<u>AGENDA</u>

FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION SESSION MEETING VIA TELECONFERENCE NOVEMBER 15, 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 15th day of November 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 OCTOBER 18, 2023

6. ORDINANCE FOR INTRODUCTION (FIRST READING) (THREE)

ORDINANCE NO. 13 - 2023

AN ORDINANCE BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 406, ENTITLED "TAXATION," OF THE TOWNSHIP CODE TO IMPOSE A TRANSFER TAX ON THE SALE OF CANNABIS BY LICENSED BUSINESSES OPERATING IN THE TOWNSHIP AND A USER TAX ON CONCURRENT LICENSE HOLDERS OPERATING MORE THAN ONE ESTABLISHMENT AND TO LIMIT THE NUMBER OF CLASS 5 RETAILER LICENSES

ORDINANCE NO. 14 - 2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 375, ENTITLED "SEWERS OF THE CODE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY TO PREVENT IMPROPER DISPOSAL OF WASTE INTO THE STORM SEWER SYSTEM

ORDINANCE NO. 15 - 2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 274, ENTITLED "HAZARDOUS SUBSTANCES" OF THE CODE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY TO REGULATE PRIVATELY OWNED SALT STORAGE

7. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (NONE)

8. <u>ANNOUNCEMENT/PRESENTATION/DISCUSSION</u>

2023 MUNICIPAL BEST PRACTICES WORKSHEET SURVEY

The thresholds for aid withholding are as follows:

Inventory Score	Final Payment Amount Disbursed	Aid Withheld
29 & Greater	100%	No Withholding
25 - 28	75%	Lose 25% of Final Formula Aid
		Payment
21 - 24	50%	Lose 50% of Final Formula Aid
		Payment
0 - 20	0%	Lose 100% of Final Formula Aid
		Payment

9. REVIEW OF BILL LIST PROVIDED BY THE CFO

10. RESOLUTION

RESOLUTION NO. 164 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$1,337,835.58

11. CONSENT AGENDA

(RESOLUTION NO. 165 - 2023 THROUGH RESOLUTION NO. 178 - 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. 165 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY
AUTHORIZING TO ENTER INTO AN AGREEMENT WITH MARK BLAUER, BLAUER
ASSOCIATES AS THE CONSULTANT TO ASSIST THE TOWNSHIP IN DEVELOPING
AND SUBMITTING TWO (2) APPLICATIONS FOR GRANT ASSISTANCE THROUGH
THE FISCAL YEAR 2024 NEW JERSEY SMALL CITIES COMMUNITY BLOCK GRANT
(CDBG) PROGRAM

RESOLUTION NO. 166 - 2023

APPROVING HOUSING REHABILITATION GRANT MANAGEMENT PLAN

RESOLUTION NO. 167 - 2023

APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN

RESOLUTION NO. 168 - 2023

APPROVING HOUSING REHABILITATION APPLICATION

RESOLUTION NO. 169 - 2023

APPROVING PUBLIC FACILITIES APPLICATION

RESOLUTION NO. 170 - 2023

ADOPTION OF STATE MODEL CITIZEN PARTICIPATION PLAN FOR DCA SMALL CITIES PROGRAM

RESOLUTION NO. 171 - 2023

IDENTIFYING SMALL CITIES FAIR HOUSING AND EQUAL OPPORTUNITY OFFICER

RESOLUTION NO. 172 - 203

APPROVING OF HOUSING REHABILITATION POLICES AND PROCEDURES MANUAL

RESOLUTION NO. 173 - 2023

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

RESOLUTION NO. 174 - 2023

A RESOLUTION FOR REFUND OF THE TAX OVERPAYMENT OF \$1166.55 TO CORELOGIC FOR BLOCK 43, LOT 47

RESOLUTION NO. 175 - 2023

A RESOLUTION ACCEPTING PROPOSAL FROM CME ASSOCIATES FOR ENGINEERING/ARCHITECTURAL PROFESSIONAL SERVICES

RESOLUTION NO. 176 - 2023

A RESOLUTION AUTHORIZING THE ISSUANCE OF BUSINESS REGISTRATION CERTIFICATE TO MAINLINE FUEL SERVICES, INCORPORATED

RESOLUTION NO. 177 - 2023

A RESOLUTION AUTHORIZING A CONTRACT WITH THE AUBREY GROUP, LLC FOR ENERGY RELATED CONSULTING SERVICES

RESOLUTION NO. 178 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING APPLICATION FOR BLUE LIGHT PERMIT

12. OLD BUSINESS

13. NEW BUSINESS

GYPSY MOTH EGG MASS SURVEY BY THE NEW JERSEY DEPARTMENT OF AGRICULTURAL

14. COMMITTEE REPORTS / REMARKS

15. MAYOR'S REPORT / REMARK

16. PUBLIC COMMENT ON CURRENT AGENDA ITEMS & NON-AGENDA ITEMS

In order f 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

* Only one meeting will be held in November. The meeting will be held on <u>Wednesday</u>, <u>December 20</u>, <u>2023 at 6:00 pm via Teleconference</u>.

AGENDA IS SUBJECT TO CHANGE