

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
AUGUST 1, 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 1st day of August 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 JULY 11, 2018
CLOSED SESSION JULY 11, 2018

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCES FOR INTRODUCTION (FIRST READING) (2)

ORDINANCE NO. 2 - 2018

AN ORDINANCE FORMALIZING SETTLEMENT, INCLUDING DEEDING OF CERTAIN PROPERTY TO WILDLIFE PRESERVES, INC. AND TO THE STATE OF NEW JERSEY RELATING TO THE SETTLEMENT OF WILDLIFE PRESERVES, INC. V. NJDEP, FAIRFIELD TOWNSHIP AND TRI-STATE DREDGING COMPANY UNDER DOCKET NO: CUM-L-000698-10

ORDINANCE NO. 3 - 2018

AN ORDINANCE PROVIDING FOR THE VACATION OF A CERTAIN RIGHT-OF-WAY KNOWN AS BEACH AVENUE LOCATED IN SEABREEZE, NEW JERSEY UNDER DOCKET NO: CUM-L-000698-10

8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) - (NONE)

9. PRESENTATIONS

- A. MODERN REMEDIES, LLC
- B. EAST NILE FARMS

10. 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.

11. RESOLUTIONS

RESOLUTION NO. 108 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$975,883.65

RESOLUTION NO. 109 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY GRANTING CONDITIONAL APPROVAL TO THE FAIRFIELD VOLUNTEER FIRE COMPANY NO. 1 FAIRTON TO MAKE AN APPLICATION CONSENTING A CHARITABLE ROADWAY SOLICITATION

12. **CONSENT AGENDA (RESOLUTION NO. 110 - 2018 THRU RESOLUTION NO. 114 - 2018)**
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. 110 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING OF HOUSING REHABILITATION POLICIES AND PROCEDURES MANUAL FOR THE FISCAL YEAR 2019 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 111 - 2018

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES PROGRAM

RESOLUTION NO. 112 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NOT TO EXCEED \$200,000 FOR THE FISCAL YEAR 2019 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 113 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER

RESOLUTION NO. 114 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING HOUSING REHABILITATION GRANT MANAGEMENT PLAN

RESOLUTION NO. 115 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND ACCEPTING THE PROPOSAL FOR THE VACANT AND ABANDONED PROPERTY SERVICES

RESOLUTION NO. 116 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 117 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPOINTMENT OF LABOR COUNSEL

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **COMMITTEE REPORTS / REMARKS**

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

17. **RESOLUTION NO. 118 - 2018 (ACTION MAY BE TAKEN)**

A RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12 (b)(5) PURCHASE / LEASE / ACQUISITION OF REAL PROPERTY (DOLLAR GENERAL STORE) - N.J.S.A. 10:4-12 (b)(8) EMPLOYMENT RELATIONSHIP MATTERS (AMBULANCE SQUAD) & (PATHSTONE CORPORATION)

18. **ADJOURNMENT**

** The next scheduled Township Committee Meeting will be held on Wednesday, August 15, 2018 @7:00 pm

AGENDA IS SUBJECT TO CHANGE