

FAIRFIELD TOWNSHIP COMMITTEE
EMERGENCY MEETING
DECEMBER 31, 2018

CALL TO ORDER

Mayor Byrd called the meeting to order at 9:30 a.m.

Mayor Byrd 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. Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meetings Act could not be provided of this meeting's date, time, place and Agenda but was faxed and emailed to The South Jersey Times, The Press of Atlantic City and The Daily Journal and duly posted on the bulletin board in the lobby of the Township Hall on December 28, 2018.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer given by Committeeman Clark.

ROLL CALL

The following members were present as follows:

Committeeman Clark, Committeeman Gonzalez, Committeeman Manson and Mayor Byrd.

MEMBER ABSENT

Deputy Mayor Pierce.

ALSO PRESENT

Acting Township Administrator Burden, Township Solicitor Carr and Township Clerk Gonzales.

Township Solicitor entered into the record a summary of NJSA 10:4-9 which provides for an allowance of an Emergency Meeting in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. Without having this meeting for the necessary transfer of budget appropriations would create a shortfall in next year's budget.

Mayor Byrd read the following Resolutions into the record as follows:

RESOLUTIONS

RESOLUTION NO. 168 - 2018

EMERGENCY MEETING RESOLUTION

Committeeman Gonzalez moved to adopt Resolution No. 168 - 2018 seconded by Committeeman Clark.

Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

RESOLUTION NO. 169 - 2018

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING
TRANSFER OF BUDGET APPROPRIATIONS - 2018 BUDGET

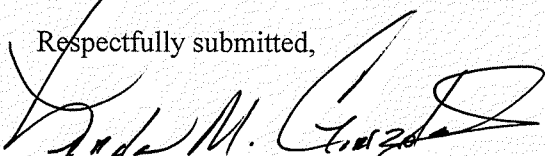
Committeeman Manson moved to adopt Resolution No. 169 - 2018 seconded by Committeeman Clark.

Roll Call Vote: Clark, yes; Gonzalez, yes; Manson, yes and Mayor Byrd, yes.

ADJOURNMENT

Committeeman Clark moved to adjourn the meeting seconded by Committeeman Manson. All members voted in the affirmative. The meeting adjourned at 9:37 a.m.

Respectfully submitted,



Linda M. Gonzales, RMC
Township Clerk