

FAIRFIELD TOWNSHIP COMMITTEE  
EMERGENCY MEETING  
FEBRUARY 17, 2015

CALL TO ORDER

Mayor Byrd called the meeting to order at 7:00 p.m.

OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Byrd read the following OPMA Statement into the record:

This Emergency meeting of the Fairfield Township Committee shall come to order. On Tuesday, February 17, 2015, Notice of this Emergency Meeting was electronically delivered to The South Jersey Times and the Daily Journal and duly posted on the bulletin board in the lobby of the Township Hall. All requirements of the Open Public Meetings Act have been met in compliance with Sunshine Law.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer given by Committeeman Morton.

ROLL CALL/PRESENT

Committeeman Clark, Committeeman Morton, Deputy Mayor Pitts, Committeewoman Servais and Mayor Byrd.

The following staff members were present: Township Administrator Green, Township Solicitor Carr and Township Clerk Gonzales.

RESOLUTIONS:

RESOLUTION NO. 68 - 2015

A RESOLUTION DECLARING AN EMERGENCY MEETING PURSUANT TO N.J.S.A. 10:4-8(d)  
Committeeman Morton moved to adopt Resolution No. 68 - 2015 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

BILL LIST PROVIDED BY THE CFO

The Township Committee reviewed the bill list provided by the Chief Financial Officer.

Upon review, several inquiries were made into the payables. The Township Committee pulled the following payables and asked that the Township Administrator obtain clarification for the following bills: 29001; 41801; 46201; 09802.

RESOLUTION NO. 65 - 2015

A RESOLUTION AUTHORIZING THE PAYMENT TOWNSHIP BILLS

Deputy Mayor Pitts moved to adopt Resolution No. 65 - 2015 seconded Committeeman Clark to pay the bills accordingly with the exception of the bills pulled for clarification. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd yes.

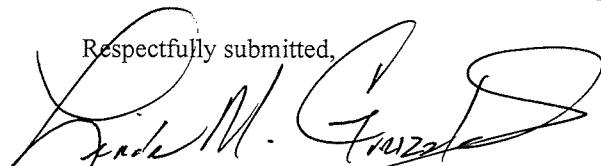
Mayor Byrd stated the Regular/Action Meeting for February 17, 2015, has been canceled due to inclement weather. The items listed for business were rescheduled for the Workshop/Action Meeting on March 3, 2015.

Committeeman Clark asked if the items listed on the agenda tentatively scheduled for tonight prior to calling for an Emergency Meeting could be combined with the Budget Meeting scheduled for 6:00 p.m. on February 23, 2015. Upon further discussion, after a telephone call to the Bond Counsel pertaining to Pending Bond Ordinance No. 2 - 2015 Refunding Bond Ordinance scheduled for final reading tonight be re-advertised for a public hearing to be held on Tuesday, March 3, 2015.

Mayor Byrd asked for a motion to open the meeting to the public. Committeeman Morton moved and Mayor Byrd seconded the motion. There was no comment from the public in attendance. Mayor Byrd asked for a motion to close the meeting to the public. Committeewoman Servais moved to close seconded by Committeeman Clark. All members voted in the affirmative.

There being no further business, Mayor Byrd asked for a motion to adjourn the meeting. Committeeman Morton moved to adjourn the meeting seconded by Committeewoman Servais. All members voted in the affirmative. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Linda M. Gonzales, RMC  
Township Clerk