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

4. **POLICE COMMENDATIONS-Police Chief Manna**

5. **APPROVAL OF MINUTES**
   a. February 10, 2020
      Regular Meeting Minutes / Executive Meeting Minutes
6. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

   **#2020-05**  An Ordinance amending Chapter 3, Section 9 of the Code of the Township of Fairfield entitled “Political Signs” amending Chapter 45, Section 62 of the Code of the Township of Fairfield entitled “Parking of certain vehicles restricted”

7. **2nd 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”*

   c.  *Ordinance #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*

   d.  *Ordinance #2020-04 ~ An Ordinance amending Chapters 45-50 of the Code of the Township of Fairfield (floodplain ordinance)*

8. **CONSENT AGENDA**

    **Administration Department Resolutions**

   a.  Authorization to renew the Township of Fairfield Dental Program Benefit with Horizon Dental Insurance

   b.  Re-Appointing Insurance Management and Consulting, Inc. (IMAC Insurance Agency, LLC) as Insurance Broker of Record for the Township of Fairfield dental coverage

   c.  Authorization for Service Star Cooling Corp. to install equipment and electrical work at the Fairfield Road and Plymouth Street Fire Houses in the amount of $15,570.00

   d.  Authorization to purchase one (1) laptop for Councilman from CDW-G in the amount of $1,895.88 (under State Contract NJPA)

    **Engineering Department Resolutions**

   e.  Resolution accepting a road opening bond #477652-76976 for Beverly Rd. between Passaic Ave. & Duval Ct. in the amount of $1,500.00

   f.  Resolution accepting a road opening bond #77652-76950 for Block 5404, Lot 2.01 (2 Ramkay Drive) in the amount of $1,000.00
g. Authorization to solicit bids for Reconstruction of Stewart Place and Evans Street

h. Authorization to solicit bids for Reconstruction of Philip Drive

i. Authorization to solicit bids for 2020 Road Resurfacing Program

**Finance Department**

j. Authorizing Transfer of Funds N.J.S.A. 40A:4-58

**Fire Department Resolutions**

k. Authorization for the Fire Department to purchase air pack bottles from New Jersey Fire Equipment Co. in the amount of $36,675.00 (under NJ State Contract)

l. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on Ladder 1 truck in the amount of $1,750.00

m. Authorization to hire Airpower International, Inc. to perform maintenance on the air pack fill system in the amount of $1,982.00

**OEM Department Resolutions**

n. Authorization for the OEM Department to purchase a portable message board from All Traffic Solutions in the amount of $15,675.00 (under state contract)

**Department of Public Works Resolutions**

o. Authorization to hire D&L Paving Contractor relating to the emergency water main break road repairs needed at Little Falls Road in the amount of $9,508.95

p. Authorization to purchase water meters from Core & Main in the amount of $14,236.00 (under Morris County Co-Op Contract)

q. Authorization for the DPW Fleet Department to purchase (1) tire for John Deere Loader 624 from Barnwell House of Tires in the amount of $2,075.00 (under state contract)

**Recreation Department Resolutions**

r. Authorization to purchase computer equipment for the Recreation Department from CDW-G in the amount of $1,865.92 (under State Contract NJPA)

s. Authorization to hire Adirondack Tree Specialists for tree removal in the amount of $4,000.00

t. Authorization to renew contract with Jan-Pro to perform cleaning services for the Recreation Building in the amount of $740.00 per month for the years 2018, 2019 and 2020
u. Authorization to enter into a service agreement between the Recreation Department and Imperial Lawns in the amount of $7,870.00
v. Authorization to hire US Sports Institutes to provide Recreation’s Spring sport camps from April 2020 To June 2020

Tax Collector Resolutions
w. Authorization to purchase equipment from Edmunds Govtech for the Tax Collector Department in the amount of $1,550.00
x. Authorizing reallocation of special assessment (curb installment) payment received on 10/31/19 from 2025 to 2028 to 2020 to 2023 for Block 3802, Lot 8 (16 Woodland Road - Owners: Hilaire, T. & J.) in the amount of $1,280.78

Municipal Clerk Resolutions
y. Approval of Off-Premise 50/50 Raffle #2020-xx to Fairfield UNICO on October 24, 2020

9. **APPROVAL OF BILLS LIST**

10. **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, March 23, 2020 at 7:00pm**
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 24, 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.