

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
MAY 17, 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 17th day of May, 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; Committeeman Manson, present; and Mayor Byrd, present.

MEMBER ABSENT

Deputy Mayor Pierce.

Mayor Byrd announced that Deputy Mayor Pierce also the Fire Chief for the Fairfield Township Volunteer Fire Company No. 2 was dispatched to an emergency fire. There were no objections for this absence.

ALSO PRESENT

Administrative Assistant Wymbs, 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 Work Session Action minutes of May 3, 2017.

APPROVAL OF MINUTES

WORK SESSION ACTION MEETING MAY 3, 2017

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

ORDINANCES FOR INTRODUCTION (FIRST READING)

There were none.

ORDINANCES FOR PUBLIC HEARING (SECOND READING)

ORDINANCE NO. 5 - 2017

AN ORDINANCE DECLARING CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE TOWNSHIP OF FAIRFIELD SITUATE IN THE COUNTY OF CUMBERLAND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE PUBLIC SALE OF SAME PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.

Committeeman Clark moved to open the Public Hearing on Ordinance No. 5 - 2017 seconded by Committeeman Manson. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

Committeeman Clark moved to close the Public Hearing. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

Mayor Byrd entertained a motion to adopt Ordinance No. 5 - 2017 on final reading. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd,

Nancy Ridgway, 582 Irving Avenue approached and asked if the said properties for the Public Land Sale were advertised. Ms. Ridgway was advised that the listing along with the ordinance were duly advertised.

There being no further comments to be received, Mayor Byrd entertained a motion to close the Public Hearing

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.

Mayor Byrd read into the record the Public Comment on Current Agenda Items Only.

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 Public Comment on Current Agenda Items Only.

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

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

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

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

RESOLUTIONS

RESOLUTION NO. 86 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$305,991.68

Committeeman Clark moved to adopt Resolution No. 86 - 2017 seconded by Committeeman Manson. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

RESOLUTION NO. 87 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2015-2016 AND 2016-2017 LICENSE TERMS TO MILMER CORPORATION PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39

Committeeman Manson moved to adopt Resolution No. 87 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

RESOLUTION NO. 88 - 2017

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR LANDFILL CLEARING OF TREES AND BRUSH AT THE FAIRFIELD TOWNSHIP LANDFILL

Committeeman Manson moved to adopt Resolution No. 88 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

OLD BUSINESS

Committeeman Clark inquired on the status of the pavilion for the Convenience Center. Administrative Assistant Wymbs advised that quotes would be forthcoming in a few weeks.

Committeeman Gonzalez had none to report at this time.

Committeeman Manson had none to report at this time.

NEW BUSINESS

Under New Business, Mayor Byrd entertained a motion to accept the resignation of Jasmine Russell, Planning and Zoning Board Secretary effective May 19, 2017.

Committeeman Manson moved to accept Ms. Russell's resignation seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

Mayor Byrd entertained a motion to accept the resignation of Shane Bernhardt, Planning & Zoning Board member.

Committeeman Clark moved to accept the Mr. Bernhardt's resignation seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

Mayor Byrd entertained a motion to remove the Township Administrator effectively immediately as his services are no longer needed.

Mayor Byrd moved to remove the Township Administrator seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

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

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.

Mayor Byrd entertained a motion to open the Public Comment.

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

There were no comments to be received. Mayor Byrd entertained a motion to close the Public Comment.

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

COMMITTEE REPORTS / REMARKS

There were no reports or remarks.

MAYOR'S REPORT / REMARKS

Mayor Byrd thanked Ms. Ridgway for coming out tonight and that they appreciate her ideas being brought up to the Township Committee.

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

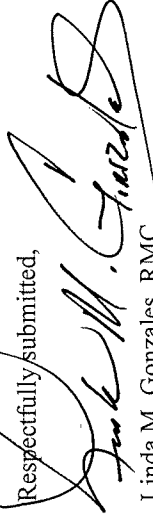
There was no need for an Executive Session to be held tonight.

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 the meeting seconded by Committeeman Gonzalez. All members voted in the informative and the meeting adjourned at 7:17 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk