AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING JUNE 12, 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 12th day of June 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

WORK SESSION ACTION MEETING MAY 15, 2019

CLOSED SESSION MEETING MAY 15, 2019

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST READING) (ONE)

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

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. 92 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$162,729.82

RESOLUTION NO. 93 - 2019

ADOPTION OF 2019 MUNICIPAL BUDGET

11. CONSENT AGENDA

(RESOLUTION NO. 94 - 2019 AND RESOLUTION NO. 102 - 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. 94 - 2019

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A:4-87 FY2019 CLEAN COMMUNITIES GRANT

RESOLUTION NO. 95 - 2019

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2019-2020 LICENSING TERMS

RESOLUTION NO. 96 - 2019

A RESOLUTION FO REFUND OF TAX OVERPAYMENT OF \$864.65 TO CORELOGIC TAX SERVICE

RESOLUTION NO. 97 - 2019

A RESOLUTION FOR REFUND OF TAX OVERPAYEMNT OF \$122.69 TO CARL AND SUSAN MARY HANSEN

RESOLUTION NO. 98 - 2019

A RESOLUTION AUTHORIZING TONY ENGLISH-FAGGINS REDEMPTION OF TAX SALE CERTIFICATE #18-00013 IN INSTALLMENTS

RESOLUTION NO. 99 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY GRANTING CONDITIONAL APPROVAL TO THE FAIRFIELD TOWNSHIP VOLUNTEER FIRE COMPANY NO. 2 - GOULDTOWN TO MAKE AN APPLICATION TO THE STATE AND COUNTY CONSENTING A CHARITABLE ROADWAY SOLICITATION

RESOLUTION NO. 100 - 2019

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

RESOLUTION NO. 101 - 2019

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

PERMIT NO. 6 - 2019 / MAIN RENEWAL - MAIN EXTENSION / ELMER ROAD [13' N TO 959' N C/L RAMAH ROAD]

RESOLUTION NO. 102 - 2019

A RESOLUTION AUTHORIZING THE ENTRY INTO A FORM OF STATISFACTION AND DISCHARGE OF A SMALL CITIES PROGRAM MORTGAGE FOR RESIDENT/TAXPAYER EMMA FLAGG

RESOLUTION NO. 103 - 2019

A RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP / N.J.S.A. 10:4-12 (b)(8)

UPDATE BACH ENGINEERING

PUBLIC WORKS LABORER

- 12. <u>OLD BUSINESS</u>
- 13. <u>NEW BUSINESS</u>
- 14. COMMITTEE REPORTS / REMARKS
- 15. MAYOR'S REPORT / REMARKS
- 16. <u>ADJOURNMENT</u>

AGENDA IS SUBJECT TO CHANGE

Page 2 of 3 Regular Action Meeting Agenda June 12, 2019

* The next Township Committee Meeting is Wednesday, July 10, 2019 at 7:00 pm* ** Municipal Offices will be closed on Thursday, July 4, 2019 in observance of Independence Day Holiday**