

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
JUNE 16, 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 16th day of June, 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 MEETING MAY 5, 2015
2) CLOSED SESSION MEETING MAY 5, 2015

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

7. **ORDINANCE FOR INTRODUCTION (FIRST READING)**

ORDINANCE NO. 9 - 2015

AN ORDINANCE AMENDING ORDINANCE NO. 8 - 2015 OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY TO ESTABLISH THE DEFENSE AND INDEMNIFICATION OF TOWNSHIP OFFICIALS

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. 106 - 2015

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

RESOLUTION NO. 107 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING BUDGET AMENDMENT - CHAPTER 159 - CLEAN COMMUNITIES GRANT

RESOLUTION NO. 108 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING REFUND OF TAX OVERPAYMENT OF \$312.15 TO CLINTON WILLIAMS, BLOCK 19.03, LOT 2 KNOWN AS 1 WALDENS DRIVE

RESOLUTION NO. 109 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING MARIANE HANBY REDEMPTION OF TAX SALE CERTIFICATE NO. 14-00041 IN INSTALLMENTS FOR BLOCK 36, LOT 66 KNOWN AS LUMMIS MILL ROAD

RESOLUTION NO. 110 - 2015

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR 2015-2016 LICENSE TERM

RESOLUTION NO. 111 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE EXECUTION OF DISCHARGE OF MORTGAGE SMALL CITIES PROGRAM BETWEEN KATHLEEN MARTIN "BORROWER" AND FAIRFIELD TOWNSHIP "LENDER"

RESOLUTION NO. 112 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE EXECUTION OF A BLUE LIGHT PERMIT APPLICATION FROM AARON S. BUTCHER, FAIRTON FIRE AND RESCUE VOLUNTEER

10. HEARING / RICE NOTICE
MUNICIPAL CLERK

11. NEW BUSINESS

- A. DISCUSSION / INTERIOR PAINTING OF MUNICIPAL BUILDING

12. OLD BUSINESS (DEFERRED FROM MAY 19, 2015 MEETING)
RESOLUTION NO. 101 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY REQUESTING THE CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSIDER EXPANDING THE USE OF THE OPEN SPACE FUND TO INCLUDE RECREATIONAL DEVELOPMENT AND HISTORIC PRESERVATION

- A. UPDATE ON CREDIT CARD MACHINE FOR TAX COLLECTOR'S OFFICE
B. UPDATE ON NEW EMPLOYEE TIME CLOCK

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. EXECUTIVE SESSION (IF NEEDED)

AGENDA SUBJECT TO CHANGE