

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on April 14, 2022

**EXECUTIVE SESSION - 6:00 PM**

**RESOLUTION NO. 2022-097**

- PERSONNEL: Extended Medical Leave - Price
- POTENTIAL LAND ACQUISITION: Block 82, Lot 12.02

**Our full solidarity is with Ukraine's people and all those who are suffering innocently from this totally unacceptable war.**



**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA - REVISED  
April 14, 2022 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 13, 2022; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger and posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is broadcasted live on the Township's website and our Facebook page and available virtually via ZOOM. It is also 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.

1. **ROLL CALL:**
2. **FLAG SALUTE:**
3. **MOMENT OF SILENCE**
4. **PROCLAMATIONS**
5. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**  
Regular and Executive Meeting Minutes for March 24, 2022 Meeting.  
Second, Voice Vote

**6. PUBLIC HEARINGS**

**ORDINANCE NO. 22-06** (Public Hearing / Final Adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 8-2 ENTITLED "FEES" OF CHAPTER VIII ENTITLED "BUILDING AND HOUSING" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SUBSECTION 8-2.1 ENTITLED "CONSTRUCTION PERMIT FEE."

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

**ORDINANCE NO. 22-07** (Public Hearing / Final Adoption)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN "AREA IN NEED OF REDEVELOPMENT" KNOWN AS THE "MOUNTAINVIEW REDEVELOPMENT PLAN" CONSISTING OF BLOCK 8, LOTS 2 & 3 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED "ZONING" BY THE AMENDMENT OF SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATIONS", AND BY THE AMENDMENT OF SUBSECTION 16—2.1 ENTITLED "DISTRICTS" BY OFFICIALLY ADDING THE MOUNTAINVIEW REDEVELOPMENT DISTRICT AND BY ADDING NEW SUBSECTION 16-19.6 ENTITLED "MOUNTAINVIEW REDEVELOPMENT DISTRICT."

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

**7. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**8. REPORTS OF STANDING COMMITTEES**

**9. COMMENTS ON AGENDA ITEMS**

**10. PAYMENT OF BILLS**

**RESOLUTION NO. 2022-098 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2022-099 BILL LIST B**

Motion to adopt, second, discussion, roll call

**11. COMMUNICATIONS AND PETITIONS**

**12. OLD BUSINESS:**

13. **NEW BUSINESS:**

**ORDINANCE NO. 22-08** (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$45,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT AND SOFTWARE TO UPGRADE THE EXISTING 911 SYSTEM

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-09** (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A 5 TO 7 CY STAINLESS STEEL TRUCK BODY FOR INSTALLATION ON AN EXISTING CHASSIS

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-10** (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$32,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR RENOVATION OF THE MEN'S RESTROOM AT THE ROBERT LAMAIRE LIBRARY BUILDING

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-11** (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$42,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A PLANER ATTACHMENT TO THE EXISTING SKID STEER

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-12** (Introduction / First Reading)

ACCEPTING DONATION OF BLOCK 188, LOT 5 AND BLOCK 124, LOT 2

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-13** (Introduction /First Reading)

ACCEPTING DONATION FROM MT BETHEL BAPTIST CHURCH CEMETERY FOR BLOCK 37, LOT 10.03

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-14** (Introduction / First Reading)  
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER  
21-21 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF WARREN, NEW JERSEY ON SEPTEMBER  
23, 2021

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-15** (Introduction / First Reading)  
ORDINANCE TO ESTABLISH A CAP BANK  
CALENDAR YEAR 2022 (N.J.S.A. 40A:4-45.14)

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-16** (Introduction / First Reading)  
AUTHORIZING A TAX EXEMPTION AND FINANCIAL AGREEMENT FOR  
40 MOUNTAIN BLVD. URBAN RENEWAL LLC

Motion to approve, second, discussion, roll call  
Public hearing is scheduled for May 12, 2022 at 7:00 PM

**2022 BUDGET INTRODUCTION**

**RESOLUTION NO. 2022-100**

Public Hearing is scheduled for May12, 2022

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2022-103 through No. 2022-111 were submitted to the Township Committee for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Township Clerk's office.

**2022-103** AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY  
INC. MAINTENANCE OF FIRE APPARATUS

**2022-104** AUTHORIZING ISSUANCE OF FIREWORKS PERMIT TO  
FOREST LODGE

**2022-105** AWARD OF CONTRACT TO RICH TREE SERVICE INC. FOR  
TREE TRIMMING, PRUNING AND REMOVAL SERVICES

**2022-106** AWARD OF CONTRACT, BASEBALL FIELD IMPROVEMENTS  
TO ROBERT W. WOGISCH LANDSCAPE CONTRACTOR, INC.

**2022-107** AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT  
AND SIGN PERMIT - LIONS CLUB EXPO

- [2022-108](#) AUTHORIZING INSTALLATION OF EIGHT (8) FIRE HYDRANTS HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78
- [2022-109](#) AWARD OF CONTRACT - STILO EXCAVATION FOR 30 CUBIC YARD DUMPSTER SERVICE
- [2022-110](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2022-111](#) APPOINTING KARL W. McALEER - FIRE SUBCODE OFFICIAL FOR A FOUR-YEAR TERM

Motion to adopt Consent Agenda Resolutions No. 2022-103 through 2022-111, second, roll call.

**RESOLUTION NO. 2022-101**

DECISION ON GRIEVANCE FILED MARCH 14, 2022

Motion to approve, second, discussion, roll call

**RESOLUTION NO. 2022-102**

AWARD OF CONTRACT – MARMIC ASSOCIATES

Motion to approve, second, discussion, roll call

**14. DEFERRED BUSINESS**

**15. DISCUSSION**

- a) Naming 184 King George Road

**16. PRIVILEGE OF THE FLOOR**

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

**17. MOTION TO ADJOURN**