

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
REGULAR ACTION MEETING  
MAY 19, 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 19<sup>th</sup> day of May, 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 OF APRIL 21, 2015  
2) CLOSED SESSION MEETING APRIL 21, 2015

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

7. **ORDINANCES / PUBLIC HEARING (SECOND READING)**

**ORDINANCE NO. 6 - 2015**

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY REVISING LAND MINING, EARTH AND RESOURCE EXTRACTION OPERATIONS ARTICLE I SECTION 13-8-1 THROUGH SECTION 13-8-15

**ORDINANCE NO. 8 - 2015**

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY 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. 98 - 2015**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$272,894.17

**RESOLUTION NO. 99 - 2015**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPOINTMENT OF CONFLICT SOLICITOR

**RESOLUTION NO. 100 - 2015**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY SUPPORTING THE TRANSPARENT TAX ACT OF 2015

**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

**10. NEW BUSINESS**

CORRESPONDENCE FROM STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, BUREAU OF TRAFFIC ENGINEERING REQUESTING A RESOLUTION OF SUPPORT TO BE FORWARDED TO THE NJDOT CONCURRING REPEAL OF MID-BLOCK CROSSWALK AT ROUTE NJ 49 AND ALSO TO REPEAL SCHOOL ZONE SPEED LIMIT AT ROUTE NJ 49

APPLICATION FOR AN EVENT TO BE HELD ON SATURDAY, MAY 30, 2015 FROM 12:00 NOON TO 5:00 PM BY IN HIS IMAGE MINISTRIES TO BE HELD AT 335 GOULDTOWN-WOODRUFF ROAD

REDEMPTION OF LIEN THROUGH INSTALLMENT PLAN PROPERTY OWNER OF BLOCK 36, LOT 66 KNOWN AS LUMMIS MILL ROAD

RESOLUTION TO APPOINT A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE

CORRESPONDENCE FROM THE NANTICOKE LENNI-LENAPE TRIBAL NATION REQUEST FOR LETTER OF SUPPORT FOR ACQUIRING LAND FOR CULTURAL AND ENVIRONMENTAL EDUCATION AND TOURISM

**11. OLD BUSINESS**

**RESOLUTION NO. 96 - 2015 (DEFERRED FROM MAY 5, 2015 MEETING)**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY DESIGNATING QC LABORATORIES AS THE TOWNSHIP'S SERVICE PROVIDER FOR LABORATORY TESTING

**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)**

**AGENDA SUBJECT TO CHANGE**