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. **BOARD OF HEALTH REPORT**- Gabriella Durand, Health Inspector

5. **1ST READING OF ORDINANCE**
a. #2020-03 ~ Bond Ordinance providing an appropriation of $960,000 for acquisition of computer hardware and software, Police radio system and 9-1-1 system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of $912,000 bonds or notes of the Township for financing part of the appropriation

b. Ordinance #2020-04 An Ordinance amending Chapters 45-50 of the Code of the Township of Fairfield

6. CONSENT AGENDA
   Administration Department Resolutions
   a. Authorizing the execution of an agreement between Colonial Life Insurance and all Township of Fairfield employees
   b. Authorization to amend Resolution #2019-574 relating to the purchase of furniture from Clarion Office Supply, Inc.

Finance Department Resolutions
   c. Authorization to approve CY2020 temporary capital budget

Fire Department Resolutions
   d. Authorization for the Fire Department to purchase rescue tools for new Engine 3 from ESI Equipment, Inc. in the amount of $29,962.00 (under state contract)
   e. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on old Engine 3 in the amount of $1,779.45

Office of Emergency Management Resolutions
   f. Authorization to amend Resolution #2019-611 regarding the renewal of service contract for Everbridge (Nixle) in the amount of $4,000.00

Police Department Resolutions
   g. Authorizing the Police Department to enter into a software maintenance agreement with Larimore Associates, Inc. in the amount of $3,268.00
   h. Authorizing the renewal of a service contract with Police Department and Power DMS in the amount of $4,429.15
   i. Authorization to promote Sean Wilk from Probationary Police Officer to Permanent Police Officer effective February 10, 2020
   j. Authorization to promote Daniel Kalinowski from Probationary Police Officer to Permanent Police Officer effective February 10, 2020
k. Authorization to promote David Decarlo from Probationary Police Officer to Permanent Police Officer effective February 10, 2020
l. Authorization to hire Extel Communications, Inc. to install equipment relating to the police building renovations in the amount of $1,095.00

Department of Public Works Resolutions
m. Authorization to purchase (1) tire balancer from The Wireman for the Fleet Department in the amount of $5,815.00

Recreation Department Resolutions
n. Authorization to increase swimming pool membership fees for the 2020 pool season
o. Authorization to amend Resolution #2020-32 and #2020-33 relating to Busy Hand Teachers

Tax Collector Resolutions
p. Payment of money on redemption of tax title lien certificate #19-00498 to US Bank Cust/Procap 8 in the amount of $2,276.90
q. Refund of premium on tax title lien certificate #19-00498 to US Bank Cust/Pro Cap 8 in the amount of $2,100.00
r. Payment of money on redemption of tax title lien certificate #19-00482 to US Bank Cust/ProCap 8 in the amount of $910.73
s. Refund of premium on tax title lien certificate #19-00482 to Us Bank Cust/Pro Cap 8 in the amount of $1,100.00
t. Payment of money on redemption of tax title lien certificate #19-00501 to 33 Somerset Street, LLC in the amount of $1,129.80
u. Refund of premium on tax title lien certificate #19-00501 to 33 Somerset Street, LLC in the amount of $1,500.00
v. Authorizing the cancellation of 2020 preliminary tax bills for Blk 1002, Lot 4 – C0001 (116 Fairfield Rd) in the amount of $1,445.36, and Blk 1002, Lot 4 – C0002 (116 Fairfield Rd) in the amount of $1,735.79, and Blk 1002, Lot 4 – C0003 (116 Fairfield Rd) in the amount of $1,664.31 and Blk 1002, Lot 4 – C0004 (116 Fairfield Rd) in the amount of $1,735.79 due to creation of Blk 1002, Lot 4A (116 Fairfield Rd) on 2020 tax duplicate owner of new Lot: C&C Investment Holding, LLC
w. Authorizing the refund of $3,260.64 on Blk 1002, Lot 4 – Units C0001, C0002, C0003, C0004 (116 Fairfield Rd) Owner: Construction Technology Rlty, LLC
x. Re-Adjustment of overpayment of taxes for the year 2019 due to granted state tax court appeals in the amount of $3,673.51
y. Authorizing reallocation of payment received on 1/28/2020 from Feb. 2020 to May 2020 tax bill for Block 3801, Lot 10 (10 Orchard Lane) (Owner: Magno, G. & N.) in the amount of $3,378.54
z. Authorizing refund of a water overpayment the amount of $3,197.50 on Blk 5501, Lot 1.04 – 18 Commerce Place (Owner: Richard Family Investments, LLC)

aa. Authorizing the refund of $3,080.17 payment for 2020 on Blk 4608, Lot 22 (10 Henning Drive) Owner: Sellari, D.
bb. Authorizing reallocation of payment received on 02/02/2020 from Feb. 2020 to May 2020 tax bill for Block 4903, Lot 3 (9 Eric Road) (Owners: Barnett, J.) in the amount of $2,319.49

Municipal Clerk Resolutions

cc. Approval of On-Premise 50/50 Raffle #2020-01 to New Beginnings Parent & Professionals Organization on April 2, 2020
dd. Approval of Off-Premise 50/50 Raffle #2020-01 to St. Thomas More Church on May 16, 2020
e. Approval of Carnival amusement license #2020-03 to St. Thomas More Church on May 13, 14, 15 and 16

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 24, 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 February 10, 2020.
   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.