AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
SEPTEMBER 19, 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 19th day of September 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 AUGUST 15, 2018

6. **REVIEW OF BILL LIST PROVIDED BY CFO**

7. **ORDINANCES 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. 132 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF $684,577.74

RESOLUTION NO. 133 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING PREPARATION OF SPECIFICATIONS AND ADVERTISING FOR BIDS FOR THE RECONSTRUCTION OF COOMBS DRIVE

RESOLUTION NO. 134 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 4 - 2018 / INSTALL GAS SERVICE / 377 GOULD AVENUE

RESOLUTION NO. 135 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COPIN DRIVE, DUCHESS PLACE, SEENA DRIVE, LEE DRIVE AND BAREND STREET RECONSTRUCTION

RESOLUTION NO. 136 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY TO UPDATE THE 2018 TAX LIST TO REFLECT A MINOR SUBDIVISION

RESOLUTION NO. 137 - 2018
TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS CERTAIN TAX AMOUNTS FOR BLOCK 44, LOT 7.03 KNOWN AS 35 WESTCOTT STATION ROAD

RESOLUTION NO. 138 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE RENEWAL OF A RETAIL LIQUOR LICENSE APPLICATION FOR INACTIVE LIQUOR LICENSE PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39 TO CENTURY SAVING BANK FOR THE 2018-2019 LICENSE TERM

RESOLUTION NO. 139 - 2018
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE TOWNSHIP LAND USE BOARD TO PERFORM A FEASIBILITY STUDY TO CREATE AN ADDITIONAL REDEVELOPMENT ZONE AND TO CREATE A REDEVELOPMENT PLAN

RESOLUTION NO. 140 - 2018 (ACTION MAY BE TAKEN)
A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC
N.J.S.A. 10:4-12 (b)(7) ATTORNEY/CLIENT PRIVILEGE - POTENTIAL LITIGATION
N.J.S.A. 10:4-12 (b)(8) PERSONNEL MATTERS - EMS FIRE RESCUE SQUAD, CONVENIENCE CENTER, PART TIME TEMPORARY EMPLOYEE (ADMINISTRATIVE) AND FAIRFIELD TOWNSHIP PERSONNEL MANUAL

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **COMMITTEE REPORTS / REMARKS**

14. **MAYOR'S REPORT / REMARKS**

15. **ADJOURNMENT**

**** The next scheduled Township Committee Meeting will be held on Wednesday, October 3, 2018 @7:00 pm**

AGENDA IS SUBJECT TO CHANGE