

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JULY 10, 2019
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 10th day of July 2019 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 3, 2019 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 ACTION MEETING JUNE 12, 2019
CLOSED SESSION MEETING JUNE 12, 2019

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)

8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (ONE)

9. ORDINANCE NO. 6 - 2019

BOND ORDINANCE APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) AND AUTHORIZING THE ISSUANCE OF NINETY-FIVE THOUSAND DOLLARS (\$95,000) IN BONDS OR NOTES OF THE TOWNSHIP OF FAIRFIELD FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY

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. 106 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$516,666.11

RESOLUTION NO. 107 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE RENEWAL OF A RETAIL LIQUOR LICENSE APPLICATION FOR INACTIVE LIQUOR LICENSE PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39 TO BRACKISH LLC FOR THE 2019 - 2020 AND 2020 - 2021 LICENSE TERMS

RESOLUTION NO. 108 - 2019

A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GREEN WAY, GEORGE STREET AND COUNTRY CLUB DRIVE RECONSTRUCTION

RESOLUTION NO. 109 - 2019
A RESOLUTION APPROVING SETTLEMENT

12. CONSENT AGENDA

(RESOLUTION NO. 110 - 2019 AND RESOLUTION NO. 114 - 2019)

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 - 2019

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

RESOLUTION NO. 111 - 2019

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE GRANT MANAGEMENT PLAN FOR THE FISCAL YEAR 2020 HOUSING REHABILITATION PROGRAM

RESOLUTION NO. 112 - 2019

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$200,000 TO CARRY OUT A FISCAL YEAR 2020 HOUSING REHABILITATION FUND PROJECT

RESOLUTION NO. 113 - 2019

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

RESOLUTION NO. 114 - 2019

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING OF HOUSING REHABILITATION POLICIES AND PROCEDURES MANUAL

RESOLUTION NO. 115 - 2019

A RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC (**ACTION MAY BE TAKEN**)
MATTERS RELATED TO THE ATTORNEY/CLIENT PRIVILEGE / N.J.S.A. 10:4-12 (b)(7)
MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP / N.J.S.A. 10:4-12 (b)(8)

13. OLD BUSINESS

14. NEW BUSINESS

15. COMMITTEE REPORTS / REMARKS

16. MAYOR'S REPORT / REMARKS

17. ADJOURNMENT

** The next Township Committee Meeting is Wednesday, August 7, 2019 at 7:00 pm**

AGENDA IS SUBJECT TO CHANGE