

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
DECEMBER 13, 2017

CALL TO ORDER

Mayor Byrd called the meeting to order at 7:00 pm

Mayor Byrd read the OPMA 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 13th day of December 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 given by Committeeman Clark.

ROLL CALL

The following roll call was recorded as follows:

Committeeman Clark, present; Committeeman Gonzalez, present; Committeeman Manson, present; Deputy Mayor Pierce, present and Mayor Byrd, present.

ALSO PRESENT

Township Administrator Wymbys and Township Clerk Gonzales.

APPROVAL OF MINUTES

REGULAR ACTION MEETING OF OCTOBER 18, 2017

REGULAR ACTION MEETING OF NOVEMBER 15, 2017

Mayor Byrd asked the Township Committee if they had any questions on the minutes for October 18, 2017. There were none.

Mayor Byrd entertained a motion to approve the minutes of October 18, 2017.

Committeeman Clark moved to approve the minutes of October 18, 2017 as written seconded by Committeeman Manson. Roll Call Vote: Clark, yes; Gonzalez, abstain; Manson, yes, Pierce, abstain and Mayor Byrd, yes.

Mayor Byrd entertained a motion to approve the minutes of November 15, 2017.

Deputy Mayor Pierce moved to approve the minutes of November 15, 2017 as written seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, abstain, Pierce, yes and Mayor Byrd, yes.

Mayor Byrd read into the record the following Announcement:

ANNOUNCEMENT

MUNICIPAL OFFICES WILL BE CLOSED IN OBSERVANCE OF THE CHRISTMAS HOLIDAY ON MONDAY, DECEMBER 25, 2017 AND TUESDAY, DECEMBER 26, 2017. THE FAIRFIELD TOWNSHIP CONVENIENCE CENTER WILL BE OPEN ON SATURDAY, DECEMBER 23, 2017 FROM 8:00 AM TO 4:00 PM

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.

Mayor Byrd entertained a motion to adopt Resolution No. 166 - 2017

RESOLUTION NO. 166 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$ 163,073.74

Committeeman Manson moved to adopt Resolution No. 166 - 2017 seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

There were none.

Mayor Byrd read the Ordinances for Public Hearing into the record as follows:

ORDINANCES FOR PUBLIC HEARING (SECOND READING) - TWO (2)

ORDINANCE NO. 10 - 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 \$26,600.00 FROM THE CAPITAL IMPROVEMENT FUND

On a motion of Deputy Mayor Pierce, seconded by Committeeman Manson to open the Public Hearing on Ordinance No. 10 - 2017. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

There being no comments, Mayor Byrd entertained a motion to close the Public Hearing.

On a motion of Deputy Mayor Pierce, seconded by Committeeman Manson to close the Public Hearing on Ordinance No. 10 - 2017. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

On a motion of Deputy Mayor Pierce, seconded by Committeeman Manson to adopt Ordinance No. 10 - 2017 on final reading. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCE NO. 11 - 2017

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY AMENDING SECTION 13-7.4 (c), GARAGES, CARPORTS, STORAGE BUILDINGS AND ANIMAL SHELTERS FOR DOMESTIC PETS: MAXIMUM SQUARE FOOTAGE ALLOWED, OF THE CODES OF THE TOWNSHIP OF FAIRFIELD

On a motion of Committeeman Gonzalez, seconded by Committeeman Manson to open the Public Hearing on Ordinance No. 11 - 2017. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

There being no comments, Mayor Byrd entertained a motion to close the Public Hearing.

On a motion of Deputy Mayor Pierce, seconded by Committeeman Manson to close the Public Hearing on Ordinance No. 11 - 2017. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

On a motion of Committeeman Clark, seconded by Committeeman Manson to adopt Ordinance No. 11 - 2017 on final reading. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

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 Public Comment on Current Agenda Items & Non Agenda Items.

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

There being no comments, Mayor Byrd entertained a motion to close.

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

RESOLUTIONS

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

RESOLUTION NO. 167 - 2017

A RESOLUTION AUTHORIZING DAVID JR + SANDRA MORRISSEY REDEMPTION OF TAX SALE CERTIFICATE #13-00016 IN INSTALLMENTS

Deputy Mayor Pierce moved to adopt Resolution No. 167 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 168 - 2017

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1067.02 TO LERETA, LLC FOR 48 MAIN STREET, BLOCK 39, LOT 4

Committeeman Manson moved to adopt Resolution No. 168 - 2017 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 169 - 2017

A RESOLUTION FOR REFUND OF TAX OVERPAYMENTS TO CORELOGIC TAX SERVICE

Deputy Mayor Pierce moved to adopt Resolution No. 169 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

Mayor Byrd read the following Consent Agenda into the record as follows:

CONSENT AGENDA

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Township Committee. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

RESOLUTIONS NO. 170 - 2017 THROUGH 175 - 2017

On a motion of Committeeman Manson, seconded by Committeeman Clark to adopt Resolutions No. 170 - 2017 through Resolution No. 175 - 2017. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 170 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR RYAN E. BOYD, JR.

RESOLUTION NO. 171 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR RUSSELL J. FISHER, JR.

RESOLUTION NO. 172 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR CHARLES A. GREEN, JR.

RESOLUTION NO. 173 - 2017

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR TOBIAS E-M MOLINA

RESOLUTION NO. 174 - 2017
A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR STEVE A. PEREZ

RESOLUTION NO. 175 - 2017
A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR KEVIN O. STREET, JR.

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

RESOLUTION NO. 176 - 2017
THIS IS A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN FAIRFIELD TOWNSHIP, GOULDTOWN FIRE COMPANY AND FAIRTON FIRE AND RESCUE, ALL OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY

Committeeman Manson moved to adopt Resolution No. 176 - 2017 seconded by Committeeman Clark.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, abstain and Mayor Byrd, yes.

RESOLUTION NO. 177 - 2017
A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY SUPPORTING RAISING AWARENESS OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA AWARENESS INITIATIVE

Deputy Mayor Pierce moved to adopt Resolution No. 177 - 2017 seconded by Committeeman Manson.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 178 - 2017
A RESOLUTION AUTHORIZING PREPARATION OF SPECIFICATIONS AND ADVERTISING FOR BIDS FOR THE RESURFACING OF HOLLY WAY

Committeeman Manson moved to adopt Resolution No. 178 - 2017 seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 179 - 2017
TRANSFER OF APPROPRIATIONS - 2017 BUDGET
Deputy Mayor Pierce moved to adopt Resolution No. 179 - 2017 seconded by Committeeman Clark.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 180 - 2017
A RESOLUTION AUTHORIZING SMALL GROUP ENROLLMENT IN HORIZON BLUE CROSS/BLUE SHIELD OF NEW JERSEY VISION CARE INSURANCE PROGRAM
Deputy Mayor Pierce moved to adopt Resolution No. 180 - 2017 seconded by Committeeman Manson.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

There were none.

NEW BUSINESS

Mayor Byrd announced on the New Jersey Department of Community Affairs Home Rehabilitation Program. The Township was awarded \$110,000.00 to assist qualified homeowners.

Township Administrator Wymbs announced on the upcoming Holiday Dinner at the Fairfield Inn on Saturday, January 13, 2017.

COMMITTEE REPORTS / REMARKS

Committeeman Clark thanked everyone for coming out tonight and thanked the residents for their vote in re-electing him for another 3 year term as Township Committeeman. He thanked them for their support and he will continue to give his all to the residents.

Committeeman Gonzalez thanked everyone for coming out tonight and he gave praise to the residents and the municipal staff for all they do and wished everyone Happy Holidays. Committeeman Gonzalez also reported on a JIF meeting that he and the Township Administrator attended recently.

Committeeman Manson thanked everyone for coming out tonight. He gave thanks to the Township Administrator, Township Clerk and the Township Committee for their support and efforts in getting

through a tremendous year and also for the residents to continue coming to the meetings with their suggestions and recommendations.

Deputy Mayor Pierce wished everyone Happy Holidays.

MAYOR'S REPORT / REMARKS

Mayor Byrd thanked the Township Committee for all their support and for all their efforts. Mayor Byrd stated that he is thankful for all that they do including the Township Administrator and the Township Clerk and wished everyone Happy Holidays.

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

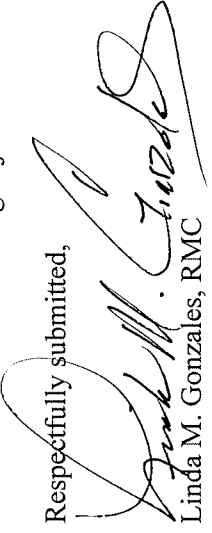
There was no need for an Executive Session.

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 7:19 p.m.

Respectfully submitted,


Linda M. Gonzales, RMC
Township Clerk