AGENDA

FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING VIA TELECONFERENCE SEPTEMBER 6, 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 6th day of September 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

REGULAR ACTION MEETING AUGUST 16, 2023

- 6. ORDINANCE FOR INTRODUCTION (NONE)
- 7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)
- 8. REVIEW OF BILL LIST PROVIDED BY THE CFO
- 9. RESOLUTION

RESOLUTION NO. 137 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

10. CONSENT AGENDA

(RESOLUTION NO. 138 - 2023 THROUGH RESOLUTION NO. 142 - 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. 138 - 2023

A RESOLUTION A RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE AND SOLICIT RFP/RFQ FOR 2024 MUNICIPAL PROFESSIONAL SERVICES

RESOLUTION NO. 139 - 2023

A RESOLUTION OF THE TOWNSHP COMMITTEE TO APPROVE ISSUANCE OF A CANNABIS LICENSE TO BLAZIN BUDDIEZ, LLC

RESOLUTION NO. 140 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY HIRING WESLEY G. SAVAGE AS FULL TIME PUBLIC WORKS LABORER

RESOLUTION NO. 141-2023

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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 \$1,380.32

RESOLUTION NO. 142 - 2023

A RESOLUTION OF THE TOWNSHIP COMMITTEE TO ACCEPT THE FINDINGS OF THE MASTER PLAN REEXAMINATION REPORT

11. NEW BUSINESS

RESIGNATION LETTER FROM MEMBER OF THE CANNABIS REIVEW BOARD

12. COMMITTEE REPORTS / REMARKS

13. MAYOR'S REPORT / REMARKS

14. 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.

15. EXECUTIVE SESSION (IF NEEDED)

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

16. ADJOURNMENT

* The next Township Committee Meeting will be held on <u>Wednesday, September 20, 2023 at 6:00 pm via Teleconference</u>

AGENDA IS SUBJECT TO CHANGE