<u>AGENDA</u> FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING JUNE 26, 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 26th day of June 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. <u>SALUTE TO THE FLAG / MOMENT OF PRAYER</u>

4. ROLL CALL

5. <u>APPROVAL OF MINUTES</u> REGULAR ACTION MEETING MAY 15, 2024

6. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)

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

ORDINANCE NO. 6 - 2024

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE VACATION OF PORTIONS OF ASHWOOD DRIVE

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

9. <u>RESOLUTIONS</u>

RESOLUTION NO. 79 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$470,999.81

RESOLUTION NO. 80 - 2024

A RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR THE COMMUNITY ENERGY PLAN

10. CONSENT AGENDA

(RESOLUTION NO. 81 - 2024 THROUGH RESOLUTION NO. 92 - 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. 81 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING REDEMPTION IN INSTALLMENTS

RESOLUTION NO. 82 - 2024

TAX EXEMPTION GRANTED 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2024 TAX AMOUNT / BLOCK 19.12, LOT 28

RESOLUTION NO. 83 - 2024

A RESOLUTION AUTHORIZING APPLICATION TO THE BPU COMMUNITY ENERGY PLAN IMPLEMENTATION GRANT PROGRAM

RESOLUTION NO. 84 - 2024

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PIERCETOWN ROAD PROJECT

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RESOLUTION NO. 85 - 2024

A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GOULD AVENUE PROJECT

RESOLUTION NO. 86 - 2024

A RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS NJSA 40A:4-87 / FY2024 CLEAN COMMUNITIES GRANT

RESOLUTION NO. 87 - 2024

A RESOLUTION GRANTING RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-001-005 LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY PURSUANT TO SPECIAL RULING N.J.S.A. 33:1-12.39 TO BRACKISH, LLC FOR THE 2024 - 2025 LICENSING TERM

RESOLUTION NO. 88 - 2024

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-002-007 TO H & H PARMAR, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2024 - 2025 LICENSING TERM

RESOLUTION NO. 89 - 2024

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2024 - 2025 LICENSING TERM

RESOLUTION NO. 90 - 2024

A RESOLUTION OF APPROVAL OF 2024 BUSINESS REGISTRATION

RESOLUTION NO. 91 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING THE EXECUTION OF A LEASE EXTENSION AGREEMENT WITH SBA COMMUNICATIONS CORPORATION

RESOLUTION NO. 92 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING REDEMPTION IN INSTALLMENTS

11. OLD BUSINESS

12. <u>NEW BUSINESS</u>

13. <u>COMMITTEE REPORTS / REMARKS</u>

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

16. <u>EXECUTIVE SESSION (IF NEEDED)</u> AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

17. ADJOURNMENT

* The next Township Committee Meeting is <u>Wednesday, July 17, 2024 at 6:00 pm</u>*

AGENDA IS SUBJECT TO CHANGE

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