TOWNSHIP OF FAIRFIELD

PUBLIC NOTICE

In accordance with the Open Public Meetings Act (NJSA 10:4 et seq.), the Township of Fairfield will conduct a Public Meeting of the Fairfield Township Council via a conference call beginning at 7:00 P.M. on Tuesday, May 26, 2020. To participate in the meeting, please begin calling in at 6:50 p.m.

Official action will be taken.

In light of the current circumstances, the Township Council will hold this public meeting via conference call. All members of the public are invited to call in to listen to the meeting. Public Comment will be held in the order it is on the May 26, 2020 Meeting Agenda.

The call in number is 425-436-6388

Agenda for the public will be made available on the Township website at https://www.fairfieldnj.org/council-agendas.html

This meeting will be recorded in accordance with NJSA 10:4 et seq.
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 La Forgia
   - 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. **APPROVAL OF MINUTES**
   - April 27, 2020  Regular Meeting Minutes / No Executive Meeting
5. **2nd 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
   
   b. *Ordinance #2020-07* ~ An Ordinance amending Chapter 17, Section 5.1 of the Township code of the Township of Fairfield entitled “Fees and Charges”
   
   c. *Ordinance #2020-08* ~ An Ordinance adding Chapter 6, Section 3.6 of the Township code of the Township of Fairfield entitled “Waiver of Onsite Inspection for License Renewal”

6. **CONSENT AGENDA**
   **Administration Resolutions**
   a. Authorization to purchase (14) Microsoft Surface Pro X laptops and accessories from CDW-G, Inc. for various Municipal departments and the Police Department in the amount of $23,620.94 (under state contract)
   
   b. Authorization to purchase computer equipment from CDW-G, Inc. for the Township in the amount of $2,960.16 (under state contract)
   
   c. Authorization to purchase computer equipment from CDW-G, Inc. for the Police Department in the amount of $3,515.30 (under state contract)
   
   d. Authorization to purchase various equipment from CDW-G, Inc. for the Police Department in the amount of $2,965.36 (under state contract)
   
   e. Authorization to purchase computer equipment from CDW-G, Inc. for the Building, Finance and DPW Departments in the amount of $5,401.13 (under state contract)
   
   f. Authorization to purchase computer equipment from CDW-G, Inc. for the Township in the amount of $8,076.17 (under state contract)
   
   g. Authorization to accept two (2) change orders from Extel Communications, Inc. for work associated with the installation of telephones in the new Police building renovations in the amount of $10,105.00 (under state contract)
   
   h. Authorization to accept Change Orders #42, #43 and #45 from Thomas and Sons Builders, LLC for work related to the Police building renovations in the amount of $6,847.50
   
   i. Authorization to accept Change Order #1 from Arbee Associates for additional furniture for the Police building renovations in the amount of $8,121.28
   
   j. Authorization for Quikteks to setup workstations and software in the new Police building renovation in the amount of $8,000.00
   
   k. Authorization to amend Resolution #2020-223 relating to the purchase of computer equipment from CDW-G, Inc. for the Police Department in the lower amount of $92,444.08 (under state contract)
1. Authorization to amend Resolution #2019-270 for security upgrades in the new Police building and Municipal building from Open Systems Integrators, Inc. in the additional amount of $63,252.00 (under state contract)

m. Approval to submit a grant application and execute a grant agreement with Essex County for the Open Space trust fund for 2nd phase of Hollywood Avenue Park renovations

n. Approval to submit a grant application and execute a grant agreement for the CARES ACT due to the coronavirus pandemic

Building Department Resolutions

o. Authorization to refund a Building Department permit fee of $410.00 (Permit #201900337) to Vivint Solar due to cancellation of work

Engineering Department Resolutions

p. Award of a bid contract for the 2020 Road Resurfacing Program to DLS Contracting in the amount of $266,660.00

q. Authorizing the release of Final Paving Bond #77652-76744 from Michael Fano, LLC for Block 1202, Lot 8 (161 Fairfield Road) in the amount of $10,000.00

Fire Department Resolutions

r. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on Engine 1 in the amount of $5,110.92

s. Authorizing the renewal of service contract between the township of Fairfield, Fire Department and ESI Equipment, Inc. in the amount of $2,439.00

Office of Emergency Management Resolutions

t. Authorizing the execution of the Emergency Management Agency Assistance Grant (EMAA 2019)

u. Re-appointment of Emergency Management Coordinator William F. Smith

v. Resolution of the Mayor and Council of the Township of Fairfield authorizing the adoption of the 2020 Essex County, New Jersey Hazard Mitigation Plan Update

Police Department Resolutions

w. Authorizing execution of agreement between the Township of Fairfield and the Fairfield Township school district for the provision of Class III Special Law Enforcement Officers
x. Authorization to purchase Livescan/Mugshot System replacement from Clearview Data Systems, Inc. for the Police Department in the amount of $18,228.00
y. Authorization for the Police Department to purchase appliances from Home Depot for the Police building renovation in the amount of $2,906.00
z. Authorization for Frank’s Auto Body, Inc. to repair Police Vehicle #417 in the amount of $10,197.31

Department of Public Works Resolutions
aa. Authorization to hire seasonal part-time summer help in DPW
bb. Authorization of promote Anthony Ripa to Equipment Operator in DPW
cc. Authorization to purchase large equipment from Old Dominion Brush Company for the DPW in the amount of $105,545.21 (under HGAC contract)
dd. Award of a contract to Core & Main for annual software support for the DPW in the amount of $2,495.92
ee. Authorization to purchase one (1) F550 4x4 from Route 23 Automall for the Parks Department in the total amount of $72,163.00
ff. Authorization to purchase one (1) CAB F350 Chassis from Route 23 Automall for the Sewer Department in the total amount of $64,489.52
gg. Authorization to purchase one (1) CAB Pickup F350 from Route 23 Automall for the Roads Department in the total amount of $42,789.52

Recreation Department Resolutions
hh. Approval of 2020 fees for Fall sports programs
ii. Authorization to hire seasonal part-time summer help in the Parks Department
jj. Authorization for an hourly rate increase Isabella Russo as part-time employee in the Recreation Department
kk. Authorization to hire virtual summer camp personnel for the 2020 season

Tax Collector Resolutions
ll. Authorizing reallocation of payment received on 05/07/2020 from May 7, 2020 to August 1, 2020 tax bill for Block 5101, Lot 64.04 (7 Farmstead Lane - Owners: Pietrosa Holdings, LLC) in the amount of $49.95
mm. Authorizing reallocation of payment received on 05/07/2020 from May 20, 2020 to August 1, 2020 tax bill for Block 4508, Lot 10 (244 Big Piece Road - Owners: Pontrelle, T. & S.) in the amount of $3,313.74
nn. Authorizing reallocation of payment received on 05/07/2020 from May 20, 2020 to August 1, 2020 tax bill for Block 1903, Lot 5.02 (8 Inwood Terrace - Owners: Fishman, E. & L.) in the amount of $4,220.91
oo. Authorizing refund of a tax payment made in error for Block 701, Lot 15.01 (136 Clinton Road) to Revantage Corporate Services in the amount of $32,760.00
pp. Payment of money on redemption of tax title lien certificate #19-00503 to 33 Somerset Street, LLC in the amount of $4,140.21

qq. Refund of premium on tax title lien certificate #19-00503 to 33 Somerset Street, LLC in the amount of $1,200.00

Municipal Clerk Resolutions

rr. Authorization to increase work hours for Margaret Pierce

ss. Approval for an extension of plenary retail consumption license from HOP Fairfield, LLC to Landry’s LLC

tt. Authorization to renew maintenance service contract with Office Business Systems, Inc. (OBS) for the recording of municipal meetings in the amount of $885.00

uu. Authorization to award a professional service contract to General Code relating to the Township code book

vv. Approval of Off-Premise 50/50 Raffle #2020-10 to the S.T.A.R.T. (Save the Animals Rescue Team) to be held on September 20, 2020

ww. Approval of a Tricky Tray Raffle #2020-11 to the S.T.A.R.T. (Save the Animals Rescue Team) to be held on September 20, 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, June 22, 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 May 26, 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.