

Revised

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 8, 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. **PLAQUE PRESENTATION TO D & L PAVING CONTRACTORS**

4. **BOARD OF HEALTH REPORTS**
 - a. Activity Reports
 - b. Monthly Reports

5. **APPROVAL OF MINUTES**

October 25, 2010	Regular Meeting Minutes
October 25, 2010	Executive Meeting Minutes

6. **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

7. **COMMUNITY DEVELOPMENT BLOCK GRANT 2ND-PUBLIC HEARING**

8. **CONSENT AGENDA**

Tax Collectors Department Resolutions

- a. Refund on Overpayment of Taxes for the year 2010 to Richard Zirk in the amount of \$95.34
- b. Credit of Taxes for the year 2009 and 2010 due to Veteran Deduction being granted

Municipal Clerk Resolutions

- c. Approval of Raffle License #2010-08 to St. Thomas More Church for a Tricky Tray to be held on November 13, 2010
- d. Approval of Raffle License #2010-09 to St. Thomas More Church for a 50/50 On Premise to be held on November 13, 2010

Building Department Resolutions

- e. Refund for Construction Permit #20100528 in the amount of \$212.00 to A1 Consulting Associates, LLC

Tax Assessor Department Resolutions

- f. Elimination of Taxes for the year 2010 on Block 2404, Lot 12.01 due to Tax Exemption Status

Miscellaneous Resolutions

- g. A Resolution Supporting Arbitration reform with Awards Caps

Finance Department Resolution

- h. Authorizing Transfer of Fund" N.J.S.A.40A:4-58

Police Department Resolution

- i. Authorization to accept change order #4 from WPCS International Inc. relating to the Police Communication desk in the amount of \$269.00

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) November 22, 2010 at 7:30PM

15. **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 November 8, 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

16. **ADJOURNMENT**