

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JULY 19, 2017

CALL TO ORDER

Mayor Byrd called the meeting to order at 7:00 p.m.

Mayor Byrd read the OPMA Statement into the record as follows:

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 19th day of July, 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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer given by Committeeman Clark.

ROLL CALL

The following roll call was recorded as follows:

Committeeman Clark, present; Committeeman Gonzalez, present; Deputy Mayor Pierce, present and Mayor Byrd, present.

MEMBER ABSENT

Committeeman Manson.

Mayor Byrd announced that Committeeman Manson would not be present tonight due to a schedule conflict. There were no objections received by the Township Committee for his absence.

ALSO PRESENT

Township Administrator Wymb; Township Solicitor Carr and Township Clerk Gonzales.

Mayor Byrd asked the Township Committee if they had any questions on the Minutes. There were none indicated. Mayor Byrd entertained a motion to approve the minutes.

APPROVAL OF MINUTES

WORK SESSION ACTION MEETING JULY 5, 2017
CLOSED SESSION JULY 5, 2017

Deputy Mayor Pierce moved to approve the minutes as written seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

Mayor Byrd asked the Township Committee if they had any questions on the bill list provided by the Chief Financial Officer. There were none indicated.

ORDINANCES FOR INTRODUCTION (FIRST READING) - (ONE)

Mayor Byrd read Ordinance No. 8 - 2017 into the record as follows:

ORDINANCE NO. 8 - 2017

AN ORDINANCE AMENDING THE BUSINESS LICENSE ORDINANCE

Mayor Byrd entertained a motion to introduce Ordinance No. 8 - 2017 on first reading.

Deputy Mayor Pierce moved to introduce Ordinance No. 8 - 2017 on first reading seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCES FOR PUBLIC HEARING (SECOND READING)

There were none.

Mayor Byrd read into the record the Public Comment on Current Agenda Items Only as follows:

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.

Mayor Byrd entertained a motion to open the meeting for Public Comment on Current Agenda Items Only.

Deputy Mayor Pierce moved and seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

There were no comments. Mayor Byrd entertained a motion to close the meeting for Public Comment on Current Agenda Items Only.

Committeeman Clark moved and seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

Mayor Byrd read the following Resolutions into the record as follows:

RESOLUTIONS

RESOLUTION NO. 111 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$267,537.08

Committeeman Clark moved to adopt Resolution No. 111 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 112 - 2017

A RESOLUTION AUTHORIZING INTERLOCAL SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE NEWFIELD BOARD OF EDUCATION WITH RESPECT TO THE PROVISION OF SOLAR INSTALLATION PROCUREMENT

Deputy Mayor Pierce moved to adopt Resolution No. 112 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 113 - 2017

A RESOLUTION AUTHORIZING A POWER PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF FAIRFIELD AND SYNNERGY LLC WITH RESPECT TO THE PROVISION OF SOLAR INSTALLATION AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

Committeeman Gonzalez moved to adopt Resolution No. 113 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 114 - 2017

A RESOLUTION AUTHORIZING A POWER PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF FAIRFIELD AND SYNNERGY LLC WITH RESPECT TO THE PROVISION OF SOLAR INSTALLATION AT THE FAIRFIELD TOWNSHIP SENIOR CENTER BUILDING

Committeeman Gonzalez moved to adopt Resolution No. 114 - 2017 seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

There were none.

NEW BUSINESS

Mayor Byrd advised that the mobilization of clearing of trees and debris at the Convenience Center will be commencing soon. The contractor will stop by the Municipal Building tomorrow to obtain a key to the gate to gain access to the Convenience Center.

Mayor Byrd read the Public Comment into the record as follows:

PUBLIC COMMENT

The Committee welcomes participation of interested organizations and individuals during work session/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.

Mayor Byrd entertained a motion to open the meeting for Public Comment.

Mr. Dennis Pierce, Clarks Pond Road thanked the Township Committee and staff for their involvement and support in the matter of Cohanzick Entertainment, LLC to obtain property or easements with the potential land swap on property owned by New Jersey Department of Environmental Protection known formally as Cohanzick County Club.

Mr. Ed Kimley, Seabreeze Road questioned the sale of parcel held during tonight's Public Land Sale. The parcel identified as Block 30, Lot 10 known as 271 Shoemaker Lane was sold as Conforming. Mr. Kimley stated that it is not Conforming, but rather Not Conforming. Mayor Byrd advised that the matter would be looked into.

COMMITTEE REPORTS / REMARKS

Committeeman Gonzalez thanked everyone for coming out tonight and to drive home safe.

Committeeman Clark thanked everyone for coming out tonight and commended Mr. Dennis Pierce for his endeavor in obtaining the Cohanzick Country Club and making it look nice.

Deputy Mayor Pierce thanked everyone for coming out tonight.

MAYOR'S REPORT / REMARKS

Mayor Byrd thanked Mr. Dennis Pierce for his comments about the Township Committee and staff. He advised that we all work the best we can and we must keep moving on.

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

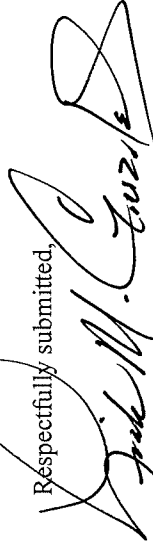
There was no need for an Executive Session.

ADJOURNMENT

There being no further business to come before the Township Committee, Mayor Byrd entertained a motion to adjourn the meeting.

Committeeman Clark moved to adjourn seconded by Committeeman Gonzalez. All members voted in the affirmative and the meeting adjourned at 7:25 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk