

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
FEBRUARY 7, 2018
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 7th day of February 2018 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, 2018 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

REGULAR MEETING OF JANUARY 17, 2018
CLOSED SESSION MEETING OF JANUARY 17, 2018

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST READING) - (NONE)

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. 55 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$966,314.91

11. 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.

RESOLUTION NO. 56 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR MICHAEL C. BROWN

RESOLUTION NO. 57 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION FOR MARIA G. HERNANDEZ

RESOLUTION NO. 58 - 2018

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

END OF CONSENT AGENDA

RESOLUTION NO. 59 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2018 TRICO MUNICIPAL JOINT INSURANCE FUND SAFETY CONTRACT

RESOLUTION NO. 60 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD APPOINTMENTS TO THE FAIRFIELD TOWNSHIP RECREATION BOARD

12. OLD BUSINESS

13. NEW BUSINESS

14. COMMITTEE REPORTS / REMARKS

15. MAYOR'S REPORT / REMARKS

16. EXECUTIVE SESSION (IF NEEDED)

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12
(ACTION MAY BE TAKEN)

17. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE