

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
APRIL 19, 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 19th day of April 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**

WORK SESSION ACTION MEETING APRIL 5, 2023

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

7. **ORDINANCE FOR PUBLIC HEARING (SECOND READING)** (ONE)

ORDINANCE NO. 2 - 2023

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 (N.J.S.A. 40A:4-45.14)

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

9. **RESOLUTION**

RESOLUTION NO. 81 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$787,106.76

10. **CONSENT AGENDA**

(RESOLUTION NO. 82 - 2023 THROUGH RESOLUTION NO. 84 - 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. 82 - 2023

A RESOLUTION AUTHORIZING SELF-EXAMINATION OF 2023 MUNICIPAL BUDGET

RESOLUTION NO. 83 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP ACCEPTING THE PROPOSAL FROM FRALINGER ENGINEERING PA FOR ENGINEERING, SURVEYING AND INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR HAWTHORNE AVENUE, HIRES AVENUE AND MERCHANT STREET RECONSTRUCTION / 2022 NDOT PROJECT

RESOLUTION NO. 84 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP AUTHORIZING THE MAYOR TO EXECUTE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND THROUGH THE OFFICE ON AGING AND FAIRFIELD TOWNSHIP

11. OLD BUSINESS

12. NEW BUSINESS

HARDENBERG INSURANCE GROUP / AVOID COMPLACENCY & MANAGE RISK

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, May 3, 2023 at 6:00 pm via Teleconference*

AGENDA IS SUBJECT TO CHANGE