

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
SEPTEMBER 20, 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 20th day of September, 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**
WORK SESSION ACTION MEETING AUGUST 2, 2017
WORK SESSION ACTION MEETING SEPTEMBER 6, 2017
6. **REVIEW OF BILL LIST PROVIDED BY CFO**
6. **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
MOTION MOVED / SECONDED TO INTRODUCE ON FIRST READING / ROLL CALL VOTE
8. **ORDINANCES FOR PUBLIC HEARING (SECOND READING) - (NONE)**
9. **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.
10. **RESOLUTIONS**

RESOLUTION NO. 143 - 2017
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$273,718.67

RESOLUTION NO. 144 - 2017
A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLEINARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 0605-33-001-003 FROM MILMER CORPORATION TO RIVERS EDGE ENTERTAINMENT INCORPORATED

RESOLUTION NO. 145 - 2017
A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF MARK DRIVE

RESOLUTION NO. 146 - 2017
A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF COOMBS DRIVE

11. OLD BUSINESS
12. NEW BUSINESS
13. COMMITTEE REPORTS / REMARKS
14. MAYOR'S REPORT / REMARKS
15. EXECUTIVE SESSION (IF NEEDED)
AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC
(ACTION MAY BE TAKEN)
16. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE