

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on September 23, 2021

EXECUTIVE SESSION – 6:00 PM

RESOLUTION NO. 2021-234

Contract Negotiations –

- Cooperative Housing
- County of Morris Cell Tower Contract



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
September 23, 2021
7:00 PM**

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. New Police Officers Oaths – Campanelli & Silverman**
- 4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for August 19, 2021 and Special Emergency Meeting for September 11, 2021. Second, Voice Vote
- 5. PUBLIC HEARINGS**
ORDINANCE NO. 21-21 (Public Hearing / Adoption)
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.

Public Hearing

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

ORDINANCE NO. 21-22 (Public Hearing / Adoption)

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.

Public Hearing

Motion to adopt Ordinance 21-22, 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. 2021-235 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-236 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 21-23

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$350,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve, second, discussion, roll call

Public hearing is scheduled for October 14, 2021 at 7:00 PM

RESOLUTION NO. 2021-233

A RESOLUTION FOR SUPPORT OF THE CONSTRUCTION NOISE BARRIERS IN THE TOWNSHIP OF WARREN

Explanation: This Resolution strongly urges the New Jersey Department of Transportation to conduct a noise study of Interstate-78 ("I-78") in the Township of Warren and construct noise barriers along the area of I-78 that borders and runs through the Township of Warren to alleviate the high levels of noise emanating from the interstate which has created a nuisance to a significant number residents in the Township of Warren.

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-219 through No. 2021-232 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.

2021-219

AWARD OF CONTRACT – SUTPHEN CORPORATION

Custom Rescue Truck FS19IID01 for Warren Fire Department

- [2021-220](#) AWARD OF CONTRACT – SUTPHEN CORPORATION
International Pumper / Westside Tanker FS19IIE01 for Warren Fire Department
- [2021-221](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE RECEIVED IN THE BUDGET AS AN AWARD TO THE WARREN TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT IN THE SUM OF \$10,000.00 FROM THE FY19 EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE
- [2021-222](#) AWARD OF PROFESSIONAL SERVICE CONTRACT FORENSIC AUDIT SERVICES RELATIVE TO WARREN TOWNSHIP AFFORDABLE HOUSING FEES
- [2021-223](#) AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
- [2021-224](#) CANCELING TAXES FOR TOTALLY DISABLED VETERAN IN THE SUM OF \$21,410.55
- [2021-225](#) AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP HOUSING REHAB MORTGAGES
- [2021-226](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2021-227](#) AUTHORIZES THE SUBMISSION OF A REVISED WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT
Fiscal Grant Cycle July 2021-June 2022; Supplemental Grant Amending Resolution 2021-098
- [2021-228](#) AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL CODE FOR THE REVISION AND CODIFICATION OF ORDINANCES OF THE TOWNSHIP OF WARREN
- [2021-229](#) AWARD OF CONTRACT - J&M LANDSCAPING
- [2021-230](#) AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC. EMERGENCY COMMUNICATIONS EQUIPMENT POINT TO POINT MICROWAVE PHASES 3, 4 and 5 FOR POLICE, FIRE and EMS RADIO SYSTEMS
- [2021-231](#) REAPPOINTING JOHN MCMANUS ELECTRICAL SUBCODE OFFICIAL FOR A FOUR-YEAR TERM
- [2021-232](#) RATIFYING AND CONFIRMING EXECUTION OF ESTOPPEL CERTIFICATE FOR BLOCK 78, LOT 12

Motion to adopt Consent Agenda Resolutions No. 2021-219 through 2021-232 second, roll call.

13.DEFERRED BUSINESS

14. DISCUSSION

- a. Approval of 2022 Budget Goals

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