

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on November 17, 2022

**EXECUTIVE SESSION -
RESOLUTION NO. [2022-292](#)**

Personnel: Leave of Absence – James Green
Police Captain Position

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - *REVISED*
November 17, 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:**
Sgt. Saum – Police Dept. Accreditation Certificate

RESOLUTION [2022-287](#)

APPOINTING PAUL DZIEDZIC TO THE RANK OF CAPTAIN IN THE POLICE DEPARTMENT AND APPROVING THE CAPTAIN'S PROMOTION ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call

Police Dept Captain Oath of Office – Lt. Paul Dziejdzic

- 4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for October 20, 2022 Meeting, Second, Voice Vote
- 5. PUBLIC HEARINGS:**

[ORDINANCE 22-22](#) (Public Hearing / Adoption)

AN ORDINANCE VACATING THAT PORTION OF SAN ROAD ADJACENT TO BLOCK 86.01, LOT 30.01, TOWNSHIP OF WARREN.

Public Hearing

Motion to adopt, second, discussion, roll call

6. REPORTS OF TOWNSHIP OFFICES OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. PAYMENT OF BILLS

RESOLUTION NO. [2022-288](#) BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. [2022-289](#) BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

[ORDINANCE NO. 22-23](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY AMENDING CHAPTER 4, TITLED "LICENSING-GENERAL", TO ADD A NEW SECTION 4-18 TITLED "ANNUAL CERTIFICATE OF INSURANCE REGISTRATION FOR BUSINESSES, RENTAL UNITS AND MULTI-FAMILY DWELLINGS" OF THE CODE OF THE TOWNSHIP OF WARREN

Motion to approve, second, discussion, roll call

Public Hearing is scheduled for December 15, 2022

[ORDINANCE NO. 22-24](#)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, AMENDING CHAPTER 8 TITLED, "BUILDING AND HOUSING", TO ADD A NEW SECTION 8-12 TITLED, "RESIDENTIAL RENTAL LEAD PAINT TESTING", OF THE CODE OF THE TOWNSHIP OF WARREN

Motion to approve, second, discussion, roll call

Public Hearing is scheduled for December 15, 2022

[2022-290](#) APPROVING CONTRACT WITH WARREN TOWNSHIP POLICE CAPTAIN – PAUL DZIEDZIC

[2022-291](#) AUTHORIZING BUDGET TRANSFERS IN THE 2022 MUNICIPAL BUDGET IN THE AMOUNT OF \$176,500

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-267 through No. 2022-286 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.

[2022-267](#) AUTHORIZING ISSUANCE OF FIREWORKS PERMIT GARDEN STATE FIREWORKS

- [2022-268](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2022-269](#) RELEASE OF INSPECTION FEES
- [2022-270](#) AWARD OF CONTRACT TO ACCUSCAN FOR RECORD DIGITIZATION
- [2022-271](#) A & J CONSTRUCTION - CHANGE ORDER #1
REPLACEMENT OF FUEL TANKS
- [2022-272](#) SPRINTURF – CHANGE ORDER #2 DUDERSTADT TURF FIELD REPLACEMENT
- [2022-273](#) AWARD OF CONTRACT – FURNISHING EQUIPMENT AND PERSONNEL FOR SNOW PLOWING TOWNSHIP ROADS
- [2022-274](#) AUTHORIZING INSTALLATION OF THREE (3) FIRE HYDRANTS AT THE HOLLOWS AT WARREN DEVELOPMENT
- [2022-275](#) AUTHORIZING EXECUTION OF AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH SOMERSET EQUITY INVESTORS, INC., PNC BANK AND COOPER JEWELER’S INC. FOR OVERFLOW PARKING DURING THE HOLIDAY FESTIVAL
- [2022-276](#) A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN RECOGNITION AGREEMENT BETWEEN THE TOWNSHIP OF WARREN, PROVIDENT BANK, AND HERITAGE AT WARREN URBAN RENEWAL LLC RELATIVE TO A LOAN TO BE MADE BY PROVIDENT BANK, AS LENDER AND HERITAGE AT WARREN URBAN RENEWAL LLC, AS HERITAGE.
- [2022-277](#) AWARD OF CONTRACT FOR ROCK SALT COOPERATIVE PURCHASING AGREEMENTS
- [2022-278](#) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT FOR THE PROPERTY OWNER AT 31 GEIGER LANE TO MAINTAIN LOW-PRESSURE SYSTEM.
- [2022-279](#) CANCELING UNEXPENDED, UNENCUMBERED, AUTHORIZED DEBT FROM ORDINANCE 19-37 ENTITLED “IMPROVEMENTS TO OLD STIRLING ROAD”
- [2022-280](#) CANCELING UNEXPENDED, UNENCUMBERED, AUTHORIZED DEBT FROM ORDINANCE 20-11 ENTITLED “IMPROVEMENTS TO SAW MILL ROAD”
- [2022-281](#) AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES
- [2022-282](#) FIRE DEPARTMENT APPOINTMENT
- [2022-283](#) APPROVING THE PLAN AND SPECIFICATIONS FOR THE NEW WARREN TOWNSHIP MUNICIPAL BASKETBALL COURT AND PLAYGROUND

2022-284 CANCELING UNEXPENDED REVENUE AND APPROPRIATION FOR THE SHARED SERVICES AGREEMENT WITH THE FORMER WARREN TOWNSHIP SEWERAGE AUTHORITY

2022-285 AUTHORIZES THE EXECUTION OF THE CONTRACT FOR THE WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT - July 1, 2022 through June 30, 2023

2022-286 AUTHORIZING AMENDMENT TO PERSONNEL POLICY REGARDING USE OF TOWNSHIP-OWNED VEHICLES

Motion to adopt Consent Agenda Resolutions No. 2022-267 through 2022-286, second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION ITEMS

a) Best Practices

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