

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on September 15, 2022

EXECUTIVE SESSION

RESOLUTION NO. [2022-216](#)

Contract Negotiations

- Audit Contract Negotiations

Litigation

- Somerset Associates, LLC

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
September 15, 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:**
Elizabeth Jewett -WHRHS Referendum
Historic Sites Committee – "Save the Hofheimer"
 4. **PROCLAMATION:** October - Breast Cancer Awareness Month
 5. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for August 18, 2022 Meeting, Second, Voice Vote
 6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
 7. **REPORTS OF STANDING COMMITTEES**
 8. **COMMENTS ON AGENDA ITEMS**
 9. **PAYMENT OF BILLS**
- RESOLUTION NO. [2022-217](#) BILL LIST A**
Motion to adopt, second, discussion, roll call
- RESOLUTION NO. [2022-218](#) 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. 2022-219 through No. 2022-231 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.

[2022-219](#) AWARD OF CONTRACT – LAVI, LLC – MEN'S BATHROOM RENOVATIONS AT WARREN TOWNSHIP LIBRARY

[2022-220](#) AWARD OF CONTRACT - KING GEORGE ROAD IMPROVEMENT PROJECT PHASE 1

[2022-221](#) SPRINTURF – CHANGE ORDER #1 - DUDERSTADT TURF FIELD REPLACEMENT

[2022-222](#) REDUCTION OF PERFORMANCE BOND PIRHL / WARREN LIHTC URBAN RENEWAL BLOCK 114, LOT 22.03

[2022-223](#) AWARD OF CONTRACT – INTEGRATED SYSTEMS & SERVICES – CCTV SYSTEM UPGRADES WARREN POLICE DEPARTMENT

[2022-224](#) AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER

[2022-225](#) AMENDING RESOLUTION 2022-108 TO INCLUDE ADDITIONAL FIRE HYDRANTS - HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78

[2022-226](#) APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE EMAA PROGRAM IN THE AMOUNT OF \$10,000.00

[2022-227](#) AUTHORIZE PURCHASE FROM EAW SECURITY ESCNJ UTILIZING THE COOPERATIVE PRICING SYSTEM FOR SECURITY EQUIPMENT

[2022-228](#) ACCEPTING DONATION OF VEHICLE FROM ATHENS PROGRAM INSURANCE SERVICES, INC. TO WARREN TOWNSHIP POLICE DEPARTMENT

[2022-229](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES

[2022-230](#) AUTHORIZING THE OPERATING AGREEMENT WITH WHSA FOR THE MAINTENANCE OF DUDERSTADT COMPLEX

2022-231 A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: DESIGNATION OF THE CAWLEY CROSSING SEWER SERVICE AREA

Motion to adopt Consent Agenda Resolutions No. 2022-219 through 2022-231, second, roll call.

13. DEFERRED BUSINESS

MEMORIALIZE FROM THE AUGUST 18TH TOWNSHIP COMMITTEE MEETING **RESOLUTION 2022-215** AUTHORIZING EXTENSION OF STAY OF APPROVAL OF NON-EMERGENT APPLICATIONS IN THE STAGE IV SEWER SERVICE AREA

Motion to approve, second, discussion, roll call

14. DISCUSSION ITEMS

- a) 2023 Budget Process – Goals, Objectives and Procedures
- b) Relocation of Disc Golf – Greenwood Meadows Park
- c) 2023 Holiday Festival
- d) Board of Adjustment Annual Report
- e) Appointments to Somerset Raritan Valley Sewerage Authority
- f) Appointments to the Library Advisory Board – 3 vacancies
- g) Vacate portion of San Road
- h) Replacement for the Human Resources Manager

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