AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING JUNE 13, 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 13th day of June 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. <u>APPROVAL OF MINUTES</u>

WORK SESSION ACTION MEETING MAY 2, 2018 REGULAR ACTION MEETING MAY 16, 2018

- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCE 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. 96 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$195,462.66

RESOLUTION NO. 97 - 2018

A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF FAIRFIELD ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF FAIRFIELD IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF FAIRFIELD TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS

RESOLUTION NO. 98 - 2018

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-001-004 TO RIVERS EDGE ENTERTAINMENT, INC. LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2018-2019 LICENSING TERM

RESOLUTION NO. 99 - 2018

A RESOLUTION AUTHORIZING WALTER L. BROWN + JOYCE CLEGG T/C REDEMPTION OF TAX SALE CERTIFICATE #09-24 IN INSTALLMENTS

RESOLUTION NO. 100 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY GRANTING CONDITIONAL APPROVAL FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR TO THE FAIRFIELD VOLUNTEER FIRE COMPANY NO. 2 - GOULDTOWN

11. OLD BUSINESS

12. <u>NEW BUSINESS</u>

PUNCH CARDS

13. COMMITTEE REPORTS / REMARKS

14. MAYOR'S REPORT / REMARKS

15. EXECUTIVE SESSION (IF NEEDED)

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12

16. <u>ADJOURNMENT</u>

** Please note that the Township Committee will only meet once during the month of July. The meeting will be held on July 11, 2018 at @7:00 pm**

AGENDA IS SUBJECT TO CHANGE