

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION SESSION MEETING
VIA TELECONFERENCE
DECEMBER 20, 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 20th day of December 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 NOVEMBER 15, 2023

6. ORDINANCE FOR INTRODUCTION (NONE)

7. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (THREE (3))

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

8. REVIEW OF BILL LIST PROVIDED BY THE CFO

9. RESOLUTIONS

RESOLUTION NO. 179 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$273,755.51

RESOLUTION NO. 180 - 2023

A RESOLUTION TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS THROUGH ITS AMERICAN RESCUE PLAN FIREFIGHTERS GRANT PROGRAM / FIRE COMPANY NO. 1

RESOLUTION NO. 181 - 2023

A RESOLUTION TO APPLY FOR AND OBTAIN A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS THROUGH ITS AMERICAN RESCUE PLAN FIREFIGHTERS GRANT PROGRAM / FIRE COMPANY NO. 2

10. CONSENT AGENDA

(RESOLUTION NO. 182 - 2023 THROUGH RESOLUTION NO. 192 - 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. 182 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD APPOINTING MICHELLE D. WRIGHT-HINSON AS THE EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 183 - 2023

A RESOLUTION AUTHORIZING PURCHASE OF A COMMAND VEHICLE UNDER STATE CONTRACT SOURCEWELL #090122-WHL)

RESOLUTION NO. 184 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE AWARD OF A CONTRACT FOR THE FAIRFIELD TOWNSHIP PLAYGROUND EQUIPMENT

RESOLUTION NO. 185 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY
PERMIT NO. 5 - 2023 / INSTALLATION OF GAS SERVICE / 734 STEWARD AVENUE

RESOLUTION NO. 186 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY
PERMIT NO. 6 - 2023 / INSTALL GAS MAIN / GOULD AVENUE

RESOLUTION NO. 187 - 2023

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

RESOLUTION NO. 188 - 2023

A RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE

RESOLUTION NO. 189 - 2023

A RESOLUTION AUTHORIZING EXECUTION OF DISCHARGE OF MORTGAGE

RESOLUTION NO. 190 - 2023

CANCELING OUTSTANDING OUTDATED CHECKS IN THE CURRENT ACCOUNT

RESOLUTION NO. 191 - 2023

CANCELING UNEXPENDED 2023 APPROPRIATION BALANCES

RESOLUTION NO. 192 - 2023

TRANSFERS OF APPROPRIATIONS - 2023 BUDGET

11. OLD BUSINESS

12. NEW BUSINESS

13. COMMITTEE REPORTS / REMARKS

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**

AGENDA IS SUBJECT