

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on April 20, 2023

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
April 20, 2023 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 12, 2023; 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. 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 2023-2024 Budget Presentation
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular & Executive Minutes of the March 16, 2023 Meeting Second, Voice Vote
5. **PUBLIC HEARINGS**

ORDINANCE NO. [23-05](#) (Public Hearing / Adoption)
ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION, IN THE AMOUNT OF \$125,000.00, TO PROVIDE FUNDING FOR REVISIONS TO THE MASTER PLAN

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-06](#) (Public Hearing / Adoption)
AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, CREATING NEW SECTION 2-14.6A ENTITLED "SEWER USE FEES" OF THE CODE OF THE TOWNSHIP OF WARREN

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-07](#) (Public Hearing / Adoption)
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY REPEALING SECTION 15-10A OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN TITLED "FLOOD DAMAGE PREVENTION"; TO ADOPT A NEW SECTION 15-10A TITLED "FLOODPLAIN MANAGEMENT"; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.

Public Hearing

Motion to adopt, second, discussion, roll call

**PUBLIC HEARING REGARDING PROPOSED CONSTRUCTION
PREQUALIFICATION REGULATIONS FOR PHASE 3 INTERIOR
RESTORATION AND SITE IMPROVEMENTS AT THE HISTORIC
MOUNT BETHEL BAPTIST MEETING HOUSE, WARREN, NEW JERSEY**

I am opening the public hearing on the proposed regulations to prequalify contractors for the restoration of the Mount Bethel Baptist Meeting House. The procedure to prequalify contractors is found in Section 25 of the Local Public Contracts Law and is being followed.

Notice of this public hearing before the Township of Warren Township Committee was published in the Echoes-Sentinel and Courier News on March 30, 2023.

Copies of the Prequalification Regulations, Bidder's Questionnaire and Project Fact Sheet have been on file with the Township Clerk since March 30, 2023 and made available to the public or other interested parties since then at no cost and have been available at the office of Margaret Westfield, the architect for the restoration.

The Township received a grant from the New Jersey Historic Preservation Trust to complete Phase 3 of the Mount Bethel Baptist Meeting House Restoration.

In order for the Township to receive bids from contractors qualified to perform restoration work, the New Jersey Historic Preservation Trust requires that prospective contractors be prequalified to be eligible to submit a bid and, this in turn, requires that the Township adopt Prequalification Regulations which are then reviewed and approved by the New Jersey Department of Community Affairs, Division of Local Government Services.

On January 26, 2023, the Township Committee adopted Resolution #2023-058 authorizing the preparation of Prequalification Regulations, the scheduling of a public hearing on those Regulations by the Township Committee and publication of a Notice of public hearing.

As stated, this is the public hearing on those Regulations by the Township Committee.

If anyone in the public wishes to make comments on those Regulations, now is the time. Please come to the podium and spell and state your name.

Close Public Hearing

RESOLUTION NO. [2023-101](#)

A RESOLUTION OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, APPROVING THE PROPOSED REGULATIONS TO PREQUALIFY CONTRACTORS FOR THE RESTORATION OF THE MOUNT BETHEL BAPTIST MEETING HOUSE AND APPROVING THAT RESTORATION

Motion to adopt, second, discussion, roll call

6. **REPORTS OF TOWNSHIP OFFICES OR OFFICIALS**

7. **REPORTS OF STANDING COMMITTEES**

8. **COMMENTS ON AGENDA ITEMS**

9. **PAYMENT OF BILLS**

RESOLUTION NO. [2023-097](#) BILL LIST A

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-098](#) BILL LIST B

Motion to approve, second, discussion, roll call

10. **COMMUNICATIONS AND PETITIONS**

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

ORDINANCE NO. [23-08](#)

ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
CALENDAR YEAR 2023

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-09](#)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$200,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE OVERLAY OF VARIOUS ROADS. SAID FUNDING TO BE IN ADDITION TO FUNDS TO BE PROVIDED IN THE 2023 BUDGET.

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-10](#)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR RENOVATION OF THE STAFF RESTROOM AT THE ROBERT LA MAIRE LIBRARY BUILDING

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-11](#)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A RADIO REPEATER FOR USE BY THE POLICE DEPARTMENT, FIRE DEPARTMENT AND RESCUE SQUAD.

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-12](#)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$50,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF FIXED CAMERA PLATE READERS FOR USE BY THE POLICE DEPARTMENT

Motion to adopt, second, discussion, roll call

RESOLUTION NO. [2023-099](#)
AMENDING 2023 TEMPORARY BUDGET

Motion to adopt, second, discussion, roll call

2023 BUDGET INTRODUCTION

RESOLUTION NO. [2023-100](#)
MUNICIPAL BUDGET OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET FOR THE FISCAL YEAR 2023

Motion to adopt, second, discussion, roll call
Public Hearing is scheduled for May 18, 2023

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-102 through No. 2023-221 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.

[2023-102](#) AUTHORIZING THE TOWNSHIP OF WARREN TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

[2023-103](#) PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1820-36-014-006

[2023-104](#) WARREN PARK AND RIDE EXTENSION AGREEMENT

[2023-105](#) AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEAL CAPTIONED CROWN REAL ESTATE HOLDINGS, INC. VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY, DOCKET NO. 007622-2019.

[2023-106](#) AWARD OF CONTRACT TO TREETOP PRODUCTS, INC.

[2023-107](#) CANCELING TAXES FOR BLOCK 198, LOT 37

[2023-108](#) GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

[2023-109](#) AWARD OF CONTRACT TO VARIOUS VENDORS FOR FIRE DEPARTMENT TURNOUT GEAR

[2023-110](#) AUTHORIZING THE MAYOR AND CLERK TO SIGN A GENERAL RELEASE IN FAVOR OF TRICON ENTERPRISES, INC. AND TO RELEASE QBE INSURANCE CORPORATION PERFORMANCE AND PAYMENT BOND NUMBER BND 26711208

- [2023-111](#) AUTHORIZING THE ADOPTION OF A SOCIAL MEDIA PLAN
- [2023-112](#) AWARD OF CONTRACT TO MORRIS BRICK & STONE CO.
- [2023-113](#) AWARD OF CONTRACT – MOTOROLA SOLUTIONS
- [2023-114](#) AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL CERTAIN UNDELIVERABLE OUTSTANDING CHECKS IN THE CURRENT ACCOUNT
- [2023-115](#) CREATE “SEWER USE FEES” PAYMENT SCHEDULE
- [2023-116](#) AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES PURSUANT TO A CORRECTION OF ERRORS APPEAL, DOCKET NO. 000031-2023 AND RELIEVE THE TAX COLLECTOR FROM COLLECTING TAXES ON CERTAIN FARMLAND ASSESSED PROPERTY.
- [2023-117](#) AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2024
- [2023-118](#) AUTHORIZING INSTALLATION OF (3) THREE NEW PUBLIC FIRE HYDRANTS SAGE DRIVE AND MOUNTAIN AVENUE AREAS
- [2023-119](#) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE “IMPROVEMENTS TO KING GEORGE ROAD PHASE 3” PROJECT
- [2023-120](#) AUTHORIZING PURCHASE OF THREE (3) 2023 CHEVROLET TAHOE PPV 4x4 FOR THE POLICE DEPARTMENT
- [2023-121](#) AUTHORIZING PROCEDURES FOR PROMOTION TO LIEUTENANT IN THE POLICE DEPARTMENT

Motion to approve Consent Agenda Resolutions No. 2023-102 through 2023-221, second, roll call.

13. DEFERRED BUSINESS

14. 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.

MOTION TO ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION

RESOLUTION NO. [2023-122](#)

- Contract Negotiations-Lt. Herbert Hentschel
- Litigation Vetter vs Warren Township and Bergen County United Way