

FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
MARCH 6, 2019

CALL TO ORDER

Mayor Byrd called the meeting to order at 7:00 pm

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. 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 6th day of March 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.

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 roll call was recorded as follows:

Committeeman Tommy Clark, Jr., present; Committeeman David Gonzalez, present; Committeeman Mark K. Pierce, Sr., present, Deputy Mayor Marvin Pierce, Jr., present and Mayor Benjamin Byrd, Sr., present.

ALSO PRESENT

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

Mayor Byrd asked the Township Committee if they had any questions on the minutes. There were none.

APPROVAL OF MINUTES

EMERGENCY MEETING DECEMBER 31, 2018

Committeeman Tommy Clark, Jr. moved to approve the minutes of Emergency Meeting of December 31, 2018 as written seconded by Committeeman David Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes, Pierce, Sr., abstain, Deputy Mayor Pierce, Jr., abstain and Mayor Byrd, yes.

WORK SESSION ACTION MEETING FEBRUARY 6, 2019

Deputy Mayor Marvin Pierce, Jr., moved to approve the Work Session Action minutes of Work Session Action of February 6, 2019 as written seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Clark, yes; Gonzalez, abstain, Committeeman Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

CLOSED SESSION MEETING FEBRUARY 6, 2019

Committeeman Mark K. Pierce, Sr., moved to approve the Closed Session minutes of February 6, 2019 as written seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, abstain, Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

Mayor Byrd asked the Township Committee if they had any questions on the bill list. There were none.

Mayor Byrd read Resolution No. 59 - 2019 into the record and entertained a motion to adopt Resolution No. 59 - 2019.

RESOLUTION NO. 59 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$623,731.03

Committeeman Tommy Clark Jr., moved to adopt Resolution No. 59 - 2019 in the amount of \$623,731.03 seconded by Committeeman Mark K. Pierce, Sr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

For House Keeping Purposes, Mayor Byrd announced that a bill list that indicated a payable to South State, Inc. was tabled as he had a conflict and also Committeeman Tommy Clark, Jr. He requested that we take a vote on this matter.

On a motion by Committeeman Mark K. Pierce, Sr., seconded by Committeeman Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

For House Keeping Purposes, Mayor Byrd announced that a bill list that indicated a payable to the Fairfield Township Fire Volunteer #2 Company that was tabled due to a conflict. He requested a vote on this matter.

Committeeman Mark K. Pierce, Sr. moved and seconded by Mayor Byrd. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., abstain and Mayor Byrd, yes.

Mayor Byrd read Resolution No. 60 - 2019 into the record and entertained a motion to adopt Resolution No. 60 - 2019.

RESOLUTION NO. 60 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$53,594.27

Deputy Mayor Marvin Pierce Jr., moved to adopt Resolution No. 60 - 2019 in the amount of \$53,594.27 seconded by Committeeman David Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, yes and Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None.

ORDINANCES FOR PUBLIC HEARING (SECOND READING) (ONE)

Mayor Byrd read Ordinance No. 2 - 2019 into the record as follows:

ORDINANCE NO. 2 - 2019

CAPITAL ORDINANCE PROVIDING FOR THE PURCHASE OF A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND APPROPRIATING THIRTY-FIVE THOUSAND DOLLARS (\$35,000) THEREFORE

Committeeman David Gonzalez moved to open the Public Hearing on Ordinance No. 2 - 2019 seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

Dennis Pierce, 203 Clarks Pond Road inquired on the cost of the Dump Truck being \$27,000 to \$28,000. Mr. Pierce was explained the additional \$7,000.00 as previously explained by Mark Blauer, Grant Writer.

There being no further comments, Mayor Byrd entertained a motion to close the Public Hearing on Ordinance No. 2 - 2019.

Deputy Mayor Marvin Pierce, Jr., moved to close the Public Hearing seconded by Committeeman Mark K. Pierce, Sr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

Committeeman Tommy Clark, Jr. moved to adopt Ordinance No. 2 - 2019 on final reading seconded by Committeeman Mark K. Pierce, Sr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

Mayor Byrd read the Public Comment On Current Agenda Items & Non Agenda Items as follows:

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.

Mayor Byrd entertained a motion to open Public Comment on Current Agenda Items & Non Agenda Items.

Deputy Mayor Marvin Pierce, Jr., moved and seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

Russell Pierce, 376 Gouldtown Road appeared to inquire the duties of the Code Enforcement Officer and also that he had issued a complaint on the Code Enforcement Officer and has yet to receive a response. Mr. Pierce was advised that the Acting Township Administrator will respond to his complaint.

Dennis Pierce, 203 Clarks Pond Road inquired if the Township would allow him to fix the potholes beyond the road that was vacated on Husted Landing Road. Mr. Pierce was advised that the Public Works Department would look into the matter.

Joseph Servais, Fairton-Gouldtown Road stated what if millings were put in on the road that Mr. Pierce was reporting. Mr. Servais was advised that this would not be conducive according to the Department of Environmental Protection.

There being no further comments, Mayor Byrd entertained a motion to close the Public Hearing on Current Agenda Items and Non Agenda Items.

Deputy Mayor Marvin Pierce, Jr. moved and seconded by Committeeman David Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd.

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

RESOLUTION NO. 61 - 2019

A RESOLUTION OF FAIRFIELD AUTHORIZING COLLYMORE + NICOLE DAWKINS REDEMPTION OF TAX SALE CERTIFICATE #13-00038 IN INSTALLMENTS

Committeeman Tommy Clark, Jr. moved to adopt Resolution No. 61 - 2019 seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes, Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 62 - 2019

A RESOLUTION APPOINTING MEMBERS OF THE ENVIRONMENTAL COMMISSION

Committeeman Mark K. Pierce, Sr. moved to adopt Resolution No. 62 - 2019 seconded by Committeeman David Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 63 - 2019

A RESOLUTION APPOINTING MEMBER OF THE RECREATION COMMITTEE TO FILL UNEXPIRED TERM

Deputy Mayor Marvin Pierce, Jr. moved to adopt Resolution No. 63 - 2019 seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 64 - 2019

A RESOLUTION AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE OFFICE OF THE TOWNSHIP CLERK

Committeeman Tommy Clark, Jr. moved to adopt Resolution No. 64 - 2019 seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 65 - 2019

A RESOLUTION AUTHORIZING THE ENTRY INTO A FORM SATISFACTION AND DISCHARGE OF A SMALL CITIES PROGRAM MORTGAGE FOR RESIDENT/TAXPAYER DAISY HOLLOWAY

Committeeman Tommy Clark, Jr. moved to adopt Resolution No. 65 - 2019 seconded by Committeeman Mark K. Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 66 - 2019

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

GEORGE CAROLE AND BERTHA E. CAROLE

Committeeman David Gonzalez moved to adopt Resolution No. 66 - 2019 seconded by Committeeman Mark K. Pierce, Sr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 67 - 2019

A RESOLUTION ACCEPTING PROPOSAL FROM FRALINGER ENGINEERING PA TO PERFORM METHANE MONITORING QUARTERLY SAMPLING AT THE FAIRFIELD TOWNSHIP LANDFILL #0605A, LUMMISTOWN ROAD, BLOCK 36, LOTS 79 AND 80

Committeeman Mark K. Pierce, Sr. moved to adopt Resolution No. 67 - 209 seconded by Committeeman David Gonzalez. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

RESOLUTION NO. 68 - 2019

A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC

NJSA 10:4-12 (b)(4) UPDATE / FAIRFIELD TOWNSHIP & NJCSA CUMBERLAND COUNCIL #18

NJSA 10:4-12 (b)(6) UPDATE / BUILDING SECURITY

NJSA 10:4-12 (b)(8) UPDATE / PERSONNEL MATTERS

Committeeman Mark K. Pierce, Sr. moved to adopt Resolution No. 68 - 2019 seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Clark, yes; Gonzalez, yes; Pierce, Sr., yes; Deputy Mayor Pierce, Jr., yes and Mayor Byrd, yes.

Mayor Byrd announced that the Township Committee will convene into Executive Session to discuss the above matters. The Township Committee will reconvene into Open Session.

The Township Committee is now in Executive Session at 7:28 p.m.

The Township Committee reconvened into Open Session with all members present at 7:49 pm.

Township Solicitor announced that the doors are now open at 7:50 pm and the Township Committee is now in Open Session after having discussed Security Issues, Personnel Matters and Fairfield Township & NJCSA Cumberland Council #18 Union Contract.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS / REMARKS

Committeeman Tommy Clark, Jr. asked what the estimated time of the solar project. He was advised that due to the weather, it is unknown at this time. Mr. Clark thanked everyone for coming out tonight and to drive home safe.

Committeeman David Gonzalez thanked everyone for coming out tonight and thanked them for their support.

Committeeman Mark K. Pierce, Sr. thanked everyone for coming out tonight and for their support.

Deputy Mayor Marvin Pierce, Jr. thanked everyone for attending tonight's meeting.

MAYOR'S REPORT / REMARKS

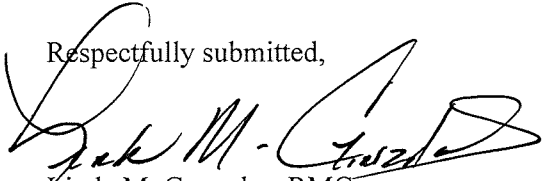
Mayor Byrd thanked everyone for coming out tonight and thanked them for their continued support.

ADJOURNMENT

There being no further business to come before the Township Committee, Mayor Byrd entertained a motion to adjourn the meeting.

Deputy Mayor Marvin Pierce, Jr. moved to adjourn the meeting seconded by Committeeman Mark K. Pierce, Sr. All members voted in the affirmative. The meeting adjourned at 7:53 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda M. Gonzales". The signature is fluid and cursive, with a large initial "L" and "G".

Linda M. Gonzales, RMC
Township Clerk