AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING VIA TELECONFERNCE AUGUST 19, 2020 6:00 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 insure 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 19th day of August 2020 via teleconference is held pursuant to notice of change of meeting location, time and format of same having been submitted to The South Jersey Times, The Daily Journal, and The Press of Atlantic City on August 11, 2020 and also duly posted on the Township website.

3. <u>SALUTE TO THE FLAG / MOMENT OF PRAYER</u>

4. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> WORK SESSION ACTION MEETING AUGUST 5, 2020

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

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

8. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)

9. PRESENTATION

E-GOVERNMENT DATA / TREEMANISHA STEWART

10. PUBLIC HEARING

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRANT WRITER / MARK BLAUER, BLAUER ASSOCIATES

11. <u>RESOLUTION NO. 125 - 2020</u>

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$291,344.19

RESOLUTION NO. 126 - 2020

A RESOLUTION IN THE MATTER OF THE FAIRFIELD TOWNSHIP GRANTING APROVAL FOR APPLICANT, DON ROGERS, INC., TO OBTAIN A MINING PERMIT FROM THE TOWNSHIP OF FAIRFIELD TOWNSHIP PLANNING/ZONING BOARD

12. CONSENT AGENDA

(RESOLUTION NO. 127 - 2020 THROUGH RESOLUTION NO. 134 - 2020)

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Township Committee. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

RESOLUTION NO. 127 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES PROGRAM

RESOLUTION NO. 128 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING HOUSING REHABILITATION GRANT MANAGEMENT PLAN

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RESOLUTION NO. 129 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

RESOLUTION NO. 130 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING HOUSING REHABILITATION POLICIES AND PROCEDURES MANUAL

RESOLUTION NO. 131 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER

RESOLUTION NO. 132 - 2020

A RESOLUTION OF FAIRFIED TOWNSHIP, CUMBERLAND COUNTY TO APPLY AND OBTAIN A GRANT FROM NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT A FISCAL YEAR 2021 HOUSING REHABILITATION IN THE AMOUNT OF \$200,000

RESOLUTION NO. 133 - 2020

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY TO APPLY AND OBTAIN A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT TO CARRY OUT A FISCAL YEAR 2021 PUBLIC FACILITIES PROJECT FOR AN ADA COMPLIANCE IMPROVEMENTS AT THE MUNICIPAL COMPLEX IN THE AMOUNT OF \$400,000

RESOLUTION NO. 134 - 2020

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE APPROVING THE ANNUAL AUDIT FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2019

13. OLD BUSINESS

14. <u>NEW BUSINESS</u>

15. <u>COMMITTEE REPORTS / REMARKS</u>

16. MAYOR'S REPORT / REMARKS

17. PUBLIC COMMENT ON CURRENT AGENDA ITEMS & NON AGENDA ITEMS

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 and any non-agenda items 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 state your name and address for the record at the appropriate time.

18. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE

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