

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
FEBRUARY 17, 2015
7:00 P.M.

1. **CALL TO ORDER / ROLL CALL**

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 17th day of February, 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. **APPROVAL OF MINUTES:** 1) SPECIAL MEETING JANUARY 13, 2015
2) WORK SESSION ACTION MEETING FEBRUARY 3, 2015
3) CLOSED SESSION MEETING FEBRUARY 3, 2015

5. **REVIEW OF BILL LIST PROVIDED BY THE CFO**

6. **ORDINANCES**

PUBLIC HEARING / ORDINANCE NO. 2 - 2015

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD IN THE COUNTY OF CUMBERLAND, NEW JERSEY REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, NEW JERSEY

7. **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.

8. **RESOLUTIONS**

A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$2,750,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE TOWNSHIP OF FAIRFIELD IN THE COUNTY OF CUMBERLAND, NEW JERSEY, AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS

A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE ESTABLISHING STANDING TOWNSHIP SUB-COMMITTEES

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE ESTABLISHING STANDING TOWNSHIP COMMITTEE LIASIONS

A RESOLUTION IDEMNIFYING AND HOLDING HARMLESS IN FURTHERANCE OF RESPONSIBILITIES

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY SUPPORTING SENATE BILL S2642 AND ASSEMBLY BILL A3952 WHICH DEDICATES 30% OF ALL URBAN ENTERPRISE ZONE SALES TAX REVENUES TO RESPECTIVE UEZ ACCOUNTS

9. **NEW BUSINESS**

10. **OLD BUSINESS**

11. **DEPARTMENT REPORTS**

12. **COMMITTEE REPORTS / REMARKS**

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

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. **EXECUTIVE SESSION (IF NEEDED)**

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)

16. **ADJOURNMENT**

THIS AGENDA IS SUBJECT TO CHANGE