AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING AUGUST 15, 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 15th 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

WORK SESSION/ACTION MEETING AUGUST 1, 2018 CLOSED SESSION MEETING AUGUST 1, 2018

- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCES FOR INTRODUCTION (FIRST READING) (NONE)
- 8. ORDINANCES FOR PUBLC HEARING (SECOND 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

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. 119 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$177,900.28

11. CONSENT AGENDA (RESOLUTION NO. 120 - 2018 THRU RESOLUTION NO. 129 - 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. 120 - 2018

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

PERMIT NO. 3 - 2018 / INSTALLATION OF GAS SERVICE/ 868 E. COMMERCE STREET

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RESOLUTION NO. 121 - 2018

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS CERTAIN TAX AMOUNTS FOR BLOCK 4, LOT 13 KNOWN AS 821 MARK DRIVE

RESOLUTION NO. 122 - 2018

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$2,554.28 TO MARY PICKETT

RESOLUTION NO. 123 - 2018

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS CERTAIN TAX AMOUNTS FOR BLOCK 7, LOT 31.01 KNOWN AS 1515 BRIDGETON-MILLVILLE PIKE

RESOLUTION NO. 124 - 2018

A RESOLUTION FOR REFUND OF HOMESTEAD BENEFIT OF \$137.36 TO THE STATE OF NEW JERSEY FOR BLOCK 7, LOT 31.01 KNOWN AS 1515 BRIDGETON-MILLVILLE PIKE

RESOLUTION NO. 125 - 2018

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$2,430.51 TO WELLS FARGO REAL ESTATE TAX SERVICE FOR BLOCK 7, LOT 31.01 KNOWN AS 1515 BRIDGETON-MILLVILLE PIKE

RESOLUTION NO. 126 - 2018

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS CERTAIN TAX AMOUNTS FOR BLOCK 44, LOT 7.04 KNOWN AS 11 WESTCOTT STATION ROAD

RESOLUTION NO. 127 - 2018

A RESOLUTION FOR REFUND OF HOMESTEAD BENEFIT OF \$147.81 TO THE STATE OF NEW JERSEY FOR BLOCK 44, LOT 7.04 KNOWN AS 11 WESTCOTT STATION ROAD

RESOLUTION NO. 128 - 2018

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$694.57 TO CORELOGIC REAL ESTATE TAX SERVICE FOR BLOCK 44, LOT 7.04 KNOWN AS 11 WESTCOTT STATION ROAD

RESOLUTION NO. 129 - 2018

2018 REINSTATMENT OF QUALIFIED FARMLAND DUE TO ASSESSOR ERROR

RESOLUTION NO. 130 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND AUTHORIZING TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR UP TO \$400,000 TO CARRY OUT A FISCAL YEAR 2019 PUBLIC FACILITIES PROJECT FOR THE ADA COMPLIANCE IMPROVEMENTS PROJECT AT THE MUNICIPAL COMPLEX

RESOLUTION NO. 131 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, COUNTY OF CUMBERLAND APPROVING THE PUBLIC FACILITIES GRANT MANAGEMENT PLAN / 2019 ADA COMPLIANCE IMPROVEMENTS PROJECT AT THE MUNICIPAL COMPLEX

- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. COMMITTEE REPORTS / REMARKS
- 15. MAYOR'S REPORT / REMARKS

16. EXECUTIVE SESSION (IF NEEDED) AUTHORIZE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

** The next scheduled Township Committee Meeting will be held on Wednesday, September 5, 2018 @7:00 p.m.

AGENDA IS SUBJECT TO CHANGE

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