<u>AGENDA</u> FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING MARCH 17, 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 17th day of March, 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. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> 1) WORK SESSION ACTION MEETING MARCH 3, 2015 2) CLOSED SESSION MARCH 3, 2015

6. <u>REVIEW OF BILL LIST PROVIDED BY CFO</u>

7. ORDINANCES FOR INTRODUCTION (FIRST READING)

ORDINANCE NO. 4 - 2015

AN ORDINANCE TO ESTABISH A JOINT MUNICIPAL COURT PURSUANT TO N.J.S.A. 2B 12-1 ET SEQ BETWEEN THE CITY OF BRIDGETON AND THE TOWNSHIP OF FAIRIFELD

ORDINANCE NO. 5 - 2015

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2015

8. ORDINANCE FOR PUBLIC HEARING (SECOND READING)

ORDINANCE NO. 3 - 2015

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND AND STATE OF NEW JERSEY TO ESTABLISH CERTIFIED COPIES AND CORRECTIONS FOR VITAL STATISTICS

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. <u>RESOLUTIONS</u>

RESOLUTION NO. 76- 2015

INTRODUCTIN OF THE 2015 MUNICIPAL BUDGET

RESOLUTION NO. 77 - 2015

A RESOLUTION OF FAIRFIELD TOWNSHIP APPROVING THE PURCHASE OF CUSTOME KME PUMPER THROUGH THE H-GAC COOPERATIVE PURCHASING SYSTEM

RESOLUTION NO. 78 - 2015

A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$265,865.80

11. <u>NEW BUSINESS</u>

12. OLD BUSINESS

<u>RESOLUTION NO. 57 - 2015 (DEFERRED FROM MARCH 3, 2015 MEETING)</u> A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP ESTABLISHING STANDING TOWNSHIP SUB-COMMITTEES

<u>RESOLUTION NO. 58 - 2015</u> (DEFERRED FROM MARCH 3, 2015 MEETING) A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP ESTABLISHING STANDING TOWNSHIP COMMITTEE LIASIONS

13. DEPARTMENT REPORTS

14. COMMITTEE REPORT / 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

RESOLUTION NO. 79 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING AN EXECUTIVE SESSION NOT OPEN TO THE PUBLIC PURSUANT TO N.J.SA. 10:4-12 N.J.S.A. 10:4-12(8) PERSONNEL MATTERS N.J.S.A. 10:4-12(7) LEGAL MATTERS - ATTORNEY-CLIENT

AGENDA SUBJECT TO CHANGE