

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION / ACTION MEETING
JULY 5, 2017
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 5th 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.
3. **SALUTE TO THE FLAG / MOMENT OF PRAYER**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
REGULAR ACTION MEETING JUNE 21, 2017
CLOSED SESSION JUNE 21, 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. 6 - 2017
AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY ADDING SECTIONS OF ORDINANCE CHAPTER 2-20, PRIMARY EMERGENCY RESPONSE PERSONNEL, FOR THE PROVISION OF "FIRE PREVENTION, REIMBURSEMENT FOR SERVICES AND MATERIALS FOR FIRE CALLS" RENDERED BY FAIRTON VOLUNTEER FIRE AND RESCUE COMPANY NO. 1 OF FAIRTON AND FAIRFIELD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 2 OF GOULDTOWN MOTION / SECOND TO OPEN PUBLIC HEARING / ROLL CALL VOTE MOTION / SECOND TO CLOSE PUBLIC HEARING / ROLL CALL VOTE MOTION / SECOND 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. 103 - 2017
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$20,655.33
RESOLUTION NO. 104 - 2017
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS N.J.S.A. 40A:4-87 / STATE OF NEW JERSEY HAZARD MITIGATION GRANT / GENERATOR
RESOLUTION NO. 105 - 2017
A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE INSTALLATION OF EMERGENCY GENERATOR, GAS PIPING, ELECTRICAL SWITCH BOX AND ALL ASSOCIATED WORK AS DESCRIBED IN THE SPECIFICATIONS AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING
RESOLUTION NO. 106 - 2017
A RESOLUTION PURSUANT TO N.J.S.A. 40A:12-13 AUTHORIZING TERMS RELATED TO THE ADVERTISEMENT AND SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE SITUATE WITHIN THE TOWNSHIP OF FAIRFIELD

RESOLUTION NO. 107 - 2017

A RESOLUTION DECLARING EMERGENCY PURCHASES NOT ANTICIPATED IN THE 2017 BUDGET OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY AS PER N.J.S.A. 40A:4-48

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

RESOLUTION NO. 108 - 2017

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

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

CANDIDATE INTERVIEWS FOR POSITION OF ADMINISTRATIVE TEMPORARY EMPLOYEE, PENSION/PAYROLL CLERK, PLANNING BOARD SECRETARY

17. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE