

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
REGULAR ACTION MEETING  
VIA TELECONFERENCE  
AUGUST 17, 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 17th day of August 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.

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

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

WORK SESSION ACTION MEETING AUGUST 3, 2022

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

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

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

**9. RESOLUTION**

**RESOLUTION NO. 138 - 2022**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$224,909.24

**10. CONSENT AGENDA**

**(RESOLUTION NO. 139 - 2022 THROUGH RESOLUTION NO. 141 - 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. 139 - 2022**

A RESOLUTION AWARDED A CONTRACT TO CONSULTING & MUNICIPAL ENGINEERS ASSOCIATES (CME) IN THE SUM OF \$54,450.00 IN CONNECTION WITH ARCHITECTURAL/ENGINEERING SERVICES FOR NJ DCA SMALL CITIES PROJECT # 22-0440-00 PHASE 3 IN THE TOWNSHIP OF FAIRFIELD

**RESOLUTION NO. 140 - 2022**

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS CERTAIN TAX AMOUNTS FOR BLOCK 19.12, LOT 34

**RESOLUTION NO. 141 - 2022**

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE APPROVING THE ANNUAL AUDIT FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2021

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. COMMITTEE REPORTS / REMARKS**

**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 Wednesday, September 7, 2022 at 6:00 pm via Teleconference\***

**AGENDA IS SUBJECT TO CHANGE**