

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JANUARY 17, 2018

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 17th day of January 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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd 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 Manson, present; Deputy Mayor Pierce, present and Mayor Byrd, present.

MEMBER ABSENT

Committeeman Gonzalez.

There were no objections from the Township Committee regarding Committeeman Gonzalez absence.

ALSO PRESENT

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

APPROVAL OF MINUTES

REGULAR MEETING OF DECEMBER 13, 2017

REORGANIZATION MEETING OF JANUARY 3, 2018

CLOSED SESSION MEETING OF JANUARY 3, 2018

Mayor Byrd asked the Township Committee if they had any questions on the minutes. There were none. Mayor Byrd entertained a motion to approve the minutes.

Committeeman Clark moved to approve the minutes as written seconded by Deputy Mayor Pierce. Roll Call Vote: Clark, yes; Manson, yes but abstained for January 3, 2018, 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. There were none.

Mayor Byrd entertained a motion to adopt Resolution No. 48 - 2018.

RESOLUTION NO. 48 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$411,695.73

Deputy Mayor Pierce moved to adopt Resolution No. 48 - 2018 seconded by Committeeman Manson.

Roll Call Vote: Clark, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None.

ORDINANCES FOR PUBLIC HEARING (SECOND READING)

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 Public Comment on Current Agenda Items & Non Agenda Items.

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

There were no comments. Mayor Byrd entertained a motion to close the Public Comment on Current Agenda Items & Non Agenda Items.

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

Mayor Byrd read the following Resolutions into the record and asked the Township Committee if they had any questions on the Resolutions and grouping Resolution No. 49 - 2018 through Resolution No. 52 - 2018. There were none questions and no objections in grouping said Resolutions.

RESOLUTIONS

RESOLUTION NO. 49 - 2018

A RESOLUTION AUTHORIZING ATTENDANCE AT ORGANIZATIONAL MEETINGS WITH RESPECT TO THE POTENTIAL CREATION OF A COOPERATIVE OR OTHER JOINT SERVICES ENTITY TO ADDRESS THE ANIMAL SHELTERING NEEDS OF COMMUNITIES WITHIN CUMBERLAND AND SALEM COUNTY, NEW JERSEY

RESOLUTION NO. 50 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD ACCEPTING THE RESIGNATION OF DANNY LEE, CLASS IV MEMBER OF PLANNING/ZONING BOARD

RESOLUTION NO. 51 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD APPOINTMENTS TO THE JOINT PLANNING AND ZONING BOARD CLASS IV MEMBER, ALTERNATE CLASS I MEMBER AND ALTERNATE CLASS II MEMBER

RESOLUTION NO. 52 - 2018

A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE ALLIANCE FOR SUBSTANCE ABUSE PREVENTION FOR THE FISCAL YEAR 2019

Deputy Mayor Pierce moved to adopt Resolution No. 49 - 2018 through Resolution No. 52 - 2018 seconded by Committeeman Manson. Roll Call Vote: Clark, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

There were none.

NEW BUSINESS

There were none.

At this time, Mayor Byrd announced that the Township Committee will now convene into Executive Session pursuant to Resolution No. 53 - 2018 and that action is anticipated. Mayor Byrd entertained a motion to adopt Resolution No. 53 - 2018.

RESOLUTION NO. 53 - 2018

A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12 (b)(8) (ACTION MAY BE TAKEN) MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP

Deputy Mayor Pierce moved to adopt Resolution No. 53 - 2018 seconded by Committeeman Manson.
Roll Call Vote: Clark, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

The Township Committee convened into Executive Session at 7:07 p.m.

The Township Committee reconvened into the Regular Session at 7:25 pm with all members present.

Township Solicitor announced that the doors are now open and the Township Committee is back in the Regular Session after having discussed the terms of employment and interview for a Part-Time School Crossing Guard.

Mayor Byrd announced that as a result of the Executive Session, Tonya L. Brown be appointed to the vacant position of part-time School Crossing Guard with an effective start date of January 22, 2018 and shall be paid an hourly rate of \$15.00 per hour. Mayor Byrd entertained a motion to adopt Resolution No. 54 - 2018.

RESOLUTION NO. 54 - 2018

A RESOLUTION FOR APPOINTMENT OF A PART-TIME SCHOOL CROSSING GUARD

Deputy Mayor Pierce moved to adopt Resolution No. 54 - 2018 seconded by Committeeman Manson.
Roll Call Vote: Clark, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

COMMITTEE REPORTS / REMARKS

Committeeman Clark thanked everyone for coming out tonight and to drive home safe.

Deputy Mayor Pierce advised everyone to be careful driving home.

Committeeman Manson thanked everyone for attending tonight's meeting and wishes everyone a good prosperous new year.

MAYOR'S REPORT / REMARKS

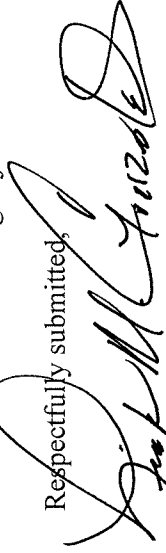
Mayor Byrd thanked Ms. Ridgway for coming out tonight.

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 Manson. All members voted in the affirmative. The meeting adjourned at 7:27 pm.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk