

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
DECEMBER 15, 2021

CALL TO ORDER

Mayor Benjamin Byrd, Sr. called the meeting to order at 6:00 p.m.

Mayor Byrd read the OPMA Statement into the record as follows:

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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer given by Committeeman Tommy Clark, Jr.

ROLL CALL

The following roll call was recorded as follows:

Committeeman Tommy Clark, Jr., present; Committeeman Mark K. Pierce, Sr., present; Deputy Mayor Marvin Pierce, Jr., present and Mayor Benjamin Byrd, Sr., present.

MEMBER ABSENT

Committeeman David Gonzalez.

ALSO PRESENT

Township Administrator Michael Burden, Township Solicitor Albert K. Marmero and Township Clerk Linda M. Gonzales.

Mayor Byrd asked the Township Committee if they had any questions on the Regular Action minutes of November 17, 2021. There were none. Mayor Byrd entertained a motion to adopt.

APPROVAL OF MINUTES

REGULAR ACTION MINUTES NOVEMBER 17, 2021

Committeeman Tommy Clark, Jr. moved to approve the minutes as written seconded by Committeeman Mark K. Pierce, Sr. Roll Call: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Sr., yes; Deputy Mayor Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None

ORDINANCES FOR PUBLIC HEARING (SECOND READING) (ONE)

Mayor Byrd read Ordinance No. 6 - 2021 into the record as follows:

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

Deputy Mayor Marvin Pierce, Jr. moved to open Public Hearing seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Sr., yes; Deputy Mayor Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes.

There being no comments from the public, Mayor Byrd entertained a motion to close the Public Hearing.

Committeeman Tommy Clark, Jr. moved and seconded by Deputy Mayor Marvin Pierce, Jr. Roll Call Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Jr., yes; Deputy Mayor Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes.

Mayor Byrd entertained a motion to adopt Ordinance No. 6 - 2021 on final reading.
Committeeman Mark K. Pierce, Jr. moved and seconded by Committeeman Tommy Clark, Jr. Roll Call
Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Jr., yes; Deputy Mayor
Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes.

REVIEW OF BILL LISTS PROVIDED BY CFO

Mayor Byrd asked the Township Committee if they had any questions and or conflicts on the Bill List
provided by the Chief Financial Officer. There were none. Mayor Byrd read Resolution No. 146 - 2021
into the record and entertained a motion to adopt.

RESOLUTION NO. 146 - 2021

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING
THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$233,058.79
Committeeman Mark K. Pierce, Jr. moved and seconded by Committeeman Tommy Clark, Jr. Roll Call
Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Jr., yes; Deputy Mayor
Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes

Mayor Byrd read the Consent Agenda into the record and asked the Township Committee if they had any
questions or concerns. There were none. Mayor Byrd entertained a motion to adopt the Consent Agenda.

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 AWARDING 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

On a motion by Deputy Mayor Marvin Pierce, Jr. moved to approve the above Resolutions by Consent Agenda seconded by Committeeman Mark K. Pierce, Sr. Roll Call Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Sr., yes; Deputy Mayor Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes

OLD BUSINESS

There was no Old Business to report from the Mayor or Township Committee.

NEW BUSINESS

There was no New Business to report from the Mayor or Township Committee.

TOWNSHIP COMMITTEE REPORT / REMARKS

Committeeman Tommy Clark, Jr. wished everyone a Happy Holiday and to continue to wear your face mask as much as needed as there is a new contagious variant among us and for everyone to stay safe for yourself, family and friends.

Committeeman Mark K. Pierce, Sr. thanked everyone who was on the call to our teleconference meeting and for everyone to stay safe.

Deputy Mayor Pierce, Jr. thanked everyone who took the time out to join our teleconference meeting and for everyone to have a Happy and Safe Holiday and a prosperous New Year. Deputy Mayor Pierce stated that tonight was his last meeting and that it was a real pleasure to serve on the Township Committee and for the Township to continue moving forward and that he hopes to see them again in the near future.

MAYOR'S REPORT / REMARKS

Mayor Byrd thanked Committeeman Mark K. Pierce and Deputy Mayor Marvin Pierce, Jr. for their service and dedication on this Committee. He stated that as a member on this Committee, you sacrifice a lot and that it is not always an easy job and at times thankless. Mayor Byrd stated that he appreciated them and enjoyed working with both of them. Mayor Byrd wished everyone a Happy Holiday and for everyone to stay safe.

Mayor Byrd read the Public Comment on Current Agenda Items & Non Agenda Items as follows:

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.

Mayor Byrd entertained a motion to open Public Comment on Current Agenda Items & Non Agenda Items.

Committeeman Tommy Clark, Jr. moved and seconded by Committeeman Mark K. Pierce, Sr. Roll Vote: Committeeman Tommy Clark, Jr., yes; Committeeman Mark K. Pierce, Sr., yes; Deputy Mayor Marvin Pierce, Jr., yes and Mayor Benjamin Byrd, Sr., yes.

There was no need for an Executive Session.

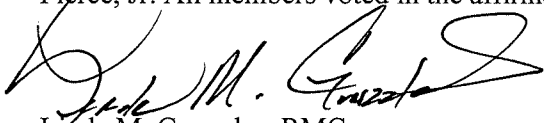
EXECUTIVE SESSION (IF NEEDED)

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

ADJOURNMENT

There being no further business to come before the Township Committee, Mayor Byrd entertained a motion to adjourn.

Committeeman Mark K. Pierce, Sr. moved to adjourn the meeting seconded by Deputy Mayor Marvin Pierce, Jr. All members voted in the affirmative. The meeting adjourned at 6:23 p.m.


Linda M. Gonzales, RMC
Township Clerk