

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JULY 20, 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 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 July, 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 OF JULY 6, 2016
CLOSED SESSION OF JULY 6, 2016

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

7. **ORDINANCE FOR INTRODUCTION (FIRST READING)** NONE

8. **ORDINANCE FOR PUBLIC HEARING (SECOND 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. 134 - 2016

A RESOLUTION OF FAIRIFELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$282,570.31

RESOLUTION NO. 135 - 2016

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING TO ENTER INTO AN AGREEMENT WITH MARK BLAUER, BLAUER ASSOCIATES AS THE CONSULTANT TO ASSIST THE TOWNSHIP IN DEVELOPING AND SUBMITTING AN APPLICATION FOR GRANT ASSISTANCE THROUGH THE FISCAL YEAR 2017 NEW JERSEY SMALL CITIES COMMUNITY BLOCK GRANT (CDBG) PROGRAM

RESOLUTION NO. 136 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NOT TO EXCEED \$200,000 FOR THE FISCAL YEAR 2017 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 137 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY ADOPTING THE STATE MODEL CITIZEN PARTICIPATION PLAN BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES PROGRAM

RESOLUTION NO. 138 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER

RESOLUTION NO. 139 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE GRANT MANAGEMENT PLAN PREPARED BY BLAUER ASSOCIATES FOR THE FISCAL YEAR 2017 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 140 - 2016

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE POLICIES AND PROCEDURES MANUAL PRODUCED BY BLAUER ASSOCIATES FOR THE FISCAL YEAR 2017 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 141 - 2016

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING TO ADVERTISE AND CONDUCT A PUBLIC HEARING ON AUGUST 3, 2016 AT 7:15 PM FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 142 - 2016

A RESOLUTION APPOINTING A MEDICAL DIRECTOR FOR THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY NJ

RESOLUTION NO. 132 - 2016 (DEFERRED FROM JULY 6, 2016 MEETING)

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND ACCEPTING THE MUNICIPAL AUDIT REPORT FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2015

12. OLD BUSINESS

13. NEW BUSINESS

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

RESOLUTION NO. 143 - 2016

A RESOLUTION AUTHORIZING COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

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

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

18. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE