AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING SEPTEMBER 21, 2016 7:00 P.M

1. CALL TO ORDER

2. 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 ensure the right of the public to have advanced notice of and to attend the meeting of the public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on this 21st of September 2016 at the Fairfield Municipal Building in Fairton New Jersey is held pursuant to notice of date, time and place of same having been submitted to The South Jersey Times, The Daily Journal, and The Press of Atlantic City and also duly posted on the bulletin board in the lobby of the Township Hall.

3. SALUTE TO THE FLAG / MOMENT OF PRAYER

4. ROLL CALL

5. APPROVAL OF MINUTES

WORK SESSION ACTION MEETING SEPTEMBER 7, 2016 CLOSED SESSION MEETING SEPTEMBER 7, 2016

- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCE FOR INTRODUCTION (FIRST READING) NONE
- 8. ORDINANCE FOR PUBLIC HEARING (SECOND READING)

ORDINANCE NO. 13 - 2016

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY REPLACING A SECTION OF CHAPTER III, "POLICE REGULATIONS", SPECIFICALLY SECTION 3-9 ET SEQ., NOISE, OF THE CODES OF THE TOWNSHIP OF FAIRFIELD

MOTION MOVED AND SECONDED TO OPEN PUBLIC HEARING / ROLL CALL VOTE MOTION MOVED AND SECONDED TO CLOSE PUBLIC HEARING / ROLL CALL VOTE MOTION MOVED AND SECONDED TO ADOPT ON FINAL READING / ROLL CALL VOTE

9. PUBLIC COMMENT ON CURRENT AGENDA ITEMS ONLY

In order for the Committee to conduct the business of the Township in the most productive manner possible, meeting attendees will be given five (5) minutes, all inclusive to comment on any agenda item(s) without comment or question from the Committee, but only on items specified on the agenda listed for the current meeting. Please step up to the microphone at the appropriate time, and state your name and address for the record.

10. RESOLUTIONS

RESOLUTION NO. 152 - 2016

A RESOLUTION OF FAIRIFELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$458,355.10

RESOLUTION NO. 153 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND NJ, ADOPTING THE FAIRFIELD TOWNSHIP MITIGATION PLAN FOR FOUR (4) NEW JERSEY COUNTIES

RESOLUTION NO. 154 - 2016

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE RENEWAL APPLICATION FOR INACTIVE LIQUOR LICENSE PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12:39 TO CENTURY SAVINGS BANK FOR THE 2016-2017 LICENSE TERM

- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. <u>COMMITTEE REPORTS / REMARKS</u>

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14. MAYOR'S REPORT / REMARKS

15. PUBLIC COMMENT

The Committee welcomes participation of interested organizations and individuals during work session/action regular/action and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, attendees will be given five (5) minutes, all inclusive, including all dialogue, questions, and responses from both the speaker and the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record.

16. EXECUTIVE SESSION

RESOLUTION NO. 155 - 2016

A RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION (ACTION MAY BE TAKEN)

MATTERS RELATING TO THE ATTORNEY-CLIENT PRIVILEGE N.J.S.A. 10:4-12 (b)(7)

- A. CONTRACTUAL
 B. LITIGATION

MATTERS RELATING TO EMPLOYMENT RELATIONSHIP N.J.S.A 10:4-12 (b)(8)

A. PERSONNEL

17. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE

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