

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
JUNE 15, 2022

CALL TO ORDER

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

Deputy 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 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 15th day of June 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 duly posted on the Township website.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Deputy Mayor Byrd led the flag salute followed by a moment of prayer.

ROLL CALL

The following roll call was recorded as follows:

Committeeman Stephen M. Bateman, present; Committeeman David Gonzalez, present and Deputy Mayor Benjamin Byrd, Sr., present.

MEMBERS ABSENT

Mayor Tommy Clark, Jr. and Committeeman Mike Peterson.

ALSO PRESENT

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

Deputy Mayor Byrd entertained a motion to table the Regular Action minutes of the May 18, 2022 to the next scheduled meeting.

APPROVAL OF MINUTES

REGULAR ACTION MEETING MAY 18, 2022

Committeeman Stephen M. Batman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None

ORDINANCE FOR PUBLIC HEARING (SECOND READING) (ONE)

Deputy Mayor Byrd read Ordinance No. 5 - 2022 into the record as follows:

ORDINANCE NO. 5 - 2022

AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF FAIRFIELD, COUNTY OF CUMBERLAND. STATE OF NEW JERSEY

Deputy Byrd entertained a motion to open Public Hearing.

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

There being no comments, Deputy Mayor Byrd entertained a motion to close Public Hearing.

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

Deputy Mayor Byrd entertained a motion to adopt Ordinance No. 5 - 2022 on final reading.

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

Deputy Mayor Byrd asked the Township Committee if they had any questions and or conflicts on the Bill List provided by the Chief Financial Officer.

Committeeman Stephen M. Bateman entered his conflict regarding payable #22-00426 for Fairfield Volunteer Fire Company No. 1. There were no questions and or conflicts. Deputy Mayor Byrd read Resolution No. 101 - 2022 into the record and entertained a motion to adopt.

RESOLUTION

RESOLUTION NO. 101 - 2022

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$343,118.99

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes, but abstain on payable #22-00426 for Fairfield Volunteer Fire Company No. 1.; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

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

CONSENT AGENDA

(RESOLUTION NO. 102 - 2022 THROUGH RESOLUTION NO. 113 - 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. 102 - 2022

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2022 - 2023 LICENSE TERM

RESOLUTION NO. 103 - 2022

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION INACTIVE LIQUOR LICENSE NO. 0605-33-001-005 TO BRACKISH LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39 FOR THE 2022 - 2023 LICENSE TERM

RESOLUTION NO. 104 - 2022

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY PERMIT NO. 8 - 2022 / INSTALLATION OF GAS MAIN / GOLDSBORO DRIVE (372' N OF C/L OF FORDVILLE ROAD)

RESOLUTION NO. 105 - 2022

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS N.J.S.A 40A:4-87 / CLEAN COMMUNITIES GRANT

RESOLUTION NO. 106 - 2022

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$739.20 TO CORELOGIC FOR BLOCK 16, LOT 1.02

RESOLUTION NO. 107 - 2022

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$931.89 TO LERETA FOR BLOCK 19.10 LOT 9

RESOLUTION NO. 108 - 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 - CERTIFICATE #21000006

RESOLUTION NO. 109 - 2022

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SEABREEZE ROAD RECONSTRUCTION

RESOLUTION NO. 110 - 2022

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HUSTED LANDING RECONSTRUCTION

RESOLUTION NO. 111 - 2022

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE PURCHASE OF A CUSTOM FABRICATED DOUBLE-SIDED SIGN WITH ELECTRONIC MESSAGE CENTER FROM KC SIGN & AWNINGS

RESOLUTION NO. 112 - 2022

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE ADA IMPROVEMENTS AT THE MUNICIPAL BUILDING

RESOLUTION NO. 113 - 2022

A RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO INITIATE PUBLICATION OF NOTICE FOR REQUESTS FOR PROPOSALS FOR ENGINEERING SERVICES

On a motion by Committeeman Stephen M. Bateman to approve the above Resolutions by Consent Agenda seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd.

OLD BUSINESS

None

NEW BUSINESS

FAIRFIELD TOWNSHIP RECIPIENT OF COMMUNITY ENERGY PLAN GRANT

DOCKET #QO22030209 / \$25,000.00

Deputy Mayor Byrd made an announcement on the \$25,000.00 grant received from the New Jersey Board of Public Utilities for Community Energy Planning.

COMMITTEE REPORTS / REMARKS

Committeeman David Gonzalez thanked the residents for joining tonight's teleconference meeting. Committeeman Gonzalez congratulated Deputy Mayor Benjamin Byrd and future Township Committeeman Marvin Pierce, Jr. on their victory race for running for Municipal Office during the Primary Election.

Committeeman Stephen Bateman echoed the same remarks issued by Committeeman Gonzalez.

MAYOR'S REPORT / REMARKS

Deputy Mayor Benjamin Byrd thanked the residents for joining tonight's teleconference meeting and gave thanks to the Township Committee for their hard work that they put in to make our Township move forward and for everyone to stay safe as the COVID virus still exists.

Deputy 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.

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

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

There being none, Deputy Mayor Byrd entertained a motion to close Public Comment on Current Agenda Items & Non-Agenda Items.

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. Roll Call Vote: Committeeman Bateman, yes; Committeeman Gonzalez, yes and Deputy Mayor Byrd, yes.

There was no need for an Executive Session.

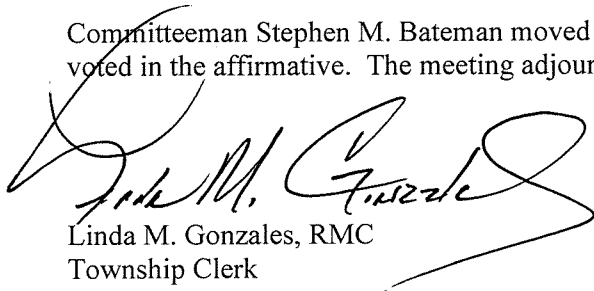
EXECUTIVE SESSION (IF NEEDED)

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, Deputy Mayor Byrd entertained a motion to adjourn the meeting.

Committeeman Stephen M. Bateman moved seconded by Committeeman David Gonzalez. All members voted in the affirmative. The meeting adjourned at 6:17 p.m.



Linda M. Gonzales, RMC
Township Clerk