

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 15, 2023

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**EXECUTIVE SESSION**

**RESOLUTION NO. [2023-146](#)**

- Contract Negotiations
  1. Teamsters Contract
  2. Middlebrook Trunk Line Sewer Negotiations Bridgewater
  3. PIRHL/Conifer
- Pending Litigation
  - Somerset Associates, LLC

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA **REVISED**  
June 15, 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:** NJ Division of Fire Safety, Fire Prevention Poster Contest Winners

**Alicia Drozd**

**RESOLUTION NO. [2023-149](#)**

Award of Contract – Library Interiors

Motion to approve, second, discussion, roll call

4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**  
Regular & Executive Minutes of the May 18, 2023 Meeting Second, Voice Vote

5. **PUBLIC HEARINGS**

**ORDINANCE NO. [23-13](#) (Public Hearing / Adoption)**

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

Public Hearing

Motion to adopt, second, discussion, roll call

**ORDINANCE NO. [23-14](#)** (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt, second, discussion, roll call

**ORDINANCE NO. [23-15](#)** (Public Hearing / Adoption)

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

Public Hearing

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. [2023-147](#) BILL LIST A**

Motion to approve, second, discussion, roll call

**RESOLUTION NO. [2023-148](#) BILL LIST B**

Motion to approve, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2023-150 through No. 2023-174 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.

**[2023-150](#)**

APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM WARREN'S PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENT WITH THE JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH, AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS IN THE AMOUNT OF \$1,551.94.

**[2023-151](#)**

APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE CLEAN

COMMUNITIES PROGRAM IN THE AMOUNT OF  
\$49,089.93

[2023-152](#)

APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE NEW JERSEY DEP FOR STORMWATER ASSISTANCE, IN THE AMOUNT OF \$15,000.00

[2023-153](#)

AWARD OF CONTRACT – PRIMEPOINT HRMS & PAYROLL FOR PAYROLL SERVICES

[2023-154](#)

APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE GREENWOOD MEADOWS RECREATION IMPROVEMENT PROJECT IN THE AMOUNT OF \$66,000.00

[2023-155](#)

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO MOUNTAIN VIEW ROAD PROJECT PHASE 2

[2023-156](#)

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION  
July 1, 2023 – June 30, 2024

[2023-157](#)

PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1820-33-004-009, TREPQA, LLC, d/b/a LA COLINA MEXICAN CANTINA TO EXTEND THE LICENSE PREMISES TO AN OUTDOOR PATIO

[2023-158](#)

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES – CLUB July 1, 2023– June 30, 2024

[2023-159](#)

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES July 1, 2023 – June 30, 2024

[2023-160](#)

AWARD OF CONTRACT – POWER PLACE, INC.  
2023 JOHN DEERE GATOR Xuv835R HVAC SIGNATURE EDITION

[2023-161](#)

AWARD OF CONTRACT FOR THE 2023 STREETS OVERLAY TO PM CONSTRUCTION

[2023-162](#)

AUTHORIZING AWARD OF CONTRACT TO MAIN POOL & CHEMICAL CO. INC. FOR THE PURCHASE AND DELIVERY OF LIQUID CAUSTIC 25% SODIUM HYDROXIDE LIQUID THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

[2023-163](#)

LEAD GRANT ASSISTANCE PROGRAM AGREEMENT

[2023-164](#)

AUTHORIZE COBRA ADMINISTRATION AGREEMENT WITH GENTE

- [2023-165](#) AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND THE PURCHASING COOPERATIVE OF AMERICA
- [2023-166](#) RESOLUTION CONCERNING THE TRANSFER OF INTERESTS IN WARREN LIHTC URBAN RENEWAL, LLC TO AN AFFILIATE OF CONIFER REALTY, LLC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING BLOCK 114, LOT 22.03
- [2023-167](#) AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPER AGREEMENT
- [2023-168](#) APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LEAD GRANT ASSISTANCE PROGRAM (LGAP) IN THE AMOUNT OF \$2,600.00
- [2023-169](#) RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE July 1, 2023 – June 30, 2024
- [2023-170](#) RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE POCKET LICENSES July 1, 2023 – June 30, 2024
- [2023-171](#) Resolution CONCERNING the EXECUTION OF AN ESTOPPEL CERTIFICATE IN CONNECTION WITH THE Transfer of Interests in WARREN LIHTC Urban Renewal, LLC TO AN AFFILIATE OF Conifer Realty, LLC
- [2023-172](#) APPOINTING ROBERT FERREIRO AND RONALD ROSELLI TO THE RANK OF LIEUTENANT, GRADE 2 IN THE POLICE DEPARTMENT AND APPROVING THE LIEUTENANT’S PROMOTION ELIGIBILITY LIST
- [2023-173](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2023-174](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE POCKET LICENSE July 1, 2023 – June 30, 2024

Motion to approve Consent Agenda Resolutions No. 2023-150 through 2023-174, second, roll call.

**13. DEFERRED BUSINESS**

**14. DISCUSSION ITEMS**

- a. Draft of Amendment of Resolution No. 2023-011, Establishing Rules of Order
- b. Appointment SRVSA
- c. Elm Street Sewer Update
- d. Helen Street Vacation

e. Appointment to the Historic Sites Committee

**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 ADJOURN**