

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
WORKSESSION / ACTION MEETING
FEBRUARY 3, 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 3rd 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 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 OF JANUARY 20, 2016
CLOSED SESSION MEETING OF JANUARY 20, 2016

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

7. **ORDINANCES FOR INTRODUCTION (FIRST READING)**

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 INTRODUCE ORDINANCE NO. 4 - 2016 ON FIRST READING/ROLL CALL

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 INTRODUCE ORDINANCE NO. 5 - 2016 ON FIRST READING/ROLL CALL

8. **ORDINANCES 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. 53 - 2016

A RESOLUTION OF FAIRIFELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$909,203.87

RESOLUTION NO. 54 - 2016

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$934.31 TO CORELOGIC TAX SERVICE FOR 10 GOLDSBORO ROAD KNOWN AS BLOCK 18, LOT 12

11. **NEW BUSINESS (DEFERRED FROM JANUARY 20, 2016 MEETING)**

- A. CORRESPONDENCE FROM CUMBERLAND COUNTY MUNICIPAL ALLIANCES TO FAIRFIELD TOWNSHIP A MUNICIPALITY MEMBER OF CONSORTIUM IN THE ALLIANCE FOR SUBSTANCE ABUSE PREVENTION PROGRAM REQUESTING A RESOLUTION ADOPTING THE MUNICIPAL ALLIANCE STRATEGIC PLAN FOR GRANT PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017

- B. A RESOLUTION PRESENTED BY THE CUMBERLAND COUNTY POSITIVE YOUTH DEVELOPMENT COALITION TO FAIRFIELD TOWNSHIP IN SUPPORT OF ADOPTING JUNE AS GUN SAFETY AND VIOLENCE AWARENESS MONTH
- C. CORRESPONDENCE FROM KENNETH HEATHER, COMMUNITY DEVELOPMENT PROGRAM, VINELAND, SEEKING FAIRFIELD TOWNSHIP'S INTEREST IN THE CONSORTIUM RENEWAL TO RECEIVE HOME INVESTMENT PARTNERSHIPS HOME FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
- 12. **OLD BUSINESS (DEFERRED FROM JANUARY 20, 2016 MEETING)**
 - A. BUSINESS LICENSE APPLICATION
 APPLICANT: OTIS E. HANNAH, JR.
 1414 BRIDGETON-MILLVILLE PIKE
 MILLVILLE, NEW JERSEY 08332
 NAME OF BUSINESS: HANNAH'S YARD SALES d/b/a HANNAH'S FLEA MARKET, LLC
 - B. TRICO JIF 2016 RISK MANAGEMENT CONSULTANT RESOLUTION AND AGREEMENT
- 13. **NEW BUSINESS**
- 14. **DEPARTMENT REPORTS**
- 15. **COMMITTEE REPORTS / REMARKS**
- 16. **MAYOR'S REPORT / REMARKS**
- 17. **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.
- 18. **EXECUTIVE SESSION (IF NEEDED)**
 AUTHORIZE COMMITTEE TO GO INTO EXECUTIVE SESSION (**ACTION MAY BE TAKEN**)
N.J.S. 10:4-12 (b)(8) MATTERS RELATING TO EMPLOYMENT RELATIONSHIP
 A. INTERVIEWS FOR VARIOUS POSITIONS
- 19. **ADJOURNMENT**

AGENDA IS SUBJECT TO CHANGE