

AGENDA  
FAIRFIELD TOWNSHIP COMMITTEE  
WORK SESSION ACTION MEETING  
VIA TELECONFERENCE  
FEBRUARY 1, 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 1<sup>st</sup> day of February 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 JANUARY 18, 2023

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

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

**8. ORDINANCE FOR PUBLIC HEARING (SECOND 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

**9. RESOLUTION**

**RESOLUTION NO. 55 - 2023**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$1,033,219.71

**10. CONSENT AGENDA**

**(RESOLUTION NO. 56 - 2023 THROUGH RESOLUTION NO. 62 - 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. 56 - 2023**

A RESOLUTION AUTHORIZING THE RENEWAL OF A JUNKYARD LICENSE TO B&M AUTO SALVAGE & TOWING, LLC (BLOCK 34, LOT 15)

**RESOLUTION NO. 57 - 2023**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / LA ESPERANZA, INCORPORATED

**RESOLUTION NO. 58 - 2023**

A RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE

**RESOLUTION NO. 59 - 2023**

APPROPRIATION OF RESERVE TRANSFER RESOLUTION

**RESOLUTION NO. 60 - 2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE KC SIGN & AWNING PROJECT AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

**RESOLUTION NO. 61 - 2023**

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE BUCK STREET, ELMER AVENUE AND CLARK STREET RECONSTRUCTION

**RESOLUTION NO. 62 - 2023**

A RESOLUTION OF THE TOWNSHIP OF FAIRIFIELD AUTHORIZING THE PURCHASE OF SAFETY AIR-PAKS SCOTT NJ STATE CONTRACT 17-FLEET-00819

**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 15, 2023 at 6:00 pm via Teleconference\*

AGENDA IS SUBJECT TO CHANGE