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. **1ST READING OF ORDINANCE**
   a. *Ordinance #2020-06 ~ Bond Ordinance amending Bond Ordinance #2019-18 finally adopted by the Township council of the Township of Fairfield, New Jersey on July 22, 2019*

5. **CONSENT AGENDA**

   **Administration Resolutions**
   a. Authorization to purchase cleaning supplies and equipment from Spruce Industries for the municipal offices and police department in the amount of $3,831.85 (under state contract ESNJ)
   b. Authorization to amend Resolution #2020-64 relating to upgrading and replacing fire equipment in the municipal building from Protective Measures Security & Fire Systems to reflect lower amount of $1,954.00
   c. Authorization to pay PSE&G for damage to a telephone pole in the amount of $2,597.75

   **Engineering Department Resolutions**
   d. Award of a bid contract for the construction of the “Chain Link Fence at Plymouth Street Field” to Barcia Brothers in the amount of $39,999.00
   e. Authorization of release of Performance Bond for Kaypark Homes, Inc./Oak Park Grove II (Phase 1) #2-2013-2 in the amount of $11,000.00
   f. Authorization to return Road Opening Bond #77652-76976 to Kleinfeld for Beverly Road between Passaic Avenue and Duval Court in the amount of $1,500.00
   g. Accepting Performance Surety Bond #77652-77065 from Fairkings Partners, LLC for Blk 2302, Lots 4, 5 & 6 (10 Kingsbridge Road) in the amount of $121,846.68
   h. Award of a bid contract for the construction of the “Chain Link Fence at Plymouth Street Field” to Barcia Brothers in the amount of $39,999.00
   i. Resolution accepting a Road Opening Bond #77652-77057 for 3 Duval Court in the amount of $1,500.00

   **Finance Department Resolutions**
   j. Authorization of a temporary emergency appropriation for the state of emergency costs for coronavirus response

   **Fire Department Resolutions**
k. Authorization to purchase computer equipment from Wireless Communications & Electronics for the Fire Department in the amount of $4,855.00
l. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on Ladder 1 in the amount of $14,358.39

### Police Department Resolutions

m. Authorization to purchase apparel for the Police Department from Pierce Apparel, LLC in the amount of $4,200.00
n. Authorization to purchase computer equipment from CDW-G, Inc. for the Police Department in the amount of $93,012.64 (under state contract)
o. Authorization to amend Resolution #2020-81 relating to the purchase & trade-in weapons from Witmer Public Safety Group, Inc. in the revised amount of $12,777.21 (under state contract)

### Department of Public Works Resolutions

p. Authorization for Fairfield Maintenance to supply and install parts per the new NJDEP UST regulations in the amount of $4,921.00
q. Authorization to purchase disinfectant spray for Township vehicles and buildings from ESI Equipment, Inc. in the amount of $2,220.00 (under state contract)
r. Authorization of promote Dennis Roon from Senior Road Repairman to Principle Road Repairman
s. Authorization of promote Rafael Roman from Senior Road Repairman to Principle Road Repairman
t. Authorization to replace exit door locks for the municipal building from Karis Lock Company in the amount of $2,260.00

### Recreation Department Resolutions

u. Authorization of contract union grade change and salary increase to Roberto Sarachelli in the Recreation Parks Department effective April 12, 2020
v. Authorization of contract union grade change and salary increase to Michael Boettinger in the Recreation Parks Department effective July 28, 2020
w. Authorization of contract union grade change and salary increase to Nicolas Scrivo in the Recreation Parks Department effective May 15, 2020

### Tax Collector Resolutions

x. Authorizing refund of a water & sewer overpayments the amount of $10,789.90 for Block 3801, Lot 4 – 421 Rt. 46 (Owner: Goodwill Industries)
y. Payment of money on redemption of tax title lien certificate #19-00480 to 33 Somerset Street, LLC in the amount of $1,504.93
z. Refund of premium on tax title lien certificate #15-00369 to 33 Somerset Street, LLC in the amount of $1,400.00

Municipal Clerk Resolutions
aa. Approval of Off-Premise 50/50 Raffle #2020-09 to the Fairfield Knights of Columbus to be held on 6/23, 7/7, 8/25, 9/22, 10/27, 11/24, 12/22

6. **APPROVAL OF BILLS LIST**

7. **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, May 26, 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 April 27, 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.