

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
AUGUST 18, 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 18th day of August, 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 JULY 21, 2015
2) CLOSED SESSION MEETING JULY 21, 2015

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

7. **ORDINANCES FOR INTRODUCTION (FIRST READING): NONE**

8. **ORDINANCES FOR PUBLIC HEARING (SECOND READING): NONE**

9. **HEARING SCHEDULED FOR 7:30 P.M.**

DEMOLITION, REPAIR OR BOARD-UP OF THE IMPROVEMENT SITUATE ON BLOCK 32, LOT 27 KNOWN AS 73 FAIRTON-GOULD TOWN ROAD

10. **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.

11. **RESOLUTIONS**

RESOLUTION NO. 130 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$328,911.93

RESOLUTION NO. 131 - 2015

A RESOLUTION FOR REFUND OF TAXES DUE TO STATE TAX APPEAL JUDGEMENT FOR BLOCK 55, LOT 25, BLOCK 55, LOT 51, BLOCK 55, LOT 51.01 AND BLOCK 55, LOT 55 T. ZANDER & SONS INC. PROFIT SHARING (OWNERS OF PROPERTIES)

12. **NEW BUSINESS**

- A. CLEAN COMMUNITIES DATE
B. DISCUSSION OF TESTING DIRT UNDER BARRELS AT THE CONVENIENCE CENTER

13. **OLD BUSINESS**

14. **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.

15. **TOWNSHIP COMMITTEE REPORTS / COMMENTS**

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

17. RESOLUTION NO. 132 - 2015

EXECUTIVE SESSION (ACTION MAY BE TAKEN)

AUTHORIZING COMMITTEE TO GO INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC TO DISCUSS THE FOLLOWING:

A. MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP - NJSA 10:4-12(b)(8)

1. INTERVIEWS FOR EMERGENCY MANAGEMENT COORDINATOR

B. MATTERS RELATING TO THE ATTORNEY-CLIENT PRIVILEGE – NJSA 10:4-12(b)(7)

1. B & M AUTO VS FAIRFIELD TOWNSHIP

18. ADJOURNMENT

AGENDA SUBJECT TO CHANGE