

AGENDA
FAIRFIELD TOWNSHIP COMMITTEE
REGULAR ACTION MEETING
AUGUST 21, 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 21st day of August 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

WORK SESSION ACTION MEETING AUGUST 7, 2024

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

ORDINANCE NO. 7 - 2024

BOND ORDINANCE APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000) IN BONDS OR NOTES OF THE TOWNSHIP OF FAIRFIELD FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF CUMBERLAND, NEW JERSEY

7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)

8. REVIEW OF BILL LIST PROVIDED BY CFO

9. RESOLUTION

RESOLUTION NO. 106 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$402,479.17

10. CONSENT AGENDA

(RESOLUTION NO. 107 - 2024 THROUGH RESOLUTION NO. 110 - 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. 107 - 2024

A RESOLUTION BY THE MEMBERS OF THE FAIRFIELD TOWNSHIP COMMITTEE APPROVING THE ANNUAL AUDIT FOR THE CALENDAR YEAR ENDED DECEMBER 2023

RESOLUTION NO. 108 - 2024

A RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE AND SOLICIT RFP/RFQ FOR 2025 MUNICIPAL PROFESSIONAL SERVICES

RESOLUTION NO. 109 - 2024

A RESOLUTION AUTHORIZING THE TEMPORARY APPOINTMENT OF AN ACTING PLANNING/ZONING BOARD SECRETARY

RESOLUTION NO. 110 - 2024

**A RESOLUTION OF DUAL APPOINTMENT PART-TIME HOUSING OFFICE ASSISTANT
AND PART-TIME PLANNING & ZONING BOARD SECRETARY**

11. OLD BUSINESS

12. NEW BUSINESS

(A) WALLACE TRUESDALE, OWNER-OPERATOR OF BLACK HARVEST GREENERY,
LLC
RE: HEMP FARM

(B) IAN McCOY, SENIOR PROJECT DEVELOPER, CS ENERGY
RE: CAPPING AT FAIRFIELD TOWNSHIP LANDFILL

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 state your name and address at the appropriate time 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, September 4, 2024 via teleconference at 6:00 pm***

AGENDA IS SUBJECT TO CHANGE