

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JANUARY 20, 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 20th day of January, 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**

REGULAR ACTION MEETING NOVEMBER 17, 2015
CLOSED SESSION MEETING NOVEMBER 17, 2015
WORK SESSION / ACTION MEETING DECEMBER 1, 2015
REORGANIZATION MEETING JANUARY 5, 2016

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

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

ORDINANCE NO. 1 - 2016

AN ORDINANCE CREATING THE OFFICE OF THE TOWNSHIP DEPUTY MUNICIPAL CLERK PURSUANT TO N.J.S.A. 40A:9-135A PRESCRIBING THE DUTIES THEREOF AND PROVIDING FOR APPOINTMENTS THERETO

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. 2 - 2016

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES

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

8. **ORDINANCE FOR INTRODUCTION (FIRST 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 INTRODUCE ON FIRST 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. 46 - 2016

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$377,624.71

RESOLUTION NO. 47 - 2016

A RESOLUTION TO PUT OUT TO BID A HAZARD MITIGATION GRANT PROGRAM PROVISION OF EMERGENCY GENERATOR AND INSTALLMENT SERVICES PURSUANT TO A HAZARD MITIGATION GRANT

RESOLUTION NO. 48 - 2016

A RESOLUTION BY THE TOWNSHIP COMMITTEE OF FAIRFIELD TOWNSHIP IN SUPPORT OF REPEALING THE MID-BLOCK CROSSWALK AND SCHOOL ZONE SPEED LIMIT ON ROUTE NJ 49 AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

RESOLUTION NO. 49 - 2016

A RESOLUTION BY THE TOWNSHIP COMMITTEE OF FAIRFIELD TOWNSHIP IN SUPPORT OF THE USE OF A "NO PASSING ZONE" ALONG ROUTE NJ 49 AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

11. OLD BUSINESS

12. NEW BUSINESS

A RESOLUTION REQUEST APPROVING THE MUNICIPAL ALLIANCE STRATEGIC PLAN FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017

13. DEPARTMENT REPORTS

14. COMMITTEE REPORTS / REMARKS

15. MAYOR'S REPORT / REMARKS

16. 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.

17. 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

UNFAIR LABOR PRACTICE

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

COLLECTIVE BARGAINING

FILLING OF EMPLOYMENT POSITIONS

18. ADJOURNMENT

NOTICE - THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES