

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
DECEMBER 15, 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 15th day of December 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 NOVEMBER 17, 2021

6. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)

7. ORDINANCES FOR PUBLIC HEARING (SECOND 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

8. REVIEW OF BILL LISTS PROVIDED BY CFO

RESOLUTION NO. 146 - 2021

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$233,058.79

9. CONSENT AGENDA

(RESOLUTION NO. 147 - 2021 THROUGH RESOLUTION NO. 157 - 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. 147 - 2021

A RESOLUTION AUTHORIZING THE ENTRY INTO A FORM OF SATISFACTION AND DISCHARGE OF MORTGAGE OF A SMALL CITIES PROGRAM MORTGAGE FOR BLOCK 19.12, LOT 14 KNOWN AS 28 KING DRIVE

RESOLUTION NO. 148 - 2021

A RESOLUTION AUTHORIZING TO REIMBURSE INSURANCE PROCEEDS TO THE FAIRTON VOLUNTEER FIRE COMPANY NO. 1.

RESOLUTION NO. 149 - 2021

A RESOLUTION AWARDED A CONTRACT TO CONSULTING & MUNICIPAL ENGINEERS (CME) IN THE SUM OF IN CONNECTION WITH ENGINEERING SERVICES FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES PROJECT IN THE TOWNSHIP OF FAIRFIELD

RESOLUTION NO. 150 - 2021

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

RESOLUTION NO. 151 - 2021

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS

RESOLUTION NO. 152 - 2021

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER THREE REQUIREMENTS

RESOLUTION NO. 153 - 2021

APPROPRIATIONS CANCELATION - 2021 BUDGET

RESOLUTION NO. 154 - 2021

TRANSFERS OF APPROPRIATIONS - 2021 BUDGET

RESOLUTION NO. 155 - 2021

A RESOLUTION OF COMPENSATION FOR EMERGENCY MANAGEMENT COORDINATOR DUTIES

RESOLUTION NO. 156 - 2021

CANCELING OUTSTANDING OUTDATED CHECKS IN THE CURRENT ACCOUNT

RESOLUTION NO. 157 - 2021

CANCELING OUTSTANDING OUTDATED CHECKS IN THE PAYROLL ACCOUNT

10. OLD BUSINESS

11. NEW BUSINESS

12. TOWNSHIP COMMITTEE REPORT / REMARKS

13. MAYOR'S REPORT / REMARKS

14. 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.

15. EXECUTIVE SESSION (IF NEEDED)

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

16. ADJOURNMENT

* Reorganization Meeting will be held on Monday, January 3, 2022 at 6:00 pm via teleconference*

AGENDA IS SUBJECT TO CHANGE