

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
MAY 18, 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 18th day of May, 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**

REGULAR ACTION MEETING APRIL 20, 2016
CLOSED SESSION MEETING APRIL 20, 2016
WORK SESSSION ACTION MEETING MAY 4, 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. 103 - 2016

A RESOLUTION OF FAIRIFELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$310,819.68

RESOLUTION NO. 104 - 2016 (REQUEST TO TABLE)

A RESOLUTION ADOPTING AN AMENDED TOWNSHIP OF FAIRFIELD PERSONNEL POLICIES AND PROCEDURES MANUAL

RESOLUTION NO. 105 2016 (REQUEST TO TABLE)

A RESOLUTION ADOPTING TOWNSHIP OF FAIRFIELD EMPLOYEE POSITION DESCRIPTIONS

RESOLUTION NO. 106 - 2016

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE AGREEING TO CONTINUE A CONSORTIUM WITH THE CITY OF VINELAND, CITY OF MILLVILLE, CITY OF BRIDGETON AND THE TOWNSHIP OF PITTSGROVE FOR THE PURPOSE OF RECEIVING HOME ENTITLEMENTS FUNDS FOR 2017 - 2019

RESOLUTION NO. 107 - 2016

A RESOLUTION OF APPOINTMENT TO THE PLANNING/ZONING BOARD

11. **OLD BUSINESS**

RESOLUTION NO. 91 - 2016

A RESOLUTION OF APPOINTMENTS TO STANDING SUB-COMMITTEES AND LIASON COMMITTEES

12. **NEW BUSINESS**

DISCUSSION

SOUTH STATE INC. RESOURCE EXTRACTION PERMIT RENEWAL

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 (IF NEEDED)**

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

17. **ADJOURNMENT**

AGENDA IS SUBJECT TO CHANGE