

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 25, 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. **PASSAIC VALLEY SEWERAGE COMMISSION-Brian Davenport**

4. **ROTARY CLUB PRESENTATION TO THE POLICE DEPARTMENT**

5. **PROCLAMATION “RED RIBBON WEEK”- OCTOBER 25-29, 2010**

6. **PROCLAMATION DECLARING NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH**

7. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- 1ST PUBLIC HEARING**

8. **APPROVAL OF MINUTES**

- a. October 11, 2010 Conference Meeting Minutes

9. **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 |

10. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to Accept Change Order #1 from Quality Electrical Const. Co., relating to the Synthetic Turf Field Lighting in the amount of \$3,673.00
- b. Authorizing the Township of Fairfield to award a contract to Chief & Son, LLC to perform repair and restoration work on Block 3401, Lot 25 in the amount of \$4,450.00 relating to the developers agreement between the Township of Fairfield and GPF, LLC aka Innovative Developers

Tax Department Resolutions

- c. Refund on Overpayment of Taxes for the Year 2010 to Henry A. Fernet in the amount of \$331.65
- d. Refund on Overpayment of Taxes for the Year 2010 to TBR Associates, LLC c/o Cat Cord in the amount of \$456.99
- e. Refund on Overpayment of Taxes for the Year 2009 to Robert and Katherine Wong in the amount of \$65.65
- f. Refund on Overpayment of Taxes for the Years 2009 and 2010 to Clifford and Irene Goggins in the amount of \$2,269.12
- g. Refund on Overpayment of Taxes for the 2010 to Gary and Alice Samuels in the amount of \$1,908.56

Miscellaneous Resolutions

- h. Authorization to Execute a "Contract of Sale" between the Township of Fairfield and the New Jersey Forest Service for the sale of a twin axle trailer
- i. Authorization to Amend the Policy and Procedure Manual and Employee Handbook of the Township of Fairfield

Recreation Department Resolutions

- i. Accepting the Letter of Resignation from Lori DeMary as the Busy Hand Assistant Teacher

Police Department Resolutions

- j. Award of and Authorization to Execute a contract between the Township of Fairfield Police Department and Verizon Wireless Communications relating to provide data

- For mapping emergency support services
- k. Authorization to Accept Change Order #3 from WPCS International Inc. relating to the Police Communication Desk in the amount of \$6,026.30

Municipal Clerk's Department Resolution

- l. Approval of Raffle License #2010-10, Just Cheer for a raffle to be held on November 13, 2010 for a Texas Hold-EM Raffle

11. **APPROVAL OF BILLS LIST**

12. **WRITTEN COMMUNICATIONS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

- a. Insurance Update-Administrator Catenaro
- b. TBSA update-Administrator Catenaro

15. **PUBLIC COMMENT SESSION**

16. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council (Regular meeting) and Board of Health meeting to be held on Monday, November 8, 2010 at 7:30p.m.

17. **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 October 25, 2010
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation- Cammarata Litigation Update/Tax Appeal update/
COAH –Fairmill update/Kakuk litigation update
 - 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.

18. **ADJOURNMENT OF METING**