

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING MINUTES
March 24, 2022**

The Meeting was called to order at 7:07 PM.

Clerk Reese read the following statement:

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.

ROLL CALL: Committeewoman Maziarz, Committeeman Marion, Committeeman Lazo, Deputy Mayor DiNardo and Mayor Lazo were present.

All stood for the Pledge of Allegiance

Mayor Sordillo requested:

In full solidarity with Ukraine's people and all those who are suffering innocently from this totally unacceptable war, a **MOMENT OF SILENCE**.

Clerk Reese asked for a motion to amend the agenda to add Ordinance 22-07, to be introduced by title under New Business. Committeeman Marion made the motion to add Ordinance 22-07 to the agenda, seconded by Committeeman Lazo. Roll Call: Committeewoman Maziarz, yes: Committeeman Marion, Yes: Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes: and Mayor Sordillo, Yes

Deputy Mayor DiNardo made a **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES** for the Regular and Executive Meeting Minutes for February 17, 2022 Meeting. Seconded by, Voice Vote: All in favor.

REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS – There were none at this time

REPORTS OF STANDING COMMITTEES

Committeewoman Maziarz congratulated the Recreation Dept. on the success of the Winterfest. Committeewoman Maziarz attended the Sports Recognition Dinner and also attended the networking event for the Warren Chamber now in partnership with the Somerset County Business Partners and urged the businesses in town to join.

Committeeman Marion met with Stacy Choy, President of the Warren Rescue Squad regarding the need for a new ambulance to replace the 2003 ambulance. The estimated cost is \$250,000 - \$325,000. They will start acquiring quotes and research the newer vehicles. The generator on the site is 30 years old and needs to be replace.

Deputy Mayor DiNardo commended the DPW on the ongoing pot hole repair project. The DPW will start working on the catch basins as well as the road overlay project.

COMMENTS ON AGENDA ITEMS – There were none at this time

PAYMENT OF BILLS

RESOLUTION NO. 2022-083 BILL LIST A

Committeeman Lazo made a motion to adopt, seconded by Deputy Mayor DiNardo. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, Yes: Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes: and Mayor Sordillo, Yes.

RESOLUTION NO. 2022-084 BILL LIST B

Committeeman Marion made a motion to adopt, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, Yes: Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes: and Mayor Sordillo abstained.

COMMUNICATIONS AND PETITIONS

Atty. Lehrer explained the correspondence from Superior Court Order Appointing Special Master and fees.

OLD BUSINESS: There was none at this time

NEW BUSINESS:

Bond Attorney John Draikiwicz explained the process for the Warren Sewer Authority dissolution and the setting up of the new Warren Sewer Department. Noted that in order to give the Township Committee and the Local Finance Board a chance to review all the information the public hearings would be moved to May instead of April. If the Local Finance Board approves of the plan, the effective date of the Dissolution would be July 1, 2022.

Committeewoman Maziarz read the following Ordinance by title for introduction:

ORDINANCE 22-02 (Introduction / First Reading)
AN ORDINANCE DISSOLVING THE WARREN TOWNSHIP SEWERAGE
AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20

Committeewoman Maziarz made a Motion to approve, seconded by Committeeman Lazo. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, Yes: Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes: and Mayor Sordillo, Yes. The Public Hearing is scheduled for May 12, 2022 at 7:00 PM.

Deputy Mayor DiNardo read the following Ordinance by title for introduction:

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

Deputy Mayor DiNardo made a Motion to approve, seconded by Committeeman Lazo. Roll call: Committeewoman Maziarz, yes: Committeeman Marion, Yes: Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes: and Mayor Sordillo, Yes. The Public Hearing is scheduled for May 12, 2022 at 7:00 PM.

Committeeman Lazo read the following Ordinance by title for introduction:

ORDINANCE NO. 22-04 (Introduction / First Reading)
AN ORDINANCE CREATING THE TOWNSHIP OF WARREN
DEPARTMENT OF SEWERS **SEWER DEPARTMENT***

Committeeman Lazo made a Motion to approve, seconded by Committeewoman Maziarz. Discussion: Committeewoman Maziarz suggested that it be called the Sewer Department instead of Department of Sewers*. All agreed to the change. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Sordillo, Yes. The Public Hearing is scheduled for May 12, 2022 at 7:00 PM.

Committeeman Marion read the following Ordinance by title for introduction:

ORDINANCE NO. 22-05 (Introduction / First Reading)
AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WARREN
SEWER UTILITY FUND

Committeeman Marion made a Motion to approve, seconded by Deputy Mayor DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Sordillo, Yes. The Public Hearing is scheduled for May 12, 2022 at 7:00 PM.

Committeewoman Maziarz read the following Resolution by title:

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

Committeewoman Maziarz made a Motion to approve, seconded by Committeeman Lazo. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Sordillo, Yes

Deputy Mayor DiNardo read the following Ordinance by title for introduction:

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."

Deputy Mayor DiNardo made a Motion to approve, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Lazo, Yes. The Public Hearing is scheduled for April 14, 2022

As per the amendment to the Agenda in the beginning of the meeting, Clerk Reese asked Committeeman Lazo to verbally introduce the following Ordinance by title:

ORDINANCE 22-07 (Introduction / First Reading)
AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN "AREA IN
NEED OF REDEVELOPMENT" KNOWN AS THE "MOUNTAINVIEW
REDEVELOPMENT PLAN" CONSISTING OF BLOCK 8, LOTS 2 & 3 AS
SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN
ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND
AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF

THE TOWNSHIP OF WARREN ENTITLED "ZONING" BY THE AMENDMENT OF SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATIONS", AND BY THE AMENDMENT OF SUBSECTION 16—2.1 ENTITLED "DISTRICTS" BY OFFICIALLY ADDING THE MOUNTAINVIEW REDEVELOPMENT DISTRICT AND BY ADDING NEW SUBSECTION 16-19.6 ENTITLED "MOUNTAINVIEW REDEVELOPMENT DISTRICT."

Committeeman Lazo made a Motion to approve, seconded by Deputy Mayor DiNardo. Discussion: Roll call: Committeewoman Maziarz, no; Committeeman Marion, no; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Sordillo, Yes. The Public Hearing is scheduled for April 14, 2022.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-086 through No. 2022-096 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 KARL W. McALEER - ACTING FIRE SUBCODE OFFICIAL

Committeeman Marion made a Motion to adopt Consent Agenda Resolutions No. 2022-086 through 2022-096, seconded by Committeeman Lazo: Roll call: Committeewoman Maziarz, yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes; and Mayor Sordillo, Yes

DEFERRED BUSINESS – There was none at this time

DISCUSSION

- a) Stormwater Management – This item is being carried in order to allow Committeeman Marion additional time to review the documentation.
- b) Request to Purchase B. 188, L. 5 and B. 124, L. 2. – No purchase but the Township Committee will accept donation of the land.
- c) 2022 Municipal Budget – Administrator Krane noted that he would like to introduce the 2022 Budget at the April meeting. The Township Committee has inflation concerns and asked Administrator Krane to make adjustments to the budget in order to prepare for inflation.

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.

Rick de Pinho, 11 Willshire Drive, told the Committee of an incident with the Post Office and commended his postal delivery person.

Patty O' Byrne, 22 Roberts Road, asked the Township Committee to allow the citizens of Warren to make suggestions on the use of the American Rescue Plan monies. Committeewoman Maziarz explained that the rules are strict, and monies can only be used for certain items.

Joe Farro, 3 Sage Drive, asked about the activities on Township's property at 184 King George Road, which was recently purchased by the Town's Open Space fund. Administrator Krane indicated that the old structures on the property were being demolished.

As there was no further business to discuss, Mayor Sordillo asked for a MOTION TO ADJOURN. Committeewoman Maziarz made that motion, seconded by Committeeman Lazo. Voice vote: All in Favor. The meeting adjourned at 8:16 PM.

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

Approved: April 14, 2022

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-083**

PAYMENT OF BILLS

BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, New Jersey, that the Chief Financial Officer be and hereby is authorized to pay current bills in the amount of **\$9,153,042.05** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$ 3,460,286.00
WHRHS	\$ 1,581,772.00
Warren Township Sewer Authority	\$ 1,049,104.97
Township Expenses	\$ 3,061,879.08

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
X		LAZO	X			
	X	DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-084**

BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, New Jersey, that the Chief Financial Officer be and hereby is authorized to pay current bills in the amount of **\$22,328.39** per the attached list.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
X		MARION	X			
		LAZO	X			
		DINARDO	X			
		SORDILLO			X	

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
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

WHEREAS, the Township of Warren, in the County of Somerset, New Jersey (the "Township") has previously created the Township of Warren Sewerage Authority (the "Authority"); and

WHEREAS, the Township has determined to dissolve the Authority in accordance with the provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-20; and

WHEREAS, the Township desires to make application to the Local Finance Board in connection with the dissolution of the Authority pursuant to N.J.S.A. 40A:5A-20.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, as follows:

Section 1. The application of the Township to the Local Finance Board is hereby approved, and the Township's bond counsel, auditor and other representatives of the Township, are hereby authorized to prepare and submit such Local Finance Board application pursuant to N.J.S.A. 40A:5A-20 and to represent the Township with the Township Administrator in matters pertaining thereto.

Section 2. The Township Clerk is hereby directed to prepare and to file a copy of this Resolution, as adopted, together with the following: (i) the ordinance dissolving the Authority; (ii) the ordinance creating the Warren Township Department of Sewers; (iii) the ordinance creating a sewer utility fund; and (iv) the bond ordinance in furtherance of the dissolution of the Authority, for the assumption of certain outstanding obligations of the Authority, each as introduced on first reading, with the Local Finance Board as part of such Local Finance Board application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such Local Finance Board application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-086**

SUTPHEN CORPORATION – CHANGE ORDER #3
SUTPHEN INTERNATIONAL PUMPER/WESTSIDE TANKER FS19IIE01

WHEREAS, on September 23, 2021 the Township Committee of the Township of Warren by Resolution No. 2021-220, awarded a contract to Sutphen Corporation for the purchase of an International Pumper/Westside Tanker FS19IIE01 for the Warren Township Fire Department; and

WHEREAS, the Community Fire Truck Committee, with the approval of the Fire Chief, has recommended various adjustments listed on file in the Warren Purchasing Office and requests approval of this change order; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with N.J.A.C. 5:30-14.5 shall be provided by the Chief Financial Officer and made a part thereof, indicating that the appropriation for the within expenditure is charged to the following account, #x-04-55-919-6003.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren that the Fire Chief and Township Administrator have confirmed and executed the change order summarized below:

Base Price of Contract: \$ 453,700.00 - (corrected) approved by Resolution 2021-220
 Change Order #1: \$ 2,852.00 - .63% increase in price
 Change Order #2: \$ (-5,741.51) - (-1.3%) decrease from Change Order #1
 Change Order #3 \$ 3,000.00 - .66% increase in price
 Revised Contract Price: \$ 453,810.49 Total is now only \$110.49 over original contract price

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #x-04-55-919-6003.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-087**

**CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY
BLOCK 78 LOT 3 AND BLOCK 78 LOT 3 QFARM**

WHEREAS, the Tax Collector has discovered that there exists open balances on the property listed below within the Township of Warren; and

WHEREAS, the Tax Collector has researched the property to determine that the property is owned by the Township of Warren and should be canceled;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel from her records the taxes for the Block and Lot stated below as said property is owned by the Township of Warren.

Block	Lot	Current Owner	Amount	Year	Reason
78	3	Township of Warren	\$6147.58	2021-2022	Township owned
78	3 QFARM	Township of Warren	\$171.43	2021-2022	Township owned

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-088**

**AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET
TRANSPORTATION SERVICES FOR SENIOR CITIZENS**

WHEREAS, there exists a need to provide bus transportation services to the senior citizens of Warren Township, who may be without driver’s licenses or other means of private transportation; and

WHEREAS, the Township and the County of Somerset have previously entered into a Contract for the County to provide the aforesaid transportation services every year since 2002; and

WHEREAS, the County of Somerset, through its Division of Transportation, has indicated a willingness to renew the aforesaid contract for the term January 1, 2022 through December 31, 2022 in the amount of no more than \$17,267.12; and

WHEREAS, the renewal contract has been reviewed by the Township Attorney and found to be acceptable; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with N.J.A.C. 5:30-14.5 has been provided by the Chief Financial Officer and is made a part hereof indicating that the maximum dollar value for the within expenditure is charged to account # 2-01-28-372-6399;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, and State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the Agreement with the County of Somerset, Division of Transportation for the providing of bus transportation services for the senior citizen residents of the Township of Warren in accordance with the provisions of the Contract.
2. A true copy of this resolution and two (2) copies of the contract shall be forwarded to the Somerset County Commissioners for execution.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #2-01-28-372-6399.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-089**

**AWARD OF CONTRACT – SOMERSET HILLS TENNIS ASSOCIATION
TENNIS INSTRUCTOR FOR 2022**

WHEREAS, Warren Township has a need to acquire services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township Administrator has determined that the value of the acquisition will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; and

WHEREAS, the Purchasing Department acquired quotes for a Tennis Instructor for the Spring, Summer and Fall Tennis Lessons; and

WHEREAS, the Recreation Director and the Township Administrator are recommending that the Somerset Hills Tennis Association be awarded this contract for 2022 not to exceed \$25,000.00; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum for the within expenditure is charged to account number x-03-56-286-2521.

NOW, THEREFORE, BE IT RESOLVED, that the Somerset Hills Tennis Association has completed and submitted a Business Entity Disclosure Certification which certifies that Somerset Hills Tennis Association has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that Somerset Hills Tennis Association, is prohibited from making any reportable contributions through the term of the contract.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to purchase from Somerset Hills Tennis Association instructors for Recreation Department's 2022 Tennis Lesson Program, not to exceed \$25,000.00 for year 2022.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #x-03-56-286-2521.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-090**

**AWARD OF CONTRACT
P&A CONSTRUCTION, INC.
MUNICIPAL FIELD EMERGENCY BRIDGE REPAIR**

WHEREAS, Warren Township has a need to acquire services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township Administrator has determined that the value of the acquisition will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; and

WHEREAS, the Purchasing Department acquired quotes for the municipal field emergency bridge repair; and

WHEREAS, the Township Administrator is recommending that P&A Construction, Inc., PO Box 28, Colonia, NJ 07067 be awarded this contract which shall not exceed \$44,000.00; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum for the within expenditure is charged to account number 2-03-286-56-2401.

NOW, THEREFORE, BE IT RESOLVED, that P&A Construction, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that P&A Construction, Inc. has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that P&A Construction, Inc., is prohibited from making any reportable contributions through the term of the contract.

BE IT FURTHER RESOLVED, that the appropriate Township officials are authorized to execute the necessary contracts and purchase orders.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #2-03-286-56-2401.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-091**

**JA ALEXANDER – CHANGE ORDER #1
SAW MILL ROAD IMPROVEMENT PROJECT**

WHEREAS, on August 19, 2021 the Township Committee of the Township of Warren, by Resolution No. 2021-211, awarded a contract to JA Alexander, Inc. for the Saw Mill Road improvements in the amount not to exceed \$227,379.26; and

WHEREAS, the Township has submitted detailed change order #1 & final (3/16/2022), to the New Jersey Department of Transportation as required by the state aid project; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with N.J.A.C. 5:30-14:5 has been provided by the Chief Financial Officer and made a part hereof indicating that the maximum for the within expenditure is charged to Account No. x-04-55-894-6002; and

WHEREAS, the Township Engineer has recommended approval of the change order which includes adjustments in materials.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the Township Administrator and the Township Engineer have confirmed and executed the attached change order summarized below:

Amount of Original Contract	\$ 227,379.26
Change Order 1 Adjustments	\$ - 11,099.85
Revised Contract Price	\$ 216,279.41

BE IT FURTHER RESOLVED that the total percentage of decrease for Change Order #1 is 4.88%.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #x-04-55-894-6002.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-092
AWARD OF CONTRACT – BEN SHAFFER RECREATION, INC**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for a Playground Equipment; and

WHEREAS, Warren Township Recreation Department is in need of this equipment; and

WHEREAS, the Township Administrator is hereby authorized to purchase Playground Equipment pursuant to ESCNJ 20-21/22 COOP # 65MCESCCPS from Ben Shaffer Recreation, Inc. in the amount not to exceed \$129,458.50; and

WHEREAS a certificate showing the availability of funds for the contract authorized hereby shall be provided by the Chief Financial Officer and made a part hereof, indicating that the indicating that the maximum dollar value for the within expenditure is charged to the following account, 2-03-286-56-2401.

BE IT RESOLVED, that the appropriate Township officials are authorized to execute the necessary purchase order.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number #2-03-286-56-2401.

Dated: March 25, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-093**

**AUTHORIZING RESERVE BUDGET TRANSFERS IN THE
AMOUNT OF \$119,000**

In accordance with the provisions of N.J.S.A. 40A: 4-59, (with not less than 2/3 of the full membership concurring), the Chief Financial Officer is hereby authorized and directed to make the following transfers from accounts within the inside CAP portion of the budget to accounts inside and outside the CAP portion of the Budget in the amount of \$119,000.00 in the 2021 Budget.

FROM:

Account #	Account Name	Amount
1-01-20-110-6117	Township Committee OE	\$2,000.00
1-01-20-130-6102	Finance OE	\$5,000.00
1-01-20-145-6014	Tax Collector OE	\$1,500.00
1-01-20-155-6111	Legal OE	\$15,000.00
1-01-20-165-6102	Engineering OE	\$5,000.00
1-01-21-180-6101	Planning OE	\$4,000.00
1-01-21-185-6101	Board of Adjustment OE	\$5,000.00
1-01-22-195-6017	Construction OE	\$6,000.00
1-01-25-266-6001	Fire Prevention OE	\$3,000.00
1-01-25-275-6101	Prosecutor OE	\$5,000.00
1-01-25-290-5003	Roads S&W	\$15,000.00
1-01-26-290-5004	Buildings & Grounds S&W	\$5,000.00
1-01-26-315-5002	Vehicle Maintenance S&W	\$11,000.00
1-01-27-330-5099	Board of Health S&W	\$2,500.00
1-01-27-330-6101	Board of Health OE	\$5,000.00
1-01-28-371-6601	Senior Citizens OE	\$3,000.00
1-01-28-372-6399	Senior Citizens Bus	\$6,000.00
1-01-28-370-6607	Recreation OE	\$5,000.00
1-01-31-440-7044	Telephone OE	\$7,000.00
1-01-31-447-7002	Fuel OE	\$5,000.00
1-01-43-490-6102	Court OE	\$3,000.00
	TOTAL	\$119,000.00

TO:

Account #	Account Name	Amount
1-01-44-910-6901	Capital Improvement Fund	\$119,000.00
	TOTAL	\$119,000.00

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-094**

FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH COLLIERS
ENGINEERING AND DESIGN

WHEREAS, by Resolution No. 2021-174 adopted on July 15, 2021, the Township of Warren authorized a Contract for Professional Services (the “Contract”) with Colliers Engineering & Design Inc. (d/b/a/ Maser Consulting) for professional engineering services in connection with the construction of basketball courts at the Warren Township Municipal Complex; and

WHEREAS, the Township now desires to execute a First Amendment (the “First Amendment”) to Contract to modify a previously approved engineering design to eliminate one (1) basketball court, so that the Contractor will now provide design and bidding services (the “Design and Bidding Services”) for only one (1) basketball court as set forth in a proposal dated March 9, 2022, a copy of which is annexed hereto;

WHEREAS, the cost for the Design and Bidding Services shall be a total lump sum of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute a First Amendment to Professional Services Contract, a copy of which is annexed hereto, for Design and Bidding Services for a total lump sum of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars.
2. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Fourteen Thousand Two Hundred Fifty (\$14,250.00) Dollars are available in Account No. _____.. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
3. 5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of the adoption of this Resolution.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number # .

Dated: March 25, 2022

Karen DeNave
Chief Financial

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-095**

AMENDING 2022 TEMPORARY BUDGET

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey in accordance with N.J.S.A. 40A:4-19 that the following appropriations shall constitute the amendments to the temporary budget authorized by Resolution No. 2022-026 and 2022-074.

DEPT. #	DEPT. NAME	S & W	O E	
20-100	Administration		\$10,000	
20-101	Cable Committee		\$2,000	
20-110	Township Committee		\$1,000	
20-185	Zoning		\$2,000	
22-195	Construction		\$5,000	
23-210	Other Insurance		\$50,000	
23-215	Workers Compensation		\$25,000	
25-240	Police	\$200,000	\$30,000	
25-252	OEM	\$1,000	\$1,000	
26-290	Roads		\$30,000	
26-315	Vehicles	\$20,000	\$30,000	
27-330	Health		\$2,000	
28-372	Senior Citizen Bus		\$3,000	
31-440	Telephone		\$8,000	
31-446	Gas		\$8,000	
36-472	FICA		\$50,000	
	TOTAL:	\$221,000	\$257,000	\$478,000

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-096**

**APPOINTING KARL W. McALEER
ACTING FIRE SUBCODE OFFICIAL**

WHEREAS, N.J.S.A. 52:27D-126 (b) provides for the appointment of Subcode officials to enforce the Uniform Construction Code; and

WHEREAS, it is necessary to appropriate an Acting Fire Subcode Official until such time as the permanent appointment is effective; and

WHEREAS, the Township Administrator is recommending the appointment of Karl W. McAleer as Acting Fire Subcode Official for 30 days; and

WHEREAS, the Township Administrator, by letter dated March 23, 2022, appointed Karl W. McAleer as Acting Fire Subcode Official, to be effective March 28 through April 27 subject to confirmation by the Township Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey that Karl W. McAleer is hereby appointed to the position of Acting Fire Subcode Official for the period of March 28, 2022 through April 27, 2022, and will be compensated at a rate of \$47 per hour.

BE IT FURTHER RESOLVED that the actions of the Township Administrator are hereby confirmed.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	X			
		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 24, 2022.

Cathy Reese, RMC
Township Clerk