

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on October 14, 2021

**EXECUTIVE SESSION – 6:00 PM**

**RESOLUTION NO. 2021-268**

Contract Negotiations –

- Cooperative Housing

Land Acquisition

- Mt. Bethel Cemetery Association



**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA  
October 14, 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. Inica Kotasthane-** Earned the title of Senator to represent NJ at Girls Nation in DC  
**Grace Alto** – Voted in by 400 delegates statewide to represent them as Governor

**Hurricane IDA presentations**

**4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**

Regular and Executive Meeting Minutes for September 23, 2021 Meeting.  
Second, Voice Vote

**5. PUBLIC HEARINGS**

**ORDINANCE NO. 21-23** (Public Hearing / Adoption)

**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.**

Public Hearing

Motion to adopt Ordinance 21-23, 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. 2021-266 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2021-267 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. 2021-238 through No. 2021-265 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.

- 2021-238      AWARD OF CONTRACT – CONTECH ENGINEERING SOLUTIONS  
BARDY ROAD CULVERT
- 2021-239      AUTHORIZING 2<sup>nd</sup> EXTENSION OF THE CONTRACT FOR FURNISHING  
EQUIPMENT AND PERSONNEL FOR SNOW PLOWING TOWNSHIP  
STREETS TO S.E. ROSE TRUCKING & EXCAVATING
- 2021-240      AWARD OF CONTRACT TO ACCUSCAN FOR RECORD DIGITIZATION
- 2021-241      PROMOTION OF POLICE DEPARTMENT PERSONNEL
- 2021-242      AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP  
HOUSING REHAB MORTGAGE
- 2021-243      WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2021-244      AUTHORIZING FILING OF YOUTH SERVICES COMMISSION  
GRANT APPLICATIONS WITH SOMERSET COUNTY
- 2021-245      AWARD OF CONTRACT FOR SURVEY AND ENGINEERING SERVICES  
PENNONI ASSOCIATES, INC.
- 2021-246      AWARD OF CONTRACT WESTFIELD ARCHITECTS-PHASE 3 - MT.  
BETHEL MEETING HOUSE
- 2021-247      CANCELING EMERGENCY APPROPRIATION FOR TROPICAL STORM  
IDA
- 2021-248      CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN  
BUILDINGS OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR  
IMPROVEMENTS TO MUNCIPAL BUILDINGS

- [2021-249](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE TRUCK MAINTENANCE OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF FIRE EQUIPMENT
- [2021-250](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE CONSULTANT OE 2020 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2021-251](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN MAINTENANCE OF MUNICIPAL PROPERTY OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNCIPAL BUILDINGS
- [2021-252](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN MAINTENANCE OF WAGNER FARM OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNCIPAL BUILDINGS
- [2021-253](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN PURCHASE OF FIRE EQUIPMENT OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF FIRE EQUIPMENT
- [2021-254](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN VEHICLES OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF PUBLIC WORKS EQUIPMENT
- [2021-255](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ADMINISTRATION OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF OFFICE AND TELEPHONE EQUIPMENT
- [2021-256](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE OE 2020 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2021-257](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN CLERK OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF OFFICE AND TELEPHONE EQUIPMENT
- [2021-258](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF FIRE EQUIPMENT
- [2021-259](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN HISTORIC SITES OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO HISTORICAL BUILDINGS
- [2021-260](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN POLICE OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF POLICE EQUIPMENT
- [2021-261](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ROADS OE 2020 RESERVE BUDGET TO BE SPLIT BETWEEN THE CAPITAL RESERVE FOR PURCHASE OF PUBLIC WORKS EQUIPMENT AND CAPITAL RESERVE FOR STORM RECOVERY
- [2021-262](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN TAX COLLECTOR OE 2020 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF OFFICE AND TELEPHONE EQUIPMENT

[2021-263](#) Award of Contract - Pay to Play - Lavi, LLC

[2021-264](#) APPROVING THE PLAN AND SPECIFICATIONS PREPARED BY  
KASTRUD ENGINEERING FOR SAW MILL ROAD IMPROVEMENTS

[2021-265](#) TAX EXEMPTION AND REFUND EMMANUEL CHINESE CHRISTIAN  
CHURCH

Motion to adopt Consent Agenda Resolutions No. 2021- 238 through 2021-265 second, roll call.

### **13. DEFERRED BUSINESS**

### **14. DISCUSSION**

- a. Stirling Road Bridge Replacement – Detour Plan
- b. Barn at Moorecraft Farm
- c. Recouping costs due to Fire Dept. Response
- d. Electric Charging Stations Ordinance

### **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**