

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on November 18, 2021

EXECUTIVE SESSION – 6:00 PM

RESOLUTION NO. 2021-280

Contract Negotiations -

- Affordable Housing - BC UW
- Affordable Housing Amendment Chasbob and consent to loan
- Morris County Communications Agreement
- Promenade Condo Fees
- Financial Agreement Warren Village Shopping Center



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
November 18, 2021
7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 14, 2021; 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 – WARREN BOARD OF EDUCATION BOND REFERENDUM**
- 4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Meeting Minutes for October 14, 2021 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. 2021-278 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-279 BILL LIST B

Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

ORDINANCE NO. 21-24 (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-5 ENTITLED "GENERAL REGULATIONS" OF CHAPTER 16 ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY THE ADDITION OF NEW SUBSECTION 16-5.38 ENTITLED "ELECTRIC VEHICLE SUPPLY/SERVICE AND MAKE-READY PARKING SPACES"

Motion to approve, second, discussion, roll call

Public hearing is scheduled for December 16, 2021 at 7:00 PM

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-270 through No. 2021-277 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.

- 2021-270 ESTABLISHING OBSERVANCE OF THE JANUARY 1, 2022 HOLIDAY ON DECEMBER 31, 2021
- 2021-271 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$96,000.00
- 2021-272 AWARD OF PROFESSIONAL SERVICES CONTRACT TO PS&S FOR WARREN BALLFIELD IMPROVEMENTS
- 2021-273 POLICY FOR THE ACCEPTANCE OF DONATIONS TO SUPPORT PROGRAMS ACTIVITIES AND FACILITES FOR RECREATION PURPOSES
- 2021-274 AWARD OF CONTRACT – BRISTOL DONALD COMPANY, INC FOR SALT SPREADER
- 2021-275 APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR
- 2021-276 APPOINTING MICHAEL R. WOERNER ACTING PLUMBING SUBCODE OFFICIAL
- 2021-277 AUTHORIZES THE SUBMISSION OF WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT Fiscal Grant Cycle October 2020 - June 2025

Motion to adopt Consent Agenda Resolutions No. 2021-270 through 2021-277 second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Best Practices Survey
- b. Barn at Morecraft Farm – carried from October 14, 2021
- c. Outdoor Dining
- d. Note Sale

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