

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
REGULAR ACTION MEETING  
FEBRUARY 19, 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 19<sup>th</sup> day of February 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**

WORK SESSION ACTION MEETING FEBRUARY 5, 2020  
CLOSED SESSION MEETING OF FEBRUARY 5, 2020

6. **ANNOUNCEMENT/ PRESENTATION**

NEIL YOUNG, CHIEF FINANCIAL OFFICER - 2020 MUNICIPAL BUDGET

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

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

**ORDINANCE NO. 3 - 2020**

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

9. **ORDINANCE FOR PUBLIC HEARING (SECOND READING) (ONE)**

**ORDINANCE NO. 2 - 2020**

AN ORDINANCE SETTING POLICY REGARDING REFUNDS IN CONNECTION WITH THE CANCELLATION OF PROPERTY TAXES FOR VETERANS DEEMED TO BE TOTALLY DISABLED

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. **RESOLUTION**

**RESOLUTION NO. 61 - 2020**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$660,697.49

12. **CONSENT AGENDA**

**(RESOLUTION NO. 62 - 2020 THROUGH RESOLUTION NO. 64 - 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. 62 - 2020**

CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

**RESOLUTION NO. 63 - 2020**

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

**RESOLUTION NO. 64 - 2020**

A RESOLUTION AUTHORIZING THE HIRING OF PART TIME EMT'S FOR THE FAIRFIELD TOWNSHIP AMBULANCE SQUAD

**RESOLUTION NO. 65 - 2020**

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

N.J.S.A. 10:4-12(b)(7) UPDATES - ATTORNEY/CLIENT PRIVILEGE / CONTRACTUAL EMERGENCY MEDICAL SERVICES, BACH ENGINEERING, DON ROGERS, INC. LITIGATION

N.J.S.A. 10:4-12(b)(8) MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP/POSITION OF TOWNSHIP ADMINISTRATOR

13. **OLD BUSINESS**

14. **NEW BUSINESS**

Matthew E. Pisarski, AICP, PP

Assistant Planning Department Director, County of Cumberland

Support of the Jim Wenger Farmland Preservation Application/Block 17, Lot 18, 52 acres

15. **COMMITTEE REPORTS / REMARKS**

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

17. **ADJOURNMENT**

\* The next Township Committee Meeting will be held on Wednesday, March 4, 2020 at 7:00 pm

**AGENDA IS SUBJECT TO CHANGE**