

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
MARCH 18, 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 18th day of March 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 MARCH 4, 2020
CLOSED SESSION MEETING OF MARCH 4, 2020

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. RESOLUTION NO. 78 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$274,340.05

8. PUBLIC HEARING OF 2020 MUNICIPAL BUDGET

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

10. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)

11. 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.

12. CONSENT AGENDA

(RESOLUTION NO. 79 - 2020 THROUGH RESOLUTION NO. 85 - 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. 79 - 2020

SELF-EXAMINATION OF BUDGET RESOLUTION

RESOLUTION NO. 80 - 2020

APPROPRIATION RESERVE TRANSFER RESOLUTION

RESOLUTION NO. 81 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPOINTING A MEDICAL DIRECTOR

RESOLUTION NO. 82 - 2020

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

PERMIT NO. 4 - 2020

INSTALLATION OF GAS SERVICE / 6 WALDENS DRIVE 130' N OF C/L COOMBS DRIVE

RESOLUTION NO. 83 - 2020

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE RECONSTRUCTION OF COPIN DRIVE, DUCHESS PLACE, SEENA DRIVE, LEE AVENUE AND BAREND STREET TO SOUTH STATE, INCORPORATED IN THE AMOUNT OF \$246,442.84

RESOLUTION NO. 84 - 2020

A RESOLUTION AUTHORIZING THE TOWNSHIP OF FAIRFIELD TO ACCEPT THE RESIGNATION OF AND TO NEGOTIATE AND EXECUTE A SEPARATION AGREEMENT WITH TYRONE L. DUPREE

RESOLUTION NO. 85 - 2020

A RESOLUTION OF APPOINTMENTS TO THE RECREATION BOARD

RESOLUTION NO. 86 - 2020

A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)
N.J.S.A. 10:4-12(b)(6) PROTECTING THE SAFETY & PROPERTY OF THE PUBLIC
N.J.S.A. 10:4-12 (b)(7) ATTORNEY/CLIENT PRIVILEGE MATTER / CONTRACTUAL JOINT MUNICIPAL COURT ARRANGEMENT - FAIRFIELD TOWNSHIP & CITY OF BRIDGETON
N.J.S.A. 10:4-12(b)(8) PERSONNEL MATTERS

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

* The next Township Committee Meeting will be held on Wednesday, April 1st at 7:00 pm

AGENDA IS SUBJECT TO CHANGE