

FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
OCTOBER 4, 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 4th day of October 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

The flag salute was led by Mayor Byrd and a moment of prayer was given by Committeeman Clark.

ROLL CALL

The following roll call was recorded as follows:
Committeeman Clark, present; Deputy Mayor Pierce, present and Mayor Byrd, present.

MEMBERS ABSENT

Committeeman Gonzalez and Committeeman Manson.

Mayor Byrd announced that due to schedule conflicts, Committeeman Gonzalez and Committeeman Manson could not attend tonight's meeting. There were no objections to their absence.

Mayor Byrd read the following into the record as follows:

ALSO PRESENT

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

APPROVAL OF MINUTES

WORK SESSION ACTION MEETING AUGUST 2, 2017

Committeeman Clark moved to approve the minutes of August 2, 2017 as written seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

WORK SESSION ACTION MEETING SEPTEMBER 6, 2017

REGULAR ACTION MEETING OF SEPTEMBER 20, 2017

Mayor Byrd entertained a motion to table the minutes of the Work Session Action Meeting of September 6, 2017 and the Regular Action Meeting of September 20, 2017.

Deputy Mayor Pierce moved to table the Work Session Action Meeting of September 6, 2017 and the Regular Action Meeting of September 20, 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, 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.

Mayor Byrd expressed conflict which exists between himself and South State Incorporated as does likewise with Committeeman Clark. Township Solicitor mentions the Doctrine of Necessity relating to those items where 2/3 of the members on the Township Committee are conflicted causing those conflicted members to state their conflict on the record and vote notwithstanding the evident of potential for conflict.

Mayor Byrd entertained a motion to adopt Resolution No. 149 - 2017

RESOLUTION NO. 149 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$77,665.43

Deputy Mayor Pierce moved to adopt Resolution No. 149 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST 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

Committeeman Clark moved to introduce Ordinance No. 9 - 2017 on first reading seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCES FOR PUBLIC HEARING (SECOND READING)
There were none.

Mayor Byrd read 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.

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

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

Nancy Ridgway, 582 Irving Avenue appeared and indicated that at the last meeting, Ordinance No. 9 - 2017 was not introduced on first reading by the Township Committee as a result of a lack of a quorum and tonight you passed Ordinance No. 9 - 2017 on first reading and you still have a lack of a quorum.

Mrs. Ridgway was informed after further review, the introduction of a Capital Ordinance there is no call for a super majority of the membership and for adoption it calls for 2/3 affirmative votes of the full membership of the governing body.

There being no further comments to be received, Mayor Byrd entertained a motion to close the meeting on Public Comment on Current Agenda Items and Non Agenda Items.

Deputy Mayor Pierce moved to close the Public Comment on Current Agenda and Non Agenda Items seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

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

RESOLUTION NO. 150 - 2017

A RESOLUTION GRANTING TAX EXEMPTION TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2017 TAX AMOUNT ON BLOCK 11, LOT 11.01 KNOWN AS 431 FAIRTON-MILLVILLE ROAD

Deputy Mayor Pierce moved to adopt Resolution No. 150 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 151 - 2017

A RESOLUTION GRANTING TAX EXEMPTION TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2017 TAX AMOUNT ON BLOCK 33, LOT 38.09 KNOWN AS 360 CLARKS POND ROAD

Committeeman Clark moved to adopt Resolution No. 151 - 2017 seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 152 - 2017

A RESOLUTION AUTHORIZING BEVERLY ARLENE SMITH REDEMPTION OF TAX SALE CERTIFICATE #16-00028 IN INSTALLMENTS

Deputy Mayor Pierce moved to adopt Resolution No. 152 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 153 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 4 - 2017 INSTALLATION OF GAS SERVICE / 29 PIERCETOWN ROAD

Committeeman Clark moved to adopt Resolution No. 153 - 2017 seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 154 - 2017

A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF FAIRFIELD TOWNSHIP SETTING DATE AND HOURS FOR TRICK OR TREAT 2017

Committeeman Clark moved to adopt Resolution No. 154 - 2017 seconded by Deputy Mayor Pierce. Roll Call
Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 155 - 2017

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE INSTALLATION OF EMERGENCY GENERATOR, GAS PIPING, ELECTRICAL SWITCH BOX AND ALL ASSOCIATED WORK AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

Deputy Mayor Pierce moved to adopt Resolution No. 155 - 2017 seconded by Committeeman Clark. Roll Call
Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 156 - 2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FAIRFIELD SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION CONSOLIDATION AND UPDATE OF REGULATION FILES FOR ALL EXISTING BUS STOP LOCATIONS ALONG NJ ROUTE 49 IN FAIRFIELD TOWNSHIP

Deputy Mayor Pierce moved to adopt Resolution No. 156 - 2017 seconded by Committeeman Clark. Roll Call
Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

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

Deputy Mayor Pierce inquired if there were any updates on the recorded deeds from the properties sold at the previous Public Land Sale. Deputy Mayor Pierce was advised that they should be ready in about a week.

Mayor Byrd had no Old Business to discuss or report at this time.

NEW BUSINESS

Committeeman Clark had no New Business to report or discuss.

Deputy Mayor Pierce had no New Business to report or discuss.

Mayor Byrd had no New Business to report or discuss.

COMMITTEE REPORTS / REMARKS

Committeeman Clark thanked the residents for coming out and supporting the Township.

Deputy Mayor Pierce thanked the residents for coming out tonight.

MAYOR'S REPORT / REMARKS

Mayor Byrd thanked the residents for also coming out tonight and for their ideas and that we all must work together as this Township belongs to all of us.

EXECUTIVE SESSION (IF NEEDED)

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

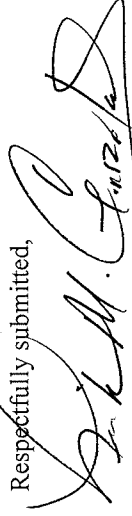
There was no need for an Executive Session.

ADJOURNMENT

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

Deputy Mayor Pierce moved to adjourn seconded by Committeeman Clark. All members voted in the affirmative and the meeting adjourned at 7:10 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk