

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
FEBRUARY 17, 2016
7:00 PM

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 insure 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 17th day of February, 2016 at the Fairfield Municipal Building in Fairton New Jersey is held pursuant to notice of date, time and place of same was 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 FEBRUARY 3, 2016
CLOSED SESSION MEETING FEBRUARY 3, 2016

6. **REVIEW OF BILL LIST PROVIDED BY THE CFO**

7. **ORDINANCES FOR PUBLIC HEARING (SECOND READING)**

ORDINANCE NO. 3 - 2016

AN ORDINANCE ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP
MOTION / SECOND TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO ADOPT ON FINAL READING / ROLL CALL VOTE

ORDINANCE NO. 4 - 2016

BOND ORDINANCE PROVIDING FOR THE RECONDITIONING AND OVERHAUL OF AN AMBULANCE OWNED BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE HUNDRED FOUR THOUSAND FIVE HUNDRED DOLLARS (\$104,500) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF
MOTION / SECOND TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO CLOSE THE PUBIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO ADOPT ON FINAL READING / ROL CALL VOTE

ORDINANCE NO. 5 - 2016

BOND ORDINANCE PROVIDING FOR THE CAPPING OF THE FAIRFIELD TOWNSHIP LANDFILL OWNED BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE HUNDRED FIFTY-TWO THOUSAND DOLLARS (\$152,000) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF
MOTION / SECOND TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE
MOTION / SECOND TO ADOPT ON FINAL READING / ROLL CALL VOTE

8. **ORDINANCE FOR INTRODUCTION (FIRST READING) - NONE**

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. 62 - 2016

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$531,122.24

RESOLUTION NO. 63 - 2016

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1,568.12 TO CORELOGIC TAX SERVICE FOR BLOCK 36, LOT 77 KNOWN AS 4 WESTSCOTT STATION ROAD

RESOLUTION NO. 64 - 2016

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$836.87 TO CORELOGIC TAX SERVICE FOR BLOCK 5.03, LOT 35 KNOWN AS 57 LEE AVENUE

11. OLD BUSINESS

- A. THOMAS DRIVE

12. NEW BUSINESS

- A. ESTIMATES FOR TIRES AND ENGINE MOTOR WORK FOR FAIRFIELD TOWNSHIP'S 2005 DODGE DURANGO OEM VEHICLE

- B. FAIRFIELD TOWNSHIP COVENIENCE CENTER

13. COMMITTEE REPORTS / REMARKS

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

AUTHORIZING THE COMMITTEE TO GO INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A 10:4-12 (**ACTION MAY BE TAKEN AFTER**)

MATTERS RELATING TO THE ATTORNEY-CLIENT PRIVILEGE NJSA 10:4-12 (b)(7)

GRINER VS FAIRFIELD TOWNSHIP
EASEMENT LIKANCHUK PROPERTY
WILDLIFE PRESERVES VS NJ DEP AND FAIRFIELD TOWNSHIP
HULLITT VS FAIRFIELD TOWNSHIP
IN-REM FORECLOSURES

MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP NJSA 10:4-12 (b)(8)

INTERVIEWS FOR POSITIONS OF SCHOOL CROSSING GUARD, TOWNSHIP ADMINISTRATOR AND DEPUTY CLERK

17. ADJOURNMENT

NOTICE - THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES