

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on March 24, 2022

**EXECUTIVE SESSION – 6:00 PM** *Rescheduled to 5:30 PM*

**RESOLUTION NO. 2022-082**

**LITIGATION**

Vetter vs. Township of Warren and BCUW/Madeline Partners

**ATTORNEY/ CLIENT PRIVILEGE**

Chase Partners

**CONTRACT NEGOTIATIONS**

Chubb Redevelopment Plan

WTSA with Bridgewater

Payment in Lieu of Taxes – Block 89, Lot 4

**POTENTIAL LAND ACQUISITION**

Block 82 Lot 12.02

**Our full solidarity is with Ukraine's people and all those who are suffering innocently from this totally unacceptable war.**



**TOWNSHIP OF WARREN - REVISED  
TOWNSHIP COMMITTEE MEETING AGENDA  
March 24, 2022 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on March 10, 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. **MOMENT OF SILENCE**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**  
Regular and Executive Meeting Minutes for February 17, 2022 Meeting.  
Second, Voice Vote

5. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

6. **REPORTS OF STANDING COMMITTEES**

7. **COMMENTS ON AGENDA ITEMS**

8. **PAYMENT OF BILLS**

**RESOLUTION NO. 2022-083 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2022-084 BILL LIST B**

Motion to adopt, second, discussion, roll call

9. **COMMUNICATIONS AND PETITIONS**

Correspondence from Superior Court/ Order Appointing Special Master and fees

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

**ORDINANCE 22-02** (Introduction / First Reading)

AN ORDINANCE DISSOLVING THE WARREN TOWNSHIP SEWERAGE AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20

Motion to approve, second, discussion, roll call

Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE 22-03** (Introduction / First Reading)

BOND ORDINANCE OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, NEW JERSEY, IN FURTHERANCE OF THE DISSOLUTION OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY, FOR THE ASSUMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF SUCH AUTHORITY IN THE AMOUNT OF \$5,165,081.74 ISSUED TO FINANCE SUCH AUTHORITY'S SYSTEM IMPROVEMENTS

Motion to approve, second, discussion, roll call

Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-04** (Introduction / First Reading)

AN ORDINANCE CREATING THE TOWNSHIP OF WARREN DEPARTMENT OF SEWERS

Motion to approve, second, discussion, roll call

Public hearing is scheduled for May 12, 2022 at 7:00 PM

**ORDINANCE NO. 22-05** (Introduction / First Reading)

AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WARREN SEWER UTILITY FUND

Motion to approve, second, discussion, roll call

Public hearing is scheduled for May 12, 2022 at 7:00 PM

**RESOLUTION NO. 2022-085**

RESOLUTION OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:5A-20

Motion to approve, second, discussion, roll call

**ORDINANCE NO. 22-06** (Introduction / First Reading)

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 8-2 ENTITLED "FEES" OF CHAPTER VIII ENTITLED "BUILDING AND HOUSING" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SUBSECTION 8-2.1 ENTITLED "CONSTRUCTION PERMIT FEE."

Motion to approve, second, discussion, roll call  
Public Hearing is scheduled for April 14, 2022

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2022-086 through No. 2022-097 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.

- 2022-086 SUTPHEN CORPORATION – CHANGE ORDER #3  
SUTPHEN INTERNATIONAL PUMPER/WESTSIDE TANKER  
FS19IIE01
- 2022-087 CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY  
BLOCK 78 LOT 3 AND BLOCK 78 LOT 3 QFARM
- 2022-088 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF  
SOMERSET TRANSPORTATION SERVICES FOR SENIOR  
CITIZENS
- 2022-089 AWARD OF CONTRACT – SOMERSET HILLS TENNIS  
ASSOCIATION TENNIS INSTRUCTOR FOR 2022
- 2022-090 AWARD OF CONTRACT P&A CONSTRUCTION, INC.  
MUNICIPAL FIELD EMERGENCY BRIDGE REPAIR
- 2022-091 JA ALEXANDER – CHANGE ORDER #1 SAW MILL ROAD  
IMPROVEMENT PROJECT
- 2022-092 AWARD OF CONTRACT – BEN SHAFFER RECREATION, INC
- 2022-093 AUTHORIZING RESERVE BUDGET TRANSFERS IN THE  
AMOUNT OF \$119,000
- 2022-094 FIRST AMENDMENT TO PROFESSIONAL SERVICES  
CONTRACT WITH COLLIERS ENGINEERING AND DESIGN
- 2022-095 AMENDING 2022 TEMPORARY BUDGET
- 2022-096 APPOINTING ACTING FIRE SUBCODE - Karl W. McAleer

[2022-097](#) NEW FIRE HYDRANTS - HILLCREST CROSSING

Motion to adopt Consent Agenda Resolutions No. 2022-086 through 2022-097, second, roll call.

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a) Stormwater Management
- b) Request to Purchase B. 188, L. 5 and B. 124, L. 2
- c) 2022 Municipal Budget

**14. 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.

**15. MOTION TO ADJOURN**