

The Open Public Meetings Act requires that, to the extent known, an agenda should be available to the public 48 hours in advance of a public meeting. [N.J.S.A. 10:4-6, et seq.]

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 20, 2023

EXECUTIVE SESSION
RESOLUTION NO. [2023-176](#)

Personnel:

- L. Freire leave of absence request

Litigation:

- Somerset Associates vs. Township of Warren

Pending Litigation:

- Consortium vs. Governor of State of NJ to Reconstitute COAH
- GRC Complaint-Mildred Waale

Contract Negotiations:

- CHC Funding Request
- Redevelopment Plan for Block 71, Lot 37.01 [87 Mt. Bethel Rd].
- Request by redeveloper to amend Financial Agreement Contract for Block 78, Lot 15.02

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
July 20, 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:**
Executive Minutes of the June 13, 2023 Special Meeting and the Regular and Executive June 15, 2023 Meeting Second, Voice Vote
- 5. REPORTS OF TOWNSHIP OFFICES OR OFFICIALS**
- 6. REPORTS OF STANDING COMMITTEES**
- 7. COMMENTS ON AGENDA ITEMS**

8. PAYMENT OF BILLS

RESOLUTION NO. [2023-177](#) BILL LIST A

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-178](#) BILL LIST B

Motion to approve, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-179 through No. 2023-199 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.

[2023-179](#)

APPOINTMENTS TO MUNICIPAL OFFICES AND
BOARDS AND COMMITTEES

[2023-180](#)

AUTHORIZE AND APPROVE NEW FUEL AGREEMENTS
WITH THE VOLUNTEER FIRE COMPANIES AND
RESCUE SQUAD

[2023-181](#)

AWARD OF CONTRACT – GOLD TYPE BUSINESS
MACHINES (GTBM)

[2023-182](#)

AWARD OF CONTRACT – SAFE FLEET MOBILE VISION

[2023-183](#)

CANCELING UNEXPENDED UNENCUMBERED,
FUNDED BALANCE OF ORDINANCE NO. 21-13

[2023-184](#)

CANCELING FROM THE SEWER UTILITY FUND THE
AMOUNT OF \$377,123.75 TO THE SEWER UTILITY
CAPITAL FUND BALANCE

[2023-185](#)

CANCELING SEWER UTILITY FUND OTHER ACCOUNTS
RECEIVABLE

[2023-186](#)

CANCELING THE UNEXPENDED UNENCUMBERED AND
AUTHORIZED DEBT FOR ORDINANCE 21-23

[2023-187](#)

APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET RECEIVED FROM STATE
OF NEW JERSEY ALCOHOL EDUCATION REHAB AND
ENFORCEMENT FUND IN THE SUM OF \$2,206.51

[2023-188](#)

AUTHORIZING EXECUTION OF A CONCESSION
AGREEMENT TO HART HALSEY, LLC d/b/a
EXTRA DUTY SOLUTIONS – NOT TO EXCEED
\$35,000.00

[2023-189](#)

PROMOTION OF POLICE DEPARTMENT PERSONNEL

- [2023-190](#) AUTHORIZING 2023-2024 DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES
- [2023-191](#) CERTIFICATION OF WARREN TOWNSHIP 2022 AUDIT
- [2023-192](#) AUTHORIZING A SECOND AMENDMENT TO THAT PROFESSIONAL SERVICES CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. D/B/A COLLIERS PROJECT LEADERS FOR ENGINEERING SERVICES TO PROVIDE EXTENDED CONSTRUCTION PROJECT MANAGEMENT SERVICES DURING THE CONSTRUCTION OF THE PAVILION AT THE MUNICIPAL COMPLEX
- [2023-193](#) SECOND AMENDMENT TO CONTRACT WITH BEER ARCHITECTURAL GROUP, LLC
- [2023-194](#) APPOINTING GARY DINARDO TO THE BOARD OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
- [2023-195](#) AWARD OF CONTRACT – DRAEGER SAFETY DIAGNOSTICS, INC
- [2023-196](#) RELEASE OF PERFORMANCE BOND -10 Independence Blvd. BLOCK 2 LOT 2.01
- [2023-197](#) AMENDMENT TO RESOLUTION 2023-011 ESTABLISHING RULES OF ORDER
- [2023-198](#) EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 18, 2023
- [2023-199](#) AUTHORIZING PROCEDURES FOR PROMOTION TO SERGEANT IN THE POLICE DEPARTMENT

Motion to approve Consent Agenda Resolutions No. 2023-179 through 2023-199, second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION ITEMS

- a. Bond Note Sale
- b. Use of National Opioid Settlement Funds
- c. Helen St./ Old Church Road vacation
- d. Request for Amendments to the Warren Township Water Quality Management Plan

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