Mayor Gasparini calls the Meeting to order.

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 Progress and Herald Newspapers on December 12, 2019”.

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**
   - Mayor Gasparini: Police Department, Library Board
   - Council President Cifelli: Environmental Commission, Finance Dept, OEM
   - Councilman LaForgia: Recreation Department, Planning Board
   - Councilman McGlynn: Fire Department, Dept. of Public Works
   - Councilman Morgan: Municipal Alliance Committee, Pool Committee

4. **APPROVAL OF MINUTES**
   a. December 23, 2019: Regular Meeting
   b. January 2, 2020: Re-organizational Meeting
   c. January 13, 2020: Regular Meeting / Executive Meeting

5. **1ST READING OF ORDINANCE**
a. **Ordinance #2020-01** ~ An Ordinance adding Chapter 3, Section 23 to the Township Code of the Township of Fairfield Entitled “Placement and use of sports equipment in Public Rights-of-Way”

b. **Ordinance #2020-02** ~ An ordinance amending Chapter 2, Section 16 of the Township Code of the Township of Fairfield entitled “Creation of Offices and Positions”

6. **CONSENT AGENDA**

   **Administration Department Resolutions**
   a. Authorization to rescind Resolution #2019-532 relating to the municipal agreement with Dean’s Court Homeowners Association
   b. Resolution Approving Right-of-Way use to Cross River Fiber
   c. Approval of a Bylaw Amendment for the Suburban Essex Joint Insurance Fund
   d. Award of professional service contract to Boswell Engineering for preparation of the Township’s 2020 FEMA CRS Recertification
   e. Resolution approving Developer’s Agreement with Fairkings Partners, LLC
   f. Authorizing to upgrade and replace fire equipment in the Municipal Building from Protective Measures Security & Fire Systems in the amount of $2,791.00
   g. Authorizing the renewal contract with Liftoff, LLC for the year 2020 relating to Email Licenses in the amount of $6,090.00
   h. Authorization to enter into an annual maintenance contract with Atlantic Switch and Generator for (11) Township generators in the amount of $5,225.00 (under MCCPC Co-Op 6MOCCP)
   i. Authorization to purchase furniture from Clarion Office Supply, Inc. in the amount of $1,850.00 for the Municipal Court
   j. Authorization to renew the yearly contract with Extel Communications, Inc. in the amount of $2,800.00
   k. Reappointment of Jerry Notte to the Two Bridges Sewerage Authority for a 5 year term (2/1/2020-1/31/2024)

   **Engineering Department Resolutions**
   l. Authorizing payment for a professional service contract to Inglesino, Webster, Wyciskala, & Taylor, LLC as Planning Board and Board of Adjustment attorney
   m. Award of bid contract for marketing of recyclable materials to Gaeta Recycling/Get-A-Can, LLC
   n. Accepting the letter of retirement from Rosa Oliva from the Engineering Department effective January 31, 2020

   **Fire Department Resolutions**
   o. Authorization for Michael R. Weisberg to become a Probationary Fire Fighter
p. Authorization for Charles W. Winsor to become a Probationary Fire Fighter
q. Granting approval of Fairfield Fire Department Junior Member application to Andrew P. Pravata
r. Authorization for the Fire Department to hire Waterway for annual fire hose, ladder & equipment testing in the amount of $2,811.15
s. Authorization to amend Resolution #2019-491 relating to purchase of rescue tools from ESI Equipment, Inc. at the reduced price of $9,785.00

Fire Prevention Resolutions
t. Authorization to hire Donna Polifonte as P/T Secretary in the Fire Prevention Office effective January 27, 2020

OEM Resolutions
u. Authorization to amend Resolution #2019-446 relating to lighting equipment from Spectrum Communications for the (2) five-ton OEM vehicles for the revised price of $11,005.00

Police Department Resolutions
v. Authorization to renew contract between the Police Department and ArchiveSocial for offsite record storage in the amount of $2,388.00 (no increase)
w. Authorization for the Police Department to purchase & trade-in weapons from Witmer Public Safety Group, Inc. in the amount of $12,709.27 (under Contract #17-Fleet-00767)
x. Authorization to purchase apparel for the LEAD school program from Alfred’s Sport & Apparel in the amount of $707.00 (funded out of the 2019/2020 FMAC Grant)

Department of Public Works Resolutions
y. Authorization to solicit bids for Yard Waste Collector
z. Authorization to solicit bids for a Street Sweeper
aa. Authorization for the DPW Fleet Department to purchase tires for John Deere Loader 624 from Barnwell House of Tires in the amount of $2,075.00 (under state contract)
bb. Authorization to renew contract to Fairfield Maintenance for monthly UST Monitoring of underground gas and diesel storage tanks in the amount of $3,492.00
cc. Authorization for Fairfield Maintenance to perform inspections of the UST equipment in the amount of $2,585.00
dd. Authorization to hire D&L Paving Contractor relating to the emergency water main break road repairs needed at Clinton Road in the amount of $13,519.00
ee. Authorization to hire JMC Design & Graphics to print and distribute the 2020 Recycling & Sanitation Schedule pamphlets in the amount of $2,600.00 (no increase)

Recreation Department Resolutions
ff. Appointment of Joseph Catenaro, Jr., Esq. as a member of the Recreation Board of Appeals for one year
gg. Authorizing the renewal of maintenance agreement for the Recreation Department’s ice machine with A.C. & R., Inc. in the amount of $696.86 each service
hh. Authorizing the contract renewal between the Recreation Department and Garden State Laboratories, Inc. for the 2020 pool season in the amount of $2,095.00
ii. Awarding of contract for 2020 fireworks display to Garden State Fireworks, Inc. for Independence Day Celebration in the amount of $14,775.00
jj. Authorizing the 2019/2020 pay rate for Recreation Department’s Basketball scorekeepers and supervisors
kk. Authorization to approve the Fairfield Recreation and Cal Ripkin Baseball League’s 2020 Baseball/Softball registration fee in the amount of $100.00
ll. Authorization to approve the Fairfield Recreation’s Basketball Clinic fees for 2020 in the amount of $65.00
mm. Authorization to increase the rental fees for Recreation Department’s ballfields for 2020

Tax Collector Resolutions
nn. Authorizing the cancellation of 2020 preliminary tax bills of $6,160.34 for blk 4608 lot 22 (10 Henning Drive, Owner: Sellari, D.) due to Disabled Vet Exemption
oo. Authorizing the cancellation of 2020 preliminary tax bills for Blk 2303, Lot 4 (Little Falls Rd.) in the amount of $2,577.59, and for Blk 2302, Lot 5 (Little Falls Rd.) in the amount of $2551.49, and for Blk 2303, Lot 6 (Little Falls Rd.) in the amount of $1134.50 due to creation of Blk 2302, Lot 4.01 (Little Falls Rd.) on 2020 tax duplicate (Owner: Fairkings Partners, LLC)
pp. Re-adjustment of overpayment of taxes for the years 2017 to 2019 due to granted state tax court appeals in the amount of $6,378.50 (Blk 5201, Lot 12)
qq. Re-adjustment of overpayment of taxes for the years 2017 to 2019 due to granted state tax court appeals in the amount of $6,420.74 (Blk 5201, Lot 11.02)

Municipal Clerk Resolutions
rr. Approval of Off-Premise 50/50 Raffle #2019-14 to the Knights of Columbus on March 14, 2020
7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**
   Mayor and Council Meeting to be held on **Monday, February 10, 2020 at 7:00pm**

14. **ADJOURNMENT OF MEETING 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 January 27, 2020.
    2. The general nature of the subject matter to be discussed in Executive Session:
       a. Litigation- Montesano Road, Angela Taylor
       b. Personnel- health care benefits
       c. Contracts - Sewer rate, ECIA –pilot program
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.