

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on May 12, 2022

EXECUTIVE SESSION - 6:30 PM

RESOLUTION NO. 2022-112

PENDING LITIGATION: Keating vs. Warren Township

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
May 12, 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. **PROCLAMATION** - Jane Asch
Falun Dafa Day
5. **PRESENTATION:** Watchung Hills Regional High School Budget- Timothy Stys
6. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for April 14, 2022 Meeting.
Second, Voice Vote

7. **PUBLIC HEARINGS**

ORDINANCE 22-02 (Second Reading / Adoption)
AN ORDINANCE DISSOLVING THE WARREN TOWNSHIP SEWERAGE
AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE 22-03 (Second Reading / Adoption)
BOND ORDINANCE OF THE TOWNSHIP OF WARREN, IN THE
COUNTY OF SOMERSET, NEW JERSEY, IN FURTHERANCE OF
THE DISSOLUTION OF THE WARREN TOWNSHIP SEWERAGE
AUTHORITY, FOR THE ASSUMPTION OF CERTAIN
OUTSTANDING OBLIGATIONS OF SUCH AUTHORITY IN THE
AMOUNT OF \$5,165,081.74 ISSUED TO FINANCE SUCH
AUTHORITY'S SYSTEM IMPROVEMENTS

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-04 (Second Reading / Adoption)
AN ORDINANCE CREATING THE TOWNSHIP OF WARREN
DEPARTMENT OF SEWERS

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-05 (Second Reading / Adoption)
AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WARREN
SEWER UTILITY FUND

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-08 (Second Reading / Adoption)
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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-09 (Second Reading / Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-10 (Second Reading / Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-11 (Second Reading / Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-12 (Second Reading /Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-13 (Second Reading / Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-14 (Second Reading / Adoption)

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

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

[ORDINANCE NO. 22-15](#) (Second Reading / Adoption)
ORDINANCE TO ESTABLISH A CAP BANK
CALENDAR YEAR 2022 [\(N.J.S.A. 40A:4-45.14\)](#)

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

[ORDINANCE NO. 22-16](#) (Second Reading / Adoption)
AUTHORIZING A TAX EXEMPTION AND FINANCIAL AGREEMENT FOR
40 MOUNTAIN BLVD. URBAN RENEWAL LLC

Open/Close Public Hearing

Motion to approve, second, discussion, roll call

8. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

9. REPORTS OF STANDING COMMITTEES

10. COMMENTS ON AGENDA ITEMS

11. PAYMENT OF BILLS

[RESOLUTION NO. 2022-113](#) **BILL LIST A**
Motion to adopt, second, discussion, roll call

[RESOLUTION NO. 2022-114](#) **BILL LIST B**
Motion to adopt, second, discussion, roll call

12. COMMUNICATIONS AND PETITIONS

13. OLD BUSINESS:

14. NEW BUSINESS:

[ORDINANCE NO. 22-17](#) (Introduction / First Reading)
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER
21-01 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF WARREN, NEW JERSEY ON FEBRUARY
18, 2021

Motion to approve, second, discussion, roll call
Public hearing is scheduled for June 16, 2022 at 7:00 PM

[ORDINANCE NO. 22-18](#) (Introduction / First Reading)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVI
ENTITLED "ZONING" OF *THE GENERAL ORDINANCES OF THE TOWNSHIP
OF WARREN* BY REVISING SECTION 16-6 TO INCLUDE REGULATIONS AND
RESTRICTIONS FOR EXISTING AFFORDABLE HOUSING APPROVED AND
DEVELOPED PRIOR TO THE 3RD ROUND OF AFFORDABLE HOUSING
OBLIGATIONS.

Motion to approve, second, discussion, roll call

Public hearing is scheduled for June 16, 2022 at 7:00 PM

RESOLUTION NO. 2022-115

RE-APPOINTING MARK M. KRANE AS TOWNSHIP ADMINISTRATOR

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-116 through No. 2022-125 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.

2022-116 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"

2022-117 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WARREN NAMING THE PROPERTY PURCHASED BY THE TOWNSHIP OF WARREN KNOWN AS BLOCK 78, LOT 3 AS "THE MILLER-GADDIS TRACT"

2022-118 AWARD OF CONTRACT FOR FFC PLANER

2022-119 AWARD OF PROFESSIONAL SERVICE CONTRACT PROGRAM COORDINATOR FOR WATCHUNG HILLS MUNICIPAL ALLIANCE COMMISSION – ALICIA N. WALKER-CARMAN

2022-120 HOLD HARMLESS STATEMENT FOR CLUBAIR

2022-121 ACCEPT RESIGNATION OF OEM DIRECTOR

2022-122 AWARDED CONTRACT TO SPRINTURF IN THE AMOUNT OF \$461,000

2022-123 AMENDING 2022 TEMPORARY BUDGET

2022-124 WARREN PARK AND RIDE EXTENSION AGREEMENT

2022-125 AWARD OF CONTRACT - BISMARCK CONSTRUCTION CORP - CONSTRUCTION OF NEW PAVILION

Motion to adopt Consent Agenda Resolutions No. 2022-115 through 2022-125, second, roll call.

15. DEFERRED BUSINESS

RESOLUTION NO. 2022-101

DECISION ON GRIEVANCE FILED MARCH 14, 2022

Motion to approve, second, discussion, roll call

18. 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.

19. MOTION TO ADJOURN