

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION ACTION MEETING
FEBRUARY 5, 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 5th 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

REGULAR MEETING OF JANUARY 15, 2020
CLOSED SESSION MEETING OF JANUARY 15, 2020

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST 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

8. ORDINANCES FOR PUBLIC HEARING (SECOND 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

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. RESOLUTION

RESOLUTION NO. 54 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$913,346.14

11. CONSENT AGENDA

(RESOLUTION NO. 55 - 2020 THROUGH RESOLUTION NO. 59 - 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. 55 - 2020

A RESOLUTION ACCEPTING A SALES CONTRACT ENTERED INTO BETWEEN THE BUYER AND FAIRFIELD TOWNSHIP WITH REGARD TO THAT PUBLIC LAND SALE KNOWN AS BLOCK 17, LOT 28.01 HELD AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING PURSUANT TO ADVERTISEMENT UNDER THE MUNICIPAL LAND SALE LAW N.J.S.A. 40A:12-13 ET SEQ ON JULY 19, 2017 AT 6:00 P.M.

RESOLUTION NO. 56 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ACCEPTING THE PROPOSAL FROM FRALINGER ENGINEERING PA FOR ENGINEERING, SURVEYING AND INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR GREEN WAY, GEORGE STREET AND COUNTRY CLUB RECONSTRUCTION

RESOLUTION NO. 57 - 2020

A RESOLUTION APPROVING ANNUAL BUSINESS REGISTRATIONS

RESOLUTION NO. 58 - 2020

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

PERMIT NO. 3 - 2020

INSTALLATION OF GAS SERVICE / 344 CLARKS POND ROAD 784' S C/L FAIRTON-MILLVILLE ROAD

RESOLUTION NO. 59 - 2020

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

RESOLUTION NO. 60 - 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) ATTORNEY/CLIENT PRIVILEGE / CONTRACTUAL EMERGENCY MEDICAL SERVICES

12. **OLD BUSINESS**

13. **NEW BUSINESS**

FELIPE MAISONAVE, PUBLIC WORKS FOREMAN / DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT

14. **COMMITTEE REPORTS / REMARKS**

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

16. **ADJOURNMENT**

* The next Township Committee Meeting will be held on **Wednesday, February 19, 2020**

AGENDA IS SUBJECT TO CHANGE