# AGENDA FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING MAY 5, 2015 7:00 P.M.

# 1. CALL TO ORDER

# 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 5<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. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> 1) WORK SESSION ACTION MEETING APRIL 7, 2015
2) CLOSED SESSION MEETING APRIL 7, 2015

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

### 7. ORDINANCES - INTRODUCTION (FIRST 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 13-8-1

### 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

### **ORDINANCE FOR PUBLIC HEARING (SECOND READING)**

### ORDINANCE NO. 7 - 2015

AN ORDINANCE TO AFFIRM THE TOWNSHIP OF FAIRFIELD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL TOWNSHIP OFFICIALS, APPOINTEES, EMPLOYEES, VOLUNTEERS AND AFFILATED INDEPENDENT CONTRACTORS WORKING WITH THE TOWNSHIP OF FAIRFIELD

## 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. <u>RESOLUTIONS</u>

### **RESOLUTION NO. 95 - 2015**

A RESOLUTION AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$889,483.86

#### **RESOLUTION NO. 96 - 2015**

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

### 10. PROCLAMATION

TERRIGNO'S FAIRFIELD INN

## 11. <u>NEW BUSINESS</u>

- 12. <u>OLD BUSINESS</u> FINANCING FOR REPLACEMENT OF FAIRFIELD TOWNSHIP'S 2005 AMBULANCE
- 13. <u>DISCUSSION</u> RICE NOTICE / TOWNSHIP CLERK
- 14. DEPARTMENT REPORTS
- 15. <u>COMMITTEE REPORTS / REMARKS</u>

## 16. MAYOR'S REPORT / REMARKS

## 17. <u>PUBLIC COMMENT</u>

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.

### 18. <u>EXECUTIVE SESSION (IF NEEDED)</u>

# AGENDA SUBJECT TO CHANGE