



**AGENDA
DRAFT
TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AUGUST 17, 2023**

The Open Public Meetings Act requires that, to the extent known, a draft agenda should be available to the public 48 hours in advance of a public meeting. [N.J.S.A. 10:4-6, et seq.]

**Township Committee meetings are in person only at the Susie B. Boyce Meeting Room, Municipal Court Building, 44 Mountain Boulevard, Warren, NJ 07059. This meeting is broadcasted live on the Township's website, Facebook page, and the Access Channel and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting.

EXECUTIVE SESSION is held at 6:00 pm in the Township Committee Conference Room in Town Hall for discussion of the following items:

RESOLUTION NO. [2023-200](#)

Personnel:

- Chief Keane Retirement /Replacement Process

Contract Negotiations:

- PBA Contract Negotiations / Staffing change
- Teamster Negotiations
- Chasbob, Inc. Agreement

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 12, 2023 by: publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger, posting on the bulletin board in Town Hall and on the Township website, and filing with the Township Clerk. Public participation will be limited to 3 minutes per person, unless extended discussion is permitted by the mayor.

CALL TO ORDER

ROLL CALL: Committeeman Croson, Committeewoman Lontai, Committeeman Sordillo, Deputy Mayor Lazo, Mayor DiNardo

FLAG SALUTE

PROCLAMATIONS: In Memory of ONYX, Warren Police Department's First K-9 Officer
Indian Independence Day August 15, 2023

PUBLIC HEARINGS

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive July 20, 2023 Township Committee Meeting

REPORTS OF TOWNSHIP SUBCOMMITTEE LIAISONS OR CHAIRPERSONS

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

PAYMENT OF BILLS

- RESOLUTION NO. [2023-201](#) BILL LIST A

- RESOLUTION NO. [2023-202](#) BILL LIST B

DEFERRED BUSINESS

NEW BUSINESS

ORDINANCE NO. [23-16](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, REPEALING SECTION 15-9.2 TITLED "SOIL MOVEMENT/CONSTRUCTION DEBRIS" AND REPLACING IT WITH A NEW SECTION 15-9.2 TITLED "GRADING AND LAND DISTURBANCE" OF THE REVISED GENERAL ODINANCES OF THE TOWNSHIP OF WARREN

ORDINANCE NO. [23-17](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING ALL OF THE TOWNSHIP OF WARREN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT PORTION OF HELEN STREET BEING A PART OF BLOCK 96, LOT 18.01 IN THE TOWNSHIP.

ORDINANCE NO. [23-18](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING ALL OF THE TOWNSHIP OF WARREN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT PORTION OF AN EXISITING 25 FOOT PEDESTRIAN HIKING EASEMENT/TRAIL SHOWN ON FILED MAP 2830 RECORDED WITH THE SOMERSET COUNTY CLERK BEING A PART OF BLOCK 96, LOT 19.07 IN THE TOWNSHIP.

ORDINANCE NO. [23-19](#) (Introduction / First Reading)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$265,000 FOR THE ACQUISITION OF A DUMP TRUCK WITH PLOW AND SPREADER AND RELATED EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

RESOLUTION NO. [2023-203](#)

AUTHORIZING ACCEPTING THE RESIGNATION OF POLICE CHIEF WILLIAM KEANE

CONSENT AGENDA RESOLUTIONS

Consent Agendas include routine items of business which do not require individual discussion. As approved by Resolution 2023-007 on January 5, 2023

Resolutions No. 2023-204 through No. 2023-225 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 and on the township's website.

[2023-204](#)

AUTHORIZING POLICE PROMOTIONS

[2023-205](#)

AUTHORIZING ESTABLISHMENT OF THE "OPIOID CRISIS ADVISORY COMMITTEE" AS AN AD HOC COMMITTEE

- [2023-206](#) AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
- [2023-207](#) AWARD OF CONTRACT AND EXECUTION OF DOCUMENTS
WARREN TOWNSHIP AFFORDABLE HOUSING REHABILITATION PROGRAM
- [2023-208](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- [2023-209](#) AMENDING SECTION TWENTY-FIVE OF THE PERSONNEL POLICY
- [2023-210](#) APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM WARREN'S PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENT WITH VARIOUS DISTRIBUTORS TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS IN THE AMOUNT OF \$7,157.60.
- [2023-211](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM SOMERSET COUNTY FOR MUNICIPAL ALLIANCE DMHAS YOUTH SERVICES GRANT FOR THE SUM OF \$7,602.50
- [2023-212](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$3,048.50
- [2023-213](#) BISMARCK CONSTRUCTION CORP. CHANGE ORDERS #s 4,5,7,8,9,9A,10,11,12,13,15, and 16, CONSTRUCTION OF NEW PAVILION
- [2023-214](#) CANCELING TAXES FOR TOTALLY DISABLED VETERAN FOR \$1,073.98
- [2023-215](#) CANCELING TAXES FOR TOTALLY DISABLED VETERAN FOR \$16,238.27
- [2023-216](#) CANCEL TAXES FOR BLOCK 87, LOT 1.01
- [2023-217](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY ALCOHOL EDUCATION REHAB AND ENFORCEMENT FUND IN THE SUM OF \$2,000
- [2023-218](#) AUTHORIZING THE MUNICIPAL SERVICES AGREEMENT WITH THE HILLS AT WARREN CONDOMINIUM ASSOCIATION, INC.
- [2023-219](#) TRANSFERRING FROM CAPITAL RESERVE ACCOUNT ENTITLED HOUSING REHABILITATION REFUNDS TO THE AFFORDABLE HOUSING DEVELOPER FEE TRUST ACCOUNT
- [2023-220](#) TRANSFERRING LOTS 4, 5, 6, 7.01 & 7.02 IN BLOCK 72 FROM THE MIDDLEBROOK SEWER SERVICE AREA TO THE STAGE IV SEWER SERVICE AREA
- [2023-221](#) TRANSFERRING A PORTION OF EXISTING LOTS 19.07 AND 20.01 IN BLOCK 96 FROM THE STAGE I/II SEWER SERVICE AREA TO THE MIDDLEBROOK SEWER SERVICE AREA

[2023-222](#)

A RESOLUTION OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE TOWNSHIP COMMITTEE ON JULY 20, 2023 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THAT CERTAIN SUBORDINATION OF MFP AND AHGS MORTGAGES

[2023-223](#)

AUTHORIZING THE MAYOR AND THE TOWNSHIP CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND 58 MT. BETHEL, INC.

[2023-224](#)

RESOLUTION DELEGATING THE AUTHORITY TO AWARD “WINDOW CONTRACTS” TO THE QPA

[2023-225](#)

AWARD OF CONTRACT – J&M LANDSCAPING

DISCUSSION ITEMS

1. 2024 Budget Procedures and Goals
2. Fee Proposals for Recreation Facilities

PRIVILEGE OF THE FLOOR BY THE PUBLIC - limited to three (3) minutes

“Nothing in the statutes shall be construed to limit the discretion of the public body to permit, prohibit or regulate the active participation of the public at any meeting, except that a municipal governing body shall be required to set aside a portion of every meeting of the municipal governing body, for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality.”

ADJOURNMENT