

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on August 19, 2021



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
August 19, 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. [RESOLUTION NO. 2021-197](#)
HONORING JANET D. MILITA**

Motion to adopt, second, discussion, roll call

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Meeting Minutes for July 15, 2021. Second, Voice Vote

5. PUBLIC HEARINGS

[ORDINANCE 21-19](#) (Public Hearing/ Adoption)

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.

PUBLIC HEARING

Motion to adopt Ordinance 21-19, second, discussion, roll call

[ORDINANCE NO. 21-20](#) (Public Hearing / Adoption)

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.

Public Hearing

Motion to adopt Ordinance 21-20, 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. 2021-214 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-215 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

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

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve, second, discussion, roll call

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

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,345,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE FIRE DEPARTMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,277,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-198 through No. 2021-213 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.

2021-198 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 15-13

2021-199 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 18-13

2021-200 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 19-10

2021-201 AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT

- [2021-202](#) AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY'S "WEEKEND JOURNEY THROUGH THE PAST YEAR"
- [2021-203](#) ACCEPTING THE RESIGNATION OF EMPLOYMENT FOR RETIREMENT WILLIAM LOFTEN AS A WARREN TOWNSHIP POLICE OFFICER
- [2021-204](#) AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC.
- [2021-205](#) AWARD OF CONTRACT TO INDEPENDENT EDISON DOOR COMPANY GARAGE DOORS FOR DPW BUILDING
- [2021-206](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2021-207](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2021-208](#) APPOINTING ANTHONY CAMPANELLI TO THE WARREN TOWNSHIP POLICE DEPARTMENT
- [2021-209](#) APPOINTING CODY SILVERMAN TO THE WARREN TOWNSHIP POLICE DEPARTMENT
- [2021-210](#) AUTHORIZING CORRECTIVE ACTION PLAN FOR THE 2020 AUDIT
- [2021-211](#) AWARD OF CONTRACT - SAW MILL ROAD IMPROVEMENT PROJECT
- [2021-212](#) RELEASE OF PERFORMANCE BOND- BLOCK 200 LOTS 6.03 & 7.01
- [2021-213](#) AUTHORIZING 2021-2022 DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES

Motion to adopt Consent Agenda Resolutions No. 2021-198 through 2021-213 second, roll call.

13.DEFERRED BUSINESS

14. DISCUSSION

- a. 2022 Budget Goals and Procedures
- b. Developer Fee Audit
- c. Elm Avenue Sewer Report
- d. American Recovery Act Funds
- e. 2021 Mini Dump
- f. Municipal Ball Field Improvements

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

EXECUTIVE SESSION

RESOLUTION NO. 2021-216

Land Lease

- Block 55, Lot 13