The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 6:00 P.M. on January 2, 2020.

Mayor Gasparini calls the Meeting to order at 6:00 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings’ Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 giving notice thereof to the Progress and Herald Newspaper on December 12, 2019.

INVOCATION

The invocation is delivered by the Father Marek Chachlowski.

1. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS
The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the re-election of Michael B. McGlynn and Joseph Cifelli as Councilmen for a term of three (3) years through December 31, 2022.

The Municipal Clerk presents the Certification to Mayor Gasparini.

2. OATH OF OFFICE
Mayor James Gasparini requests Councilman Michael B. McGlynn and his family to approach the lower dais. The Honorable Frank Pomaco administers the Oath of Office to Councilman Michael B. McGlynn and is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman McGlynn gave a few remarks.

Mayor James Gasparini requests Councilman Joseph Cifelli and his family to approach the lower dais. The Honorable Frank Pomaco administers the Oath of Office to Councilman Joseph Cifelli and is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman Cifelli gave a few remarks.
ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

3. MAYOR’S ANNUAL ADDRESS

4. ORDER OF BUSINESS

Mayor Gasparini announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert’s Rules of Order and the by-laws as established by the Mayor and Council.

5. INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

MAYOR GASPARINI ADMINISTERS THE OATH OF OFFICE

6. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS

Mayor Gasparini invites the following line officers to come forward and he administered the Oath of Office:

Andrew Williams   Fire Chief
William Smith     Assistant Chief
Joseph Przybylinski 1st Captain
Matthew Napolitano 2nd Captain
Wesley Mierzwa    1st Lieutenant
John Filipow      2nd Lieutenant

7. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman ________ nominates Councilman Joseph Cifelli as President of the Council for the year 2020. Councilman ____________ seconded the motion.

Mayor Gasparini thanked the outgoing Council President and congratulates Councilman Cifelli. Councilman Cifelli is invited to assume the Council President seat on the dais.

8. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2020 as follows:

**Mayor Gasparini**
- Police Department, Library Board

**Council President Cifelli**
- Environmental Commission, Finance Dept., OEM

**Councilman Morgan**
- Municipal Alliance Committee, Pool Commission

**Councilman LaForgia**
- Recreation Department, Planning Board

**Councilman McGlynn**
- Fire Department, Dept. of Public Works
9. **MAYORAL NOMINATIONS FOR APPOINTMENTS**

a). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND DAVISON, EASTMAN, MUÑOZ, LEDERMAN & PAVONE, P.A. AS TOWNSHIP ATTORNEY FOR THE YEAR 2020 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

b). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND GIBBONS, P.C. AS BOND COUNSEL FOR THE YEAR 2020 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

c). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR THE YEAR 2020 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT


e). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND JEFFREY R. SURENIAN AND ASSOCIATES, LLC AS SPECIAL COAH COUNSEL FOR THE YEAR 2020 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

f). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND BURGIS ASSOCIATES, INC. AS TOWNSHIP PLANNER FOR THE YEAR 2019 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

g). APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND BOWMAN CONSULTING FOR DIGITAL TAX MAPS FOR THE YEAR 2019 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

h). APPOINTMENT OF VINCENT FAILLA, ESQ. TOWNSHIP PROSECUTOR FOR THE YEAR 2020

i). APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2020

**THE HONORABLE FRANK POMACO ADMINISTERS THE OATH OF OFFICE TO THE PROSECUTOR AND PUBLIC DEFENDER**

j). APPOINTMENT OF LISA MACINTOSH AS SCHOOL SUPERINTENDENT’S REPRESENTATIVE TO THE LIBRARY BOARD FOR 1 YEAR TERM (1/1/2020-12/31/2020)
10. **CONSENT AGENDA**

a). DESIGNATION OF TOWNSHIP NEWSPAPERS – THE PROGRESS, STAR LEDGER AND THE HERALD NEWS

b). RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2020

- PNC Bank                   Fairfield
- Valley National Bank       Fairfield/West Caldwell
- TD Bank                    Fairfield
- Lakeland Bank              West Caldwell
- Bank of America            West Caldwell
- Garden State Community Bank Fairfield
- Columbia Bank              Fairfield
- Capital One Bank           Fairfield
- Wells Fargo Bank           West Caldwell
- Santander Bank             West Caldwell
- Kearny Federal Bank        Caldwell
- Provident Bank             Roseland
- BCB – Fairfield            Fairfield
- Investors Bank             Cedar Grove/Verona
- Mariner’s Bank             Paramus
- First Commerce Bank        Fairfield

c). ADOPTION OF 2020 TEMPORARY BUDGET

d). AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

e). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY

f). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES

g). APPOINTMENT OF DENISE CAFONE AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2020


i). APPOINTMENT OF DENISE CAFONE AS REGISTRAR OF VITAL STATISTICS FOR A 3 YEAR TERM (1/1/2020-12/31/2022)

j). APPOINTMENT OF JOSEPH CATENARO AS JOINT INSURANCE FUND REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD

k). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO
l). APPOINTMENT OF JOSEPH CATENARO AS REPRESENTATIVE AND DENISE D. CAFONE AS ALTERNATE REPRESENTATIVE TO THE GATEWAY BERGEN MUNICIPAL EXCESS HIF

m). APPOINTMENT OF JOSEPH CATENARO AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2020

n). APPOINTMENT OF ROBERT PAYNE AS DIRECTOR OF PUBLIC WORKS

o). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2020

p). APPOINTMENT OF STEVEN BURY AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2020

q). AUTHORIZATION TO PURCHASE UNDER THE CRANFORD CO-OP FOR THE YEAR 2020

r). APPOINTMENT OF WILLIAM SMITH AS FIRE OFFICIAL FOR THE YEAR 2020

s). APPOINTMENT OF JOSEPH PRZYBYLINKI AS DEPUTY FIRE OFFICIAL FOR THE YEAR 2020

t). AUTHORIZATION TO HIRE GORDON L. STELTER AS SEASONAL EMPLOYEE IN THE FINANCE DEPARTMENT FOR THE YEAR 2020

u). RE-APPOINTMENT OF ROBERT PAYNE AND STEVEN BURY AS REPRESENTATIVE AND ALTERNATE TO THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TWO YEAR TERM (1/1/20 - 12/31/21)

v). AUTHORIZATION TO RE-HIRE CHRISTINE GRASSO AS BUSY HANDS HEAD TEACHER FOR THE YEAR 2020

w). AUTHORIZATION TO RE-HIRE KELLY HRICKO AS BUSY HANDS ASSISTANT TEACHER FOR THE YEAR 2020

x). AUTHORIZATION TO PURCHASE UNDER THE MORRIS COUNTY CO-OP

y). AUTHORIZATION TO PURCHASE UNDER THE EDUCATION DATA CO-OP

z). AUTHORIZATION TO PURCHASE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL CO-OP

Councilman _________________ makes a motion to approve the Consent Agenda. Councilman _________________ seconded the motion.

11. **MAYORAL APPOINTMENTS**

Mayor Gasparini makes the following appointments:
a). **PLANNING BOARD** (Pursuant to NJSA 40:55D-23)

James Gasparini        Class I Mayoral Representative 1-year term
Joseph Catenaro       Class II Township Official member 1-year term
John LaForgia         Class III Governing Body member 1-year term
Robert Szpila          Class IV for a 4 year term (1/1/20 -12/31/23)
Tony Polifonte        Alternate #1 for a 2 year term (1/1/20 – 12/31/21)

Councilman_________ nominates Councilman La Forgia as Class III Governing Body Official for 1-year Term 1/1/20 to 12/31/20.

b). **ENVIRONMENTAL COMMISSION**

Mayor Gasparini made the following appointments:

Ira Marootian        Member for a 3 year term (1/1/2020 – 12/31/2022)
Michael Hammer      Member for a 3 year term (1/1/2020 - 12/31/2022)

c). **BOARD OF RECREATION COMMISSIONERS**

Mayor Gasparini made the following appointments:

Peter Franzi         Re-appointment for a 3 year term (1/1/2020 - 12/31/2022)
Joseph Saccardi      Re-appointment for a 3 year term (1/1/2020 - 12/31/2022)

d). **LIBRARY BOARD**

Mayor Gasparini made the following appointments:

Helen Metallo        member for a 5 year term (1/1/2020 – 12/31/2024)
Antonia LaForgia     member for a 5 year term (1/1/2020 – 12/31/2024)
Chris Parillo        member to fill the unexpired term of Nancy Petry (1/1/2016-12/31/2020)
Jason Kirk           member to fill the unexpired term of Michael Petry (1/1/2018-12/31/2022)

12. **GOVERNING BODY APPOINTMENTS**

a). **RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS**

Anthony Carmagnola   Alternate #1 Member for a 2 year term (1/1/2020-12/31/2021)
Martin Moriano       Member for a 4 year term (1/1/2020 -12/31/2023)

b). **APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR THE YEAR 2020**
c). APPOINTMENT TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO YEAR TERM 1/1/2020 - 12/31/2021

Michael Lattimer    Chris Hricko    Manuel Guantez
Paul Basante        Anne Marie Bastante Don Cerrone
Anita Stabile       Kim Bush        Dawn Schettino

d). APPOINTMENT TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A ONE YEAR TERM 1/1/2020 - 12/31/2020

Lorely Machin        Tara Medina      Sarah Kirk (Student Asst. Coordinator)

e). APPOINTMENT OF CHRISTIAN GARCES TO FILL THE UNEXPIRED TERM OF LINDA FISHMAN TO THE MUNICIPAL ALLIANCE COMMITTEE (1/1/2019- 12/31/20)

f). RESOLUTION POOL ADVISORY BOARD APPOINTMENTS

Anthony Cerbone        Member for a 2 year term (1/1/2020 -12/31/2021)
Peg Johnston           Member for a 2 year term (1/1/2020 -12/31/2021)
Keith Martin           Member for a 2 year term (1/1/2020 -12/31/2021)

13. PUBLIC COMMENT SESSION
Mayor Gasparini opens the meeting to the Public.

14. ADJOURNMENT