



**AGENDA
DRAFT
TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING SEPTEMBER 21, 2023**

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

**All Ordinances and Resolutions are available for public viewing on
the website posting of the agenda via hyperlink**

**Township Committee meetings are in person only at the Susie B. Boyce Meeting Room, Municipal Court Building, 44 Mountain Boulevard, Warren, NJ 07059. This meeting is broadcasted live on the Township's website, Facebook page, and the Access Channel and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting.

RESOLUTION [2023-228](#) EXECUTIVE SESSION is held at 6:00 pm in the Township Committee Conference Room in Town Hall for discussion of the following items:

- Contract Negotiations: Bridgewater Middlebrook Contract update

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 12, 2023 by: publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger, posting on the bulletin board in Town Hall and on the Township website, and filing with the Township Clerk. Public participation will be limited to 3 minutes per person, unless extended discussion is permitted by the mayor.

CALL TO ORDER

ROLL CALL: Committeeman Croson, Committeewoman Lontai, Committeeman Sordillo, Deputy Mayor Lazo, and Mayor DiNardo

FLAG SALUTE

PROCLAMATIONS: Brandon Volosov, Young Hearts Leadership Award

RESOLUTION [2023-231](#)

A RESOLUTION RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN AMERICA AND CALLING FOR THE ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE ("IHRA") WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT EDUCATIONAL TOOL TO ADDRESS IT.

PUBLIC HEARINGS:

[ORDINANCE NO. 23-16](#) (Second Reading / Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, REPEALING SECTION 15-9.2 TITLED "SOIL MOVEMENT/CONSTRUCTION DEBRIS" AND REPLACING IT WITH A NEW SECTION 15-9.2 TITLED "GRADING AND LAND DISTURBANCE" OF THE REVISED GENERAL ODINANCES OF THE TOWNSHIP OF WARREN

[ORDINANCE NO. 23-17](#) (Second Reading / Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING ALL OF THE TOWNSHIP OF WARREN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT PORTION OF HELEN STREET BEING A PART OF BLOCK 96, LOT 18.01 IN THE TOWNSHIP.

[ORDINANCE NO. 23-18](#) (Second Reading / Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING ALL OF THE TOWNSHIP OF WARREN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT PORTION OF AN EXISTING 25 FOOT PEDESTRIAN HIKING EASEMENT/TRAIL SHOWN ON FILED MAP 2830 RECORDED WITH THE SOMERSET COUNTY CLERK BEING A PART OF BLOCK 96, LOT 19.07 IN THE TOWNSHIP.

[ORDINANCE NO. 23-19](#) (Second Reading / Adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$265,000 FOR THE ACQUISITION OF A DUMP TRUCK WITH PLOW AND SPREADER AND RELATED EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive August 17, 2023 Township Committee Meeting

REPORTS OF TOWNSHIP SUBCOMMITTEE LIAISONS OR CHAIRPERSONS

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

PAYMENT OF BILLS

- **RESOLUTION NO. [2023-229](#)** BILL LIST A
- **RESOLUTION NO. [2023-230](#)** BILL LIST B

DEFERRED BUSINESS

NEW BUSINESS

[ORDINANCE NO. 23-20](#) (First Reading / Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SUBSECTION 2-20.5 ENTITLED "SERVICE CHARGES AND FEES FOR USE OF RECREATIONAL FACILITIES".

RESOLUTION NO. [2023-232](#)

EXTENDING THE APPOINTMENT OF MARK M. KRANE AS TOWNSHIP ADMINISTRATOR

CONSENT AGENDA RESOLUTIONS

A consent agenda groups routine business items and reports **which require no discussion or debate** into one agenda item called the consent agenda (Roberts Rules of Order) as approved by Resolution 2023-007, January 5, 2023.

Resolutions No. 2023-233 through No. 2023-246 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 and on the township's website.

[2023-233](#)

AUTHORIZING ISSUANCE OF FIREWORKS PERMIT GARDEN STATE FIREWORKS

- [2023-234](#) AWARD OF CONTRACT TO PARAGON RESTORATION CORPORATION FOR PHASE 3 OF THE MOUNT BETHEL MEETING HOUSE RESTORATION PROJECT
- [2023-235](#) AWARD OF CONTRACT – NORTHEAST ROOF MAINTENANCE, INC.
- [2023-236](#) APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM WARREN’S PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENT WITH VARIOUS DISTRIBUTORS TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY’S OPIOID CRISIS IN THE AMOUNT OF \$5,049.98.
- [2023-237](#) A RESOLUTION OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, CONFIRMING THE SIGNING OF THE MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE TOWNSHIP OF WARREN
- [2023-238](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2023-239](#) AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY’S “WEEKEND JOURNEY THROUGH THE PAST”
- [2023-240](#) AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION, INC. WARREN TOWNSHIP LOCAL NO. 235 FOR YEARS 2024-2027
- [2023-241](#) AWARD OF CONTRACT – NATIONAL AUTO FLEET GROUP - TWO (2) 2024 CHEVROLET SILVERADO 3500HD
- [2023-242](#) AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT APPLICATION WITH SOMERSET COUNTY
- [2023-243](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- [2023-244](#) APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED AGREEMENT FOR EMERGENCY MEDICAL SERVICES BETWEEN ATLANTIC AMBULANCE CORP., THE TOWNSHIP OF WARREN, AND WARREN RESCUE SQUAD
- [2023-245](#) AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ADMINISTRATIVE COMPLIANCE ORDER WITH THE UNITED STATES EPA TO COMPLY WITH NJPDES R9-TIER A MUNICIPAL STORMWATER GENERAL PERMIT
- [2023-246](#) RELEASE OF PERFORMANCE BONDS FOR STREET OPENING PERMITS

DISCUSSION ITEMS

1. Budget Goals and Objectives
2. Sewer Presentation

PRIVILEGE OF THE FLOOR BY THE PUBLIC - limited to three (3) minutes

“Nothing in the statutes shall be construed to limit the discretion of the public body to permit, prohibit or regulate the active participation of the public at any meeting, except that a municipal governing body shall be required to set aside a portion of every meeting of the municipal governing body, for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality.”

ADJOURNMENT