AGENDA FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING VIA TELECONFERENCE MARCH 2, 2022 6:00 P.M.

DIAL IN NUMBER: (978) 990-5357 / ACCESS CODE 808856

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 ensure 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 2nd day of March 2022 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 10, 2022 and also duly posted on the Township website.

3. SALUTE TO THE FLAG / MOMENT OF PRAYER

4. <u>ROLL CALL</u>

- 5. <u>APPROVAL OF MINUTES</u> REGULAR ACTION MEETING OF FEBRUARY 16, 2022
- 6. <u>ORDINANCE FOR INTRODUCTION (FIRST READING)</u> (NONE)

7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (TWO)

ORDINANCE NO. 2 - 2022

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE SALE OF MUNICIPALLY OWNED PROPERTIES

ORDINANCE NO. 3 - 2022

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE SALE OF MUNICIPALLY OWNED PROPERTY KNOWN AS BLOCK 18, LOT 5.02

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

9. <u>RESOLUTIONS</u>

RESOLUTION NO. 64 - 2022

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$41,429.52

RESOLUTION NO. 65 - 2022

A RESOLUTION AUTHORIZING SALARY INCREASE TO THE TOWNSHIP ADMINSTRATOR/PAYROLL/PENSION CLERK AND ZONING OFFICER

10. CONSENT AGENDA

(RESOLUTION NO. 66 - 2022 THROUGH RESOLUTION NO. 67 - 2022)

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. 66 - 2022

A RESOLUTION ACCEPTING THE BIDS OF PUBLIC PROPERTY SOLD AT A PUBLIC SALE TO THE HIGHEST BIDDER THROUGH NEW JERSEY STATE CONTRACT VENDOR GOVDEALS, INCORPORATED

RESOLUTION NO. 67 - 2022

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF SALE FOR PROPERTY KNOWN AS BLOCK 18, LOT 5.02

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11. OLD BUSINESS

12. <u>NEW BUSINESS</u>

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

14. MAYOR'S REPORT / REMARKS

15. 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.

16. EXECUTIVE SESSION (IF NEEDED)

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

17. ADJOURNMENT

* The next Township Committee Meeting will be held on <u>Wednesday</u>, <u>March 16, 2022</u> at 6:00 pm via Teleconference*

AGENDA IS SUBJECT TO CHANGE