<u>AGENDA</u> FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING VIA TELECONFERENCE AUGUST 2, 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 2nd 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. <u>SALUTE TO THE FLAG / MOMENT OF PRAYER</u>

4. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> REGULAR ACTION MEETING JULY 19, 2023

6. ORDINANCE FOR INTRODUCTION (TWO)

ORDINANCE NO. 4 - 2023

AN ORDINANCE CREATING CHAPTER OF THE CODE OF TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, ENTITLE "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

7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (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. <u>REVIEW OF BILL LIST PROVIDED BY THE CFO</u>

9. <u>RESOLUTION</u>

RESOLUTION NO. 126 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$869,705.16

10. CONSENT AGENDA

(RESOLUTION NO. 127 - 2023 THROUGH RESOLUTION NO. 132 - 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. 127 - 2023

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF SALE FOR PROPERTY KNOWN AS BLOCK 19, LOTS 22, 23, 24, 25 AND 26

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RESOLUTION NO. 128 - 2023

A RESOLUTION ACCEPTING RESIGNATION OF PLANNING/ZONING BOARD MEMBERS

RESOLUTION NO. 129 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY GRANTING CONDITIONAL APPROVAL TO FAIRFIELD VOLUNTEER FIRE COMPANY NO. 1 -FAIRTON TO SUBMIT AN APPLICATION TO THE COUNTY CONSENTING TO A CHARITABLE ROADWAY SOLICITATION

RESOLUTION NO. 130 - 2023

A RESOLUTION AUTHORIZING THE TOWNSHIP OF FAIRFIELD TO EXECUTE A SETTLEMENT AGREEMENT

RESOLUTION NO. 131 - 2023

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

RESOLUTION NO. 132 - 2023

A RESOLUTION TO APPOINT ERICA FLORES TO THE POSITION OF REGISTRAR OF VITAL STATISTICS/DEPUTY ADMINISTRATOR

11. OLD BUSINESS

UPDATED APPLICATION FOR ASSEMBLAGE OF OVER 250 PERSONS APPLICANT: ANDRES LOPEZ

12. <u>NEW BUSINESS</u>

13. <u>COMMITTEE REPORTS / REMARKS</u>

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 <u>Wednesday, August 16, 2023 at 6:00 pm via</u> <u>Teleconference</u>

AGENDA IS SUBJECT TO CHANGE

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