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. June 22, 2020: Regular Meeting Minutes / No Executive Meeting
   b. July 6, 2020: Special Meeting Minutes / No Executive Meeting
5. **INTRODUCTION OF 2020 MUNICIPAL BUDGET**
   a. *Ordinance #2020-09*, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
   b. Resolution for Self-Examination of Budget Resolution
   c. Resolution for the Introduction 2020 Budget
   d. Resolution for the computation of reserve for uncollected taxes 2020 budget

6. **CONSENT AGENDA**
   **Administration Department Resolutions**
   a. Authorizing the renewal of agreement between the Township of Fairfield and Wildlife Preserves, Inc. regarding wildlife management for Great Piece Meadows
   b. Authorization to waive all zoning requirements during COVID-19 relating to reopening of local businesses

   **Building Department Resolutions**
   c. Authorization to refund a Building Department pool permit fee of $140.00 (Permit #202000170) to 17 Orlando Drive due to plan changes

   **Engineering Department Resolutions**
   d. Authorization to return Road Opening Bonds #77652-76778 in the amount of $500.00, #77647-32804 in the amount of $1,000.00, #77647-32515 in the amount of $2,000.00 and #77647-32705 in the amount of $2,000.00
   e. Authorization to release of performance bond for Phase II Kaypark Homes, Inc./Oak Park Grove II #2-2013-2 (Blk 4701, Lots 3.03, 5,6 & 8, Blk 5003, Lot 3) in the amount of $16,727.70

   **Fire Department Resolutions**
   f. Authorization for Vincenzo I. Abbattista to become a probationary fire fighter
   g. Authorization for Mark G. Ruffer to become a probationary fire fighter
   h. Authorization to hire Fire & Safety Services, Ltd. to perform repair work on Engine 2 in the amount of $18,520.25

   **Fire Prevention Resolutions**
   i. Authorization to renew the annual maintenance contract with ProPhoenix corporation in the amount of $12,730.34

   **Police Department Resolutions**
   j. Authorization for Frank’s Auto Body, Inc. to repair Police vehicle in the amount of $5,790.69
   k. Authorization for the Police Department to purchase temporary fencing from Statewide Fence Contractors in the amount of $2,790.00
   l. Authorization to accept two (2) change orders from Open Systems Integrators for security upgrades in the new Police building in the additional amount of $10,630.00 (under CO-OP#65-MCESCCPS, BID# ESCNJ 19/20-38)
Department of Public Works Resolutions
m. Authorizing public sale of surplus property
n. Authorization to hire Bobcat of North Jersey to perform repair work on the Toolcat machine in the amount of $4,917.68
o. Authorization to provide annual fire extinguisher inspections at various Township buildings from Cintas Fire Protection in the amount of $2,508.36
p. Authorization to pay Hoffman International, Inc. for rental equipment in the amount of $18,324.76

Recreation Department Resolutions
q. Authorization to hire seasonal part-time summer help in the Parks Department
r. Authorization to purchase sanitizer stations for the Recreation Department from EJG Sports in the amount of $6,516.00
s. Authorization to hire Adirondack Tree Specialist to remove trees at the recreation center in the amount of $2,850

Tax Collector Resolutions
t. Authorizing the Municipal Tax Collector to lien the property at 25 Glenroy Road (Block 3604, Lot 15) Owners: Restuccia, J. & Murray, M. for reimbursement of expenditures made by the Township of Fairfield for emergency order as provided on Township Ord #2012-13 adopted 10/1/12
u. Authorizing the Municipal Tax Collector to lien the property at 26 Caryn Place (Block 4002, Lot 25) Owner: MTGLO Investors, L.P. for reimbursement of expenditures made by the Township of Fairfield for emergency order as provided on Township Ord #2012-13 adopted 10/1/12
v. Authorizing the refund of $378.66 payment on July 13, 2020 on Block 3703, Lot 6 (12 Bates Drive) (Owner: Laprus, C. & Carmagnola, R.)
w. Authorizing adjustment of 2020 tax overpayment of $198.12 and to apply the credit to November 1, 2020 on Blk 901, Lot 4 (8 Laurel Place) Owner: Cafone, P. & Palma, B.A.
x. Authorizing adjustment of 2020 tax overpayment of $1,390.71 and to apply the credit to November 1, 2020 on Blk 1201, Lot 8 – C0005 (9 Chaz Way) Owner: Messineo, J. & D.
y. Authorizing adjustment of 2020 tax overpayment of $2,927.89 and to apply the credit to November 1, 2020 on Blk 2002, Lot 14 (18 Boxwood Drive) Owner: Hernandez, L.
z. Authorizing adjustment of 2020 tax overpayment of $6,852.75 and to apply the credit to November 1, 2020 on Blk 3301, Lot 29.05 (18 Liberty Court) Owner: Maione, M. & C.
aa. Authorizing adjustment of 2020 tax overpayment of $316.47 and to apply the credit to November 1, 2020 on Blk 3704, Lot 6 (22 Glenroy Road) Owner: Rybacki, P.
bb. Authorizing adjustment of 2020 tax overpayment of $1857.39 and to apply the credit to November 1, 2020 on Blk 4204, Lot 10 (361 Old Country Road) Owner: Marzullo, M.
c. Authorizing adjustment of 2020 tax overpayment of $807.71 and to apply the credit to November 1, 2020 on Blk 4901.02, Lot 17.06 (10 Voelker Road) Owner: Petullo, G. & W.
d. Authorizing adjustment of 2020 tax overpayment of $152.22 and to apply the credit to November 1, 2020 on Blk 5101, Lot 19 (174 Big Piece Road) Owner: Melone, J.
ee. Authorizing adjustment of 2020 tax overpayment of $507.22 and to apply the credit to November 1, 2020 on Blk 2503, Lot 4 (8 Cypress Court) Owner: Trento, A. & M.

ff. Authorizing adjustment of 2020 tax overpayment of $458.59 and to apply the credit to November 1, 2020 on Blk 3902, Lot 28 (5 Crescent Drive) Owner: Inglez, V. & P.

gg. Authorizing adjustment of 2020 tax overpayment of $308.95 and to apply the credit to November 1, 2020 on Blk 5404, Lot 4.36 (5 South Hampton Drive) Owner: Fabbricatore, J. & C.

hh. Authorizing adjustment of 2020 tax overpayment of $91.65 and to apply the credit to November 1, 2020 on Blk 5309, Lot 1 (51 Big Piece Road) Owner: Perreault Alicea, J. & R.

ii. Authorizing adjustment of 2020 tax overpayment of $510.82 and to apply the credit to November 1, 2020 on Blk 5701, Lot 18.08 (18 Ralph Drive) Owner: Baskinger, B. & A.

jj. Authorizing adjustment of 2020 tax overpayment of $608.99 and to apply the credit to November 1, 2020 on Blk 4701, Lot 3.01 – C4204 (271 Rt. 46) Owner: Trycon Enterprises

kk. Authorizing adjustment of 2020 tax overpayment of $76.30 and to apply the credit to November 1, 2020 on Blk 4701, Lot 3.01 – C4103 (271 Rt. 46) Owner: Juno, D. & T.

ll. Authorizing adjustment of 2020 tax overpayment of $1,290.01 and to apply the credit to November 1, 2020 on Blk 4608, Lot 2 (29 Barbara Drive) Owner: Payne, R. & S.

mm. Authorizing adjustment of 2020 tax overpayment of $192.88 and to apply the credit to November 1, 2020 on Blk 4004, Lot 4 (17 Caryn Place) Owner: Mineo, M.

nn. Authorizing adjustment of 2020 tax overpayment of $428.64 and to apply the credit to November 1, 2020 on Blk 3902, Lot 6 (41 Donna Drive) Owner: Salvato, P. & T.

oo. Authorizing adjustment of 2020 tax overpayment of $356.94 and to apply the credit to November 1, 2020 on Blk 3501, Lot 13 (89 Glenroy Road) Owner: Armijos, S. & M.

pp. Authorizing adjustment of 2020 tax overpayment of $744.36 and to apply the credit to November 1, 2020 on Blk 3506, Lot 10 (159 Sand Road) Owner: Vaz, J. & L.

qq. Authorizing adjustment of 2020 tax overpayment of $106.55 and to apply the credit to November 1, 2020 on Blk 3001, Lot 14.02 B01 (Rt. 46) Owner: Outdoor Systems, Inc.

rr. Authorizing adjustment of 2020 tax overpayment of $41.48 and to apply the credit to November 1, 2020 on Blk 1903, Lot 5.02 (8 Inwood Terrace) Owner: Fishman, E. & L.

ss. Refund of premium on tax title lien certificate #16-00383 to US Bank Cust BV TRST 2015-1 in the amount of $4,900.00

tt. Payment of money on redemption of tax title lien certificate #16-00383 to US Bank Cust BV TRST 2015-1 in the amount of $26,003.47

uu. Refund of water overpayment on Block 1202, Lot 4 Account #35700-1 to 27-41 Horseneck Road Association, LP in the amount of $6,886.20

Municipal Clerk Resolutions

vv. Authorization to approve ABC liquor license Person-to-Person and Place-to-Place transfer (from) 4 Fairfield Road, LLC (to) M&N Dining, LLC t/a Antik Greek Kitchen (0707-33-007-007) effective July 21, 2020

ww. Authorization to accept funding from the Governors Council on Alcoholism and Drug Abuse grant FY2020 July 1, 2020 to September 30, 2020 (5th quarter)
xx. Authorization to waive permit fees for Coin Operated licenses due to COVID-19 and extend the license to May 31, 2021
yy. Authorization to waive permit fees for Kennels licenses due to COVID-19 and extend the license to June 30, 2021
zz. Approving Raffle #2020-12 On-Premise 50/50 for Fairfield Volunteer Fire Department on September 12, 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, August 24, 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 July 20, 2020.
    2. The general nature of the subject matter to be discussed in Executive Session:
        a. Litigation- Water/Sewer payment plan, Koch 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.