

**FAIRFIELD TOWNSHIP COMMITTEE
WORK/ACTION MEETING AGENDA
November 12, 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 12th day of November 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

NJ State Police

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 _____

REVIEW OF BILL LIST

Review Bill List submitted by the Chief Financial Officer.

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 _____

REVIEW OF MINUTES

Review the Minutes for Work Session, Regular Action, and Executive Session Meetings for October 8, 2013 and October 15, 2013.

APPROVAL OF MINUTES

Motion to approve the minutes Work Session, Regular Action, and Executive Session Meetings for October 8, 2013 and October 15, 2013.

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

ORDINANCES:

Ordinance 9-2013 An Ordinance Of The Township Of Fairfield, County Of Cumberland, State Of New Jersey Fixing The Salaries and/or Wages Of Certain Officers And Employees

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

Ordinance 10-2013 An Ordinance Of The Township Of Fairfield, County Of Cumberland, State Of New Jersey To Modify The Enforcement Of The Uniform Fire Code Pursuant To The Uniform Fire Safety Act Section 19-3 Agency Designation Of The Township Of Fairfield

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 133-2013 A Resolution By The Members Of The Fairfield Township Committee Authorizing the Solicitation for RFPs for Professional Services for the year 2014

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 134-2013 A Resolution By The Members Of The Fairfield Township Committee Increasing the Petty Cash Amount for the Clerk's Office

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 135-2013 A Resolution By The Members Of The Fairfield Township Committee Appointing Geneva Griffin As Temporary Deputy Registrar

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 136-2013 A Resolution By The Members Of The Fairfield Township Committee Authorizing the Discharge of Mortgages And/Or Mortgage Notes for the Following Owner-Occupied Residences Within The Township Due To Satisfaction of the Terms Agreed

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 137-2013 A Resolution By The Members Of The Fairfield Township Committee Extending Due Dates and Grace Periods for the 2013-2014 Sewer Billing

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 138-2013 A Resolution For Refund Of Tax Overpayment Of \$1707.97 To BAC Tax Service

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 139-2013 A Resolution of the Township Committee of the Township of Fairfield Authorizing The Cancellation Of Property Taxes For A Disabled Veteran – Norman Douglas

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 – Leo Selb

NEW BUSINESS

2013 Best Practices Survey
Firemen's Association Application - Aaron Butcher & Michael Batcho, Jr.
Medical Exams for Crossing Guards
JIF Dividends
Special Primary & Special General Election Reimbursements

OLD BUSINESS

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 140-2013 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

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 _____