

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
JANUARY 18, 2023
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 18th day of January 2023 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 5, 2023 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 DECEMBER 21, 2022
REORGANIZATION MEETING JANUARY 2, 2023

6. REVIEW OF BILL LIST PROVIDED BY CFO

7. ORDINANCE FOR INTRODUCTION (FIRST READING) (ONE)

ORDINANCE NO. 1 - 2023

BOND ORDINANCE APPROPRIATING ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) AND AUTHORIZING THE ISSUANCE OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) 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

8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (NONE)

9. RESOLUTION

RESOLUTION NO. 48 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$741,649.31

10. CONSENT AGENDA

(RESOLUTION NO. 49 - 2023 THROUGH RESOLUTION NO. 54 - 2023)

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. 49 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP ACCEPTING PROPOSAL FROM FRALINGER ENGINEERING PA FOR ENGINEERING SURVEYING & INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR SEABREEZE ROAD PHASE I RECONSTRUCTION / 2023 NJDOT PROJECT

RESOLUTION NO. 50 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP ACCEPTING PROPOSAL FROM FRALINGER ENGINEERING PA FOR ENGINEERING SURVEYING & INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR HUSTED LANDING ROAD RECONSTRUCTION / 2023 NJDOT PROJECT

RESOLUTION NO. 51 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY **PERMIT NO. 1 - 2023** / INSTALLATION OF GAS SERVICE / 430 EAST AVENUE (127' N C/L OF PIERCETOWN ROAD)

RESOLUTION NO. 52 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$100,000

RESOLUTION NO. 53 - 2023

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE ADA IMPROVEMENTS TO FAIRFIELD TOWNSHIP MUNICIPAL BUILDING TO CAPRI CONSTRUCTION COMPANY, INCORPORATED IN THE AMOUNT OF \$324,467.00

RESOLUTION NO. 54 - 2023

A RESOLUTION AUTHORIZING THE ISSUANCE OF ANNUAL BUSINESS REGISTRATION CERTIFICATES FOR CALENDAR YEAR 2023

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. Please step up to the microphone at the appropriate time, and 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, February 1, 2023** at 6:00 pm via Teleconference*

AGENDA IS SUBJECT TO CHANGE