AGENDA FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING MAY 1, 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 1st day of May 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 APRIL 17, 2019

CLOSED SESSION MEETING APRIL 17, 2019

- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)
- 8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (NONE)
- 9. 2019 MUNICIPAL BUDGET
 - NANCY SBROLLA PRESENTATION OF 2019 MUNICIPAL BUDGET
 - PUBLIC HEARING OF 2019 MUNICIPAL BUDGET

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. 84 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$882,644.00

12. RESOLUTION NO. 85 - 2019

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

PART TIME TEMPORARY EMPLOYEE (ADMINISTRATIVE)

- 13. OLD BUSINESS
- 14. <u>NEW BUSINESS</u>
- 15. <u>COMMITTEE REPORTS / REMARKS</u>

16. MAYOR'S REPORT / REMARKS

17. ADJOURNMENT

** The next Township Committee Meeting will be held on Wednesday, May15, 2019 at 7:00 pm **