

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on May 18, 2023

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
May 18, 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:**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular & Executive Minutes of the April 20, 2023 Meeting Second, Voice Vote
5. **PUBLIC HEARINGS**

ORDINANCE NO. [23-08](#) (Public Hearing / Adoption)
ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
CALENDAR YEAR 2023

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-09](#) (Public Hearing / Adoption)
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.

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-10](#) (Public Hearing / Adoption)
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

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-11](#) (Public Hearing/ Adoption)

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.

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-12](#) (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. [2023-124](#)
BUDGET HEARING POLICY**

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, 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, second, discussion, roll call

OPEN THE PUBLIC HEARING FOR THE 2023 MUNICIPAL BUDET

**RESOLUTION [2023-125](#)
RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION**

Motion to adopt, second, discussion, roll call

2023 BUDGET FINAL ADOPTION

RESOLUTION NO. [2023-100 A](#)

MUNICIPAL BUDGET OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET FOR THE FISCAL YEAR 2023

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. [2023-126](#) BILL LIST A

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-127](#) BILL LIST B

Motion to approve, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. [23-13](#) (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$30,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF RESCUE TOOLS FOR THE FIRE DEPARTMENT

Motion to adopt, second, discussion, roll call
Public Hearing is scheduled for June 15, 2023

ORDINANCE NO. [23-14](#) (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$47,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT

Motion to adopt, second, discussion, roll call
Public Hearing is scheduled for June 15, 2023

ORDINANCE NO. [23-15](#) (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 A WORK UTILITY VEHICLE

Motion to adopt, second, discussion, roll call
Public Hearing is scheduled for June 15, 2023

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-128 through No. 2023-144 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.

[2023-128](#) AUTHORIZING ISSURANCE OF FIREWORKS PERMIT
GARDEN STATE FIREWORKS

[2023-129](#) CANCELLATION OF TAXES – TOWNSHIP OWNED
PROPERTY, BLOCK 78 LOT 3 AND BLOCK 78 LOT 3
QFARM

[2023-130](#) AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
LIONS CLUB EXPO

- [2023-131](#) AUTHORIZING STIPEND FOR DEPUTY OEM COORDINATORS YEE JAO AND ANDY LOGAN
- [2023-132](#) WAIVING MEMORIAL DAY PARADE PERMIT FEE
- [2023-133](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2023-134](#) AUTHORIZE THE SUBMISSION FOR THE DMHAS GRANT
- [2023-135](#) AWARD OF PROFESSIONAL SERVICE CONTRACT FOR MUNICIPAL AUDITING SERVICES TO SUPLEE, CLOONEY & COMPANY
- [2023-136](#) AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL PROSECUTOR TO BRENT BRAMNICK, ESQ.
- [2023-137](#) AWARD OF PROFESSIONAL SERVICE CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER TO SCOTT MITZNER, ESQ.
- [2023-138](#) AWARD OF PROFESSIONAL SERVICES CONTRACT TOWNSHIP ATTORNEY
- [2023-139](#) AWARD OF PROFESSIONAL SERVICE CONTRACT ZONING OFFICER TO JOHN T. CHADWICK, IV
- [2023-140](#) AUTHORIZATION TO PURCHASE AND INSTALL POLICE VEHICLE UPFIT EQUIPMENT AND PURCHASE AND INSTALL MDT POLICE VEHICLE TOUGHBOOKS
- [2023-141](#) AWARD OF CONTRACT – NORTHEAST ROOF MAINTENANCE
- [2023-142](#) AWARD OF CONTRACT FOR SEWAGE TREATMENT PLANT CHEMICALS
- [2023-143](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- [2023-144](#) AWARD OF CONTRACT FOR LAND SURVEYING SERVICES - DPK CONSULTING LLC

Motion to approve Consent Agenda Resolutions No. 2023-128 through 2023-144, second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION ITEMS

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.

15. MOTION TO ADJOURN