

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 17, 2021



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
June 17, 2021
8:00 AM**

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 Warren Middle School – 6th Grade
- SAVE OUR STATE STAT Freshman Group

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Meeting Minutes for May 13, 2021. Second, Voice Vote

5. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

6. REPORTS OF STANDING COMMITTEES

7. COMMENTS ON AGENDA ITEMS

8. PAYMENT OF BILLS

RESOLUTION NO. [2021- 167](#) BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. [2021- 168](#) BILL LIST B

Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

Accept resignation- Virginia Pasternak, Library Advisory Board

10. OLD BUSINESS:

11. NEW BUSINESS:

ORDINANCE NO. [21-17](#) (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A NEW HVAC UNIT AND RELATED EQUIPMENT FOR THE POLICE COURT BUILDING

Motion to approve Ordinance 21-17, second, discussion, roll call
Public hearing is scheduled for July 15, 2021 at 7:00 PM

ORDINANCE [21-18](#) (Introduction / First Reading)

AN ORDINANCE AMENDING CHAPTER III "GENERAL POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY AMENDING SECTION 3-29 ENTITLED "INVASIVE PLANT SPECIES" BY INCLUDING THE ASH TREE AND THE AILANTHUS ALTIMISSIMA (a/k/a THE "TREE OF HEAVEN") TO THE LIST OF INVASIVE SPECIES.

Motion to approve Ordinance 21-18, second, discussion, roll call
Public hearing is scheduled for July 15, 2021 at 7:00 PM

RESOLUTION NO. [2021-129](#)

ACCEPTING RESIGNATION OF EMPLOYEE AND APPROVING RELEASE AGREEMENT

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-135 through No. 2021- 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.

- [2021-135](#) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 - SEPTEMBER 30, 2026
- [2021-136](#) AUTHORIZING ISSURANCE OF FIREWORKS PERMIT GARDEN STATE FIREWORKS
- [2021-137](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES – CLUB - July 1, 2021– June 30, 2022
- [2021-138](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES July 1, 2021 – June 30, 2022
- [2021-139](#) RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE July 1, 2021 – June 30, 2022
- [2021-140](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION - July 1, 2021 – June 30, 2022
- [2021-141](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

- [2021-142](#) AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT - LIONS CLUB EXPO
- [2021-143](#) AUTHORIZING ISSUANCE OF FIREWORKS PERMIT LIONS CLUB EXPO
- [2021-144](#) 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 \$42,081.45
- [2021-145](#) AUTHORIZING STIPEND FOR CABLE STATION MANAGER
- [2021-146](#) REQUESTING A DEDICATED TRUST BY RIDER ACCOUNT FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS
- [2021-147](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE RECEIVED IN THE BUDGET AS DONATIONS TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$3,959.00
- [2021-148](#) AUTHORIZING CANCELLATION OF \$5,108.36 TO CURRENT FUND MISCELLANEOUS REVENUE
- [2021-149](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-23
- [2021-150](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-13
- [2021-151](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-17
- [2021-152](#) CANCELING THE UNEXPENDED FUNDED BALANCE OF ORDINANCE NO. 20-16 TO CAPITAL IMPROVEMENT FUND
- [2021-153](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-09
- [2021-154](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-14
- [2021-155](#) AWARD OF PROFESSIONAL SERVICE CONTRACT PROGRAM COORDINATOR FOR WATCHUNG HILLS MUNICIPAL ALLIANCE COMMISSION – ALICIA N. WALKER-CARMAN
- [2021-156](#) AWARD OF CONTRACT FOR POLICE VEHICLES Winner Ford of Cherry Hill (3) 2021/2022 Ford Police Utility Interceptor, All Wheel Drive
- [2021-157](#) AWARD OF CONTRACT – SIGNS & SAFETY DEVICES, LLC SOLAR POWERED SIGNAL AND ADDITIONAL SIGNAGE ON DUBOIS ROAD
- [2021-158](#) AWARD OF CONTRACT – ISLAND TECH SERVICES
- [2021-159](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2021-160](#) RELEASE OF SEASONAL PERFORMANCE BOND - BLOCK 72 LOT 2.13

- [2021-161](#) AMENDING THE POLICY AND PROCEDURE FOR FINGERPRINTING AND CONDUCTING BACKGROUND CHECKS FOR TOWNSHIP VOLUNTEER RESCUE SQUAD, FIRE DEPARTMENT MEMBERS, THE OFFICE OF EMERGENCY MANAGEMENT VOLUNTEER STAFF, AND THE COMMUNITY EMERGENCY RESPONSE TEAM
- [2021-162](#) AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL BOND ATTORNEY
- [2021-163](#) AUTHORIZES THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED BUYANOVSKY, EUGENE & DUBINSKY, OLGA VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY, DOCKET NO. 004705-2020
- [2021-164](#) AWARD OF CONTRACT 2020 STREETS OVERLAY TO CARROCCIA CO. CONTRACTORS
- [2021-165](#) AUTHORIZE THE RELEASE OF CASH PORTION OF BOND BLOCK 85 LOT 15.03
- [2021-166](#) AWARD OF PROFESSIONAL SERVICES CONTRACT - TOWNSHIP ATTORNEY

Motion to adopt Consent Agenda Resolutions No. 2021-135 through 2021-166 second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Commercial Vehicle Ordinance – definition change
- b. Red Hill Road Speed Limits

14. 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

EXECUTIVE SESSION

Immediately following the Open Public meeting

RESOLUTION NO. [2021-169](#)

Contract Negotiations

- Potential Pilot Block 8 Lot 2
- Traffic Contract Hillcrest Road Developments

Attorney Client

- Mulch operation Block 52, Lot 6
- Request to Accept donation of property, Block 179, Lot 4

Personnel

- Extension of Leave - Price