

FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
NOVEMBER 1, 2017

CALL TO ORDER

Deputy Mayor Pierce called the meeting to order at 7:08 p.m.

Deputy Mayor Pierce 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 1st day of November 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

Deputy Mayor Pierce 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 and Deputy Mayor Pierce.

MEMBERS ABSENT

Committeeman Manson and Mayor Byrd

ALSO PRESENT

Township Administrator Wymbs, Township Solicitor Carr and Township Clerk Gonzales.

APPROVAL OF MINUTES

WORK SESSION ACTION MEETING SEPTEMBER 6, 2017

REGULAR ACTION MEETING OF SEPTEMBER 20, 2017

WORK SESSION ACTION MEETING OF OCTOBER 4, 2017

REGULAR ACTION MEETING OF OCTOBER 18, 2017

Deputy Mayor Pierce entertained a motion to table the minutes for the Work Session Meeting of September 6, 2017; Regular Action Meeting of September 20, 2017; Work Session Action Meeting of October 4, 2017 and the Regular Action Meeting of October 18, 2017.

Committeeman Clark moved to table said minutes seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes and Deputy Mayor Pierce, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

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

Deputy Mayor Pierce entertained a motion to adopt Resolution No. 161 - 2017.

RESOLUTION NO. 161-2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$980,308.93
Committeeman Clark moved to adopt Resolution No. 161 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes and Deputy Mayor Pierce, yes.

ORDINANCES FOR INTRODUCTION (FIRST READING)

There were none.

Deputy Mayor Pierce announced that Ordinance No. 9 - 2017 is tabled and will be re-introduced and re-advertised accordingly. Said ordinance could not be passed or adopted as it required a 2/3 affirmative votes of the full membership of the governing body for final adoption.

ORDINANCES FOR PUBLIC HEARING (SECOND READING) - ONE

ORDINANCE NO. 9 - 2017
A CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS AND/OR REPAIRS TO VARIOUS MUNICIPALLY OWNED PROPERTIES AND ACQUISITION OF SHELTER FOR CONVENIENCE CENTER AND APPROPRIATING THEREFOR THE AMOUNT OF \$22,500.00 FROM THE CAPITAL IMPROVEMENT FUND

Deputy Mayor Pierce read into the record the Public Comment on Current Agenda Items & Non Agenda Items as follows:

PUBLIC COMMENT ON CURRENT AGENDA ITEMS & NON AGENDA ITEMS

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 and any non-agenda items 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.

Deputy Mayor Pierce entertained a motion to open the Public Comment on Current Agenda and Non Agenda Items.

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

There were no comments. Deputy Mayor Pierce entertained a motion to close the Public Comment on Current Agenda and Non Agenda Items.

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

Deputy Mayor Pierce read the following Resolutions into the record as follows:

RESOLUTIONS

RESOLUTION NO. 162 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING TO ENTER AND EXECUTE THE MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS
Committeeman Clark moved to adopt Resolution No. 162 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes and Deputy Mayor Pierce, yes.

RESOLUTION NO. 163 - 2017

A RESOLUTION AUTHORIZING THE ENTERING INTO OF A FORM OF SATISFACTION AND DISCHARGE OF A SMALL CITIES PROGRAM MORTGAGE FOR RESIDENT/TAXPAYER CHRIS ELBERTSON
Committeeman Clark moved to adopt Resolution No. 163 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes and Deputy Mayor Pierce, yes.

OLD BUSINESS

Committeeman Clark had no Old Business to report at this time.

Committeeman Gonzalez had no Old Business to report at this time.

Deputy Mayor Pierce had no Old Business to report at this time.

NEW BUSINESS

Committeeman Clark had no New Business to report at this time.

Committeeman Gonzalez had no New Business to report at this time.

Deputy Mayor had no New Business to report at this time.

COMMITTEE REPORTS / REMARKS

Committeeman Clark thanked the residents for coming out tonight. Committeeman Clark reported on the outcome of Trick or Treat Night held in the Municipal Building. The night was a success and the children enjoyed themselves and music was provided and he thanked everyone for their support.

Committeeman Gonzalez thanked the residents for their patience due to his work obligations whereby he missed a few of the Township Committee meetings. Committeeman Gonzalez reported on the Trick or Treat Night held at the Municipal Building whereby lots of candy was disbursed, very well attended and it was a very nice event for the children.

MAYOR'S REPORT / REMARKS

Deputy Mayor Pierce thanked the residents for coming out tonight and apologized for the meeting starting a little late and hopes to see everyone again at the next scheduled meeting.

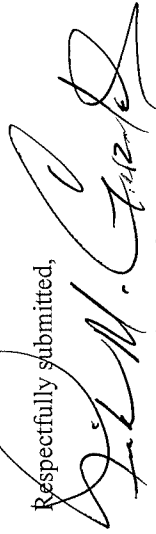
EXECUTIVE SESSION (IF NEEDED)
AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC
(ACTION MAY BE TAKEN)

There was no need for an Executive Meeting.

ADJOURNMENT

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

Committeeman Clark moved to adjourn the meeting seconded by Committeeman Gonzalez. All members voted in the affirmative and the meeting adjourned at 7:21 p.m.

Respectfully submitted,


Linda M. Gonzales, RMC
Township Clerk