

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

EXECUTIVE SESSION – 6:00 PM

RESOLUTION NO. 2022-076

ATTORNEY CLIENT

-Warren Township Sewer Authority

CONTRACT NEGOTIATIONS

-Redevelopment Plan, Block 8 Lot 2

-Historic Sites Advisory Committee

-Professional Service Contract - Special Counsel

PERSONNEL

-Complaint from Washington Valley Fire Department



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
February 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**
 - Chris Edwards, President & CEO, Somerset County Business Partnership
 - Bob Morrison regarding High School Regionalization evaluation
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for January 27, 2022 Meeting.
Second, Voice Vote

5. PUBLIC HEARINGS

ORDINANCE NO. 22-01 (Public Hearing / Final Adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$300,000 FOR IMPROVEMENTS TO KING GEORGE ROAD (PHASE II) FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Open/Close Public Hearing

Motion to approve, 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. 2022-077 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2022-078 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS – Accept resignation of Linda Boscoe Devine from the Recreation Advisory Committee

11. OLD BUSINESS:

12. NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-061 through No. 2022-075 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.

2022-061 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 WINTER FESTIVAL, BONFIRE & FIREWORK EVENT

2022-062 AWARD OF PROFESSIONAL SERVICE CONTRACT TO KENNON SURVEYING SERVICES, INC. FOR UPDATING TOWNSHIP TAX MAPS

2022-063 APPROVAL OF PROFESSIONAL SERVICES CONTRACT – COMMUNITY GRANTS, PLANNING & HOUSING FOR ADMINISTERING AFFORDABLE HOUSING UNITS IN WARREN

2022-064 AUTHORIZING THE RENEWAL OF THE MUTUAL POLICE AID AGREEMENT WITH SOMERSET COUNTY

- [2022-065](#) AUTHORIZING AN APPLICATION TO THE NJ LAW AND PUBLIC SAFTY DIVISION OF STATE POLICE EMERGENCY MANAGEMENT SECTION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMPG /EMERGENCY MANAGEMENT AGREENCY ASSISTANCE EMAA
- [2022-066](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- [2022-067](#) AUTHORIZING ISSUANCE OF FIREWORKS PERMIT GARDEN STATE FIREWORKS
- [2022-068](#) AUTHORIZE APPROVAL TO ENTER INTO FINANCIAL AGREEMENT FOR PARTICIPATION IN DEVELOPMENT OF PROPERTY WITH THE COUNTY OF SOMERSET FOR THE WARREN PAVILION PROJECT
- [2022-069](#) FIRST AMENDMENT TO ANTENNA TOWER USE AGREEMENT WITH THE COUNTY OF MORRIS
- [2022-070](#) AWARD OF PROFESSIONAL SERVICES CONTRACT PYRAMID REAL ESTATE, LLC
- [2022-071](#) AUTHORIZING AMENDMENT TO THE RECREATION DEPARTMENT SPORTS RECOGNITION POLICY
- [2022-072](#) REVISE PUBLIC ANNOUNCEMENT POLICY FOR THE WARREN TOWNSHIP RECREATION DEPARTMENT
- [2022-073](#) SUTPHEN CORPORATION – CHANGE ORDER #2 SUTPHEN INTERNATIONAL PUMPER/WESTSIDE TANKER FS19IIE01
- [2022-074](#) AMENDING 2022 TEMPORARY BUDGET
- [2022-075](#) AUTHORIZE CANCELLATION OF LAND TAXES PURSUANT TO A FINANCIAL AGREEMENT WITH TOLL WARREN URBAN RENEWAL LLC

Motion to adopt Consent Agenda Resolutions No. 2022-061 through 2022-075, second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION

- a) American Rescue Plan Funds
- b) Stormwater Management
- c) Duderstadt Turf Field Replacement
- d) NJ Model Noise Code
- e) Fire Dept. Reimbursement Program
- f) Municipal Complex Basketball / Playground improvements

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