

PLEASE NOTE: MEETING TIME CHANGE TO 7:30 pm

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on August 18, 2022

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - REVISED
August 18, 2022 7:30 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: Eagle Scouts – Nolan Brunner and Luke Driscoll**
- 4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for July 21, 2022 Meeting, Second, Voice Vote
- 5. PUBLIC HEARINGS**

ORDINANCE NO. 22-19 (Second Reading / Adoption)

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

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

ORDINANCE NO. 22-20 (Second Reading / Adoption)

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

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

ORDINANCE NO. 22-21 (Second Reading / Adoption)

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

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. 2022-193 BILL LIST A
Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2022-194 BILL LIST B
Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-195 through No. 2022-212 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.

2022-195 AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP HOUSING REHAB MORTGAGES

2022-196 PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 1820-44-015-001

2022-197 PROMOTION OF POLICE DEPARTMENT PERSONNEL

2022-198 AUTHORIZE PERMANENT TRIBUTE MARKERS FOR MUNICIPAL COMPLEX BENCHES TO HONOR MARY ELLEN FLOREY AND BETTY GROSSWEILLER

2022-199 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WARREN ACKNOWLEDGING RECEIPT OF THE 2021 ANNUAL REPORT OF AUDIT FOR THE FORMER WARREN TOWNSHIP SEWERAGE AUTHORITY AND HAVING REVIEWED THE ANNUAL AUDIT SECTION ENTITLED "COMMENTS AND RECOMMENDATIONS"

2022-200 CERTIFICATION OF 2021 WARREN TOWNSHIP AUDIT

- [2022-201](#) AWARD OF CONTRACT TO HALECON, INC. FOR BASKETBALL COURTS
- [2022-202](#) AWARD OF CONTRACT TO TIMOTHY McENROE for LANDSCAPING / SNOWPLOWING
- [2022-203](#) AWARD OF CONTRACT TONY SANCHEZ, LTD
- [2022-204](#) AUTHORIZE PARTICIPATION IN THE ESCNJ BIDDING CO-OP FOR NATURAL GAS AND ELECTRIC
- [2022-205](#) APPROVING THE PLAN AND SPECIFICATIONS FOR KING GEORGE ROAD PHASE 1
- [2022-206](#) AWARD OF PROFESSIONAL SERVICE CONTRACT TO CONDUCT A FINAL AUDIT OF THE FORMER WARREN TOWNSHIP SEWERAGE AUTHORITY FOR THE PERIOD OF JANUARY 1, 2022 TO JUNE 30, 2022
- [2022-207](#) AWARD OF CONTRACT- Focal Electric Electrical Work – Sewer Plants
- [2022-208](#) AWARD OF CONTRACT-S.E. ROSE TRUCKING -Relocation of a Forcemain along Mountain Ave
- [2022-209](#) AUTHORIZING A SECOND AMENDMENT TO THAT PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN, INC. FOR ENGINEERING SERVICES TO INCLUDED CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION OF BASKETBALL COURT AND OTHER IMPROVEMENTS AT THE MUNICIPAL COMPLEX
- [2022-210](#) AUTHORIZING A FIRST AMENDMENT TO THAT PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR SURVEYING AND ENGINEERING SERVICES TO INCLUDED BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION OF THE MOUNT BETHEL MEETING HOUSE IMPROVEMENTS
- [2022-211](#) AUTHORIZING PROCEDURES FOR PROMOTION TO CAPTAIN IN POLICE DEPARTMENT
- [2022-212](#) AUTHORIZING 2022-2023 DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES

Motion to adopt Consent Agenda Resolutions No. 2022-195 through 2022-212, second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION ITEMS

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.

MOTION TO ADJOURN

We will not be returning to public session

RESOLUTION NO. 2022-213

EXECUTIVE SESSION

Litigation

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