FAIRFIELD TOWNSHIP COMMITTEE WORK SESSION ACTION MEETING MARCH 6, 2024

The Work Session Action Meeting of the Township Committee of Fairfield Township was held on March 6, 2024 at 6:00 p.m. via teleconference with Mayor Marvin Pierce, Jr. presiding.

CALL TO ORDER

Mayor Marvin Pierce Jr. called the meeting to order at 6:00 p.m.

Mayor Pierce read the OPMA Statement into the record as follows:

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 6th 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.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Pierce led the flag salute followed by a moment of prayer given by Deputy Mayor Mike Peterson.

ROLL CALL

The roll call was recorded as follows:

Committeeman Stephen M. Bateman, present; Committeewoman Julia Burrus, present; Committeeman Benjamin Byrd, Sr., present; Deputy Mayor Mike Peterson, present and Mayor Marvin Pierce, Jr.

ALSO PRESENT

Township Administrator Michael Burden, Township Solicitor Albert K. Marmero and Township Clerk Linda M. Gonzales.

APPROVAL OF MINUTES

REGULAR ACTION MEETING FEBRUARY 21, 2024

Deputy Mayor Mike Peterson moved to approve the Regular Action minutes of February 21, 2024 as written seconded by Committeeman Stephen M. Bateman. Roll Call Vote: Committeeman Bateman, yes; Committeewoman Burrus, yes; Committeeman Byrd, abstain; Deputy Mayor Peterson, yes and Mayor Pierce, yes.

ORDINANCE FOR INTRODUCTION (FIRST READING) (ONE)

Mayor Pierce read Ordinance No. 1 - 2024 into the record as follows:

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"

Mayor Pierce entertained a motion to introduce Ordinance No. 1 - 2024 on first reading.

Deputy Mayor Mike Peterson moved seconded by Committeeman Benjamin Byrd, Sr. Roll Call Vote: Committeeman Bateman, yes; Committeeman Burrus, yes; Committeeman Byrd, yes; Deputy Mayor Peterson, yes and Mayor Pierce, yes.

ORDINANCE FOR PUBLIC HEARING (SECOND READING)

None

REVIEW OF BILL LIST PROVIDED BY CFO

Mayor Pierce asked the Township Committee if they had any questions and or conflicts on the bill list provided by the Chief Financial Officer. There were none.

RESOLUTION

Mayor Pierce read Resolution No. 60 - 2024 into the record as follows:

RESOLUTION NO. 60 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$27,135.13

Committeeman Benjamin Byrd, Sr. moved to adopt Resolution No. 60 - 2024 seconded by Deputy Mayor Mike Peterson. Roll Call Vote: Committeeman Bateman, yes; Committeewoman Burrus, yes; Committeeman Byrd, yes; Deputy Mayor Peterson, yes and Mayor Pierce, yes.

Mayor Pierce read the Consent Agenda and asked if anyone had any questions and or concerns. There was none. Mayor Pierce entertained a motion to adopt the Consent Agenda Resolution No. 61 - 2024 through Resolution No. 63 - 2024.

CONSENT AGENDA

(RESOLUTION NO. 61 - 2024 THROUGH RESOLUTION NO. 63 - 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. 61 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / LA ESPERANZA, INCORPORATED

RESOLUTION NO. 62 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPROVING CATERING PERMIT APPLICATION / LA ESPERANZA, INCORPORATED

RESOLUTION NO. 63 - 2024

A RESOLUTION AUTHORIZING THE FORMAL ADOPTION OF THE COMMUNITY ENERGY PLAN

On a motion by Committeeman Benjamin Byrd, Sr. to approve the above Resolutions by Consent Agenda Resolution No. 61 - 2024 through Resolution No. 63 - 2024 seconded by Deputy Mayor Mike Peterson. Roll Call Vote: Committeeman Bateman yes; Committeewoman Burrus; Committeeman Byrd, yes; Deputy Mayor Peterson, yes and Mayor Pierce, yes.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS / REMARKS

Committeeman Stephen M. Bateman had no report or remarks to make at this time.

Committeewoman Julia Burrus had no report or remarks to make at this time.

Committeeman Benjamin Byrd, Sr. had no report or remarks to make at this time.

Deputy Mayor Mike Peterson had no report or remarks to make at this time.

MAYOR'S REPORT / REMARKS

Mayor Pierce thanked everyone that joined tonight's teleconference meeting and to try to stay dry during this heavy rainy weather.

Mayor Pierce read the Public Comment on Current Agenda Items & Non-Agenda Items as follows:

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 at the appropriate time and state your name and address for the record.

Mayor Pierce entertained a motion to open Public Comment On Current Agenda Items & Non-Agenda Items.

Deputy Mayor Mike Peterson moved seconded by Committeeman Benjamin Byrd, Sr. Roll Call Vote: Committeeman Bateman, yes; Committeewoman Burrus, yes; Committeeman Byrd, yes; Deputy Mayor Mike Peterson, yes and Mayor Pierce, yes.

There being none, Mayor Pierce entertained a motion to close Public Comment on Current Agenda Items & Non-Agenda Items.

Deputy Mayor Mike Peterson moved seconded by Committeeman Benjamin Byrd, Sr. Roll Call Vote: Committeeman Bateman, yes; Committeewoman Burrus, yes; Committeeman Byrd, yes; Deputy Mayor Mike Peterson, yes and Mayor Pierce, yes.

There was no need for an Executive Session.

EXECUTIVE SESSION (IF NEEDED)

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

ADJOURNMENT

There being no further business to come before the Township Committee, Mayor Pierce entertained a motion to adjourn the meeting.

Deputy Mayor Mike Peterson moved seconded by Committeeman Benjamin Byrd, Sr. Roll Call Vote: Committeeman Bateman, yes; Committeewoman Burrus, yes; Committeeman Byrd, yes; Deputy Mayor Peterson, yes and Mayor Pierce, yes.

The meeting adjourned at 6:11 p.m.

Linda M. Gonzales, RMC

Municipal Clerk