

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
MAY 16, 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 16th day of May 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; Deputy Mayor Pierce, present and Mayor Byrd, present.

MEMBERS ABSENT

Committeeman Gonzalez and Committeeman Manson.

ALSO PRESENT

Township Acting Administrator Burden, Township Solicitor Carr and Township Clerk Gonzales.

APPROVAL OF MINUTES

WORK SESSION ACTION MEETING MAY 2, 2018

Deputy Mayor Pierce moved to table the minutes for correction seconded by Committeeman Clark. Roll Call Vote: Clark, 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. Committeeman Clark and Mayor Byrd entered into the record their conflict pertaining to bill payable to South State Inc. At this time, Township Solicitor invoked the Doctrine of Necessity.

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

RESOLUTION NO. 93 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$288,529.76

Deputy Mayor Pierce moved to adopt Resolution No. 93 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

There were none.

ORDINANCES FOR PUBLIC HEARING (SECOND READING)

There were 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.

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

Dennis Pierce, 203 Clarks Pond Road complimented the Township for their great job done on Clarks Pond Road.

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

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

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

RESOLUTIONS

RESOLUTION NO. 94 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND
AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS
COMPANY

PERMIT NO. 2 - 2018 / INSTALLATION OF GAS SERVICE AT 63 LUMMIS MILL ROAD
[1657' SOUTH OF C/L DAVE DRIVE]

Deputy Mayor Pierce moved to adopt Resolution No. 94 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

RESOLUTION NO. 95 - 2018

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR
LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE
TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2018-
2019 LICENSING TERM

Deputy Mayor Pierce moved to adopt Resolution No. 95 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Pierce, yes and Mayor Byrd, yes.

OLD BUSINESS

There were none.

NEW BUSINESS

Acting Township Administrator Burden gave an update on the status of the Fairfield Township Convenience Center. The trees have been removed as required by the State of New Jersey Department of Environmental. The next step will be to install 2' of cover on the landfill as per the directive of the DEP.

It was indicated that the Township of Fairfield has not been sanctioned by the NJDEP as progress is moving forward.

COMMITTEE REPORTS / REMARKS

Committeeman Clark thanked the residents for their input and for coming to the Township meeting.

Deputy Mayor Pierce also thanked the residents for attending tonight's meeting and for everyone to have safe travels getting home.

MAYOR'S REPORT / REMARK

Mayor Byrd thanked the residents for attending tonight's meeting and also is greatly appreciative in the resident's input to assist the 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)

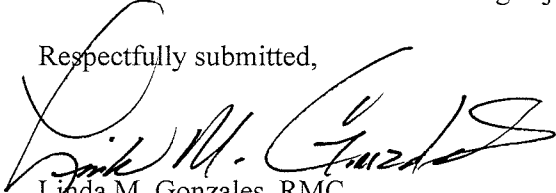
There was no need for an Executive Session.

ADJOURNMENT

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

Deputy Mayor Pierce moved to adjourn the meeting seconded by Committeeman Clark. All members voted in the affirmative and the meeting adjourned at 7:16 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk