

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 21, 2021

EXECUTIVE SESSION

RESOLUTION NO. [2021-055](#)

Attorney / Client Privilege - Affordable Housing Development Fees
Personnel – Police Chief William Keane, Reappointment of Municipal Judge
expires 2/28/2021



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING
AGENDA
JANUARY 21, 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 to be taped for broadcast on the Access Channel and 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. PRESENTATIONS –

Sewer Authority Executive Director – Spencer Pierini

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for January 7, 2019. Second, Voice Vote

5. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

6. REPORTS OF STANDING COMMITTEES

7. COMMENTS ON AGENDA ITEMS

8. BILLS - RESOLUTION NO. [2020-054](#)

Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

ORDINANCE NO. 21-01 (FIRST READING / INTRODUCTION)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,780,000 FOR CONSTRUCTION OF A PAVILION FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,691,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve Ordinance 21-01 on first reading, second, discussion, roll call
Public hearing is scheduled for February 18, 2021 at 7:00 PM

ORDINANCE NO. 21-02 (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 7-16.4 ENTITLED "PUBLIC PARKING SPACES FOR ELECTRIC CHARGING STATIONS"

Motion to approve Ordinance 21-02 on first reading, second, discussion, roll call
Public hearing is scheduled for February 18, 2021 at 7:00 PM

RESOLUTION NO. 2021-039
APPROVAL OF THE REDEVELOPMENT AGREEMENT - BLOCK 89, LOT 4

Motion to adopt Resolution 2021-039, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-040 through No. 2021-053 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.

2021-040 APPROVAL OF PROFESSIONAL SERVICES CONTRACT – COMMUNITY GRANTS, PLANNING & HOUSING FOR ADMINISTERING AFFORDABLE HOUSING UNITS IN WARREN

2021-041 AWARD OF PROFESSIONAL SERVICES CONTRACT TO ACME HERITAGE CONSULTANTS FOR ARCHAEOLOGICAL SERVICES

2021-042 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

2021-043 AUTHORIZING EXTENSION OF THE CONTRACT PRIMEPOINT HRMS & PAYROLL FOR PAYROLL SERVICES

2021-044 AUTHORIZING A MERIT BONUS TO POLICE CHIEF WILLIAM KEANE FOR HIS OUTSTANDING PERFORMANACE IN THE MANAGEMENT OF THE WARREN TOWNSHIP POLICE DEPARTMENT

2021-045 AWARD OF CONTRACT TO VARIOUS VENDORS FOR FIRE DEPARTMENT TURNOUT GEAR

- [2021-046](#) ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2021-047](#) AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER SOFTWARE LICENSES
- [2021-048](#) AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2021-049](#) AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2021-050](#) AWARD OF CONTRACT FOR TREATED ROCK SALT WITH ABE MORTON SALT, INC. (PRIMARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2021-051](#) APPOINTMENT OF ZONING OFFICER
- [2021-052](#) AWARD OF PROFESSIONAL SERVICES CONTRACT TO FERRIERO ENGINEERING
- [2021-053](#) RE-APPOINTING FRANCESCO TADDEO AS MUNICIPAL COURT JUDGE

Motion to adopt Consent Agenda Resolutions No. 2021-040 through 2021-053, second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Somerset County Road Resurfacing Program & Other Shared Services
- b. Amendments to tree protection ordinance
- c. Stormwater Management Ordinance Amendments
- d. Town Center Designation

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 ADJORN