<u>AGENDA</u>
FAIRFIELD TOWNSHIP COMMITTEE
WORK SESSION / ACTION MEETING
AUGUST 4, 2015
7:00 P.M.

1. <u>**CALL TO ORDER**</u>

2. <u>**OPEN PUBLIC MEETINGS ACT STATEMENT**</u>
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 4th day of August, 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. <u>**SALUTE TO THE FLAG / MOMENT OF PRAYER**</u>

4. <u>**ROLL CALL**</u>

5. <u>**APPROVAL OF MINUTES**</u>   **1)** WORK SESSION ACTION MEETING JULY 7, 2015
THERE WAS NO CLOSED SESSION HELD FOR JULY 7, 2015

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

7. <u>**ORDINANCES FOR INTRODUCTION (FIRST READING)**</u>   NONE

8. <u>**ORDINANCES FOR PUBLIC HEARING (SECOND READING)**</u> NONE

9. <u>**PUBLIC COMMENT ON CURRENT AGENDA ITEMS ONLY**</u>
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>

<u>**RESOLUTION NO. 124 - 2015**</u>
A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF $970,161.24

<u>**RESOLUTION NO. 125 - 2015**</u>
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ENDORSING THE SUBMISSION OF THE 2014 RECYCLING TONNAGE GRANT APPLICATION

<u>**RESOLUTION NO. 126 - 2015**</u>
A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE EXECUTION OF DISCHARGE OF MORTGAGE SMALL CITIES PROGRAM BETWEEN WILLIE MAE SCOTT "MORTGAGOR" AND THE TOWNSHIP OF FAIRFIELD "CO-MORTGAGEE"

<u>**RESOLUTION NO. 127 - 2015**</u>
A RESOLUTION RESCINDING RESOLUTION NO. 116 - 2015 ADOPTED ON JULY 7, 2015

<u>**RESOLUTION NO. 128 - 2015**</u>
A RESOLUTION BY THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF FAIRIELD AUTHORIZING A QUESTION TO BE PLACED UPON THE NOVEMBER 3, 2015 GENERAL ELECTION BALLOT TO REFURBISH THE 2005 AMBULANCE OF THE FAIRFIELD TOWNSHIP AMBULANCE SERVICE FOR FAIRFIELD TOWNSHIP NOT TO EXCEED $150,000.00

11. <u>**NEW BUSINESS**</u>
<u>**EVENT APPLICATIONS**</u>
A. HORSESHOE TOURNAMENT, SATURDAY, AUGUST 22, 2015 FROM 9:00 AM TO 10:00 PM AT 308 GOULDTOWN-WOODRUFF ROAD, BRIDGETON

B. HORSE SHOW RODEO AND LIVE MUSIC, SUNDAY, AUGUST 30, 2015 FROM 3:00 PM TO 8:00 PM AT LA MEXICANA RESTAURANT, 233 BRIDGETON-FAIRTON ROAD

C. PRESENTATION OF AUTOMATIC EXTERNAL DEFIBRILLATORS (AED) BY FIRE CHIEF BATEMAN

D. PRESENTATION OF NEW JERSEY MANUFACTURERS INSURANCE BY TOWNSHIP ADMINISTRATOR R. DARRYL DAVIS

12. **OLD BUSINESS**

13. **DEPARTMENT REPORTS**

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**
AUTHORIZE COMMITTEE TO GO INTO EXECUTIVE SESSION **(ACTION MAY BE TAKEN)**
MATTERS RELATING TO EMPLOYMENT RELATIONSHIP – NJSA 10:4-12(b)(8)
INTERVIEWS FOR OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

18. **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE