

FAIRFIELD TOWNSHIP COMMITTEE  
REGULAR ACTION MEETING  
NOVEMBER 14, 2018

CALL TO ORDER

Deputy Mayor Pierce called the meeting to order at 7:00 pm

Deputy Mayor Pierce 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 14<sup>th</sup> day of November 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

Deputy Mayor Pierce 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; Committeeman Gonzalez, present; and Deputy Mayor Pierce, present.

MEMBERS ABSENT

Committeeman Manson and Mayor Byrd.

ALSO PRESENT

Township Solicitor Carr and Township Clerk Gonzales. Acting Township Administrator was not present.

APPROVAL OF MINUTES

WORK SESSION ACTION MINUTES OCTOBER 3, 2018

Committeeman Clark moved to approve the Work Session Action Minutes of October 3, 2018 as written seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

Deputy Mayor Pierce entertained a motion to table the Regular Action and Closed Session Minutes of October 17, 2018.

REGULAR ACTION MINUTES OCTOBER 17, 2018

CLOSED SESSION MINUTES OCTOBER 17, 2018

Committeeman Gonzalez moved to table the Regular Action and Closed Session Minutes of October 17, 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

Deputy Mayor Pierce asked the Township Committee if they had any questions on the bill list provided by the Chief Financial Officer. There were no questions.

Deputy Mayor Pierce entertained a motion to adopt Resolution No. 154 - 2018.

RESOLUTION NO. 154 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$1,127,296.58

Committeeman Gonzalez moved to adopt Resolution No. 154 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None

ORDINANCES FOR PUBLIC HEARING (SECOND READING)

None

Deputy Mayor Pierce 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.

Deputy Mayor Pierce entertained a motion to open Public Comment on Current Agenda Items & Non Agenda Items.

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

Mr. George Hicks, 5Hartz Drive appeared for updates on the mining operation complaint.

Township Solicitor Carr advised Mr. Hicks that the matter is scheduled to go before Judge Swift this week.

Mr. Dennis Pierce, 203 Clarks Pond Road appeared to state that Deputy Mayor Pierce is doing a good job tonight as the Chairman and congratulated him on winning the election for another 3 year term.

Mr. Pierce also advised that the new part time employee at the Fairfield Township Convenience Center is doing a good job.

There being no further comments, Deputy Mayor Pierce entertained a motion to close the Public Comment on Current Agenda Items & Non Agenda Items.

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

RESOLUTIONS

Deputy Mayor Pierce read the following Resolutions into the record as follows:

RESOLUTION NO. 155 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 5 - 2018 / INSTALLATION OF GAS MAIN / EAST AVENUE 341' TO 442' S C/L REEVES ROAD

Committeeman Gonzalez moved to adopt Resolution No. 155 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

RESOLUTION NO. 156 - 2018

A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 0605-33-001-004 FROM RIVERS EDGE ENTERTAINMENT INCORPORATED TO BRACKISH, LLC

Committeeman Gonzalez moved to adopt Resolution o. 156 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

RESOLUTION NO. 157 - 2018

A RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC PURSUANT TO N.J.S.A. 10:4-12 (b)(7) ATTORNEY/CLIENT PRIVILEGE MATTER / FAIRFIELD TOWNSHIP VS DON ROGERS INC.

Committeeman Gonzalez moved to adopt Resolution No. 157 - 2018 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Gonzalez, yes; and Deputy Mayor Pierce, yes.

At this time, Deputy Mayor Pierce advised the public that the Township Committee will convene into Executive Session to discuss matter as indicated on Resolution No. 157 - 2018.

The Township Committee is now in Executive Session at 7:11 p.m.

The Township Committee returned back into Open Session with all members present. Township Carr announced that the doors are now open and the Township Committee is back in Open Session at 7:22 p.m. after having discussed the matter of Fairfield Township vs Don Rogers, Inc.

OLD BUSINESS

Committeeman Gonzalez reported on the successful Trunk or Treat event and thanked all the volunteers for their assistance. Committeeman Gonzalez stated that he hopes we expand on continuing to do this for our children and the community.

Committeeman Clark also commented on the Trunk or Treat event. Music was provided for our children, he thanked the Fire Department for being on site, the food vendors and thanked all the volunteers for making this event a success.

Deputy Mayor Pierce had no Old Business to report at this time.

NEW BUSINESS

Committeeman Clark had no New Business to report at this time.

Committeeman Gonzalez had no New Business to report at this time

Deputy Mayor Pierce announced that the Fire Department in partnership with the Fairfield Township School will hold a Toy Drive for children in need. Toys for tots age range is Pre-K to 3<sup>rd</sup> grade. The dates and time for the toy drop will be available at the Fire Hall or you could give the toy to the any member of the Fire Department and they will take it to the designated drop off at the school.

COMMITTEE REPORTS / REMARKS

Committeeman Gonzalez announced that he attended a recent Freeholder meeting. He advised that this was his first and it was an experience and plans to start representing more for our Township.

Committeeman Clark thanked everyone for coming out tonight and to be safe and for everyone to have a great Holiday.

DEPUTY MAYOR'S REPORT / REMARKS

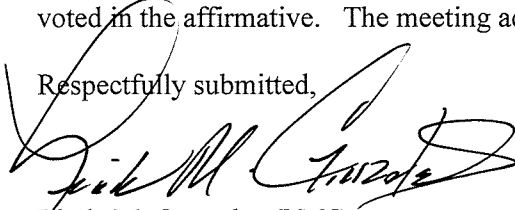
Deputy Mayor Pierce thanked everyone for coming out tonight and to be careful as there is a weather change coming.

AJOURNMENT

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

Committeeman Gonzalez moved to adjourn the meeting seconded by Committeeman Clark. All members voted in the affirmative. The meeting adjourned at 7:26 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC  
Township Clerk