

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
JANUARY 21, 2021 7:00 PM**

The Clerk read the following statement:

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 also available virtually via ZOOM, with the invitation to attend posted on the website. This meeting is also streamed "live" on our website and Facebook and will be taped for broadcast on the Access Channel and 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 DiNardo, Deputy Mayor Sordillo and Mayor Lazo were all present.

All in attendance stood for the Pledge of Allegiance.

PRESENTATIONS –

Sewer Authority Executive Director Spencer Pierini presented his WTSA 2021 Report to the Township Committee.

Deputy Mayor Sordillo made a MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES for the Re-Organization Meeting on January 7, 2021. Seconded by Committeewoman Maziarz. Voice Vote: All in favor

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

REPORTS OF STANDING COMMITTEES

Committeeman DiNardo reported that he attended a meeting with the Fire Companies and he will be working on an Ordinance which will allow the Fire Departments to be reimbursed for their calls on Interstate-78. Committeeman DiNardo noted that he is working with the realty company to help fill the vacant Kings Supermarket store.

Committeeman Marion commented on the January 20th Memo from Karen DeNave, CFO detailing that Warren received \$127,412. 44 from the DCA as a result of her filing for the CARES Act Coronavirus relief fund. He thanked Mrs. DeNave for her efforts to exceed the original allocation allowed.

Committeewoman Maziarz will be attending the Re-org Meetings for both the Library Advisory and the Recreation Advisory Boards. She is working on collaboration between the two boards to extend services to the residents. Committeewoman Maziarz attended a virtual meeting conducted by County Commissioner Melanie Marano regarding starting a shared services website which would list available services for municipalities to share.

Mayor Lazo addressed the issue of the number of calls coming into Town Hall wanting information on the Coronavirus Vaccine. He advised that the Township is NOT directly involved in the registration or distribution of COVID-19 vaccines. He noted that on the

Township's website will be listed all the immediate information including how to register with the state and county.

COMMENTS ON AGENDA ITEMS:

Joe Lakatos – 7 Horseshoe Road addressed the Mayor's Covid 19 information with his frustration with the registration procedure for the vaccine.

He asked for additional information on the funding of the new pavilion, which Administrator Krane addressed would come from the Open Space Trust and Grants as well as private donations.

And information on Resolution 2021-04, which Administrator Krane replied that this was state mandated in order for us to receive the grants for the Historic rehabilitation of the Mt. Bethel Meeting House.

Rick de Pinho asked for the backup for Resolution 2021-039, which Attorney Lehrer explained that once the language changes were finalized and agreed to by both parties the information would be available to the public.

BILLS

RESOLUTION NO. 2020-054 – Payment of Bills
Committeewoman Maziarz read the resolution in full.

Committeewoman Maziarz made a Motion to adopt, seconded by Deputy Mayor Sordillo, Discussion – Committeeman Marion noted that this bill list included both January and February payments to the schools and the county.

Roll call: Committeewoman Maziarz, yes; Committeeman Marion, yes; Committeeman DiNardo, yes; Deputy Mayor Sordillo, yes; and Mayor Lazo, yes.

COMMUNICATIONS AND PETITIONS – Clerk Reese noted that she had circulated a Volunteer Application for a position on the Historic Site Committee. Clerk Reese asked the Township Committee for their response to the volunteer application for the Historic Sites Committee.

RESOLUTION NO. 2021-056

APPOINTMENT TO HISTORIC SITES COMMITTEE - Christine Cwynar

Committeewoman Maziarz made a motion to adopt Resolution No. 2021-056, seconded by Deputy Mayor Sordillo. Roll call: Committeewoman Maziarz, yes; Committeeman DiNardo, yes; Committeeman Marion, yes; Deputy Mayor Sordillo, yes; and Mayor Lazo, yes.

OLD BUSINESS: There was none at this time

NEW BUSINESS:

Committeeman DiNardo read the following Ordinance by title for introduction;

ORDINANCE NO. 21-01 (FIRST READING / INTRODUCTION)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,780,000 FOR CONSTRUCTION OF A PAVILION FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,691,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Committeeman DiNardo made a Motion to approve Ordinance 21-01 on first reading, seconded by Committeewoman Maziarz.

Discussion: Administrator Krane addressed funds would come from the Open Space Trust and Grants as well as private donations. Committeeman Marion suggested that the Recreation Director make a presentation on the new pavilion at the February meeting
Roll call: Committeewoman Maziarz, yes; Committeeman Marion, yes; Committeeman DiNardo, yes; Deputy Mayor Sordillo, yes; and Mayor Lazo, yes.

The Public hearing for this Ordinance is scheduled for February 18, 2021 at 7:00 PM

ORDINANCE NO. 21-02 (FIRST READING / INTRODUCTION)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SUBSECTION 7-16.4 ENTITLED "PUBLIC PARKING SPACES FOR ELECTRIC CHARGING STATIONS"

Motion to approve Ordinance 21-02 on first reading, second, discussion, roll call
Public hearing is scheduled for February 18, 2021 at 7:00 PM

RESOLUTION NO. 2021-039

APPROVAL OF THE REDEVELOPMENT AGREEMENT -BLOCK 89, LOT 4

Deputy Mayor Sordillo made a motion to adopt Resolution No. 2021-039, seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, yes contingent upon discussion for the change in language held in Executive Session; Deputy Mayor Sordillo, yes; Mayor Lazo, yes; and Committeeman DiNardo, yes.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-040 through No. 2021-053 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.

- 2021-040 APPROVAL OF PROFESSIONAL SERVICES CONTRACT – COMMUNITY GRANTS, PLANNING & HOUSING FOR ADMINISTERING AFFORDABLE HOUSING UNITS IN WARREN
- 2021-041 AWARD OF PROFESSIONAL SERVICES CONTRACT TO ACME HERITAGE CONSULTANTS FOR ARCHAEOLOGICAL SERVICES
- 2021-042 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- 2021-043 AUTHORIZING EXTENSION OF THE CONTRACT PRIMEPOINT HRMS & PAYROLL FOR PAYROLL SERVICES
- 2021-044 AUTHORIZING A MERIT BONUS TO POLICE CHIEF WILLIAM KEANE FOR HIS OUTSTANDING PERFORMANACE IN THE MANAGEMENT OF THE WARREN TOWNSHIP POLICE DEPARTMENT
- 2021-045 AWARD OF CONTRACT TO VARIOUS VENDORS FOR FIRE DEPARTMENT TURNOUT GEAR
- 2021-046 AWARD OF CONTRACT FOR ROCK SALT ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2021-047 AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER SOFTWARE LICENSES

- 2021-048 AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2021-049 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2021-050 AWARD OF CONTRACT FOR TREATED ROCK SALT WITH ABE MORTON SALT, INC. (PRIMARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2021-051 APPOINTMENT OF ZONING OFFICER
- 2021-052 AWARD OF PROFESSIONAL SERVICES CONTRACT TO FERRIERO ENGINEERING
- 2021-053 RE-APPOINTING FRANCESCO TADDEO AS MUNICIPAL COURT JUDGE

Committeewoman Maziarz made a Motion to adopt Consent Agenda Resolutions No. 2021-040 through 2021-053, seconded Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, yes; Committeeman DiNardo, yes; Deputy Mayor Sordillo, yes; and Mayor Lazo, yes

DEFERRED BUSINESS – There was none at this time.

DISCUSSION:

- a. Somerset County Road Resurfacing Program & Other Shared Services – Mr. Krane advised the Township Committee that Mr. Buro of DPW will be setting up a meeting with the County Project Manager and afterwards a presentation will be made to the Township Committee.
- b. Amendments to tree protection ordinance – Mr. Krane explained that the Environmental Commission suggested amending the ordinance to address the issues with the spotted lanternfly. The Commission was unaware that the Township already had an invasive species ordinance. Attorney Lehrer will be drafting an ordinance for the Commission to review.
- c. Stormwater Management Ordinance Amendments – Mr. Krane advised that the State of New Jersey is requiring the adoption of a model stormwater management ordinance. This affects new developments only. Attorney Lehrer will be meeting with Mr. Kastrud next week and will be providing a draft to the Township Committee.
- d. Town Center Designation – Mr. Krane commented that in approximately 2008 Warren’s Town Center was designated as an official state Town Center. The designation is expiring and Mr. Chadwick is working on the resubmission.

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.

Joe Lakatos, 7 Horseshoe Road, discussed two concerns: the delay in mail delivery and JCP&L billing on estimated basis.

Joe Faro, 3 Sage Drive, asked the Township Committee to move quickly on the King George Inn site and attorney Lehrer responded that the redevelopment agreement has been signed, application has been filed and they are moving forward.

Rick de Pinho, 11 Wilshire Road, asked attorney Lehrer if the King George Inn site was still a PILOT and attorney Lehrer responded that it is no longer a PILOT program.

As there was not further business to discuss Mayor Lazo asked for a MOTION TO ADJORN. Motioned by Committeeman Marion, seconded by Committeewoman Maziarz. Voice Vote: All in favor

The meeting adjourned at 8:40 PM

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

Approved: February 18, 2021

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-039**

**APPROVAL OF THE REDEVELOPMENT AGREEMENT
BLOCK 89, LOT 4**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”) provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, on August 15, 2019, the Township Council duly adopted Resolution No. 2019-218 designating certain property identified as Block 89, Lot 4 on the official Tax Map of the Township and also known as 40 Mountain Boulevard, as a non-condemnation “area in need of redevelopment” in accordance with the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, by Ordinance No.20-20, the Township Committee adopted a redevelopment plan entitled “40 Mountain Boulevard (B89 L4) Redevelopment Plan” prepared by the Township Planner (the “ Redevelopment Plan”); and

WHEREAS, the Township Attorney has negotiated the attached Redevelopment Agreement (the “Redevelopment Agreement”) with Silbert Realty and Management Company, Inc. as the Redeveloper of the Redevelopment Area in accordance with the Redevelopment Plan.

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 the attached Redevelopment Agreement.
2. Silbert Realty and Management Company, Inc. is hereby designated as the Redeveloper of the Redevelopment Area in accordance with the Redevelopment Plan.
3. The Township Clerk is hereby directed to forward execution copies of the Redevelopment Agreement to Brian Wolfson, Esq. The Township Clerk shall retain at least one (1) fully executed copy of the Redevelopment Agreement on file in her office.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
X		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

TOWNSHIP OF WARREN

RESOLUTION NO. 2021-040

**APPROVAL OF PROFESSIONAL SERVICES CONTRACT – COMMUNITY GRANTS,
PLANNING & HOUSING FOR ADMINISTERING AFFORDABLE HOUSING UNITS
IN WARREN**

WHEREAS, the Township of Warren (“Township”) has a need for a Professional Affordable Housing Administrative Agent to administer affordable housing units in the Township (the “Administrative Agent Services”) for the 3rd Round Affordable Housing cycle (the “3rd Round”) as required by the Superior Court-approved Settlement Agreement (the “Settlement Agreement”) by and among the Township of Warren; Fair Share Housing Center; K. Hovnanian North Jersey Acquisitions, LLC; Premier Development; Chase Partners Warren, LLC and 284 King George Road LLC; American Properties at Mount Bethel Road, LLC; and North Hill Developers, Inc., and by the Warren Township Affordable Housing Ordinance; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township received a proposal from Community Grants, Planning & Housing (“CGP&H”) dated December, to provide the Administrative Agent Services for an annual not to exceed amount of Five Thousand (\$5,000) Dollars plus reimbursable expenses not to exceed \$150, unless additional services are authorized by resolution of the Township Committee; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services (“Contract”) with CGP&H to provide Administrative Agent Services in accordance with the terms of that Contract.

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 Township Committee hereby authorize the execution of a Professional Services Contract with CGP&H for the 3rd Round for those affordable housing developments identified in the Settlement Agreement for affordable housing Administrative Agent Services.

2. This Contract is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Five Thousand (\$5,000) Dollars are available in Developer Fee Trust Account No. 1-03-286-56-2517. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.

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
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 Developer Fee Trust Account No. 1-03-286-56-2517

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

TOWNSHIP OF WARREN

RESOLUTION NO. 2021-041

**AWARD OF PROFESSIONAL SERVICES CONTRACT TO ACME HERITAGE
CONSULTANTS FOR ARCHAEOLOGICAL SERVICES**

WHEREAS, the Township of Warren (“Township”) has a need for a Professional Archaeologist to perform Ground Penetrating Radar (GPR) and Phase I & II archaeological investigations along the southern and western sides of the Mount Bethel Meeting House located at Mount Bethel and Mountain View Roads in the Township (the “Property”) in advance of proposed drainage improvements; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township received a proposal dated May 19, 2020 (the “Proposal”) from Acme Heritage Consultants to provide professional archaeological services on behalf of the Township; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services (“Contract”) with Acme Heritage Consultants to provide professional archaeological services in accordance with the terms of that Contract.

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 Township Clerk hereby authorize the execution of a Professional Services Contract, a copy of which is annexed hereto, with Acme Heritage Consultants to provide professional archaeological services for an amount not to exceed Sixteen Thousand Six Hundred and Fifty (\$16,650) Dollars for services as more specifically set forth in the Proposal.

2. This Contract is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Sixteen Thousand Six Hundred and Fifty (\$16,650) Dollars are available in Account No.1-04-286-55-3301. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.

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
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 No.1-04-286-55-3301.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-042**

**APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER
FIRE DEPARTMENT**

BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, that the following member be added to the Warren Township Fire Department.

WARREN COONEY Active Member Mt. Horeb Volunteer Fire Company

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-043**

**AUTHORIZING EXTENSION OF THE CONTRACT
PRIMEPOINT HRMS & PAYROLL FOR PAYROLL SERVICES**

WHEREAS, the Township Committee adopted Resolution No. 2019-052 on February 7, 2019, awarding a contract PrimePoint HRMS & Payroll, 2 Springside Road, Mount Holly, NJ 08060; and

WHEREAS, the Chief Financial Officer is recommending that the contract for payroll services be extended for two additional 12 month periods for a total of 36 months; and

WHEREAS, the contract with PrimePoint is extended to April 30, 2022; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with NJSA 52:27D-20.1 has been provided by the Chief Financial Officer and is made a part hereof indicating that the maximum dollar value of the contract is \$23,000.00 per year indicating that the appropriation for this expenditure is charged to the following account number 1-01-20-130-6102

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Warren, hereby authorizes the extension of the contract with PrimePoint HRMS & Payroll until April 20, 2022 with a maximum dollar amount of \$23,000.00 per year.

BE IT FURTHER RESOLVED that the appropriate officials are authorized to execute the necessary documents.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 #1-01-20-130-6102.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-044**

**AUTHORIZING A MERIT BONUS TO POLICE CHIEF WILLIAM KEANE FOR HIS
OUTSTANDING PERFORMANACE IN THE MANAGEMENT OF THE WARREN TOWNSHIP
POLICE DEPARTMENT**

WHEREAS, William Keane has served as a Police Officer in Warren Township since December 1988 and Chief of Police effective August 1, 2014; and

WHEREAS, Chief Keane has exemplified the highest ideals of Police management through the hiring and training of new officers achieving recertification of the Warren Township Police Department by the NJ Association of Chiefs of Police; and

WHEREAS, the Warren Township police department under the leadership of Chief Keane is recognized by the residents of Warren Township as an example of an excellent law enforcement agency; and

WHEREAS, the Warren Township Committee desires to acknowledge the Chief's performance with a merit bonus.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren in the county of Somerset in the state of New Jersey as follows

- 1) William Keane Chief of the Warren Township Police Department is hereby awarded a merit bonus in the amount of \$7,000.00 in recognition of his leadership and dedication as Chief in the year 2020
- 2) The Chief Financial Officer shall cause this amount to be paid to William Keane not later than February 15, 2021.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-045
AWARD OF CONTRACT TO VARIOUS VENDORS
FOR FIRE DEPARTMENT TURNOUT GEAR**

WHEREAS, the following Contract is awarded for the purchase of Turnout Gear for the Warren Township Fire Department; and

WHEREAS, the Township Administrator is hereby authorized to purchase Turnout Gear from the following vendors pursuant to NJ State Contract numbers listed below, not to exceed \$100,000.00 combined between all vendors:

- Firefighter One, 34 Wilson Drive, Sparta, NJ 07871 – NJ State Contract #17-FLEET-00811
- All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719 – NJ State Contract #17-FLEET-00824
- Strategic Safety Dynamics, PO Box 1022, Smithtown, NY 11787 – NJ State Contract #17-FLEET-00828
- Skylands Area Fire Equipment & Training LLC, 23 Hamburg Turnpike, Riverdale, NJ 07457 – NJ State Contract #17-FLEET-00810; 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 appropriation for the within expenditure is charged to the following accounts # 1-01-25-265-6304 and # X-04-55-895-6004.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 accounts # 1-01-25-265-6304 and # X-04-55-895-6004.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-046**

**AWARD OF CONTRACT FOR ROCK SALT
ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE
PURCHASING AGREEMENT**

WHEREAS, the Township of Warren entered into a Cooperative Purchasing Agreement with the County of Somerset pursuant to Section 2-17 of the Revised General Ordinances of the Township of Warren and Resolution No. 93-281 dated October 21, 1993; and

WHEREAS, the County of Somerset received bids for Rock Salt (bulk) and awarded a contract for same - Somerset County Co-op #CC-0054-20; and

WHEREAS, Warren Township is in need of Rock Salt (bulk); and

WHEREAS, a certificate showing the availability of funds for the contract authorized hereby is provided by the Chief Finance Officer and is made a part hereof, indicating that the maximum amount for the within expenditure is charged to account # 1-01-26-290-6526; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby authorizes the Purchasing Agent to purchase rock salt in accordance with the Cooperative Purchasing Agreement as described above and pursuant to Somerset County Contract #CC-0054-16, utilizing as a primary vendor Atlantic Salt, Inc., 134 Middle Street – Suite 210, Lowell, MA 01852 for \$47.90 per ton with an open ended contract for the minimum quantity of 50 tons and the maximum quantity of 1,500 tons, not to exceed \$86,355.00.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Purchasing Agent are authorized to execute the appropriate agreements as required.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 # 1-01-26-290-6526

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-047
AWARD OF CONTRACT - SHI INTERNATIONAL GROUP
FOR COMPUTER SOFTWARE LICENSES**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for computer software licenses; and

WHEREAS, Warren Township is in need of this service; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following service pursuant to NJ State Contract #89851 from SHI International Group, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$45,000; 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 #'s 1-01-20-100-6015; 1-01-22-195-6015.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 #'s 1-01-20-100-6015; 1-01-22-195-6015.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-048**

**AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING AGREEMENT**

WHEREAS, the Township Committee of the Township of Warren by Resolution No. 2016-140, adopted on June 9, 2016, entered into an agreement to renew membership with the Morris County Cooperative Pricing Council through September 30, 2021; and

WHEREAS, the Morris County Cooperative Pricing Council received bids for #2 Fuel Oil, and awarded said Contract #2 Fuel Oil; and

WHEREAS, Warren Township requires the purchase of this item; 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 appropriation for the within expenditure is charged to the following account # Fuel Oil 1-01-31-447-7001; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the Purchasing Agent is hereby authorized to purchase the items below in accordance with the Cooperative Purchasing Agreement as described above.

<u>Minimum Gallon Quantity 500</u> Finch Fuel Oil Company, Inc. P.O. Box 468 Kearny, NJ 07032	<u>Maximum Gallon Quantity 10,000</u> Delivery Charge \$0.1926 gallon
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The price per gallon shall be the posted Newark tank car price at the time of delivery plus delivery charge.

The Purchasing Agent shall only order the sums required within the limit stated above, not to exceed \$20,000 for all vendors regardless of vendor or contract. Superintendent of Public Works shall select vendor based upon price and availability.

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
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 # Fuel Oil 1-01-31-447-7001

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-049**

**AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH
MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT**

WHEREAS, the Township Committee of the Township of Warren by Resolution No. 2016-140, adopted on June 9, 2016, entered into an agreement to renew membership with the Morris County Cooperative Pricing Council through September 30, 2021; and

WHEREAS, the Morris County Cooperative Pricing Council received bids for motor gasoline, and awarded said Contract #12: #2 Ultra Low Sulfur Diesel Fuel; and

WHEREAS, Warren Township requires the purchase of this item; 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 for the within expenditure is charged to the following account #'s Fuel Trust 03-03-286-56-2516 and Diesel 0-01-31-447-7002; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the Purchasing Agent is hereby authorized to purchase the items below in accordance with the Cooperative Purchasing Agreement as described above.

Item	Vendor	Gal. at Time of Bid	Delivery Chg. Per Gallon
Diesel Fuel	Griffith-Allied Trucking	4/1/20 - 10/31/20	+\$0.1697
#2 Ultra Low Sulfur	25 Old Camplain Rd Hillsborough, NJ 08844	11/1/20 – 3/31/21	+\$0.1797 For delivery to one location under 7,500 gals
f			
Diesel Fuel	Petroleum Traders Corp.	4/1/20-10/31/20	+\$0.0563/gal
#2 Ultra Low Sulfur	7120 Pointe Inverness Way Fort Wayne, Indiana 46804	11/1/20-3/31/21	+\$0.0663/gal for delivery of minimum 7,500 gals

Minimum Gallon Quantity 500 Maximum Gallon Quantity 60,000

The price per gallon shall be the posted Newark tank car price at the time of delivery plus delivery charge.

The Purchasing Agent shall only order the sums required within the limit stated above, not to exceed \$80,000 for all vendors regardless of vendor or contract. Superintendent of Public Works shall select vendor based upon price and availability.

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
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 #'s Fuel Trust 03-03-286-56-2516 and Diesel 0-01-31-447-7002.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-050**

**AWARD OF CONTRACT FOR TREATED ROCK SALT WITH ABE
MORTON SALT, INC. (PRIMARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING AGREEMENT**

WHEREAS, the Township of Warren entered into a Cooperative Purchasing Agreement with the County of Somerset pursuant to Section 2-17 of the Revised General Ordinances of the Township of Warren and Resolution No. 93-281 dated October 21, 1993; and

WHEREAS, the County of Morris received bids for ABE Treated Salt (bulk) and awarded a contract for same - Morris County Co-op Pricing Council #3 for 10/15/2020 – 10/14/2021; and

WHEREAS, Warren Township is in need of ABE Treated Salt (bulk); and

WHEREAS, a certificate showing the availability of funds for the contract authorized hereby is provided by the Chief Finance Officer and is made a part hereof, indicating that the maximum amount for the within expenditure is charged to account # 1-01-26-290-6526; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby authorizes the Purchasing Agent to purchase rock salt in accordance with the Cooperative Purchasing Agreement as described above and pursuant to Morris County Cooperative Pricing Council #3, utilizing as a primary vendor Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606-1743 for \$62.92 per ton with an open ended contract, not to exceed \$80,000.00.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Purchasing Agent are authorized to execute the appropriate agreements as required.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 # 1-01-26-290-6526.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

TOWNSHIP OF WARREN
RESOLUTION NO. 2021-051
APPOINTMENT OF ZONING OFFICER

BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey that John T. Chadwick, IV, PP is hereby appointed as the Zoning Officer of the Township of Warren for the period running from January 1, 2021 through December 31, 2021 in accordance with Section 2-32.2 of the General Ordinances of the Township of Warren, as heretofore supplemented and amended.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-052**

AWARD OF PROFESSIONAL SERVICES CONTRACT TO FERRIERO ENGINEERING

WHEREAS, the Township of Warren (“Township”) has a need for a Professional Engineer to provide engineering services in support of a stormwater runoff and drainage system analysis in the vicinity of Stirling Road and Mountain Avenue within the Township of Warren ; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township received a proposal dated December 10, 2020 (the “Proposal”) from Ferriero Engineering, Inc. to provide professional engineering services on behalf of the Township; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services (“Contract”) with Ferriero Engineering, Inc. to provide professional engineering services in accordance with the terms of that Contract.

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 Township Clerk hereby authorize the execution of a Professional Services Contract, a copy of which is annexed hereto, with Ferriero Engineering, Inc. to provide professional engineering services for an amount not to exceed Five Thousand (\$5,000) Dollars for services as more specifically set forth in the Proposal.
2. This Contract is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.
3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.
4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Five Thousand (\$5,000) Dollars are available in Account No. 1-01-20-100-6111. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
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
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

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 No. 1-01-20-100-6111.

DATED: January 21, 2021

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021- 053**

RE-APPOINTING FRANCESCO TADDEO AS MUNICIPAL COURT JUDGE

WHEREAS, the Township Committee appointed Francesco Taddeo as Municipal Court Judge for the Township of Warren in February 2018 by Resolution 2018-063 ; and

WHEREAS, N.J.S.A. 2B:12-4a. provides that a Municipal Court Judge serves for three (3) years from the date of appointment; and

WHEREAS, Judge Taddeo’s appointment will expire on February 28, 2021; and

WHEREAS, N.J.S.A. 2B:12-7a. provides that every Municipal Court Judge shall be a resident of New Jersey and an attorney admitted to practice in New Jersey for at least five (5) years; and

WHEREAS, FRANCESCO TADDEO satisfies all of the legal requirements for appointment as set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren as follows:

1. FRANCESCO TADDEO is hereby appointed as the Municipal Court Judge for the Warren Township Municipal Court effective March 1, 2021, said term to expire February 28, 2024.
2. The Chief Financial Officer is hereby authorized to pay the salary of \$57,635.00 to FRANCESCO TADDEO pro-rated for the remainder of 2021.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-054**

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 **\$15,907,824.84** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$6,865,564.00
Watchung Hills Regional High School	\$4,030,195.00
Warren Township Sewer Authority	\$ 23,097.56
Somerset County	\$4,514,010.35
Township Expenses	\$ 474,957.93

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SOMER055	SOMERSET COUNTY ROAD & BRIDGES	20-03458	12/09/20	STREET SWEEPING ON 11/19/20	Open	1,919.93	0.00		
SOMER020	SOMERSET/HUNTERDON FIRE SAFETY	21-00060	01/08/21	2021 MEMBERSHIP- SHJARBACK	Open	100.00	0.00		
STAPL010	STAPLES ADVANTAGE	20-02075	07/22/20	DVD/LABEL TAPE/WHITEOUT	Open	540.38	0.00		
		20-02378	08/31/20	VERBATIM SLEEVE CD/DVD 100PK	Open	90.00	0.00		
		20-02472	09/03/20	NOTEPAD/MARKER/FOLDER	Open	136.40	0.00		
		20-02680	09/22/20	DELL N51XP BLACK TONER	Open	89.07	0.00		
		20-03259	11/16/20	TONER/DRUM UNIT	Open	139.88	0.00		
						<u>995.73</u>			
STATE010	STATE OF NEW JERSEY	21-00150	01/14/21	UNEMPLOYMENT 2ND Q 2020	Open	830.18	0.00		
STAVO005	STAVOLA ASPHALT COMPANY INC	20-03662	12/28/20	HMA 9.5M64/I-5 ASPHALT	Open	368.67	0.00		
SUPRE005	SUPREME SECURITY SYSTEMS	20-03288	11/18/20	UPGRADE OF NAPCO 1000e ALARM	Open	2,163.28	0.00		
TECHN015	TECHNO PRINT LLC	20-03702	12/31/20	SCREEN PRINTING OEM VEST	Open	110.20	0.00		
TELVU005	TELVUE CORPORATION	21-00147	01/14/21	CLOUDCAST STREAMING/CONNECT	Open	2,700.00	0.00		
THEIL005	THE ILLUSION MAKER	20-03635	12/22/20	ENVIROMENTAL PROGRAM SCHOOL	Open	1,150.00	0.00		
TONYS005	TONY SANCHEZ LTD	20-03659	12/23/20	PARTS FOR TK# 62	Open	412.27	0.00		
MORRI010	TOWNSHIP OF RANDOLPH	21-00065	01/08/21	2021 MCCPC MEMBERSHIP-WARREN	Open	1,100.00	0.00		
TREAS040	TREASURER STATE OF NEW JERSEY	21-00056	01/08/21	4TH Q 2020 MARRIAGE LICENSE	Open	375.00	0.00		
USBAN065	U.S BANK OPERATIONS CENTER	21-00009	01/06/21	12/1/20-12/31/20 SOLAR DPW	Open	57.53	0.00		
VANDE005	VANDERBILT AND SIEGEL	21-00094	01/11/21	ESCROW SIEGEL	Open	1,235.00	0.00		
VENTU005	VENTURA MIESOWITZ KEOUGH	21-00114	01/12/21	ESCROW WARNER	Open	1,461.50	0.00		
		21-00115	01/12/21	AUGUST 2020 INV#23533	Open	185.00	0.00		
						<u>1,646.50</u>			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
VERIZ010	VERIZON									
		21-00018	01/06/21	12/28-1/27/21 #908-941-7524	Open	511.14	0.00			
		21-00019	01/06/21	12/24-1/23/21 #555365441000169	Open	103.34	0.00			
		21-00020	01/06/21	12/23-1/22/21 #454882775000179	Open	<u>269.99</u>	0.00			
						884.47				
VERIZ040	VERIZON									
		21-00022	01/06/21	12/28-1/27/21 #908-647-9398	Open	38.36	0.00			
		21-00023	01/06/21	12/19-1/24/21 #908-222-1582	Open	<u>110.68</u>	0.00			
						149.04				
VERIZ015	VERIZON WIRELESS									
		21-00040	01/08/21	11/26-12/25/20 NON POLICE CELL	Open	1,563.72	0.00			
WARRE030	WARREN TWP BOARD OF EDUCATION									
		21-00077	01/08/21	FEB 1, 2021 SCHOOL TAX PAYMENT	Open	3,432,782.00	0.00			
WARRE035	WARREN TWP. CURRENT ACCOUNT									
		21-00011	01/06/21	SOIL MOVEMENTS	Open	654.59	0.00			
WARRE040	WARREN TWP. SEWERAGE AUTHORITY									
		21-00027	01/06/21	Collection 12/1/2020-12/31/20	Open	23,097.56	0.00			
WARRE055	WARRENVILLE TRUE VALUE									
		20-03632	12/22/20	PARTS FOR TK 55	Open	28.82	0.00			
		20-03660	12/23/20	MULTIPLE ITEMS	Open	18.01	0.00			
		20-03667	12/30/20	MULTIPLE ITEMS	Open	55.57	0.00			
		20-03715	01/05/21	PARTS FOR REPAIRING WATERLINE	Open	25.66	0.00			
		20-03717	01/05/21	4" NO HUB COUPLING FOR SHOP	Open	7.29	0.00			
		21-00002	01/06/21	PRES GAUGE & TEST KIT	Open	<u>31.65</u>	0.00			
						167.00				
WATCH020	WATCHUNG HILLS REG. HIGH SCH.									
		21-00079	01/08/21	FEB 2021 SCHOOL TAX PAYMENT	Open	1,546,763.00	0.00			
WTHTE005	WTH TECHNOLOGY INC.									
		21-00068	01/08/21	1/1/21-12/31/21 GIS ANNUAL	Open	4,097.00	0.00			
		21-00142	01/14/21	ANNUAL SUPPORT THINK GIS	Open	<u>972.00</u>	0.00			
						5,069.00				
<hr/>										
Total Purchase Orders:		135	Total P.O. Line Items:		0	Total List Amount:		9,973,712.60	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT FUND	0-01	72,497.30	0.00	72,497.30	0.00	0.00	0.00
CURRENT FUND	1-01	9,816,161.68	0.00	9,816,161.68	0.00	23,472.56	0.00
	1-03	0.00	0.00	0.00	0.00	1,911.78	6,383.75
	1-04	0.00	0.00	0.00	0.00	2,163.28	0.00
	Year Total:	<u>9,816,161.68</u>	<u>0.00</u>	<u>9,816,161.68</u>	<u>0.00</u>	<u>27,547.62</u>	<u>6,383.75</u>
GRANT FUND	X-02	3,705.00	0.00	3,705.00	0.00	0.00	0.00
	X-04	47,417.25	0.00	47,417.25	0.00	0.00	0.00
	Year Total:	<u>51,122.25</u>	<u>0.00</u>	<u>51,122.25</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Of All Funds:		<u><u>9,939,781.23</u></u>	<u><u>0.00</u></u>	<u><u>9,939,781.23</u></u>	<u><u>0.00</u></u>	<u><u>27,547.62</u></u>	<u><u>6,383.75</u></u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
9639 - WARREN LIHTC URBAN	18-03F	3,672.25	0.00	3,672.25
9584-4 ARRIGHI DR(nakonec)	E18-42	500.00	0.00	500.00
9662-10 GREGORY LN(distint	E19-39	500.00	0.00	500.00
9671-130 MT HOREB RD(antho	E19-47	250.00	0.00	250.00
9643 - DALTON	Z20-01	795.50	0.00	795.50
9637 - ALMEIDA	Z20-02	666.00	0.00	666.00
Total Of All Projects:		<u>6,383.75</u>	<u>0.00</u>	<u>6,383.75</u>

Range of Checking Accts: First to Last Range of Check Dates: 01/08/21 to 01/15/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT CHECKING			
15346	01/08/21	WARRE030 WARREN TWP BOARD OF EDUCATION	3,432,782.00		1833
15347	01/08/21	WATCH020 WATCHUNG HILLS REG. HIGH SCH.	2,483,432.00		1833
15348	01/08/21	GAISE005 GAISER, BEN	472.50		1838
15349	01/08/21	HYMOW005 HYMOWITZ, ERIC & NACOLE, M	6,353.54		1838
15350	01/11/21	KEANE005 WILLIAM KEANE - CUSTODIAN	500.00		1840
15351	01/11/21	SBARR005 ERICA SBARRA	250.00		1840
15352	01/11/21	STREK010 STREKER, BARBARA - CUSTODIAN	250.00		1840

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	5,924,040.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	5,924,040.04	0.00

03	PERFORMAINT	PERFORMANCE & MAINTENANCE			
410	01/11/21	STIRL006 STIRLING POND LLC	10,072.20		1839

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	10,072.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	10,072.20	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	5,934,112.24	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	5,934,112.24	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	6,826.04	0.00	0.00	6,826.04
CURRENT FUND	1-01	5,916,214.00	0.00	1,000.00	5,917,214.00
Total of All Funds:		<u>5,923,040.04</u>	<u>0.00</u>	<u>1,000.00</u>	<u>5,924,040.04</u>

Project Description	Project No.	Project Total
9356 - STIRLING POND	PERF18-15	10,072.20
Total Of All Projects:		<u>10,072.20</u>

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-055 Revised**

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L.1975 Chapter 231 permits the exclusion of the public from meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss

- Attorney Client/Privileged – Affordable Housing Developer Fees
Block 89, Lot 4 Redevelopment Agreement
- Personnel – Police Chief William Keane
Municipal Court Judge Taddeo

WHEREAS, when and if the matters discussed become public record, this will be made known to the public at that time.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the public be excluded from this meeting.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
		DINARDO	X			
	X	SORDILLO	X			
X		LAZO	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 January 21, 2021.

Cathy Reese, RMC
Township Clerk