

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 5, 2023



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING AGENDA - *revised*
JANUARY 5, 2023 6:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 22 2022; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger on posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is in person and broadcasted live on the Township's website, our Facebook page and available virtually via ZOOM, It is broadcasted live on the Access Channel and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

Public comments at the public hearings for ordinances and resolutions as well as agenda items, are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

**OATH OF OFFICE
NEWLY ELECTED OFFICIAL
Lisa Lontai**

ROLL CALL:

PRESENTATION OF THE FLAGS – BOY SCOUT TROUP 228

PLEDGE OF ALLEGIANCE:

**INVOCATION
Dr. Doug Bortner
Lead Pastor, Stonecrest Community Church**

**NOMINATION OF MAYOR AND THE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE
Second, Roll Call**

**NOMINATION OF DEPUTY MAYOR AND THE VICE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE
Second, Roll Call**

REMARKS:

COMMENTS ON AGENDA ITEMS:

NEW BUSINESS:

MAYOR'S APPOINTMENTS are attached hereto, and signed by the Mayor.

RESOLUTIONS:

2023-001 MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT OF TOWNSHIP COMMITTEE

Motion to approve, second, discussion, roll call

2023-002 APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES

Motion to approve, second, discussion, roll call

2023-003 CONFIRMING ELECTION OF FIRE DEPARTMENT OFFICERS

Motion to approve, second, discussion, roll call

2023-004 AUTHORIZING APPOINTMENTS TO THE FIRE POLICE

Motion to approve, second, discussion, roll call

2023-005 APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP

Motion to approve, second, discussion, roll call

2023-006 APPOINTMENT OF PROFESSIONAL ATTORNEY FOR THE TOWNSHIP

Motion to approve, second, discussion, roll call

OATH OF OFFICE – ALL APPOINTEES

2023-007 AUTHORIZING USE OF A CONSENT AGENDA AT TOWNSHIP COMMITTEE MEETINGS

Motion to approve, second, discussion, roll call

2023-008 DESIGNATING DEPOSITORIES FOR MONIES

Motion to approve, second, discussion, roll call

2023-009 AUTHORIZING 2023 TEMPORARY BUDGET

Motion to approve, second, discussion, roll call

2023-010 AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-011 through No. 2023-035 were submitted to the Township Committee for review and may be approved by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Township Clerk's office.

- [2023-011](#) ESTABLISHING RULES OF ORDER
- [2023-012](#) AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES, SEWER FEES AND OTHER MUNICIPAL CHARGES
- [2023-013](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- [2023-014](#) ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- [2023-015](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- [2023-016](#) ESTABLISHING 2023 HOLIDAY SCHEDULE
- [2023-017](#) DESIGNATING OFFICIAL NEWSPAPERS
- [2023-018](#) AUTHORIZING QUALIFIED PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- [2023-019](#) DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS
- [2023-020](#) AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- [2022-021](#) REAUTHORIZING USE OF SOCIAL MEDIA SITES FOR 2023
- [2023-022](#) AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- [2023-023](#) AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET, HUNTERDON, MIDDLESEX AND MORRIS COUNTY EMERGENCY SERVICES TRAINING ACADEMY
- [2023-024](#) AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM
- [2023-025](#) APPOINTING DEPUTY RECORDS CUSTODIANS
- [2023-026](#) AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- [2023-027](#) APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT

- [2023-028](#) FILING SIGNATURE WITH SECRETARY OF STATE
- [2023-029](#) AUTHORIZING THE TOWNSHIP OF WARREN ENGINEER/DIRECTOR OF THE SEWER DEPARTMENT TO REVIEW, APPROVE AND SIGN TREATMENT WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE TOWNSHIP OF WARREN
- [2023-030](#) SCHEDULE OF 2023 TOWNSHIP COMMITTEE MEETINGS
- [2023-031](#) ADOPTING CASH MANAGEMENT PLAN
- [2023-032](#) AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- [2022-033](#) FIRE DEPARTMENT APPOINTMENTS
- [2023-034](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2023-035](#) AUTHORIZE APPLICATION FOR DEPARTMENT OF COMMUNITY AFFAIRS FOR GRANT FUNDS FOR THE GREENWOOD MEADOWS RECREATION IMPROVEMENT PROJECT

Motion to approve Consent Agenda Resolutions No. 2023-011 through 2023-, second, roll call.

MINUTES:

Approve Regular and Executive Sessions for December 15, 2022, and Special Meeting Minutes of December 19, 2022

Motion to approve, Second, Voice Vote

PAYMENT OF BILLS

RESOLUTION NO. [2023-036](#) Bill List

Motion to approve second, discussion, roll call

PRIVILEGE OF THE FLOOR

Members of the public wishing to address the governing body on any matter will be allowed three (3) minutes, unless there are unusual circumstances.

ADJOURN