AGENDA FAIRFIELD TOWNSHIP COMMITTEE

REGULAR ACTION MEETING VIA TELECONFERENCE AUGUST 16, 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 16th day of August 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 AUGUST 2, 2023

- 6. ORDINANCE FOR INTRODUCTION (NONE)
- 7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (TWO)

ORDINANCE NO. 4 - 2023

AN ORDINANCE CREATING CHAPTER OF THE CODE OF TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, ENTITLED "CANNABIS" SPECIFICALLY CREATION SECTION -1 ESTABLISHING A CANNABIS REVIEW BOARD

ORDINANCE NO. 5 - 2023

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE SALE OF MUNICIPALLY OWNED PROPERTIES

8. PUBLIC HEARING / MARK BLAUER, GRANT CONSULTANT

SMALL CITIES PROJECT #21-0322-00 (\$400,000)

SMALL CITIES PROJECT #22-0440-00 (\$397,300)

SMALL CITIES PROJECT #21-0312-00 (\$107,000)

SMALL CITIES PROJECT #22-0445-00 (\$163,000)

9. REVIEW OF BILL LIST PROVIDED BY THE CFO

10. RESOLUTION

RESOLUTION NO. 133 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$482,242.13

11. CONSENT AGENDA

(RESOLUTION NO. 134 - 2023 THROUGH RESOLUTION NO. 136 - 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. 134 - 2023

A RESOLUTION SUPPORTING FINANCIAL WELLNESS INSTITUTE APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, NEW JERSEY NATIONAL HOUSING TRUST FUND PROGRAM

RESOLUTION NO. 135 - 2023

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1232.31 TO EVERGREEN ESTATES NJ MHC LLC FOR BLOCK 20 LOT 6 & BLOCK 20 LOT 9

RESOLUTION NO. 136 - 2023

A RESOLUTION OF THE TOWNSHIP COMMITTEE TO CEASE PROVIDING CROSSING GUARD SERVICES TO THE FAIRFIELD TOWNSHIP SCHOOL DISTRICT

12. OLD BUSINESS

13. NEW BUSINESS

RE-EVALUATION OF FAIRFIELD TOWNSHIP MASTER PLAN

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</u>, <u>September 6, 2023 at 6:00 pm via Teleconference</u>

AGENDA IS SUBJECT TO CHANGE