

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
WORK SESSION ACTION MEETING  
APRIL 3, 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 3rd day of April 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 MARCH 20, 2019

CLOSED SESSION MEETING MARCH 20, 2019

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST READING) ( 3 ORDINANCES )

ORDINANCE NO. 3 - 2019

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE NO. 4 - 2019

AN ORDINANCE AMENDING TOWNSHIP CODE CHAPTER \_\_--\_\_ et seq.  
VACANT PROPERTIES

ORDINANCE NO. 5 - 2019

AN ORDINANCE RESCINDING ORDINANCE 5-2012, ORDINANCE 7-2017 AND AMENDMENT TO ORDINANCE NO. 7 - 2017 KNOWN AS ORDINANCE 01- 2019

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. 73 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$45,788.81

RESOLUTION NO. 74 - 2019

INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

RESOLUTION NO. 75 - 2019

EMERGENCY TEMPORARY APPROPRIATION

**RESOLUTION NO. 76 - 2019**

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE RECONSTRUCTION OF COOMBS DRIVE IN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, NEW JERSEY

**11. CONSENT AGENDA**

**(RESOLUTION NO. 77 - 2019 AND RESOLUTION NO. 78 - 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. 77 - 2019**

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$864.66 TO CORELOGIC TAX SERVICE FOR BLOCK 19.12, LOT 37

**RESOLUTION NO. 78 - 2019**

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1037.72 TO LERETA, LLC FOR BLOCK 12 LOTS 37

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. COMMITTEE REPORTS / REMARKS**

**15. MAYOR'S REPORT / REMARKS**

**16. EXECUTIVE SESSION (IF NEEDED)**

**17. ADJOURNMENT**

**\*\* The next Township Committee Meeting will be held on Wednesday, April 17, 2019 at 7:00 pm\*\***

**AGENDA IS SUBJECT TO CHANGE**