

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 16, 2022

EXECUTIVE SESSION - 6:00 PM

RESOLUTION NO. 2022-129

Personnel: Contract Police Chief Keane
Zoning Officer Selection
Warren Sewer Dept Head appointment

Contract Negotiations: Township Planner
CDBG Contract

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - REVISED
June 16, 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. **PRESENTATION – Wagner Farm**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for May 12, 2022 Meeting and the Minutes for the May 19, 2022 Special Meeting. Second, Voice Vote
5. **PUBLIC HEARINGS**
ORDINANCE NO. 22-17 (Second Reading / Adoption)
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

Open / Close Public hearing
Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-18 (Second Reading / Adoption)
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.

Open / Close Public Hearing
Motion to approve, second, discussion, roll call

6. Ordinance Adoptions carried from May 12, 2022

ORDINANCE 22-02 (Adoption)

AN ORDINANCE DISSOLVING THE WARREN TOWNSHIP SEWERAGE AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20

Motion to approve, second, discussion, roll call

ORDINANCE 22-03 (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

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-04 (Adoption)

AN ORDINANCE CREATING THE TOWNSHIP OF WARREN DEPARTMENT OF SEWERS

Motion to approve, second, discussion, roll call

ORDINANCE NO. 22-05 (Adoption)

AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WARREN SEWER UTILITY FUND

Motion to approve, second, discussion, roll call

7. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

8. REPORTS OF STANDING COMMITTEES

9. COMMENTS ON AGENDA ITEMS

10. PAYMENT OF BILLS

RESOLUTION NO. 2022-130 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2022-131 BILL LIST B

Motion to adopt, second, discussion, roll call

11. COMMUNICATIONS AND PETITIONS

12. OLD BUSINESS:

13. NEW BUSINESS:

RESOLUTION NO. 2022-132

RESOLUTION OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, MAKING CERTAIN DETERMINATIONS IN CONNECTION WITH THE ASSUMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2022-134

AWARD OF PROFESSIONAL SERVICES CONTRACT
TOWNSHIP ATTORNEY

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-135 through No. 2022-167 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.

- 2022-135 AWARD OF PROFESSIONAL SERVICE CONTRACT WARREN
TOWNSHIP PUBLIC DEFENDER TO SCOTT MITZNER, ESQ.
- 2022-136 AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITING SERVICES TO SUPLEE, CLOONEY &
COMPANY
- 2022-137 AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL PROSECUTOR TO BRENT BRAMNICK, ESQ.
- 2022-138 AUTHORIZING STIPEND FOR CABLE STATION MANAGER
- 2022-139 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR
LICENSES – CLUB July 1, 2022– June 30, 2023
- 2022-140 AUTHORIZING NEW JERSEY MOTOR VEHICLE COMMISSION
ONLINE ACCESS PROGRAM AGREEMENT
- 2022-141 APPROVE SUBMISSION OF APPLICATION FOR DMHAS Youth
Leadership Grant
- 2022-142 AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS,
INC.
- 2022-143 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION
CO., INC. FOR PLUMBING SERVICES
- 2022-144 AWARD OF CONTRACT CARROCCIA COMPANY, INC. DOCK
WATCH HOLLOW BRIDGE REPAIR
- 2022-145 AWARD OF CONTRACT – ZETRON FOR 911 SERVER
UPGRADE
- 2022-146 AWARD OF NON-EXCLUSIVE LICENSE TO FARM BLOCK 78,
LOT 3
- 2022-147 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT LIONS
CLUB EXPO
- 2022-148 PROMOTION OF POLICE DEPARTMENT PERSONNEL
- 2022-149 AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL
CERTAIN UNDELIVERABLE OUTSTANDING CHECKS IN THE
CURRENT ACCOUNT

- [2022-150](#) A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THAT CERTAIN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE WARREN TOWNSHIP SEWERAGE AUTHORITY RELATIVE ALL CONTRACTS
- [2022-151](#) AWARD OF CONTRACT – MAGIC TOUCH CONSTRUCTION CO. INC. AND MONTILLO ELECTRIC, LLC. FOR ELECTRICAL CONTRACTOR SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY
- [2022-152](#) AWARD OF CONTRACT – GENUINE PARTS COMPANY d/b/a NAPA
- [2022-153](#) APPROVING THE PLAN AND SPECIFICATIONS PREPARED FOR THE NEW WARREN TOWNSHIP RECREATION PAVILION
- [2022-154](#) 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 \$43,767.38
- [2022-155](#) AWARDED COLLIERS ENGINEERING & DESIGN A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES FOR TENNIS COURT RESURFACING
- [2022-156](#) AWARD OF CONTRACT TO INTERSTATE RESTORATION SERVICES. – PAINTING POLICE STATION AND OTHER TOWNSHIP PROJECTS
- [2022-157](#) AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2022-158](#) AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR ARCHITECTURAL SERVICES AWARDED TO WESTFIELD ARCHITECTS & PRESERVATION CONSULTANTS FOR PHASE 3: INTERIOR RESTORATION AND SITE IMPROVEMENTS TO THE MT. BETHEL MEETING HOUSE TO INCREASE THE CONTRACTUAL AMOUNT BY \$4,280.00
- [2022-159](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES July 1, 2022 – June 30, 2023
- [2022-160](#) RESOLUTION OF NEED FROM TOWNSHIP OF WARREN FOR BC UW/MADELINE HOUSING PARTNERS, LLC
- [2022-161](#) RESOLUTION ACKNOWLEDGING AUTOMATIC RENEWAL OF 2020-2022 URBAN COUNTY COOPERATION AGREEMENT FOR PARTICIPATION IN SOMERSET COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- [2022-162](#) AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY'S "WEEKEND JOURNEY THROUGH THE PAST YEAR"
- [2022-163](#) AWARD OF CONTRACT 2022 STREETS OVERLAY TO CARROCCIA CO. CONTRACTORS

[2022-164](#) AUTHORIZING A CONTRACT FOR SERVICES BETWEEN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (LIHWAP) AND THE TOWNSHIP OF WARREN

[2022-165](#) 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.

[2022-166](#) AUTHORIZING EXTENSION OF THE CONTRACT APPRAISAL SYSTEMS, INC.

[2022-167](#) RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE July 1, 2022 – June 30, 2023

Motion to adopt Consent Agenda Resolutions No. 2022-135 through 2022-167, second, roll call.

14. DEFERRED BUSINESS

15. DISCUSSION ITEMS

a) Ordinance change – Accessory Buildings

16. 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.

17. MOTION TO ADJOURN