

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 21, 2022

**EXECUTIVE SESSION - 6:00 PM**

**RESOLUTION NO. 2022-170**

**Personnel:**

- Alicia Fung – Maternity Leave
- Gordon Price – Extended Leave

**Contract Negotiations**

- Promenade Affordable Housing Financial Agreement
- Tricon Contract

**Attorney Client**

- Affordable Housing Audit Review

**Litigation**

- Vetter vs. Township of Warren
- Bridge Acquisition, LLC & Somerset Associates, LLC

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**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA  
July 21, 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**

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

Regular and Executive Meeting Minutes for June 16, 2022 Meeting and the Minutes for the June 27, 2022 Special Meeting. Second, Voice Vote

**5. PUBLIC HEARINGS**

**ORDINANCE 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 3<sup>RD</sup> ROUND OF AFFORDABLE HOUSING OBLIGATIONS.

Open / Close Public hearing  
Motion to adopt, 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. 2022-171 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2022-172 BILL LIST B**

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

- Accept resignation of Brennan Gaiser - Historic Sites Advisory Committee
- Appoint Lesley Ellerbusch to Historic Sites Advisory Committee
- Accept resignation of Betty Grossweiller – Senior Advisory Committee
- Appoint Janet Estenes to Senior Advisory Committee
- Accept resignation of Joe Filo – Recreation Advisory Committee

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**ORDINANCE NO. 22-19 (Introduction/First Reading)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT AND SOFTWARE TO UPGRADE THE EXISTING VIDEO MONITORING SYSTEM SERVING THE POLICE COURT BUILDING AND RELATED AREAS

Motion to approve, second, discussion, roll call  
Public Hearing is scheduled for August 18, 2022

**ORDINANCE NO. 22-20 (Introduction/First Reading)**

AN ORDINANCE AMENDING SUBSECTION 2-3.1 OF SECTION 2-3 ENTITLED “POLICE DEPARTMENT OF CHAPTER 2 ENTITLED “ADMINISTRATION” BY INCLUDING A CAPTAIN AMONG THE RANKS OF THE POLICE DEPARTMENT AND BY INCREASING THE NUMBER OF SERGEANTS FROM SIX TO SEVEN

Motion to approve, second, discussion, roll call  
Public Hearing is scheduled for August 18, 2022

**ORDINANCE NO. 22-21 (Introduction/First Reading)**

AN ORDINANCE AMENDING ORDINANCE NO. 20-26 TO FIX AND DETERMINE SALARY AND WAGE RANGES AND OTHER COMPENSATION AND PERSONNEL BENEFITS TO BE PAID TO CERTAIN OFFICERS AND

EMPLOYEES OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET

Motion to approve, second, discussion, roll call  
Public Hearing is scheduled for August 18, 2022

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2022-173 through No. 2022-190 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.

- [2022-173](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 19-23
- [2022-174](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 20-18
- [2022-175](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-06
- [2022-176](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-07
- [2022-177](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-10
- [2022-178](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-12
- [2022-179](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-14
- [2022-180](#) CANCELING UNEXPENDED UNENCUMBERED, FUNDED BALANCE OF ORDINANCE NO. 21-17
- [2022-181](#) 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 \$1,579.32
- [2022-182](#) APPROVE INTERIM RULES ND REGULATIONS FOR THE NEWLY FORMED WARREN SEWER DEPT.
- [2022-183](#) RENAMING THE PROPERTIES IDENTIFIED AS LOTS 28.03 AND 37 IN BLOCK 78 TO THE "WARREN NATURE PRESERVE"
- [2022-184](#) APPROVE POLICE CHIEF CONTRACT
- [2022-185](#) APPROVE SETTLEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR DPW FACILITY
- [2022-186](#) APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

- [2022-187](#) AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- [2022-188](#) AWARD OF CONTRACT TO GSP PROPERTIES FOR PIPE INSTALLATION AT 1 BARDY ROAD AND OTHER IMPROVEMENTS TO TOWNSHIP OWNED PROPERTIES
- [2022-189](#) AUTHORIZE A LETTER OF AGREEMENT WITH CHRISTIAN KASTRUD, PE
- [2022-190](#) AUTHORIZE AGREEMENT WITH WBSI FOR BASEBALL AND SOFTBALL FIELDS

Motion to adopt Consent Agenda Resolutions No. 2022-173 through 2022-190, second, roll call.

**13. DEFERRED BUSINESS**

**14. DISCUSSION ITEMS**

- a) Appoint Representative SRVSA- unexpired term 2025
- b) Warren Sewer Dept. Rules & Regulations
- c) Energy Aggregation
- d) Town Center Re-designation State Planning Commission
- e) Energy Tax

**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**