AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING MARCH 20, 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 20th day of March 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. <u>ROLL CALL</u>

- 5. <u>APPROVAL OF MINUTES</u> WORK SESSION ACTION MEETING MARCH 6, 2024
- 6. <u>ANNOUNCEMENT / PRESENTATION / DISCUSSION / 2024 MUNICIPAL BUDGET</u> NEIL YOUNG, CHIEF FINANCIAL OFFICER NANCY SBROLLA, MUNICIPAL AUDITOR, FORD SCOTT & ASSOCIATES

7. ORDINANCE FOR INTRODUCTION (FIRST READING) (ONE)

ORDINANCE NO. 2 - 2024

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 (N.J.S.A. 40A: 4-45.14)

8. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (ONE)

ORDINANCE NO. 1 - 2024

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 406 OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, ENTITLED "TAXATION" SPECIFICALLY CREATING SECTION 406-11 ENTITLED "MUNICIPAL OCCUPANCY TAX"

9. <u>REVIEW OF BILL LIST PROVIDED BY CFO</u>

10. <u>RESOLUTIONS</u>

RESOLUTION NO. 64 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$381,714.81

RESOLUTION NO. 65 - 2024

A RESOLUTION AUTHORIZING THE 2024 BUDGET TO BE READ BY TITLE ONLY

RESOLUTION NO. 66 - 2024

INTRODUCTION TO THE 2024 MUNICIPAL BUDGET

RESOLUTION NO. 67 - 2024

A RESOLUTION SUPPORTING CUMBERLAND COUNTY NABB AVENUE EXTENSION PROJECT

11. CONSENT AGENDA

(RESOLUTION NO. 68 - 2024 THROUGH RESOLUTION NO. 71 - 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

Page 1 of 2 Regular Action Meeting Agenda March 20, 2024

RESOLUTION NO. 68 - 2024

CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

RESOLUTION NO. 69 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY ENDORSING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

RESOLUTION NO. 70 - 2024

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR HAWTHORNE AVENUE, HIRES AVENUE AND MERCHANT STREET RECONSTRUCTION

RESOLUTION NO. 71 - 2024

A RESOLUTION OF APPROVAL OF 2024 BUSINESS REGISTRATIONS

12. OLD BUSINESS

13. <u>NEW BUSINESS</u>

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 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 is <u>Wednesday</u>, <u>April 3, 2024</u> at <u>6:00 pm via Teleconference</u>*

AGENDA IS SUBJECT TO CHANGE