

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JANUARY 15, 2020
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 15th day of January 2020 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 8, 2020 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 MEETING OF DECEMBER 11, 2019
CLOSED SESSION MEETING OF DECEMBER 11, 2019
REORGANIZATION MEETING OF JANUARY 2, 2020

6. **REVIEW OF BILL LIST PROVIDED BY CFO**

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

ORDINANCE NO. 1 - 2020

AN ORDINANCE OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE NO. 11 - 2017 SECTION 13-7.4(c), GARAGES, CARPORTS, STORAGE BUILDINGS AND ANIMAL SHELTERS FOR DOMESTIC PETS: MAXIMUM SQUARE FOOTAGE ALLOWED OF THE CODES OF FAIRFIELD TOWNSHIP

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. 46 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$513,140.38

11. **CONSENT AGENDA**

(RESOLUTION NO. 47 - 2020 THROUGH RESOLUTION NO. 53 - 2020)

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. 47 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING BLUE LIGHT PERMIT APPLICATIONS

RESOLUTION NO. 48 - 2020

A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE ALLIANCE FOR SUBSTANCE ABUSE PREVENTION FOR THE FISCAL YEAR 2021

RESOLUTION NO. 49 - 2020

A RESOLUTION AUTHORIZING THE RENEWAL OF JUNK YARD LICENSE TO B&M AUTO SALVAGE, LLC

RESOLUTION NO. 50 - 2020

A RESOLUTION APPROVING ANNUAL BUSINESS REGISTRATIONS

RESOLUTION NO. 51 - 2020

A TRICO-JIF RISK MANAGEMENT CONSULTANT AGREEMENT FOR THE 2020 FUND YEAR

RESOLUTION NO. 52 - 2020

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

PERMIT NO. 1 - 2020 / MAIN RENEWAL / SUNSET LANE 33' TO 217 N C/L BUCKSHUTEM ROAD CENTERLINE TO 14' W C/L EDWINA AVENUE CENTERLINE TO 49' E C/L EDWINA AVENUE & EDWINA AVENUE CENTERLINE TO 431' EAST C/L SUNSET LANE

PERMIT NO. 2 - 2020 /INSTALLATION OF GAS MAIN / LEE AVENUE 25' TO 343' W C/L BAREND STREET

RESOLUTION NO. 53 - 2020

A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC
NJSA 10:4-12 (b)(7) MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP/ SALARY ORDINANCE UPDATE
NJSA 10:4-12(b)(8) ATTORNEY-CLIENT PRIVILEGE MATTER / ANTICIPATION OF CONTRACTUAL MUNICIPAL SERVICES

12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **COMMITTEE REPORTS / REMARKS**
15. **MAYOR'S REPORT / REMARKS**
16. **ADJOURNMENT**

* The next Township Committee Meeting will be held on Wednesday, February 5, 2020 at 7:00 pm

Municipal Offices will be closed on Monday, January 20th in observance of Martin Luther King, Jr. Day

AGENDA IS SUBJECT TO CHANGE