

FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
VIA TELECONFERENCE
JUNE 21, 2023

CALL TO ORDER

Presiding Officer Benjamin Byrd, Sr. called the meeting to order at 6:06 p.m.

Presiding Officer Byrd read the OPMA Statement into the record as follows:

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 June 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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Presiding Officer Byrd led the flag salute followed by a moment of prayer given by Committeeman Tommy Clark, Jr.

ROLL CALL

The following roll call was recorded as follows:

Committeeman Stephen M. Bateman, present; Committeeman Benjamin Byrd, Sr., present and Committeeman Tommy Clark, Jr. present.

MEMBERS ABSENT

Deputy Mayor Mike Peterson and Mayor Marvin Pierce, Jr.

ALSO PRESENT

Township Administrator Michael Burden, Township Solicitor Albert K. Marmero and Township Clerk Linda M. Gonzales.

APPROVAL OF MINUTES

REGULAR ACTION MEETING MAY 17, 2023

Presiding Officer Byrd asked the Township Committee if they had any questions on the Regular Action minutes of May 17, 2023. There were none. Presiding Officer Byrd entertained a motion to approve the minutes.

Committeeman Tommy Clark, Jr. moved to approve the minutes as written seconded by Committeeman Benjamin Byrd, Sr. Roll Call Vote: Committeeman Bateman, abstained, Committeeman Byrd, yes and Committeeman Clark, yes.

ORDINANCE FOR INTRODUCTION

None

ORDINANCE FOR PUBLIC HEARING (SECOND READING)

None

REVIEW OF BILL LIST PROVIDED BY THE CFO

Presiding Officer Byrd asked the Township Committee if they had any questions and or conflict on the bill list provided by the Chief Financial Officer.

Committeeman Stephen M. Bateman entered his conflict with payable #23-00571 to Continental Fire Safety, Incorporated.

Presiding Officer Benjamin Byrd, Sr. entered his conflict with payable #23-00565 to South State, Incorporated.

There being no further conflicts and or questions, Presiding Officer Byrd read Resolution No. 100 - 2023 into the record and entertained a motion to adopt.

RESOLUTION

RESOLUTION NO. 100 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$265,848.90

Committeeman Tommy Clark, Jr. moved to adopt Resolution No. 100 - 2023 seconded by Committeeman Stephen M. Bateman. Roll Call Vote: Committeeman Bateman, yes, abstained on payable #23-00571 to Continental Fire Safety, Incorporated, Committeeman Byrd, yes, abstained on payable #23-00565 to South State, Incorporated, and Committeeman Clark, yes.

Presiding Officer Byrd read the Consent Agenda into the record and asked the Township Committee if they had any questions. There were none. Presiding Officer Byrd entertained a motion to adopt the Consent Agenda.

CONSENT AGENDA

(RESOLUTION NO. 101 - 2023 THROUGH RESOLUTION NO. 111 - 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. 101 - 2023

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR THE 2023 - 2024 LICENSING TERM

RESOLUTION NO. 102 - 2023

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-002-007 TO H & H PARMAR, LLC FOR THE 2023 - 2024 LICENSING TERM

RESOLUTION NO. 103 - 2023

A RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS NJSA 40A:4-87 / FY 2023 CLEAN COMMUNITIES GRANT

RESOLUTION NO. 104 - 2023

A RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH EASTERN ARMORED SERVICES, INCORPORATED

RESOLUTION NO. 105 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING REDEMPTION IN INSTALLMENTS

RESOLUTION NO. 106 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY PERMIT NO. 4 - 2023 / INSTALLATION OF GAS SERVICE / 139 REEVES ROAD (2221' N OF EAST COMMERCE STREET NJSH 49 & 115' SOUTH OF REEVES ROAD)

RESOLUTION NO. 107 - 2023

A RESOLUTION AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT FOR THE PHASE 3 ADA IMPROVEMENTS AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

RESOLUTION NO. 108 - 2023

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2023 TAX AMOUNT

RESOLUTION NO. 109 - 2023

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1,326.87 TO EVERGREEN ESTATES NJ HHC LLC FOR BLOCK 20, LOT 6 & BLOCK 20, LOT 9

RESOLUTION NO. 110 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY HIRING TARON BYERS AS FULL TIME PUBLIC WORKS LABORER

RESOLUTION NO. 111 - 2023

A RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATE OF SALE

On a motion by Committeeman Stephen M. Bateman to approve the above Resolutions by Consent Agenda Resolution No. 101 - 2023 through Resolution No. 111 - 2023 seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Committeeman Bateman, yes, Committeeman Byrd, yes and Committeeman Clark, yes.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS / REMARKS

Committeeman Stephen M. Bateman had no reports or remarks to make at this time.

Committeeman Tommy Clark, Jr. thanked everyone on tonight's teleconference call and wished everyone a nice evening.

MAYOR'S REPORT / REMARKS

Presiding Officer Benjamin Byrd, Sr. thanked everyone for being on tonight's teleconference call and thanked the Township Committee and the employees for always trying to do the best job they can do.

Presiding Officer Byrd read the Public Comment on Current Agenda Items & Non-Agenda Items into the record as follows:

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.

Presiding Officer Byrd entertained a motion to open Public Comment on Current Agenda Items & Non-Agenda Items.

Committeeman Tommy Clark, Jr. moved seconded by Committeeman Stephen M. Bateman. Roll Call Vote: Committeeman Bateman, yes; Committeeman Byrd, yes and Committeeman Clark, yes.

There being none, Presiding Officer Byrd entertained a motion to close Public Comment on Current Agenda Items & Non-Agenda Items.

Committeeman Stephen M. Bateman moved seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Committeeman Bateman, yes; Committeeman Byrd, yes and Committeeman Clark, yes.

There was no need for an Executive Session.

EXECUTIVE SESSION (IF NEEDED)

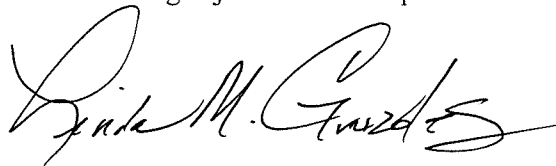
AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

ADJOURNMENT

There being no further business to come before the Township Committee, Presiding Officer Byrd entertained a motion to adjourn the meeting.

Committeeman Stephen M. Bateman moved seconded by Committeeman Tommy Clark, Jr. Roll Call Vote: Committeeman Bateman, yes; Committeeman Byrd, yes and Committeeman Clark, yes.

The meeting adjourned at 6:16 p.m.

A handwritten signature in black ink, appearing to read "Linda M. Gonzales". The signature is fluid and cursive, with a large initial "L" and "G".

Linda M. Gonzales, RMC
Township Clerk