

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
SEPTEMBER 18, 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 18th day of September 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 AUGUST 21, 2019
CLOSED SESSION MEETING AUGUST 21, 2019

6. REVIEW OF BILLS LIST PROVIDED BY CFO

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

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

ORDINANCE NO. 7 - 2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 163 ENTITLED "ALCOHOLIC BEVERAGES", SPECIFICALLY SECTION 163-3D ENTITLED "LICENSE FEES" OF THE TOWNSHIP CODE

ORDINANCE NO. 8 - 2019

AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES AND INSTALLATIONS IN THE TOWNSHIP OF FAIRFIELD

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. 128 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$17,771.45

RESOLUTION NO. 129 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$301,050.76

RESOLUTION NO. 130 - 2019

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY ACCEPTING THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2018

11. CONSENT AGENDA

(RESOLUTION NO. 131 - 2019 THROUGH RESOLUTION NO. 137 - 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. 131 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ACCEPTING THE PROPOSAL FROM FRALINGER ENGINEERING PA FOR ENGINEERING SERVICES (SURVEYING AND INSPECTION SERVICES/CONTRACT ADMINISTRATION) FOR THE RECONSTRUCTION OF COPIN DRIVE, DUCHESS PLACE, SEENA DRIVE, LEE DRIVE AND BAREND STREET

RESOLUTION NO. 132 - 2019

A RESOLUTION AUTHORIZING JAYLIND DICKENS REDEMPTION OF TAX SALE CERTIFICATE #14-00028 IN INSTALLMENTS

RESOLUTION NO. 133 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 9 - 2019 / INSTALLATION OF GAS SERVICE / 593 CLARKS POND ROAD (1687' N OF C/L SIXTY-SCYTHES ROAD]

RESOLUTION NO. 134 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 10 - 2019 / INSTALLATION OF GAS SERVICE / 594 CLARKS POND ROAD (2465' N OF C/L SIXTY-SCYTHES ROAD]

RESOLUTION NO. 135 - 2019

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / FROG ROCK GOLF & COUNTRY CLUB, INC.

RESOLUTION NO. 136 - 2019

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE SALE, RECYCLING OR PROPER DISPOSAL OF VARIOUS SURPLUS EQUIPMENT

RESOLUTION NO. 137 - 2019

A RESOLUTION RELATING TO ACTIONS UNDERTAKEN BY THE ACTING ADMINISTRATOR

RESOLUTION NO. 138 - 2019

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

12. OLD BUSINESS

13. NEW BUSINESS

14. COMMITTEE REPORTS / REMARKS

15. MAYOR'S REPORT / REMARKS

16. ADJOURNMENT

** The next Township Committee Meeting is Wednesday, October 2, 2019 at 7:00 pm**

AGENDA IS SUBJECT TO CHANGE