

FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
FEBRUARY 7, 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 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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer given by Committeeman Gonzalez.

ROLL CALL

The following roll call was recorded as follows:

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

ALSO PRESENT

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

APPROVAL OF MINUTES

REGULAR MEETING OF JANUARY 17, 2018

CLOSED SESSION MEETING OF JANUARY 17, 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.

Deputy Mayor Pierce moved to approve the Regular and Closed Minutes of January 17, 2018 as written seconded by Committeeman Manson. Roll Call Vote: Gonzalez, abstain; Manson, 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. There were none.

Mayor Byrd read into the record Resolution No. 55 - 2018 and entertained a motion to adopt Resolution No. 55 - 2018.

RESOLUTION NO. 55 - 2018

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

Deputy Mayor Pierce moved to adopt Resolution No. 55 - 2018 seconded by Committeeman Gonzalez. Roll Call Vote: Gonzalez, 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 & Non Agenda Items.

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

Cindy Zirkle, 24 Back Neck Road appeared to thank the Township Committee for having outstanding Emergency Medical Technicians. Mrs. Zirkle reported on their response time and efforts in saving her husband, Dr. Ernest Zirkle.

Mrs. Zirkle reported on dilapidated houses throughout the Township and suggested that Code Enforcement Officer be made full time as opposed to part time.

Mayor Byrd advised Mrs. Zirkle to file a written complaint to the Township Code Enforcement Officer and that they would take her suggestion under consideration.

Mrs. Zirkle also spoke on the idea of the Township sponsoring a school project whereby students could assist the Township in litter pick up.

Nancy Ridgway, 582 Irving Avenue appeared and suggested that the Township check the litter dumped along Reeves Road.

Mayor Byrd advised Ms. Ridgway that he will have the Township Administrator to address this issue with the County Administrator. Mayor Byrd also indicated that the Township needs to work on our Clean Community Day.

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

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

At 7:03 pm, Committeeman Clark arrives to the meeting.

Mayor Byrd read into the record the Consent Agenda 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.

Mayor Byrd entertained a motion to approve the Consent Agenda Resolution No. 56 - 2018 through Resolution No. 58 - 2018.

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

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

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

RESOLUTION NO. 59 - 2018

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

Deputy Mayor Pierce moved to adopt Resolution No. 59 - 2018 seconded by Committeeman Manson.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 60 - 2018

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

Committeeman Gonzalez moved to adopt Resolution No. 60 - 2018 seconded by Deputy Mayor Pierce.
Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS / REMARKS

Committeeman Gonzalez thanked everyone for coming out tonight and safe travels to their home.

Committeeman Clark wished everyone a safe journey home.

Deputy Mayor Pierce cautioned everyone to drive home safe due to bad weather.

Committeeman Manson cautioned everyone to please be careful driving home as there is black ice on the roadways.

MAYOR'S REPORT / REMARKS

Mayor Byrd advised that he had no report at this time and would give his time to Ms. Zirkle as she had a remark to make earlier on during the meeting.

The remark from Mrs. Zirkle was the appointment of our Township Administrator Wymbs as the Chairperson for the Cumberland County Animal Services. She reported on the importance of his role as well as having him representing Fairfield Township.

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)

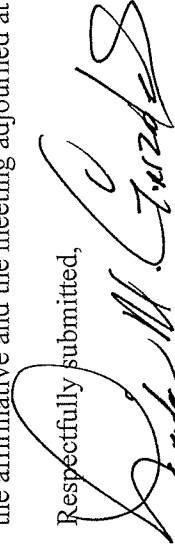
There was no need for an Executive Session.

ADJOURNMENT

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

Committeeman Clark moved and seconded by Deputy Mayor Pierce to adjourn. All members voted in the affirmative and the meeting adjourned at 7:22 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk