#### **AGENDA**

## FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING FEBRUARY 7, 2024

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 7<sup>th</sup> day of February 2024 via teleconference 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. APPROVAL OF MINUTES

REGULAR ACTION MEETING JANUARY 17, 2024

- 6. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)
- 7. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (NONE)
- 8. PUBLIC HEARING

COMMUNITY ENGERGY PLAN IMPLEMENTATION GRANT APPLICATION

### 9. REVIEW OF BILL LIST PROVIDED BY CFO

## 10. RESOLUTION

#### **RESOLUTION NO. 51 - 2024**

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$894,789.68

### 11. CONSENT AGENDA

## (RESOLUTION NO. 52 - 2024 THROUGH RESOLUTION NO. 56 - 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. 52 - 2024**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD ACCEPTING PROPOSAL FROM FRALINGER ENGINEER PA FOR ENGINEERING, SURVEYING AND INSPECTION/CONTRACT ADMINISTRATION SERVICES FOR SUNSET LANE, STEWARD AVENUE AND SUNSET AVENUE RECONSTRUCTION / 2024 NJDOT PROJECT

#### **RESOLUTION NO. 53 - 2024**

A RESOLUTION AUTHORIZING THE RENEWAL OF A JUNKYARD LICENSE TO B&M AUTO SALVAGE & TOWING, LLC (BLOCK 34, LOT 15)

#### **RESOLUTION NO. 54 - 2024**

A RESOLUTION OF APPROVAL OF 2024 BUSINESS REGISTRATIONS

# **RESOLUTION NO. 55 - 2024**

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY

<u>PERMIT NO. 1 - 2024</u> / INSTALL GAS SERVICE / 24 LUMMIS MILL ROAD (279' SOUTH C/L DAVE DRIVE)

### RESOLUTION NO. 56 - 2024

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$27.14 TO AG-MART PRODUCE INC.

- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. COMMITTEE REPORTS / REMARKS
- 15. MAYOR'S REPORT / REMARKS
- 16. 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

17. EXECUTIVE SESSION (IF NEEDED)

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

18. ADJOURNMENT

\* The next Township Committee Meeting will be held on Wednesday, February 21, 2024 at 6:00 pm in person

AGENDA IS SUBJECT TO CHANGE