REVISED 11-16-2015

AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING NOVEMBER 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 November, 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 SEPTEMBER 15, 2015
 - 2) CLOSED SESSION SEPTEMBER 15, 2015
 - 3) WORK SESSION/ACTION MEETING OCTOBER 6, 2015
 - 4) REGULAR ACTION MEETING OCTOBER 20, 2015
 - 5) CLOSED SESSION MEETING OCTOBER 20, 2015
- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCES FOR INTRODUCTION (FIRST READING)

ORDINANCE NO. 10 - 2015

AN ORDINANCE FOR BURNING, OPEN OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND

- 8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) NONE
- 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. 157 - 2015

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

RESOLUTION NO. 158 - 2015

A RESOLUTION OF CERTIFYING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FAIRFIELD REVIEWED THE 2015 BEST PRACTICES INVENTORY QUESTIONNAIRE FOR CY2015

- 11. <u>NEW BUSINESS</u>
- A. WOOD STACKING ORDINANCE
- **B.** PROFESSIONAL SERVICES

12. OLD BUSINESS

A. PROPOSAL FROM FRALINGER ENGINEERING FOR LANDFILL METHANE GAS TESTING PERFORMING METHANE QUARTERLY SAMPLING IN ACCORDANCE WITH THE CURRENT NJDEP METHANE MONITORING REQUIREMENTS FOR THE LAST QUARTER OF 2015 FOR \$2,250.00 AND SAME MONITORING REQUIREMENTS FOR ALL FOUR QUARTERS OF 2016 FOR \$9,000.00

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)

AUTHORIZE COMMITTEE TO GO INTO EXECUTIVE SESSION (ACTION MAY BE TAKEN)

17. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE