"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, June 22, 2020. **To participate in the meeting, please begin calling in at 6:50p.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 June 22, 2020 Meeting Agenda.

**The call in number is 425-436-6388  Access Code #858081**

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

This meeting will be recorded in accordance with NJSA 10:4 et seq.

Denise D. Cafone
Municipal Clerk
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** - William Wallace, Health Inspector

5. **APPROVAL OF MINUTES**
   a. May 26, 2020 Regular Meeting Minutes / Executive Meeting
6. **CONSENT AGENDA**

   **Administration Department Resolutions**
   a. Authorization to purchase free-standing Plexiglass shield guards for all Municipal departments from Nutley Key & Glass, Inc. in the amount of $3,235.00
   b. Authorization to accept Change Order #46 from Thomas and Sons Builders, LLC for work related to the Police building renovations in the amount of $4,836.40
   c. Resolution approving the letter of intent to purchase two (2) 2020 Chevrolet TahoeS from Mall Chevy with additional equipment installed for the Police Department ($64
   d. Resolution approving the letter of intent to purchase three (3) 2020 Police Interceptor SUVs from Beyer Fleet with additional equipment installed for the Police Department
   e. Authorization to purchase computer equipment from CDW-G, Inc. for Police Department renovation in the amount of $4,570.53 (under state contract)
   f. Authorization to purchase a John Deer Gator with bed sprayers for the sanitization of park equipment from Power Place, Inc thru the Bergen County CO-OP not to exceed $14,000 (COVID expense)

   **Finance Department Resolutions**
   g. Deferred Regional High School Tax
   h. Deferred Local District School Tax
   i. Authorizing an increase to the 2020 Temporary Budget
   j. Authorization to issue estimated tax bills
   k. Authorization to renew service contract and the execution of a disclosure dissemination agent agreement with Digital Assurance Certification, LLC (DAC) in the amount of $1,500.00 (no increase)

   **Fire Department Resolutions**
   l. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on Engine 2 in the amount of $2,304.38

   **Municipal Court Resolutions**
   m. Authorization to renew maintenance service contract with Office Business Systems, Inc. (OBS) for the Municipal Court in the amount of $775.00

   **Office of Emergency Management Resolutions**
   n. Authorization to renew service contract for Crisis Track Disaster Management subscription with Geopliant, LLC in the amount of $1,800.00 (no increase)

   **Police Department Resolutions**
   o. Authorization for the Police department to enter into contract with Critical Response Group (CRG) for 911 EYE Emergency Streaming Software in the amount of $4,675.00
   p. Authorization to accept Change Order #1 from Open Systems Integrators for security upgrades in the new Police Building in the additional amount of $2,937.00 (under Co-Op)
q. Authorization to approve maintenance needed for Police Department SQL Server from G-Force Data in the amount of $2,500.00
r. Authorization to accept (1) change order from Extel Communications, Inc. for telephone work associated with the new Police building in the amount of $1,095.00 (under state contract)

Department of Public Works Resolutions
s. Accepting the letter of resignation from Thomas Pravata in the Roads Department, DPW
t. Authorization to purchase new Street Sweeper from Northeast Sweepers & Rentals, Inc. in the amount of $279,941.30 (under Keystone purchasing network)

Tax Collector Resolutions
u. Authorizing adjustment of 2020 tax May & August overpayment of $30,971.85 and to apply the credit to 02/01/2020 on Blk 701, Lot 15.01 (136 Clinton Road) Owner: Mar Realty & Sheldon Gross Realty
w. Authorizing reallocation of payment received on 05/01/2020 from May 1, 2020 to August 1, 2020 tax bill for Block 3703, Lot 15 (21 John Street - Owners: Brango, J. & E.) in the amount of $13.23
x. Authorizing reallocation of payment received on 05/07/2020 from May 7, 2020 to May to August 1, 2020 tax bill for Block 3704, Lot 6 (22 Glenroy Road - Owners: Rybacki, P.) in the amount of $1,930.92
y. Authorizing reallocation of payment received on 05/07/2020 from May 1, 2020 to August 1, 2020 tax bill for Block 6.01, Lot 13 (21 Matt Drive - Owners: Baranyshyn, V. & S.) in the amount of $2,661.41
aa. Resolution to cancel the 2019 and 2020 tax bills for Blk 6903, Lot 2 – Helen Blvd. Owner: NJ Natural Land Trust
bb. Refund of premium on Tax Title Lien Certificate #19-00504 to 33 Somerset Street, LLC In The amount of $1,700.00
cc. Payment of money on redemption of Tax Title Lien Certificate #19-00504 to 33 Somerset Street, LLC in the amount of $2,457.47

Municipal Clerk Resolutions
dd. Authorization to renew contract with RMG Enterprise Solutions, Inc. relating to hardware and software maintenance for the Township local access channels for the year 2020 in the amount of $2,409.00
e. Authorization to renew a contract with ZUMU Software relating to the Fairfield Municipal Alliance website (6/1/2020 - 5/31/2021)
ff. Authorization to enter into a professional service contract with General Code relating to the Township code book in the amount of $8,000.00
gg. Authorization for an editorial and legal analysis of the Township code book from General Code in the amount of $8,153.00
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, July 20, 2020 at 7:00pm**

13. **ADJOURNMENT OF MEETING**