

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on October 20, 2022

EXECUTIVE SESSION - TIME CHANGE- STARTING AT 5:00 pm
RESOLUTION NO. [2022-265](#)

Personnel:

- Police Captain Interviews

Litigation

- Vetter Litigation Appeal
 - Somerset Associates/Bridge Acquisitions pending litigation
 - State vs. Rao-dog bite case-pending litigation
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TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
October 20, 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: Dr. Ryan Saadi and Tevogen Bio**
 4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for September 15, 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. [2022-266](#) BILL LIST A**
Motion to adopt, second, discussion, roll call
- RESOLUTION NO. [2022-264](#) BILL LIST B**
Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

ORDINANCE 22-22 (Introduction / First Reading)
AN ORDINANCE VACATING THAT PORTION OF SAN
ROAD ADJACENT TO BLOCK 86.01, LOT 30.01, TOWNSHIP OF WARREN.

Motion to approve, second, discussion, roll call
Public Hearing is scheduled for November 17, 2022

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-232 through No. 2022-263 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.

2022-232 A RESOLUTION AUTHORIZING MISCELLANEOUS ITEMS INCLUDING , (I) THE TRANSFER OF THE FINANCIAL AGREEMENT BETWEEN TOLL WARREN 25 URBAN RENEWAL, LLC, AS ASSIGNOR, TO HERITAGE AT WARREN URBAN RENEWAL, LLC, AND (II) THE EXECUTION OF THE CERTIFICATE OF COMPLETION FOR THE AFFORDABLE HOUSING PROJECT.

2022-233 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SURENIAN, EDWARDS & NOLAN, LLC TO REPRESENT THE TOWNSHIP IN THAT CERTAIN APPEAL OF THE GOVERNOR'S REFUSAL TO RECONSTITUTE COAH

2022-234 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN CABLE ADVISORY COMMITTEE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR CABLE ADVISORY COMMITTEE

2022-235 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN EMERGENCY MANAGEMENT OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR EMERGENCY MANAGEMENT

2022-236 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE TRUCK MAINTENANCE OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR FIRE EQUIPMENT

2022-237 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR FIRE EQUIPMENT

2022-238 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN HISTORIC SITES OE RESERVE BUDGET TO CAPITAL RESERVE FOR HISTORIC BUILDINGS ACCOUNT

- [2022-239](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN IMPROVEMENT TO MUNICIPAL BUILDINGS OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- [2022-240](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE CONSULTANT OE RESERVE BUDGET TO TRUST ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2022-241](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN MAINTENANCE OF MUNICIPAL PROPERTY OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- [2022-242](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN MAINTENANCE OF PUBLIC MONUMENTS OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR IMPROVEMENTS TO PUBLIC MONUMENTS
- [2022-243](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN MAINTENANCE OF VEHICLES OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR PUBLIC WORKS EQUIPMENT
- [2022-244](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN POLICE OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR POLICE EQUIPMENT
- [2022-245](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN RECREATION OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR IMPROVEMENTS TO PARKS AND RECREATION
- [2022-246](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ROADS OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR PUBLIC WORKS EQUIPMENT
- [2022-247](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN TAX ASSESSOR OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR OFFICE AND TELEPHONE EQUIPMENT
- [2022-248](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN TOWNSHIP CLERK'S OE RESERVE BUDGET TO CAPITAL RESERVE ACCOUNT FOR CABLE ADVISORY COMMITTEE
- [2022-249](#) AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL CERTAIN UNDELIVERABLE OUTSTANDING ESCROW CHECKS
- [2022-250](#) AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL CERTAIN UNDELIVERABLE OUTSTANDING CHECKS IN THE CURRENT ACCOUNT
- [2022-251](#) BISMARK CONSTRUCTION CORP. - CHANGE ORDER #1 CONSTRUCTION OF NEW PAVILION

- [2022-252](#) AUTHORIZING FIRST EXTENSION OF THE CONTRACT MUNICIPAL INSPECTION CORP.
- [2022-253](#) RESOLUTION AUTHORIZING PAYMENT OF INVOICES TO BRIDGEWATER TOWNSHIP FOR EMERGENCY REPAIRS TO THE GILBRIDE PUMP STATION AND REPAIRS TO THE MIDDLEBROOK TRUNK LINE CAUSED BY HURRICANCE IDA
- [2022-254](#) APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM SOMERSET COUNTY FOR MUNICIPAL YOUTH SERVICES GRANT IN THE SUM OF \$5,000
- [2022-255](#) CANCEL PROPERTY TAXES FOR BLOCK 76.03, LOT 29
- [2022-256](#) SUTPHEN CORPORATION – CHANGE ORDER #1
SUTPHEN CUSTOM RESCUE TRUCK FS19IID01 for FIRE DEPT.
- [2022-257](#) AWARDING MICHAEL P. O’GRODNICK, ESQ. OF SAVO SCHAEK A PROFESSIONAL SERVICES CONTRACT FOR TAX APPEAL SERVICES
- [2022-258](#) A RESOLUTION AUTHORIZING MISCELLANEOUS ITEMS INCLUDING THE EXECUTION OF A CERTIFICIATE OF COMPLETION FOR THE CHILD CARE FACILITY SITUATED ON LOT 12 IN BLOCK 78 AND COMMONLY KNOWN AS THE “LIGHTBRIDGE ACADEMY”.
- [2022-259](#) APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- [2022-260](#) AUTHORIZING A FIRST AMENDMENT TO THAT PROFESSIONAL SERVICES CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. D/B/A COLLIERS PROJECT LEADERS FOR ENGINEERING SERVICES TO PROVIDE EXTENDED CONSTRUCTION PROJECT MANAGEMENT SERVICES DURING THE CONSTRUCTION OF THE PAVILION AT THE MUNICIPAL COMPLEX
- [2022-261](#) A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A RELEASE OF EASEMENT RELATING TO A BROOK/DRAINAGE EASEMENT LOCATED ON BLOCK 86.01, LOT 30.01 IN THE TOWNSHIP OF WARREN.
- [2022-262](#) AWARD OF CONTRACT NORTH JERSEY PUMP & CONTROLS, LLC – PUMP REPLACEMENT AT MT. BETHEL PUMPING STATION
- [2022-263](#) WARREN PARK AND RIDE EXTENSION AGREEMENT

Motion to adopt Consent Agenda Resolutions No. 2022-232 through 2022-263, second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION ITEMS

a) Energy aggregation

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