

**FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION MEETING MINUTES**

February 12, 2013
7:00 PM

CALL TO ORDER

Mayor JoAnne L Servais called the meeting to order and read the OPEN PUBLIC MEETINGS ACT statement at 7:05pm. The Mayor also announced due to technical problems with the recorder, that the meeting will be abbreviated.

SALUTE TO THE FLAG

Mayor JoAnne L Servais led the Flag Salute.

ROLL CALL

All present, except Deputy Mayor Thomas-Hughes who was excused.

PRESENTATIONS

David Schoch presented the Committee with a shared service packet for Fire Marshall and Fire Inspection services with the City of Bridgeton.

Lieutenant Babenchek from the Port Norris State Trooper Barracks gave a report of call within the Townships. He also talked about reports from the Bridgeton Barracks within the Township. Committeeman Sharp mentioned recent break-ins in the Drives area. The Solicitor also asked is there anything the Committee can do to assist the State Troopers.

The Mayor presented a commendation certificate to Jeremy Clark, for alerting another employee of a fire on the Backhoe at the Convenience Center.

There was a discussion about whether or not to proceed with the meeting without recording. The Mayor felt the Meeting shouldn't continue without being recorded in case there are inquiries from the public. The Solicitor said there was one litigation item to be discussed. The Administrator also said there was personnel item that was time sensitive that also needed to be discussed.

EXECUTIVE SESSION

Resolution 60-2013 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: Potential Litigation, Personnel, Payroll, Health Coverage

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 Committeeman Don Taylor, Seconded by Committeeman Michael Morton; Voted unanimously.

Out of Executive Session 8:15pm.

Moved to close Executive Session and Return to Public Session by Mayor JoAnne Servais, Seconded by Committeeman Don Taylor; Voted unanimously.

MEETING OPEN TO THE PUBLIC

Moved to Open to the Public by Committeeman Don Taylor, Seconded by Committeeman Michael Morton; Voted unanimously.

Russell Pierce – 376 Fairton Gouldtown Rd

Mr. Pierce asked about the Volunteer Policy and his application. He said the original one was destroyed. He also said he was not using his equipment on Township property as he was accused of doing. He also said the Township has all the information needed for him to volunteer.

George Harris – Chief Fire Company #2

Chief Harris asked about the cost of the Ambulance change order. The Administrator commented there were no increase d fees.

Nancy Ridgeway – 522 Irving Ave

Ms. Ridgeway informed the Committee that the County rents their pot hole machine at \$125/hour.

Moved to Close Public portion by Committeeman Don Taylor, Seconded by Committeeman Michael Morton; Voted unanimously.

The Administrator and the Mayor reminded the Committee to look over and sign all vouchers.

REMARKS BY COMMITTEE MEMBERS

None

REMARKS BY MAYOR

None

ADJOURNMENT

Moved to Adjourn by Mayor JoAnne Servais, Seconded by Committeeman Don Taylor; Voted unanimously.

ADJOURNED 8:23pm.

Approved by the Township Committee at a Public Meeting held on March 19, 2013.

Vote: MM Y, MS A, DT Y, VTH Y JS Y; 4-0-1

Carla Smith
Carla Smith, Acting Municipal Clerk