

**FAIRFIELD TOWNSHIP COMMITTEE
WORKSESSION MEETING AGENDA
October 8, 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 8th day of October 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

Dave Schooch, Fire Marshall – Fire Inspections
Michelle Kennedy, Fairfield Township BOE - Safe Routes to School

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____

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____

RESOLUTIONS:

Resolution 126-2013 A Resolution By The Members Of The Fairfield Township Committee For Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of Thomas Drive

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 127-2013 A Resolution By The Members Of The Fairfield Township Committee For Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Reconstruction Of Holly Way

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 128-2013 A Resolution For Refund Of Tax Overpayment Of \$1872.23 To Industry Consulting Group/ Celink

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 129-2013 A Resolution of the Township Committee of the Township of Fairfield Setting Hours for Trick or Treat

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

Firemen's Association Application - Dvine Crosell

REVIEW OF BILL LIST

Review Bill List submitted by the Chief Financial Officer.

OLD BUSINESS

REVIEW OF MINUTES

Review the Minutes for Work Session, Regular Action, and Executive Session Meetings for June 11, 2013*, June 18, 2013*, September 10, 2013 and September 17, 2013.

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 125-2013 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, CBA Negotiations - Union Contract, 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 _____