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. SWEARING IN OF WILLIAM GALESE AS COUNCILMAN

4. PAUL CORY PERRETTE AS SLEO II

5. 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 Galese       Municipal Alliance Committee, Pool Committee

6. PUBLIC HEARING AND ADOPTION OF 2020 MUNICIPAL BUDGET
   a. Ordinance #2020-09 ~ Ordinance to exceed the Municipal budget appropriation limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
   b. Resolution to Read Budget by Title
   c. Open Public Hearing on 2020 Municipal Budget/Close Public Hearing
   d. Resolution to Adopt 2020 Municipal Budget

7. APPROVAL OF MINUTES
   a. July 20, 2020       Regular Meeting Minutes / Executive Meeting
   b. August 19, 2020    Special Meeting Minutes
8. **INTRODUCTION OF ORDINANCE**
   a. *Ordinance #2020-10*, Bond Ordinance providing an appropriation of $1,100,000 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of $1,045,000 bonds or notes of the Township for financing part of the appropriation
   
   b. *Ordinance #2020-11*, An Ordinance amending Chapter 2, Section 11.2 of the Township code of the Township of Fairfield entitled “Probationary Police Officer; Eligibility and Appointment”

9. **CONSENT AGENDA**
   **Administration Department Resolutions**
   a. Amending the Policy and Procedure Manual and Employee Handbook for the Township of Fairfield
   b. Authorization to amend IBEW, AFSCME and PBA collective bargaining agreements
   c. Resolution for renewal of membership in the Suburban Essex Municipal Joint Insurance Fund (SEMJIF) from 1/1/21 – 1/1/24
   d. Authorization to re-appoint Insurance Management and Consulting, Inc. (IMAC Insurance Agency, LLC) as Risk Manager for the Township of Fairfield
   e. Authorizing the execution of an Accessory Apartment Agreement by and between the Township of Fairfield and Donadio Holdings, LLC on Block 5003, Lot 13 (186 Horseneck Road)
   f. Authorizing the execution of an Accessory Apartment Agreement by and between the Township of Fairfield and Pio Costa Enterprises on Block 401, Lot 13 (3 Ray Place)
   g. Authorization the execution of a settlement agreement by and between the Township of Fairfield and Kevin Koch
   h. Authorization to amend Resolution #2020-289 relating to the purchase of computer equipment From CDW-G, Inc. for the Police Department renovation in the lower price of $3,787.43 (under state contract)
   i. Authorization to purchase computer equipment from CDW-G, Inc. for Police Department renovation in the amount of $3,458.14 (under state contract)
   j. Authorization to upgrade the recording system in the council chambers from Gramco Business Communications in the amount of $13,698.00 (under NJ State CO-OP)
   k. Authorization to purchase furniture for the small conference room from Clarion Office Supply, Inc. in the amount of $1,285.00
   l. Authorization to purchase two replacement telephones for the municipal building from Extel Communications, Inc. in the amount of $460.00 (under state contract)
   m. Authorization to pay Quality Electrical Construction co. for performing electrical work in the new Police building relating to the UPS System in the amount of $4,100.00
   n. Authorization to enter into an agreement with the Borough of Caldwell for the sewer utility 2020 USER fee
Engineering Department Resolutions

o. Approval to submit a grant application and execute a grant contract for the “Reconstruction of Kulick Road”

p. Resolution authorizing inclusion in the Essex County Urban County Community Development Program for program years of 2021-2023

q. Resolution accepting Maintenance Bond #BX06127MB for 2018 Cdbg Grant Sand Road Sidewalk Phase II in the amount of $46,049.00

r. Resolution accepting Maintenance Bond #481606 for Application #2-2013 Kaypark Homes, Inc./Oak Park Grove II in the amount of $16,727.70

s. Accepting Performance Bond #2275396 from DLS Contracting, Inc. for the 2020 Road Resurfacing Program-2013 in the amount of $266,600.00

Fire Department

t. Approving the Township of Fairfield Volunteer Fire Department Certified LOSAP list for the year 2019

Fire Prevention Resolutions

u. Authorization to renew NFPA membership for one year in the amount of $1,575.00 (no increase)

Police Department Resolutions

v. Authorization to purchase sanitizer and mister for the Police Department from GTBM in the amount of $4,755.00

w. Authorization for the Police Department to purchase riot gear from Turn Out Uniforms, Inc. in the amount of $11,333.60 (under state contract)

x. Authorization to purchase telephone equipment for the Police Department from Extel Communications, Inc. in the amount of $2,586.10 (under state contract)

y. Authorization for Frank’s Auto Body, Inc. to repair Police vehicle #412 in the amount of $3,653.04

z. Authorization to renew annual software support from Porter Lee Corporation for the Detective Bureau in the amount of $1,129.00 (no increase)

Department of Public Works Resolutions

aa. Accepting the letter of retirement from Gary Odendahl as Building & Grounds Maintenance person

bb. Authorization to hire Brandon Barry as full time Repairperson, Grade 1 in the Roads Department

cc. Authorization to execute and enter into an Inter-local Agreement between the Township of Fairfield and the Borough of North Caldwell for leaf composting for the year 2020

dd. Authorization to purchase parts for walking mower from Fred’s Small Engine Sales, Inc. for DPW in the amount of $2,599.00

ee. Authorization to hire Cento Solutions for siding and repairs needed at the Plymouth Fire House in the amount of $12,150.00 (under state contract)
ff. Authorization to purchase water meters from Core & Main in the amount of $2,413.46 (under Morris County co-op)

Recreation Department Resolutions

gg. Authorization to purchase face coverings for Recreation’s sport teams from EJG Sports in the amount of $2,068.55

hh. Authorization to hire summer camp personnel for the 2020 season

ii. Authorization to purchase gallons of sanitizer from EJG Sports in the amount of $959.84

jj. Authorization to renew agreement between the Township of Fairfield and New Jersey Wild Geese Control, Inc. (under state contract)

kk. Authorization to amend Resolution #2019-614 relating to the renewal to Community pass membership with Capturepoint

Tax Collector Resolutions

ll. Authorizing adjustment of 2020 tax overpayment of $33.92 and to apply the credit to November 1, 2020 on Blk 601, Lot 25 (12 Clinton Road) Owner: Kollias, G & A.

mm. Payment of money on redemption of tax title lien certificate #17-00436 to 33 Somerset Street, LLC in the amount of $7,005.59

nn. Refund of premium on tax title lien certificate #17-00436 to 33 Somerset Street, LLC in the amount of $3,600.00

oo. Payment of money on redemption of tax title lien certificate #19-00502 to 33 Somerset Street, LLC in the amount of $2,239.01

pp. Refund of premium on tax title lien certificate #19-00502 to 33 Somerset Street, LLC in the amount of $1,500.00

qq. Authorizing adjustment of 2020 tax overpayment of $245.57 and to apply the credit to November 1, 2020 on Blk 601, Lot 13 (21 Matt Drive) Owner: Baranyshyn, V. & S.

rr. Authorizing reallocation of payments received on 06/08/2020 & July 28, 2020 from 2019 to 2020 tax bill for Block 5201, Lot 11.02 (109 Big Piece Road - Owners: Scassera, R. & D.) in the amount of $774.65

ss. Authorizing reallocation of payments received on 06/08/2020 & July 28, 2020 from 2019 to 2020 tax bill for Block 5201, Lot 12 (117 Big Piece Road - Owners: Scassera, D.) in the amount of $911.01

tt. Re-Adjustment of overpayment of taxes for the year 2019 due to granted state tax court appeals in the amount of $3101.72

uu. Authorizing reallocation of payment received on 08/04/2020 from August 2020 to November 2020 tax bill for Block 4608, Lot 38 (42 Henning Drive – Owner: Carmagnola, A.) in the amount of $2,600.00

vv. Authorizing reallocation of payment received on 08/04/2020 from August 2020 to November 2020 tax bill for Block 4005, Lot 3 (2 Donna Drive – Owner: Digregorio, D & K.) in the amount of $1,996.52

ww. Authorizing reallocation of payment received on 08/04/2020 from August 2020 to November 2020 tax bill for Block 3704, Lot 32 (7 Jill Terrace – Owner: Shimkin, M./Ross, J.) in the amount of $2,532.92
xx. Authorizing reallocation of payment received on 08/04/2020 from August 2020 to November 2020 tax bill for Block 3704, Lot 23 (2 Jill Terrace – Owner: Ciuppa, C./Sarduy, C.) in the amount of $2,547.78

yy. Authorizing reallocation of payment received on 07/31/2020 from August 2020 to November 2020 tax bill for Block 1003, Lot 12 (54 Montesano Rd. Rear - Owner: Six Brothers Enterprises, LLC) in the amount of $7,526.51

zz. Authorizing reallocation of payment received on 07/31/2020 from August 2020 to November 2020 tax bill for Block 1003, Lot 9 (44 Montesano Road - Owner: Six Brothers Enterprises, LLC) in the amount of $8,473.88

aaa. Authorizing refund to 33 Somerset Street, LLC for subsequent lien payments on Lien Certificate #19-00495 the amount of $513.90

bbb. Refund of premium on tax title lien certificate #17-00424 to 33 Somerset Street, LLC in the amount of $29,000.00

ccc. Payment of money on redemption of tax title lien certificate #17-00424 to 33 Somerset Street, LLC in the amount of $54,021.84

Municipal Clerk Resolutions

ddd. Authorization to enter into contract with NextRequest for software program to manage Open Public Record Requests (OPRA) for the Township in the amount of $2,475.00 for the remainder of 2020 and $7,500.00 for year 2021

eee. Approval of the ABC liquor licenses’ renewal July 1, 2020 - June 30, 2021 licensing period

fff. Authorization to purchase computer equipment from CDW-G, Inc. for Municipal Clerk’s office in the amount of $2976.22 (under state contract)

ggg. Approval of Calendar Raffle #2020-13 to the Fairfield Volunteer Fire Department to be held on September 29, 2020 every week until December 29, 2020

hhh. Approval of an Off-Premise Raffle #2020-14 to St. Thomas More Church to be held on December 5, 2020

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
   a. 2018 Annual MEL JIF Report

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**
15. **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 August 24, 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.