

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 15, 2021

**EXECUTIVE SESSION 6:00 PM**

**RESOLUTION NO. 2021-193**

Personnel

- Police Officer Interviews



**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA  
July 15, 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 -Wagner Farm Arboretum Greenhouse**

**4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**

Regular and Executive Meeting Minutes for June 17, 2021. Second, Voice Vote

**5. PUBLIC HEARINGS**

**ORDINANCE NO. 21-17** (Public Hearing/ Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-17, second, discussion, roll call

**ORDINANCE 21-18** (Public Hearing / Adoption)

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.

Public Hearing

Motion to approve Ordinance 21-18, second, discussion, roll call

**6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. PAYMENT OF BILLS**

**RESOLUTION NO. [2021-191](#) BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. [2021-192](#) BILL LIST B**

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**ORDINANCE [21-19](#)** (First Reading/ Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,675,000 FOR PURCHASE OF REAL PROPERTY FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$2,175,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve, second, discussion, roll call

Public hearing is scheduled for August 19, 2021

**ORDINANCE NO. [21-20](#)** (First Reading / Introduction)

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY AMENDING SUBSECTION 16-5.25 ENTITLED “PROHIBITED USES” OF SECTION 16-5 ENTITLED “GENERAL REGULATIONS” BY PROHIBITING THE PARKING OF COMMERCIAL VEHICLES OVER 20 FEET IN LENGTH IN ANY RESIDENTIAL ZONE.

Motion to approve, second, discussion, roll call

Public hearing is scheduled for August 19, 2021

**RESOLUTION NO. [2021-171](#)**

AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 8, TAX LOT 2 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

Motion to approve, second, discussion, roll call

**RESOLUTION NO. [2021-189](#)**

AUTHORIZE EXECUTION OF PURCHASE AGREEMENT FOR BLOCK 78 LOTS 3 AND 3Q(FARM)

Motion to approve, second, discussion, roll call

**RESOLUTION NO. [2021-190](#)**

AUTHORIZING PARTICIPATION IN THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT OF 2021 TO APPLY FOR AND RECEIVE \$1,635,446.17 TO RESPOND TO ACUTE PANDEMIC RESPONSE NEEDS, FILL REVENUE SHORTFALLS AND SUPPORT COMMUNITIES AND POPULATIONS HARDEST-HIT BY THE COVID-19 CRISIS

Motion to approve, second, discussion, roll call

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2021-172 through No. 2021-188 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.

- [2021-172](#) CERTIFICATION OF THE 2020 AUDIT
- [2021-173](#) GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- [2021-174](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
- [2021-175](#) AWARD OF CONTRACT FOR PROFESSIONAL LAND SURVEYOR
- [2021-176](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2021-177](#) RELEASE OF CASH PERFORMANCE BOND, BLOCK 37 LOTS 13.02, 13.03, 13.04, 13.05 & 13.07
- [2021-178](#) AUTHORIZING TRANSFER OF OWNERSHIP OF POLICE K-9 DOG "ONYX" TO OFFICER BRYAN HORST
- [2021-179](#) STILO EXCAVATING, INC. - CHANGE ORDER #1, OLD STIRLING ROAD IMPROVEMENT PROJECT
- [2021-180](#) SECOND EXTENSION OF OUTDOOR DINING, LIMITED SALES AND EXERCISE CLASSES WITHIN CERTAIN MUNICIPAL PARKS AND AREAS ADJACENT TO THE FITNESS OR WELLNESS BUSINESS DURING THE COVID-19 PANDEMIC THROUGH NOVEMBER 30, 2021
- [2021-181](#) AWARD OF CONTRACT FOR TAX ASSESSOR SERVICES
- [2021-182](#) AWARD OF CONTRACT – BRISTOL DONALD COMPANY, INC FOR SALT SPREADER
- [2021-183](#) AWARD OF CONTRACT FOR ELECTRIC SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY – Power with Prestige
- [2021-184](#) AWARD OF PROFESSIONAL SERVICES CONTRACT WHITESTONE ASSOCIATES, INC.

- [2021-185](#) APPROVAL OF FUNDING AGREEMENT BETWEEN SOMERSET ASSOCIATES, LLC AND THE TOWNSHIP OF WARREN
- [2021-186](#) AWARD OF CONTRACT TO IN-LINE AIR CONDITIONING, CO., INC.
- [2021-187](#) AWARD OF CONTRACT FOR ELECTRIC SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY- Signal Electric Corporation
- [2021-188](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY ALCOHOL EDUCATION REBAB AND ENFORCEMENT DWI FUND IN THE SUM OF \$2,953.59

Motion to adopt Consent Agenda Resolutions No. 2021-172 through 2021-188 second, roll call.

**13. DEFERRED BUSINESS**

**14. DISCUSSION**

- a. No Knock Ordinance
- b. Fire Truck Purchase

**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**