

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on May 13, 2021

EXECUTIVE SESSION 6:00 PM

RESOLUTION NO. 2021-131

- a. Personnel
 - Extended Leave of Absence – Gordon Price
- b. Contract Negotiations
 - Casale Release Agreement



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - *Revised*
May 13, 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

- Warren Board of Education Budget Presentation
- Recognize Barry Sigel - Donations to support Tennis Program
- Recognize Warren Middle School – 6th Grade

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular Meeting for April 15, 2021. Second, Voice Vote

5. PUBLIC HEARINGS

ORDINANCE NO. 21-06 (Public Hearing / Adoption)

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

Public Hearing

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

ORDINANCE NO. 21-07 (Public Hearing / Adoption)

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

Public Hearing

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

ORDINANCE NO. 21-08 (Public Hearing / Adoption)

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

Public Hearing

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

ORDINANCE NO. 21-09 (Public Hearing / Adoption)

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

Public Hearing

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

ORDINANCE NO. 21-10 (Public Hearing / Adoption)

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

Public Hearing

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

ORDINANCE NO. 21-11 (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-11, second, discussion, roll call

ORDINANCE NO. 21-12 (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-12, second, discussion, roll call

ORDINANCE NO. 21-13 (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-13, second, discussion, roll call

ORDINANCE NO. 21-14 (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-14, second, discussion, roll call

ORDINANCE NO. 21-15 (Public Hearing / Adoption)

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.

Public Hearing

Motion to adopt Ordinance 21-15, second, discussion, roll call

ORDINANCE 21-16 (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-16, second, discussion, roll call

RESOLUTION NO. 2021-134

BUDGET HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing providing that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the budget shall be read by title only

Motion to adopt Resolution No. 2021-134, second, discussion, roll call

2021 BUDGET Public Hearing / Adoption

RESOLUTION NO. 2021-105 A (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt Resolution No. 2021-105 A, second, discussion, roll call

RESOLUTION NO. 2021-135
AMENDING 2021 TEMPORARY BUDGET

Motion to adopt Resolution No. 2021-135, second, discussion, roll call

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

Clerk's Report on Elections

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. PAYMENT OF BILLS

RESOLUTION NO. 2021-132 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-133 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

RESOLUTION NO. 2021-091

PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE NO. 1820-33-004-009
FROM VINJOHN, LLC TO TREPQA, LLC

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-092

PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE NO. 1820-33-004-010 FROM POCKET LICENSE
TO PREMISES AT 51 MOUNT BETHEL ROAD
t/a LA COLINA MEXICAN CANTINA

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-130

AWARD OF CONTRACT – MARMIC ASSOCIATES

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-129

ACCEPTING RESIGNATION OF EMPLOYEE AND APPROVING
RELEASE AGREEMENT

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-106 through No. 2021-128 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.

2021-106 PROMOTION OF POLICE DEPARTMENT PERSONNEL

2021-107 APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND
COMMITTEES

- [2021-108](#) AWARD OF NON-EXCLUSIVE LICENSE TO FARM THE WAGNER FARM PROPERTY
- [2021-109](#) AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC.
- [2021-110](#) APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2021-111](#) AWARD OF CONTRACT FOR PROFESSIONAL LAND SURVEYOR
- [2021-112](#) AWARD OF CONTRACT TO RICH TREE SERVICE INC.FOR TREE TRIMMING, PRUNING AND REMOVAL SERVICES
- [2021-113](#) AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. – MAINTENANCE OF FIRE APPARATUS
- [2021-114](#) AWARD OF CONTRACT TO SF MOBIL – VISION, INC. MAINTENANCE OF POLICE BODY-WORN CAMERAS
- [2021-115](#) AWARD OF PROFESSIONAL SERVICE CONTRACT TO KENNON SURVEYING SERVICES, INC. FOR UPDATING TOWNSHIP TAX MAPS
- [2021-116](#) AUTHORIZE APPLICATION FOR DEPARTMENT OF COMMUNITY AFFAIRS FOR GRANT FUNDS TO EXPAND & ENHANCE PLAYGROUND AT TOWN HALL
- [2021-117](#) AUTHORIZING LIONS CLUB MOVIE NIGHTS AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION
- [2021-118](#) APPROVAL OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT Block 84, Lot 15.03
- [2021-119](#) AUTHORIZE THE EXECUTION OF A LICENSING AGREEMENT TO USE THE SOMERSET COUNTY TD BALLPARK COMMUNITY BOX
- [2021-120](#) RELEASE OF PERFORMANCE BOND 87 MOUNT BETHEL ROAD BLOCK 71 LOT 37.01
- [2021-121](#) AWARD OF PROFESSIONAL SERVICE CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER TO SCOTT MITZNER, ESQ
- [2021-122](#) AWARD OF PROFESSIONAL SERVICE CONTRACT TOWNSHIP ENGINEER
- [2021-123](#) AUTHORIZE AMENDMENT TO THE REVOCABLE LICENSE WAGNER FARM ARBORETUM
- [2021-124](#) AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL AUDITING SERVICES TO SUPLEE, CLOONEY & COMPANY
- [2021-125](#) AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL PROSECUTOR TO BRENT BRAMNICK, ESQ.
- [2021-126](#) AWARD OF PROFESSIONAL SERVICE CONTRACT ZONING OFFICER TO JOHN T. CHADWICK, IV
- [2021-127](#) APPROVAL OF NJDOT GRANT APPLICATION FOR KING GEORGE ROAD IMPROVEMENTS

[2021-128](#) AWARD OF PROFESSIONAL SERVICE CONTRACT SPECIAL
COUNSEL

Motion to adopt Consent Agenda Resolutions No. 2021-106 through 2021-128 second, roll call.

13 DEFERRED BUSINESS

14. DISCUSSION

- a. Amendment Invasive Species Ordinance
- b. Fire Equipment
- c. Wagner Farm Update

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