

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
REGUAR ACTION MEETING  
APRIL 21, 2015  
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 ensure 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 21<sup>st</sup> day of April, 2015 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 South Jersey Times, The Daily Journal, and The Press of Atlantic City 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:** 1) REGULAR ACTION MEETING MARCH 17, 2015  
2) CLOSED SESSION MEETING MARCH 17, 2015

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

7. **PUBLIC HEARING OF 2015 MUNICIPAL BUDGET**

MOTION MOVED AND SECONDED TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE  
MOTION MOVED AND SECONDED TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE

**RESOLUTION NO. 87 - 2015**

ADOPTION OF 2015 MUNICIPAL BUDGET

8. **PUBLIC COMMENT ON CURRENT AGENDA ITEMS ONLY:**

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, but only on items specified on the agenda listed for the current meeting. Please step up to the microphone at the appropriate time, and state your name and address for the record

9. **RESOLUTIONS**

**RESOLUTION NO. 88 - 2015**

A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$29,988.83

**RESOLUTION NO. 89 - 2015**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING THE BLUE LIGHT PERMIT APPLICATION FOR ALBERT JONES  
PERMIT NO. BLV-036003

**RESOLUTION NO. 90 - 2015**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY  
PERMIT NO. 1 - 2015 - 3 COPIN DRIVE - INSTALLATION OF GAS SERVICE

10. **ORDINANCES FOR INTRODUCTION (FIRST READING)**

**ORDINANCE NO. 6 - 2015**

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY REVISING LAND MINING, EARTH AND RESOURCE EXTRACTION OPERATIONS  
ARTICLE I SECTION 13-8-1 THROUGH SECTION 13-8-15  
MOTION MOVED AND SECONDED TO ADOPT ON FIRST READING / ROLL CALL VOTE

**ORDINANCE NO. 7 - 2015**

AN ORDINANCE TO AFFIRM THE TOWNSHIP OF FAIRFIELD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL TOWNSHIP OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND AFFILIATED INDEPENDENT CONTRACTORS WORKING WITH THE TOWNSHIP OF FAIRFIELD  
MOTION MOVED AND SECONDED TO ADOPT ON FIRST READING / ROLL CALL VOTE

**11. ORDINANCES FOR PUBLIC HEARING (SECOND READING) - NONE**

**12. NEW BUSINESS**

DISCUSSION PROCURING SERVICE TO CONTRACT WITH PHOENIX ADVISORS TO BE THE TOWNSHIP'S CONTINUING DISCLOSURE AGENT ON ALL BOND ISSUES [SEE ATTACHED PROPOSAL WITH COST FOR SAID SERVICE]

**13. OLD BUSINESS**

- A. DISCUSSION OF FINANCING OF THE REPLACEMENT OF FAIRFIELD TOWNSHIP'S 2005 AMBULANCE
- B. DISCUSSION CONTINUED FROM APRIL 7, 2015 MEETING PARTICK CONAHEY
- C. DISCUSSION CONTINUED FROM APRIL 7, 2015 MEETING RUSSELL PIERCE

**14. COMMITTEE REPORTS / REMARKS**

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

**16. PUBLIC COMMENT:**

The Committee welcomes participation of interested organizations and individuals during work session/action, regular/action and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, attendees will be given five (5) minutes, all inclusive, 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.

**17. EXECUTIVE SESSION**

AUTHORIZING THE COMMITTEE TO GO INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A 10:4-12 (ACTION MAY BE TAKEN)

**18. ADJOURNMENT**

**AGENDA SUBJECT TO CHANGE**