

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
DECEMBER 21, 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 21st day of December 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

REGULAR ACTION MEETING NOVEMBER 16, 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. 175 - 2022

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$258,069.39

10. CONSENT AGENDA

(RESOLUTION NO. 176 - 2022 THROUGH RESOLUTION NO. 192 - 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. 176 - 2022

A RESOLUTION AUTHORIZING CHANGE ORDER #4 TO THE CONTRACT FOR THE ADA IMPROVEMENTS AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

RESOLUTION NO. 177 - 2022

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 I** REQUIREMENTS

RESOLUTION NO. 178 - 2022

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 II** REQUIREMENTS

RESOLUTION NO. 179 - 2022

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

RESOLUTION NO. 180 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 97 - 2022 ADOPTED ON MAY 18, 2022 TO AMEND THE CONTRACT WITH BEYER FORD TO REFLECT ITS PURCHASE OF A 2023 FORD F- 450 DUMP TRUCK BY NIELSON FORD AND FOR OTHER PURPOSES

RESOLUTION NO. 181 - 2022

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / ABIGAIL W. MILETTA

RESOLUTION NO. 182 - 2022

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / KEVIN ESPINOZA

RESOLUTION NO. 183 - 2022

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / FREDERICK J. CABEGIN, JR.

RESOLUTION NO. 184 - 2022

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING THE SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / JOSE O. ALVARADO

RESOLUTION NO. 185 - 2022

A RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATE OF SALE BLOCK 42, LOT 15.02

RESOLUTION NO. 186 - 2022

A RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATE OF SALE BLOCK 5, LOT 10.01

RESOLUTION NO. 187 - 2022

A RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATE OF SALE BLOCK 5, LOT 29

RESOLUTION NO. 188 - 2022

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF SALE FOR PROPERTY KNOWN AS BLOCK 12, LOT 17.08

RESOLUTION NO. 189 - 2022

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF SALE FOR PROPERTY KNOWN AS BLOCK 12, LOT 17. 13

RESOLUTION NO. 190 - 2022

TRANSFERS OF APPROPRIATIONS - 2022 BUDGET

RESOLUTION NO. 191 - 2022

CANCELING OUTSTANDING OUTDATED CHECKS IN THE PAYROLL ACCOUNT

RESOLUTION NO. 192 - 2022

CANCELING OUTSTANDING OUTDATED CHECKS IN THE CURRENT ACCOUNT

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 2023 Annual Reorganization will be held on Monday, January 2, 2023 at 6:00 pm via Teleconference

AGENDA IS SUBJECT TO CHANGE