<u>AGENDA</u> FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING VIA TELECONFERENCE JULY 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 July 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. <u>SALUTE TO THE FLAG / MOMENT OF PRAYER</u>

4. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> REGULAR ACTION MEETING JUNE 21, 2023

6. JIF RENEWAL PRESENTATION / PAUL MIOLA, MEL REPRESENTATIVE

7. <u>ORDINANCE FOR INTRODUCTION</u> (ONE)

ORDINANCE NO. 3 - 2023

CAPTIAL ORDINANCE PROVIDING FOR THE PURCHASE OF LANDSCAPING EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND APPROPRIATING FIFTEEN THOUSAND DOLLARS (\$15,000) THEREFORE

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

9. <u>REVIEW OF BILL LIST PROVIDED BY THE CFO</u>

10. <u>RESOLUTION</u>

RESOLUTION NO. 112 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$707,662.95

11. CONSENT AGENDA

(RESOLUTION NO. 113 - 2023 THROUGH RESOLUTION NO. 125 - 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. 113 - 2023

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR HAWTHORNE AVENUE, HIRES AVENUE AND MERCHANT STREET RECONSTRUCTION TO GERALD A. BARRETT, LLC

RESOLUTION NO. 114 - 2023

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SUNSET LANE, STEWART AVENUE AND SUNSET AVENUE PROJECT

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RESOLUTION NO. 115 - 2023

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ELMER ROAD RECONSTRUCTION PROJECT

RESOLUTION NO. 116 - 2023

A RESOLUTION OF REFUND OF TAX OVERPAYMENT OF \$704.01 TO CORELOGIC FOR BLOCK 27.04, LOT 8

RESOLUTION NO. 117 - 2023

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE APPROVING THE ANNUAL AUDIT FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2022

RESOLUTION NO. 118 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 119 - 2023

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION INACTIVE LIQUOR LICENSE NO. 0605-33-001-005 TO BRACKISH, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39 FOR THE 2023 - 2024 LICENSE TERM

RESOLUTION NO. 120 - 2023

A RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS NJSA 40A:4-87 / 2023 CUMBERLAND COUNTY BOARD OF HEALTH - ENHANCING LOCAL PUBLIC HEALTH COMMUNICATIONS

RESOLUTION NO. 121 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY HIRING QUINCY GRIFFIN AS PART TIME PUBLIC WORK LABORER

RESOLUTION NO. 122 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / LA ESPERANZA, INCORPORTATED / FOR WEDDING EVENT ON SEPTEMBER 9, 2023

RESOLUTION NO. 123 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / LA ESPERANZA, INCORPORTED / FOR WEDDING EVENT ON SEPTEMBER 16, 2023

RESOLUTION NO. 124 - 2023

A RESOLUTION RESCINDING RESOLUTION NO. 107 - 2023

RESOLUTION NO. 125 - 2023

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR A CONTRACT WITH CAPRI CONSTRUCTION COMPANY, INCORPORATED FOR THE PHASE 3 ADA IMPROVEMENTS AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING RESULTING IN AN INCREASE OF \$40,254.50

12. OLD BUSINESS

13. <u>NEW BUSINESS</u>

APPLICATION FOR ASSEMBLAGE OF OVER 250 PERSONS APPLICANT: ANDRES LOPEZ, 253 FAIRTON-MILLVILLE ROAD

14. COMMITTEE REPORTS / REMARKS

15. MAYOR'S REPORT / REMARKS

16. 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.

17. EXECUTIVE SESSION (IF NEEDED)

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

18. ADJOURNMENT

* The next Township Committee Meeting will be held on <u>Wednesday, August 2, 2023 at 6:00 pm via</u> <u>Teleconference - Two (2) meetings in August</u>

AGENDA IS SUBJECT TO CHANGE