AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING FEBRUARY 21, 2024 6:00 P.M.

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 21st day of February 2024 is held pursuant to notice having been submitted to The South Jersey Times and The Daily Journal on January 8, 2024 and duly posted on the Township website and Bulletin Board.

3. SALUTE TO THE FLAG / MOMENT OF PRAYER

- 4. ROLL CALL
- 5. <u>APPROVAL OF MINUTES</u>

WORK SESSION ACTION MEETING FEBRUARY 7, 2024

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

RESOLUTION NO. 57 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$390,139.99

10. CONSENT AGENDA

(RESOLUTION NO. 58 - 2024 THROUGH RESOLUTION NO. 59 - 2024)

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. 58 - 2024

A RESOLUTION TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT A FISCAL YEAR 2024 LOCAL RECREATION IMPROVEMENT GRANT PROJECT FOR FAIRFIELD RECREATION COMPLEX BASKETBALL COURTS IMPROVEMENTS

RESOLUTION NO. 59 - 2024

A RESOLUTION AWARDING BID TO RICKY SLADE CONSTRUCTION, INC. FOR THE SEABREEZE RECONSTRUCTION

- 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. Please step up to the microphone at the appropriate time, and 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 $\underline{\text{Wednesday}}, \underline{\text{March 6, 2024}}$ at 6:00 pm via Teleconference*

AGENDA IS SUBJECT TO CHANGE