AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING JULY 17, 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 17th day of July 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. APPROVAL OF MINUTES

REGULAR ACTION MEETING JUNE 26, 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. 93 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$622,440.12

10. CONSENT AGENDA

(RESOLUTION NO. 94 - 2024 THROUGH RESOLUTION NO. 97 - 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. 94 - 2024

TAX EXEMPTION GRANTED 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2024 TAX AMOUNT / BLOCK 33, LOT 38.15

RESOLUTION NO. 95 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY GRANTING CONDITIONAL APPROVAL TO THE FAIRFIELD VOLUNTEER FIRE COMPANY NO. 1 - FAIRTON TO SUBMIT AN APPLICATION TO THE COUNTY CONSENTING TO A CHARITABLE ROADWAY SOLICITATION

RESOLUTION NO. 96 - 2024

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR SEABREEZE ROAD RECONSTRUCTION PROJECT

RESOLUTION NO. 97 - 2024

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR HUSTED LANDING ROAD 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 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 is Wednesday, August 7, 2024 at 6:00 pm via teleconference*

AGENDA IS SUBJECT TO CHANGE