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. February 24, 2020 Regular Meeting Minutes / No Executive Meeting

5. **2nd READING OF ORDINANCE**
   - a. 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”
6. **CONSENT AGENDA**

**Administration Resolutions**

a. Ratification of the termination of IT services provided by Intrep Solutions
b. Award of Professional Service Contract to Quickteks for IT services
c. Award of contract to Konica Minolta for the lease of a copier at $180.52 per month for 60 months
d. Authorization to purchase under Keystone Purchase Network (KPN)
e. Approving the West Essex First Aid Squad certified LOSAP list for the year 2019
f. Authorization to purchase computer equipment from Dell, Inc. for the municipal offices and Police Department in the amount of $18,008.65 (under state contract)
g. Authorization to purchase computer equipment from Quikteks for the municipal offices and Police Department in the amount of $14,602.00
h. Authorization to purchase cleaning supplies and equipment from Spruce Industries for the municipal offices and Police Department in the amount of $11,575.00 (under state contract)

**Engineering Department Resolutions**

i. Accepting a Road Paving Bond #77652-76984 from Jeen International Corp. for Block 903, Lot 15.02 (16 Law Drive) in the amount of $40,000.00
j. Accepting a Soil Removal and Grading Bond #77652-77007 from Fairkings Partners, LLC for Blk 2303, Lots 4, 5 & 6 (10 Kingsbridge Road) in the amount of $20,000.00

**Finance Department Resolutions**

k. Authorizing An Increase To The 2020 Temporary Budget
m. Authorization to transfer the existing “Snow Removal Trust Account” of the Township of Fairfield to “2020 Storm Recovery Reserve”

**Police Department Resolutions**

n. Authorizing the purchase of reference manuals & training on Police policies and procedures from Power DMS in the amount of $805.00
o. Authorizing purchase of equipment from Gold Type Business Machine, Inc. (GTBM) in the amount of $17,063.88 (under state contract)
p. Authorization for payment to Modern Office Systems, LLC. for the storage of evidence lockers relating to the police building renovations in the amount of $2,774.30
q. Accepting the letter of resignation from Raymond Kassas as Police SLEO Class II

Department of Public Works Resolutions
r. Accepting the letter of resignation from Brian Kennedy, Roads Department, DPW
s. Authorization of contract union grade change and salary increase to Anthony Ripa in the DPW
t. Authorization to hire Lombardy Door Sales to repair overhead garage door at the Plymouth Fire House in the amount of $2,495.00 (under state contract)
u. Authorization to amend Resolution #2019-120 relating to the purchase of road salt from Morton Salt
v. Authorization to renew agreement with Fairfield Maintenance for underground storage tank work as required per NJDEP for a Class A/B Operator in the amount of $1,750.00
w. Authorization to purchase asphalt for various roadwork within the Township from Weldon Quarry Co. to in the amount of $2,057.70

Recreation Department Resolutions
x. Authorizing the renewal of yearly service contract with C. Walter Searle Insurance Agency and Recreation Department in the amount of $4,902.00
y. Authorization to approve the Fairfield Recreation’s Tennis lesson schedule and fees in the amount of $110.00 for the 2020 season

Tax Collector Resolutions
z. Refund of premium on tax title lien certificate #19-00490 to Slate Ventures, LLC in the amount of $1,200.00
aa. Payment of money on redemption of tax title lien certificate #19-00490 to Slate Ventures, LLC in the amount of $1,304.80
bb. Refund of premium on tax title lien certificate #19-00497 to Slate Ventures, LLC in the amount of $400.00
cc. Payment of money on redemption of tax title lien certificate #19-00497 to Slate Ventures, LLC in the amount of $1,055.33
dd. Refund of premium on tax title lien certificate #19-00488 to 33 Somerset Street, LLC in the amount of $1,200.00
ee. Payment of money on redemption of tax title lien certificate #19-00488 to 33 Somerset Street, LLC in the amount of $1,260.75
ff. Refund of premium on tax title lien certificate #19-00483 to 33 Somerset Street, LLC in the amount of $1,700.00
gg. Payment of money on redemption of tax title lien certificate #19-00483 to 33 Somerset Street, LLC in the amount of $2,095.14
hh. Refund of premium on tax title lien certificate #19-00469 to 33 Somerset Street, LLC in the amount of $2,100.00
ii. Payment of money on redemption of tax title lien certificate #19-00496 to 33 Somerset Street, LLC in the amount of $1,746.41
jj. Payment of money on redemption of tax title lien certificate #13-00302 to US Bank Cust for PFS Financial in the amount of $26,556.50
kk. Acceptance of money on redemption of municipal tax title lien certificate #17-00430 in the amount of $23,566.35
ll. Refund of premium on tax title lien certificate #15-00369 to 33 Somerset Street, LLC in the amount of $1,400.00
mm. Payment of money on redemption of tax title lien certificate #15-00369 to 33 Somerset Street, LLC in the amount of $7,279.47
nn. Refund of premium on tax title lien certificate #19-00493 to 33 Somerset Street, LLC in the amount of $1,200.00
oo. Payment of money on redemption of tax title lien certificate #19-00483 to 33 Somerset Street, LLC in the amount of $2,432.34
pp. Payment of money on redemption of tax title lien certificate #19-00489 to US Bank Cust for Pro Cap 8 the amount of $1,724.95
qq. Refund of premium on tax title lien certificate #19-00489 to US Bank Cust for Pro Cap 8 in the amount of $1,400.00
rr. Authorizing refund of a water overpayment the amount of $2,655.29 for Block 4501, Lot 6 – 5 Dell Court (Owner: K. Bilhuber)
s. Authorizing refund of a water overpayment the amount of $297.00 for Block 2200, Lot 2 Q-C1032 – 32 Andrea Drive (Owner: C. Sansone)
t. Authorizing to credit the sewer account for 44 Clinton Road in the amount of $1,039.69
uu. Authorizing the cancellation of 2020 preliminary tax bills for Blk 801, Lot 4 (118-124 Rt. 46) and for Blk 801, Lot 6 (4 Fairfield Road) both owned by Calandra Development Corp. due to consolidation for 2020 tax duplicate per the Municipal Tax Assessor
vv. Authorizing the cancellation of upcoming 2021 preliminary tax bills for Blk 4608, Lot 22 (10 Henning Drive) due to 2020 tax duplicate inadvertently listed as a ratable (Owner: Sellari, D.)
ww. Authorizing the cancellation of 2020 preliminary tax bills for $24,971.48 and 2020 upcoming final tax bill for Blk 5901, Lot 6.03 (4 Evans Street) due to subdivision into two (2) lots on 2020 tax duplicate
xx. Authorizing disallowed deductions for the year 2019 & 2020 for various reasons in the amount of $1,000.00
yy. Authorizing the refund of $85,087.50 payments on Blk 801, Lot 4 (118-124 Rt. 46) Owner: Calandra Development Corp.
zz. Authorizing the refund of $4,691.16 payments on Block 801, Lot 6 (4 Fairfield Road) (Owner: Calandra Development Corp.)

aaa. Authorizing the refund of $12,485.74 payment on 01/24/20 on Block 5901, Lot 6.03 – 10 Evans Street (Owner: Anderson & Vreeland Realty Corp.)

Municipal Clerk Resolutions

bbb. Authorization to renew service contract with City Connections for the Township website in the amount of $4,160.00

ccc. Approval to renew a limousine license to Fairfield Car Service, LLC for the year 2020-2021

ddd. Approval to renew a limousine license to America’s Best Limousine for the year 2020-2021

eee. Approval to renew a limousine license to NJ Limo Bus for the year 2020-2021

fff. Approval of On-Premise 50/50 Raffle #2020-05 to Fairfield UNICO on May 29, 2020

ggg. Approval of Texas Hold-em Raffle #2020-06 to Fairfield UNICO on May 29, 2020

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**
Mayor and Council Meeting to be held on **Monday, April 27, 2020 at 7:00pm**

13. **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 March 23, 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.