

**FAIRFIELD TOWNSHIP COMMITTEE  
ACTION MEETING AGENDA  
April 16, 2013  
7:00 PM**

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT statement:**

This meeting of the Fairfield Township Committee shall come to order. The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on the 16th day of April 2013 at the Fairfield Township Municipal Building in Fairton, New Jersey is held pursuant to notice of date, time, and place of same having been submitted to South Jersey Times, The Daily Journal, and the County of Cumberland County Office Complex in the City of Bridgeton, and also having been duly posted on the bulletin in the lobby of the Township Hall.

**SALUTE TO THE FLAG**

**ROLL CALL**

Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**PRESENTATIONS**

None

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS**

Moved to Open to the Public by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

Moved to Close Public portion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**2013 BUDGET HEARING**

**Resolution 76-2013 A Resolution to read 2013 Municipal Budget by Title Only**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**Resolution 77-2013 A Resolution to Open the 2013 Municipal Budget to the Public for discussion.**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**Ordinance 1-2013 Calendar Year 2013 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)**

Motion to Open for Public hearing by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

Motion to Close for Public hearing by : \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

Moved to Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 78-2013 A Resolution to Adopt the 2013 Municipal Budget.**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**ORDINANCES:**

**Ordinance #2-2013 Introduction and First Reading by Title Only A Bond Ordinance for the Purchase of Fire Truck**

Motion to Introduce by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**RESOLUTIONS:**

**Resolution 71-2013 A Resolution By The Township Committee Of The Township Of Fairfield Authorizing Shared Services Agreement with Maurice River for Certified Recycling Coordinator As Review And Certification Agent Regarding Annual Tonnage Reports**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 72-2013 A Resolution By The Township Committee Of The Township Of Fairfield Approving An Off-Premises 50/50 Raffle License For Bridgeton Area Chamber Of Commerce Foundation To Take Place At The Fairfield Inn May 21, 2013**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 73-2013 A Resolution By The Township Committee Of The Township Of Fairfield Approving A Tonnage Grant Application**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 74-2013 A Resolution By The Township Committee Of The Township Of Fairfield Appointing John Melchiorre to the Planning/Zoning Board as Alternate #2**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 75-2013 A Resolution By The Township Committee Of The Township Of Fairfield Request To The NJ Division Of Fish And Game For The Installation Of Boat Ramp**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**REPORTS**

**SOLICITOR’S REPORT** – George Saponaro, Esq.

**ENGINEER’S REPORT** - Fralinger Engineering

**ADMINISTRATOR’S REPORT** ó Leo Selb

**NEW BUSINESS**

Cintas Rental Agreement - Administrator Leo Selb  
Fralinger Proposal for Ground Water Monitoring Wells at Landfill  
Fralinger Proposal for Senior Center Handicap Ramp

**REVIEW OF BILL LIST**

Motion to review Bill List submitted by the Chief Financial Officer.

Moved by: \_\_\_\_\_Seconded by: \_\_\_\_\_

Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_

Committeeman Don Taylor\_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**APPROVAL OF BILL LIST**

Motion to approve the Payment of Bills as Reflected on the Bill List as Certified as to the Availability of Funds by the Chief Financial Officer.

Moved by: \_\_\_\_\_Seconded by: \_\_\_\_\_

Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_

Committeeman Don Taylor\_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**OLD BUSINESS**

Amendments to Business License Ordinance  
Property Sale  
Municipal Alliance Program Funding  
Senior Center Rental Agreement  
Baseball Field Repairs  
Review of Shared Services Proposal for City of Bridgeton Fire Official

**REVIEW OF MINUTES**

Motion to review the Minutes for Work Session, Regular Action, and Executive Session Meetings for March 12, 2013 and March 19, 2013.

Moved by: \_\_\_\_\_Seconded by: \_\_\_\_\_

Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_

Committeeman Don Taylor\_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**APPROVAL OF MINUTES**

Motion to approve the Minutes for Work Session, Regular Action, and Executive Session Meetings for March 12, 2013 and March 19, 2013.

Moved by: \_\_\_\_\_Seconded by: \_\_\_\_\_

Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_

Committeeman Don Taylor\_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**OTHER BUSINESS**

**MEETING OPEN TO THE PUBLIC**

Moved to Open to the Public by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

Moved to Close Public portion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**REMARKS BY COMMITTEE MEMBERS**

**REMARKS BY MAYOR**

**EXECUTIVE SESSION**

**Resolution 79-2013 A Resolution to Move adjourn into Executive Session from which the public be excluded to discuss issues involving matters as permitted by the Open Public Meetings Act, Chapter 231 relating to: Litigation, Personnel, CBA Negotiations - Union Contract, Employee Healthcare, Resident Complaints,**

Minutes will be kept and once the matter(s) no longer require confidentially, the minutes will be made public and upon completion, the Committee will return to the Public Session and action may be taken.

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

Moved to close Executive Session and Return to Public Session by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_

**ADJOURNMENT**

Moved to Adjourn by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_\_