# AGENDA FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION / ACTION MEETING APRIL 7, 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 7th day of April, 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 MARCH 17, 2015 **2)** CLOSED SESSION MEETING MARCH 17, 2015
- 6. REVIEW OF BILL LIST PROVIDED BY CFO
- 7. ORDINANCES FOR INTRODUCTION (FIRST READING)
  NONE
- 8. ORDINANCES FOR PUBLIC HEARING (SECOND READING)

# ORDINANCE NO. 4 - 2015

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

# **ORDINANCE NO. 5 - 2015**

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

### 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. 81 - 2015**

A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$259,592.88

### **RESOLUTION NO. 82 - 2015**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ACCEPTING THE MUNICIPAL AUDIT REPORT FOR THE CALENDAR YEAR ENDING DECEMBER 31,2014

# **RESOLUTION NO. 83 - 2015**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ADOPTING THE CORRECTIVE ACTION PLAN FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2014

# **RESOLUTION NO. 84 - 2015**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE REFUND OF TAXES DUE TO STATE TAX APPEAL JUDGEMENT FOR BLOCK 35, LOT 2 AND BLOCK 36, LOT 64

### 11. NEW BUSINESS

### 12. OLD BUSINESS

REPLACEMENT OF FAIRFIELD TOWNSHIP'S 2005 AMBULANCE

# 13. <u>DEPARTMENT REPORTS</u>

# 14. COMMITTEE REPORTS / 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 (IF NEEDED)

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)

18. ADJOURNMENT

AGENDA SUBJECT TO CHANGE