

FAIRFIELD TOWNSHIP COMMITTEE  
WORK SESSION ACTION MEETING  
AUGUST 2, 2017

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 2nd day of August, 2017 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 on January 11, 2017 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 MEETING JULY 19, 2017
6. **REVIEW OF BILL LIST PROVIDED BY CFO**
7. **ORDINANCES FOR INTRODUCTION (FIRST READING) - ( NONE )**
8. **ORDINANCES FOR PUBLIC HEARING (SECOND READING) - ( ONE )**  
**ORDINANCE NO. 8 - 2017**  
AN ORDINANCE AMENDING THE BUSINESS LICENSE ORDINANCE MOTION / SECONDED TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE MOTION / SECONDED TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE MOTION / SECONDED TO ADOPT ON FINAL 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. 115 - 2017**  
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$993,652.78  
**RESOLUTION NO. 116 - 2017**  
A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY PERMIT NO. 2 - 2017 - 16 LUMMIS MILL ROAD / INSTALLATION OF GAS SERVICE  
**RESOLUTION NO. 117 - 2017**  
A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND GRANTING FAIRFIELD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 2 - GOULDTOWN TO SUBMIT AN APPLICATION TO THE STATE AND COUNTY FOR A CHARITABLE ROADWAY SOLICITATION  
**RESOLUTION NO. 118 - 2017**  
A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING ACCEPTANCE OF BIDS FOR CERTAIN REAL PROPERTY OWNED BY THE TOWNSHIP OF FAIRFIELD NOT NEEDED FOR PUBLIC USE

**RESOLUTION NO. 119 - 2017**

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING AN AGREEMENT WITH MARK BLAUER, BLAUER AND ASSOCIATES, AS THE CONSULTANT TO ASSIST THE TOWNSHIP IN DEVELOPING AND SUBMITTING AN APPLICATION FOR GRANT ASSISTANCE THROUGH THE FISCAL YEAR 2018 NEW JERSEY SMALL CITIES COMMUNITY BLOCK GRANT (GDBG) PROGRAM

**RESOLUTION NO. 120 - 2017**

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FOR THE FISCAL YEAR 2018 HOUSING REHABILITATION PROGRAM

**RESOLUTION NO. 121 - 2017**

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

**RESOLUTION NO. 122 - 2017**

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

**RESOLUTION NO. 123 - 2017**

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE GRANT MANAGEMENT PLAN PREPARED BY BLAUER AND ASSOCIATES FOR THE FISCAL YEAR 2018 HOUSING REHABILITATION PROGRAM

**RESOLUTION NO. 124 - 2017**

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING A POLICIES AND PROCEDURES MANUAL PRODUCED BY BLAUER AND ASSOCIATES FOR THE FISCAL YEAR 2018 HOUSING REHABILITATION PROGRAM

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**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 TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC  
(ACTION MAY BE TAKEN)

**17. ADJOURNMENT**

AGENDA IS SUBJECT TO CHANGE