

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 29, 2023.

TAKE NOTICE that the Township Committee Special Meeting scheduled for Thursday, June 29, 2023 at 11:00 AM in the Municipal Complex, Susie B. Boyce Meeting Room, 44 Mountain Blvd., Warren, NJ is hereby canceled.

**TOWNSHIP OF WARREN
SPECIAL TOWNSHIP COMMITTEE MEETING AGENDA
JUNE 29, 2023 11:00 AM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided by sending written Notice to the Echoes Sentinel, the Courier News and TapintoWarren, on June 27, 2023 and posting on the Township website and filing with the Township Clerk.

This meeting will be taped for rebroadcast on the Township's website and 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. **COMMENTS ON AGENDA ITEMS**
4. **NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-176 through No. 2023-178 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.

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| <u>2023-176</u> | RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE JULY 1, 2023 – JUNE 30, 2024 |
| <u>2023-177</u> | AWARD OF CONTRACT – GOLD TYPE BUSINESS MACHINES FOR LPR CAMERA AND SOFTWARE FOR POLICE DEPARTMENT |
| <u>2023-178</u> | AWARD OF CONTRACT – SAFE FLEET MOBILE VISION FOR FOCUS H2 CAR SYSTEM FOR POLICE DEPARTMENT |

Motion to approve Consent Agenda Resolutions No. 2023-176 through 2023-178, second, roll call.

5. **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.
6. **MOTION TO ADJOURN**