

AGENDA  
 FAIRFIELD TOWNSHIP COMMITTEE  
 REGULAR ACTION MEETING  
 VIA TELECONFERENCE  
 NOVEMBER 17, 2021  
 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 17<sup>th</sup> day of November 2021 via teleconference is held pursuant to notice having been submitted to The South Jersey Times, The Daily Journal, and The Press of Atlantic City on January 11, 2021 and also duly posted on the Township website.

**3. SALUTE TO THE FLAG / MOMENT OF PRAYER**

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

REGULAR ACTION MINUTES OCTOBER 20, 2021

**6. ORDINANCE FOR INTRODUCTION (FIRST READING) (ONE)**

**ORDINANCE NO. 6 - 2021**

BOND ORDINANCE APPROPRIATING NINETY-TWO THOUSAND DOLLARS (\$92,000) AND AUTHORIZING THE ISSUANCE OF NINETY-TWO THOUSAND DOLLARS (\$92,000) IN BONDS OR NOTES OF THE TOWNSHIP OF FAIRFIELD FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY

**7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)**

**8. REVIEW OF BILL LISTS PROVIDED BY CFO**

**9. ANNOUNCEMENT/PRESENTATION/DISCUSSION**

2021 MUNICIPAL BEST PRACTICES WORKSHEET SURVEY

**The thresholds for aid withholding are as follows:**

| <b>Inventory Score</b> | <b>Final Payment Amount Disbursed</b> | <b>Impact on Final 5% Aid Payment</b>   |
|------------------------|---------------------------------------|---|
| 15 and greater         | 100%                                  | No withholding                          |
| 11-14                  | 75%                                   | Lose 25% of final CMPTRA & ETR payment  |
| 7-10                   | 50%                                   | Lose 50% of final CMPTRA & ETR payment  |
| 0-6                    | 0%                                    | Lose 100% of final CMPTRA & ETR payment |

**10. RESOLUTION**

**RESOLUTION NO. 142 - 2021**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$443,976.60

**11. CONSENT AGENDA**

**(RESOLUTION NO. 143 - 2021 THROUGH RESOLUTION NO. 145 - 2021)**

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. 143 - 2021**

A RESOLUTION OF APPOINTMENT FOR EMERGENCY MANAGEMENT COORDINATOR

**RESOLUTION NO. 144 - 2021**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / KYLE T. VANART

**RESOLUTION NO. 145 - 2021**

A RESOLUTION AUTHORIZING AND ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. TOWNSHIP COMMITTEE REPORT / REMARKS**

**15. MAYOR'S REPORT / REMARKS**

**16. 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. At the appropriate time, please state your name and address for the record.

**17. EXECUTIVE SESSION (IF NEEDED)**

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

**18. ADJOURNMENT**

\* The next Township Committee Meeting will be held on Wednesday, December 15, 2021 at 6:00 pm via Teleconference

**AGENDA IS SUBJECT TO CHANGE**