Executive Meeting Minutes
September 27, 2010	Regular Meeting Minutes

4. 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

5. CONSENT AGENDA

Engineering Department Resolutions

- a. Authorization to Release Escrow Balance to CRG 300 LLC in the amount of \$5,030.41 plus interest
- b. A Resolution Accepting a Road Opening Completion Bond for \$500.00 (Special Deposit #53810) for Hoimark & Lembo Paving LLC, Blcok 1105, Lot 3

Tax Collector Resolutions

- c. A Refund of Premium on Tax Title Lien Certificate #09-1537 to US Bank Cust for SASS Muni in the amount of \$19,000.00

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) October 25, 2010

12. **ADJOURNMENT INTO EXECUTIVE SESSION**
Or ADJOURNMENT OF MEETING

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 October 11, 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