

REVISED - This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on April 15, 2021



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
April 15, 2021
7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 14, 2021; 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. PRESENTATION

- WHRHS Budget Presentation
- Recognize WHRHS Boys Varsity Basketball Team
- Recognize Barry Sigel - Donations to support Tennis Program

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for March 18, 2021. Second, Voice Vote

5. PUBLIC HEARINGS

ORDINANCE 21-05 (Public Hearing / Adoption))

AN ORDINANCE AMENDING SECTION 2-36 ENTITLED "LIBRARY ADVISORY BOARD" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, 1972

Public Hearing

Motion to adopt Ordinance 21-05, second, discussion, roll call

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. PAYMENT OF BILLS

RESOLUTION NO. 103 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 104 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

Louis Bay Scholarship Announcement

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 21-06 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF RADIOS AND REPEATER FOR THE FIRE DEPARTMENT

Motion to approve Ordinance 21-06, second, discussion, roll call

Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-07 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$29,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF SIX TOUGHBOOK COMPUTERS FOR USE BY THE POLICE DEPARTMENT

Motion to approve Ordinance 21-07, second, discussion, roll call

Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-08 (Introduction / First reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$22,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF VENTILATION FANS, CHAIN SAWS AND RIGGING FOR THE FIRE DEPARTMENT

Motion to approve Ordinance 21-08, second, discussion, roll call

Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-09 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A SALT SPREADER FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to approve Ordinance 21-09, second, discussion, roll call

Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-10 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$53,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF THE NECESSARY EQUIPMENT AND SOFTWARE IN ORDER TO IMPLEMENT BODY CAMERAS FOR THE POLICE DEPARTMENT

Motion to approve Ordinance 21-10, second, discussion, roll call

Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-11 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$24,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF THREE GARAGE DOORS FOR INSTALLATION AT THE PUBLIC WORKS BUILDING

Motion to approve Ordinance 21-11, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-12 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$22,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A NEW GATE AND RELATED EQUIPMENT AT THE PUBLIC WORKS FACILITY

Motion to approve Ordinance 21-12, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-13 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$45,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF A NEW GENERATOR FOR THE POLICE/ COURT BUILDING

Motion to approve Ordinance 21-13, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-14 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$25,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF A SOLAR POWERED SIGNAL AND CROSSWALK ON DUBOIS ROAD

Motion to approve Ordinance 21-14, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE NO. 21-15 (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 16-5.25 ENTITLED "PROHIBITED USES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, 1972.

Motion to approve Ordinance 21-15, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

ORDINANCE 21-16 (Introduction / First Reading)

ORDINANCE TO ESTABLISH A CAP BANK
CALENDAR YEAR 2021 (N.J.S.A. 40A:4-45.14)

Motion to approve Ordinance 21-16, second, discussion, roll call
Public hearing is scheduled for May 13, 2021 at 7:00 PM

2021 BUDGET INTRODUCTION

RESOLUTION NO. 2021-105

MUNICIPAL BUDGET OF THE TOWNSHIP IF WARREN, COUNTY OF SOMERSET FOR THE FISCAL YEAR 2021

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for May 13, 2021

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-093 through No. 2021-102 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.

- [2021-093](#) AUTHORIZING EXECUTION OF 2021 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY
- [2021-094](#) APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2021-095](#) AUTHORIZING APPOINTMENTS TO THE FIRE POLICE
- [2021-096](#) APPROVING DETOUR PLAN FOR I-78 WESTBOUND RAMP IMPROVEMENTS OVER DEAD RIVER TRIBUTARY
- [2021-097](#) APPROVE GRANT APPLICATION FOR THE SFY21 BODY-WORN CAMERA GRANT PROGRAM
- [2021-098](#) AUTHORIZES THE SUBMISSION OF A REVISED WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT Fiscal Grant Cycle July 2021-June 2022
- 2021-099 AWARD OF CONTRACT – SURVEYING SERVICES / MT. BETHEL CEMETARY
- [2021-100](#) TO SUPPORT S-3522 CREATING LOCAL PART OF THE PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (PERS)
- [2021-101](#) RELEASE OF SEASONAL PERFORMANCE BOND, BLOCK 60 LOT 15.04
- [2021-102](#) AWARD OF CONTRACT TO MASER CONSULTING

Motion to adopt Consent Agenda Resolutions No. 2021-093 through 2021-102 second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Library Bond Act application
- b. Library Fines
- c. Fire Apparatus Purchase
- d. Lions Club Flag Program
- e. Amendment to Invasive Species Ordinance

15. 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.

16. MOTION TO ADJORN