

**REVISED**

**AGENDA**  
**FAIRFIELD TOWNSHIP COMMITTEE**  
**WORK SESSION ACTION MEETING**  
**FEBRUARY 3, 2015**  
**7:00 P.M.**

**1. CALL TO ORDER / ROLL CALL**

**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 3<sup>rd</sup> day of February, 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. APPROVAL OF MINUTES:** 1) REGULAR ACTION MEETING DECEMBER 16, 2014  
2) CLOSED SESSION MEETING DECEMBER 16, 2014  
3) REORGANIZATION MEETING JANUARY 5, 2015  
4) CLOSED SESSION MEETING JANUARY 5, 2015  
5) REGULAR ACTION MEETING JANUARY 20, 2015  
6) CLOSED SESSION MEETING JANUARY 20, 2015

**5. REVIEW OF BILL LIST PROVIDED BY THE CFO**

**6. ORDINANCES**

**PUBLIC HEARING / ORDINANCE NO. 1 - 2015**

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

**INTRODUCTION / FIRST READING / ORDINANCE NO. 2 - 2015**

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD IN THE COUNTY OF CUMBERLAND, NEW JERSEY REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND, NEW JERSEY

**7. 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.

**8. RESOLUTIONS**

**56 - 2015** AUTHORIZE PAYMENT OF TOWNSHIP BILLS

**57 - 2015** A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE ESTABLISHING STANDING TOWNSHIP SUB-COMMITTEES

**58 - 2015** A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE ESTABLISHING STANDING TOWNSHIP COMMITTEE LIASIONS

**59 - 2015** A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE APPROVING THE ANNUAL MEETING DATES AS DESIGNATED BY LOCAL EMERGENCY PLANNING COMMITTEE

**60 - 2015** A RESOLUTION AUTHORIZING THE ENTRY INTO A COOPERATIVE AGREEMENT WITH H-GAC (HOUSTON-GALVESTON AREA COUNCIL) FOR A NEW FIRE TRUCK

9. **NEW BUSINESS**  
REPLACEMENT OF FAIRFIELD TOWNSHIP'S 2005 AMBULANCE
10. **OLD BUSINESS**
11. **DEPARTMENT REPORTS**
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**  
AUTHORIZING THE COMMITTEE TO GO INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A 10:4-12 (ACTION MAY BE TAKEN)  
  
MATTERS RELATING TO THE ATTORNEY-CLIENT PRIVILEGE NJSA 10:4-12 (b)(7)  
HOFFMAN VS FAIRFIELD TOWNSHIP  
  
MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP NJSA 10:4-12 (b)(8)  
RICE NOTICE - K. JONES
16. **ADJOURNMENT**

**AGENDA IS SUBJECT TO CHANGE**