

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JANUARY 20, 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 20th day of January, 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) WORK SESSION ACTION DECEMBER 16, 2014
2) CLOSED SESSION DECEMBER 16, 2014

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

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

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

9. **ANNOUNCEMENTS/PRESENTATIONS**

ALLIANCE FOR SUBSTANCE ABUSE PREVENTION AGREEMENT

9. **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.

10. **RESOLUTIONS**

RESOLUTION NO. 47 - 2015

A RESOLUTION OF FAIRIFELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

RESOLUTION NO. 48 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY PERMIT NO. 1 - 2015 / INSTALLATION OF GAS SERVICE / 7 ROGERS AVENUE

RESOLUTION NO. 49 - 2015

A RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A 10:4-12
MATTERS RELATING TO THE ATTORNEY-CLIENT PRIVILEGE NJSA 10:4-12 (b) (7)
MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP NJSA 10:4-12 (b) (8)

RESOLUTION NO. 50 - 2015

A TRANSFER OF 2014 APPROPRIATIONS RESERVES

RESOLUTION NO. 51 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY IMPLEMENTING DISCRETIONARY SPENDING ENDING DECEMBER 1ST OF EACH CALENDAR YEAR

RESOLUTION NO. 52 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPOINTING A RISK MANAGEMENT CONSULTANT FOR 2015

RESOLUTION NO. 53 - 2015

A RESOLUTION RATIFYING ACTIONS OF JANUARY 13, 2015 SPECIAL MEETING

RESOLUTION NO. 54 – 2015

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND AND THE TOWNSHIP OF FAIRFIELD REGARDING THE ALLIANCE SUBSTANCE PREVENTION FROM JULY 1, 2014 TO JUNE 30, 2015

NEW BUSINESS (CONTINUED FROM OCTOBER 6, 2015)

REPLACEMENT OF FAIRFIELD TOWNSHIP'S 2005 AMBULANCE

11. OLD BUSINESS

12. DEPARTMENT REPORTS

13. COMMITTEE REPORTS / REMARKS

14. MAYOR'S REPORT / REMARKS

15. 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

16. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE