

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING MINUTES
April 14, 2022 7:00 PM

Clerk Reese read the following statement at 7:00 PM:

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 13, 2022; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger and posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is broadcasted live on the Township's website and our Facebook page and available virtually via ZOOM. It is also broadcasted live on the Access Channel and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

Public comments at the public hearings for ordinances and resolutions as well as agenda items, are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

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

Also present was Township Attorney Jeff Lehrer, Township Administrator Mark Krane and Township Planner John Chadwick

FLAG SALUTE: All present stood for the Pledge of Allegiance

Mayor Sordillo stated the following and asked for a Moment of Silence:

Our full solidarity is with Ukraine's people and all those who are suffering innocently from this totally unacceptable war.

PROCLAMATIONS

50TH Anniversary for the Police Department

Was read and presented by Mayor Sordillo. Both Retired Officer Richard Weinschenk and Sgt. James McAleer were recognized by Chief Kean.

Committeeman Lazo read the following Proclamation:

Proclaiming May as Building Safety Month

Deputy Mayor DiNardo made a motion to approve TOWNSHIP COMMITTEE MINUTES for the Regular and Executive Meeting Minutes for March 24, 2022 Meeting. Seconded by Committeeman Lazo. Voice Vote: All in favor.

PUBLIC HEARINGS

Committeeman Lazo reads the following Ordinance by title:

ORDINANCE NO. 22-06 (Public Hearing / Final Adoption)

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."

Mayor Sordillo Opened the Public Hearing, and as there were no comments, Closed Public Hearing and asked for a motion to adopt.

Committeeman Lazo 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.

Committeeman Marion read the following Ordinance by title:

ORDINANCE NO. 22-07 (Public Hearing / Final Adoption)

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."

Mayor Sordillo opened the Public Hearing by saying that the Committee was going to carry the vote to the next meeting but would allow the public to speak about the project for 3 minutes per person, since there were so many residents present.

Mr. & Mrs. Kennedy of 14 Downingtown Court, Mr. Clemente of 15 William Penn Road, Mr. Kregor, 7 Manor Drive, Mr. Dante, 6 Stoningham Drive, Mr. Tracer, 2 Woods Road, Dan Acaro, 24 Mountain View Road, Beverly Bell, 20 Stoningham Court, Mr. & Mrs. Cohen, 12 Chesterfield Drive, Ms. Crespo, 6 Stoningham Drive, Mr. Molner, 3 Stoningham Drive, Mr. Kotis, 20 Downingtown Court, Ms. Gokhale, 8 Orchard Way, Mr. Bhatnager, 17 Downingtown Court, Mr. Hoffman, 4 Darkwood Court, Ms. Sackett, 7 Trinity Place all spoke against the Ordinance's adoption. There were concerns raised about traffic, light pollution, environmental pollution, noise pollution, hours of operations, crime, fire dept. capacity, school bus routes, property depreciation, road dilapidation from large trucks, to name just a few.

A discussion then ensued by and between members of the Township Committee. Committeewoman Maziarz and Committeeman Marion were against the warehouse project as it was proposed and the manner in which the ordinance was presented to the public. Deputy Mayor DiNardo suggested we look for an alternate use for the property. Mayor Sordillo thanked all the residents for coming to the meeting to help guide the Committee's decision. He suggested that the project be "killed".

Attorney Lehrer noted that the property fit the criteria to be designated as an "Area in Need of Redevelopment", since the property had been vacant for 6 years. Attorney Lehrer gave the Committee choices to move forward by carrying the motion to an undesignated date or a motion to defeat the Ordinance.

Mayor Sordillo then closed the Public hearing and called for a motion.

Committeeman Marion made a motion to defeat Ordinance 22-07, seconded by Committeewoman Maziarz. Roll Call: Committeewoman Maziarz, Yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes and Mayor Sordillo, Yes.

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

REPORTS OF STANDING COMMITTEES-Committeewoman Maziarz noted that the Recreation Dept. is in need of counselors for summer camp, and the Dealaman Trails cleanup scheduled from 10 AM to 1 PM Saturday, April 23. Committeewoman Maziarz

had attended a virtual meeting for possible grants for stormwater management. Some of the funds from the American Relief Fund will be used for enhancing the town's stormwater management system. She and Committeeman Marion will be meeting with the Township Engineer to discuss a plan to start the process. Committeewoman Maziarz is also reaching out to other towns to see how they are handling their stormwater management plans.

Committeeman Lazo invited Chief Kean to explain the state accreditation process for the police department which happens once every 3 years.

COMMENTS ON AGENDA ITEMS – There were none at this time

PAYMENT OF BILLS

Committeewoman Maziarz read the following Resolutions in full:

RESOLUTION NO. 2022-098 BILL LIST A

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

RESOLUTION NO. 2022-099 BILL LIST B

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

COMMUNICATIONS AND PETITIONS – There were none at this time.

OLD BUSINESS: There was none at this time.

NEW BUSINESS:

Deputy Mayor DiNardo read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-08 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$45,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT AND SOFTWARE TO UPGRADE THE EXISTING 911 SYSTEM

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

Committeeman Lazo read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-09 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A 5 TO 7 CY STAINLESS STEEL TRUCK BODY FOR INSTALLATION ON AN EXISTING CHASSIS

Committeeman Lazo made a Motion to approve, seconded by Committeeman Marion. Roll call: Committeewoman Maziarz, Yes; Committeeman Marion, Yes; Committeeman

Lazo, Yes; Deputy Mayor DiNardo, Yes and Mayor Sordillo, Yes. Public hearing is scheduled for May 12, 2022 at 7:00 PM

Committeeman Marion read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-10 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$32,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR RENOVATION OF THE MEN'S RESTROOM AT THE ROBERT LAMAIRE LIBRARY BUILDING

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

Committeewoman Maziarz read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-11 (Introduction / First Reading)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$42,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A PLANER ATTACHMENT TO THE EXISTING SKID STEER

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

Deputy Mayor DiNardo read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-12 (Introduction / First Reading)

ACCEPTING DONATION OF BLOCK 188, LOT 5 AND BLOCK 124, LOT 2

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

Committeeman Lazo read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-13 (Introduction /First Reading)

ACCEPTING DONATION FROM MT BETHEL BAPTIST CHURCH CEMETERY FOR BLOCK 37, LOT 10.03

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

Committeeman Marion read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-14 (Introduction / First Reading)

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 21-21 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WARREN, NEW JERSEY ON SEPTEMBER 23, 2021

Committeeman Marion 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 Sordillo, Yes. Public hearing is scheduled for May 12, 2022 at 7:00 PM

Committeewoman Maziarz read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-15 (Introduction / First Reading)

ORDINANCE TO ESTABLISH A CAP BANK

CALENDAR YEAR 2022 (N.J.S.A. 40A:4-45.14)

Committeewoman Maziarz 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. Public hearing is scheduled for May 12, 2022 at 7:00 PM

Deputy Mayor DiNardo read the following Ordinance by title for First Reading:

ORDINANCE NO. 22-16 (Introduction / First Reading)

AUTHORIZING A TAX EXEMPTION AND FINANCIAL AGREEMENT FOR
40 MOUNTAIN BLVD. URBAN RENEWAL LL

Deputy Mayor DiNardo made a Motion to approve, seconded by Committeeman Marion. Roll call: Committeewoman Maziarz, Yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, No and Mayor Sordillo, Yes. Public hearing is scheduled for May 12, 2022 at 7:00 PM

2022 BUDGET INTRODUCTION

RESOLUTION NO. 2022-100

Committeeman Marion made a Motion to approve the Budget for 2022, Resolution 2022-100. Seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, Yes; Committeeman Marion, Yes; Committeeman Lazo, Yes; Deputy Mayor DiNardo, Yes and Mayor Sordillo, Yes. Public Hearing is scheduled for May12, 2022 at 7:00 PM.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-103 through No. 2022-111 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.

- | | |
|----------|--|
| 2022-103 | AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. MAINTENANCE OF FIRE APPARATUS |
| 2022-104 | AUTHORIZING ISSUANCE OF FIREWORKS PERMIT TO FOREST LODGE |
| 2022-105 | AWARD OF CONTRACT TO RICH TREE SERVICE INC.FOR TREE TRIMMING, PRUNING AND REMOVAL SERVICES |
| 2022-106 | AWARD OF CONTRACT, BASEBALL FIELD IMPROVEMENTS TO ROBERT W. WOGISCH LANDSCAPE CONTRACTOR, INC. |
| 2022-107 | AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT - LIONS CLUB EXPO |
| 2022-108 | AUTHORIZING INSTALLATION OF EIGHT (8) FIRE HYDRANTS HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78 |
| 2022-109 | AWARD OF CONTRACT – STILO EXCAVATION FOR 30 CUBIC YARD DUMPSTER SERVICE |
| 2022-110 | APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT |

2022-111 APPOINTING KARL W. McALEER - FIRE SUBCODE OFFICIAL
FOR A FOUR-YEAR TERM

Committeeman Lazo made a Motion to adopt Consent Agenda Resolutions No. 2022-103 through 2022-111, 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. 2022-101

DECISION ON GRIEVANCE FILED MARCH 14, 2022

Committeeman Marion made a Motion to approve, seconded by Deputy Mayor DiNardo, Roll call: Committeewoman Maziarz, No; Committeeman Mario, Abstain. Committeeman Lazo asked if this resolution could be carried to the May meeting to give him more time to review the information. Attorney Lehrer explained that if this is to carried, the motion to adopt needed to be amended. Committeeman Marion amended the motion to adopt, to carry this resolution to the May meeting. Seconded by Committeeman Lazo. Roll call: Committeewoman Maziarz, yes; Committeeman Marion, yes; Committeeman Lazo, yes; Deputy Mayor DiNardo, yes; and Mayor Sordillo, yes.

RESOLUTION NO. 2022-102

AWARD OF CONTRACT – MARMIC ASSOCIATES

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

DEFERRED BUSINESS – There was none at this time.

DISCUSSION

- a) Naming 184 King George Road – Alan Siegal from the Historic Sites Committee researched the history of this property and prepared a memo for the Township Committee’s review. After a brief discussion, all agreed to the name change as suggested by Mr. Siegal and Attorney Lehrer will prepare a resolution for the next meeting.

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.

Jeff Hurwitz, 4 Devon Lane was concerned about climate change and if the Township Committee is planning to make changes. A discussion ensued and it was decided he would meet with Administrator Krane to discuss his ideas.

Joe Farro, 3 Sage Drive, concerned about the budget for roads. A discussion ensued with the Committee members. Deputy Mayor DiNardo explained that \$975,000.00 is budgeted for overlay. However the cost of blacktop is now 35% more than last year which will impact how many roads will get done this year.

Scott Traister, 2 Woods Road has complained about the storm drain in front of his house, which was damaged after a water main break 1 and a half years ago that needs to be cleaned, unclogged and repaired. Administrator Krane will have Superintendent of Public Works, Doug Buro visit the site and make the necessary repairs.

Rick de Pinho, 11 Willshire Road asked about the plans for the old municipal building

A discussion ensued and Committeeman Marion commented that the Historic Sites Committee was looking for a grant to help retain the old building. Committeeman Lazo commented that that was in 2020 and that the Committee need to make a decision. He ensured Mr. de Pinho that the Committee would come up with a plan this year. As there was no further business to discuss, Mayor Sordillo asked for a MOTION TO ADJOURN. Committeewoman Maziarz made that motion, seconded by Deputy Mayor DiNardo. Voice Vote: All in favor. The meeting adjourned at 9:06 PM.

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

APPROVED: May 12, 2022

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-097**

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 the following;

PERSONNEL

Extended Medical Leave - Price

POTENTIAL LAND ACQUISITION

Block 82 Lot 12.02

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			
	x	MARION	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 April 14, 2022

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-098**

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 **\$5,750,597.32** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$ 3,460,286.00
WHRHS	\$ 1,581,773.00
Warren Township Sewer Authority	\$ 13,406.62
Township Expenses	\$ 695,131.70

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-099**

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 **\$1,045.00** 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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-100**

**MUNICIPAL BUDGET OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET
FOR THE FISCAL YEAR 2022**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget Current Fund for year 2022:

- Total Appropriations - \$21,425,916.26
- Amount to be Raised by Taxes - \$14,328,201.97

BE IT FURTHER RESOLVED that said Budget be published in the Echoes Sentinel in the issue of April 28, 2022 and that a copy of the 2022 Budget is on file for public review in the Township Clerk's Office and the Township website Finance Department page.

The Governing Body of the Township of Warren does hereby approve the following as the Budget for the year 2022:

MOTION TO APPROVE: Committeeman Marion **SECONDED:** Committeewoman Maziarz

RECORDED VOTE

AYES:

Maziarz
Marion
Lazo
DiNardo
Sordillo

NAYES: 0

ABSTAINED: 0

ABSENT: 0

A Hearing on the Budget and Tax Resolution will be held at the in the Susie B. Boyce Meeting Room, Municipal Complex, 44 Mountain Boulevard, Warren, N.J., on May 12, 2022 at 7:00 P.M. at which time and place objections to said budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested persons.

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-102**

AWARD OF CONTRACT – MARMIC ASSOCIATES

WHEREAS, by the Township Committee of the Township of Warren, that the Qualified Purchasing Agent (QPA) is authorized to utilize the services of Marmic Associates; and

WHEREAS, the services are for Warren Township’s computer maintenance for the municipal building and Public Works Department including monitoring, back up, repair and new installation of computer equipment and other required assignments; and

WHEREAS, the Qualified Purchasing Agent is hereby authorized to execute the purchase order with Marmic Associates not to exceed the amount of \$44,000.00; and

WHEREAS a certificate showing the availability of funds 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 account # 2-01-20-100-6014.

BE IT RESOLVED, that the Qualified Purchasing Agent and other Township officials are authorized to execute the necessary purchase order.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION			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 April 14, 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 2-01-20-100-6014.

Dated: April 18, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-103**

**AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC.
MAINTENANCE OF FIRE APPARATUS**

WHEREAS, Warren Township has a need to acquire services to provide for maintenance of fire apparatus 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, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the appropriation is not to exceed \$40,000 and is charged to account number 2-01-26-316-6302; and

NOW THEREFORE BE IT RESOLVED, that the Township Administrator is hereby authorized to purchase from Campbell Supply Company, Inc. 1015 Cranbury South River Road, South Brunswick, NJ 08831.

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 April 14, 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 2-01-26-316-6302.

Dated: April 18, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION 2022-104**

**AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
FOREST LODGE**

WHEREAS, Celebration Fireworks, Inc. from Slatington, PA has requested permission to have a fireworks display at the Forest Lodge on May 13, 2022 for a Wedding event; and

WHEREAS, Al Shjarback, Fire Marshal, by memo dated March 24, 2022, requests the Township Committee approve said fireworks display and issue the necessary permit subject to the following conditions:

- 1) The fireworks display will occur no earlier than 9:00 PM or later than 9:30 PM on May 13, 2022.
- 2) The Site Setup Map (aerial view) supplied in the March 22, 2022 in the Celebration Fireworks, Inc. application must be adhered to and may only be modified by prior approval of the Fire Marshal.
- 3) Size and quantity of shells to be fired will not exceed: (22) "Cake" Multi-Shot Boxes, with no single shot exceeding 2", (4) Booms and (42) 1.75 Shells.
- 4) A Warren Township Fire Dept. apparatus must standby at the site during the display setup, during the display and post display with duties directed by the Fire Chief.
- 5) All required insurances/coverages will remain in-effect during the display activity as provided in the March 3, 2022 application.
- 6) All local, state and federal regulations that apply to this display event will be adhered to including: ICC Fire Code NJ Edition 2015 and NFPA-1123/1124/1126 as applicable.
- 7) A post-display search will be conducted of the display area to ensure no burning debris or embers remain.
- 8) An operation report detailing any issues and confirming the after-display search was conducted shall be sent to the Fire Marshal within 48 hours of the completion of the display.

WHEREAS, the Township Committee will review this request.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the issuance of the fireworks permit by the Fire Marshal for the fireworks display to be held at the Forest Lodge will be approved subject to the satisfactory inspection by the Fire Marshal and in accordance with the conditions set forth above.

BE IT FURTHER RESOLVED, that the fire permit required by the New Jersey Uniform Fire Code for a fireworks display is hereby approved subject to the conditions of the Fire Marshal.

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-105**

**AWARD OF CONTRACT TO RICH TREE SERVICE INC.
FOR TREE TRIMMING, PRUNING AND REMOVAL SERVICES**

BE IT RESOLVED, by the Township Committee of the Township of Warren, that the following Contract is awarded for tree trimming, pruning and removal services. The Township Administrator is hereby authorized to purchase the following pursuant to State Contract # 18-dpp-0645 T0465 from Rich Tree Service Inc., 325 Bergen Street, South Plainfield, NJ 0708 and the maximum amount of the contract shall not exceed \$70,000.

BE IT FURTHER RESOLVED, 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 appropriation is not to exceed \$70,000 and is charged account # 2-01-26-290-6528.

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 April 14, 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 2-01-26-290-6528.

Dated: April 18, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-106**

**AWARD OF CONTRACT, BASEBALL FIELD IMPROVEMENTS TO
ROBERT W. WOGISCH LANDSCAPE CONTRACTOR, INC.**

WHEREAS, bids for the Baseball Field Improvements were advertised in the February 20, 2022 edition of the Courier News and received on March 22, 2022 at 11:00 a.m.; and

WHEREAS, the following four (4) bids were received for the proposed work; and

Robert W. Wogisch Landscape Contractor, Inc.	\$287,950.00
Picerno Giordano Construction, LLC	\$349,579.00
The Landtek Group, Inc.	\$395,340.00
Sidd and Associates, LLC	\$505,475.30

WHEREAS, it is the recommendation of the Township Administrator and the Project Engineer that the bid be awarded to Robert W. Wogisch Landscape Contractor, Inc., 169 Lakeview Avenue, Ringwood, NJ 07456 in the maximum amount not to exceed \$287,950.00; and

WHEREAS, the Township Attorney has reviewed the bid documentation and finds all bids to be responsive and responsible; 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 following appropriations for the within expenditure is charged to the following account number 2-03-286-56-2401.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the bid for the baseball field improvements be awarded to Robert W. Wogisch Landscape Contractor, Inc., 169 Lakeview Avenue, Ringwood, NJ 07456 in the amount not to exceed \$287,950.00 pursuant to the price above; and

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			
		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 April 14, 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: April 18, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-107**

**AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT -
LIONS CLUB EXPO**

WHEREAS, the Warren Township Lions Club has submitted an application for use of the Township’s municipal grounds for the Lions Expo to be held June 15 through June 18, 2022; and

WHEREAS, the Lions Club is requesting June 10 through June 14, 2022 as set-up dates and June 19, 2022 as clean up date; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby authorizes the Township Administrator to approve the application for use of municipal grounds pursuant to the following conditions:

- 1) The Lions Club shall provide the required insurance certificate to the administrator.
- 2) The Lions Club shall coordinate the site plan for the event with the Superintendent of Public Works as to not conflict with any ongoing construction projects at the Town Hall Park.

BE IT FURTHER RESOLVED that the Lions Club requests approval from the Township Committee to hang a banner across Mt. Bethel Road advertising the Lions Expo, the Zoning Officer is hereby authorized and directed to obtain a Sign Permit application from the Lions Club and, pursuant to the Zoning Officer’s recommendation, to issue the sign permit.

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-108**

**AUTHORIZING INSTALLATION OF EIGHT (8) FIRE HYDRANTS
HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78**

BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, that the Warren Township Fire Marshal approved the locations of eight (8) new fire hydrants at the Hillcrest Crossing project, located at Hillcrest Route and Route 78, as shown on the attached map with two (3) hydrants located in the Public Right-of Way and five (5) hydrants located on Private Property.

BE IT FURTHER RESOLVED that financial responsibility and fees to New Jersey American Water Company for the five (5) hydrants located on Private Property are the responsibility of the Property Owner and that financial responsibility and fees to New Jersey American Water Company for the three (3) hydrants located in the Public Right-of- Way are the responsibility of the Township of Warren.

BE IT FURTHER RESOLVED New Jersey American Water Company should provide certification indicating adequate residual minimum pressure of 20 psi be maintained as well as an acceptable flow test to be run prior to placing these systems in operation.

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-109**

**AWARD OF CONTRACT TO STILO EXCAVATION
30 CUBIC YARD DUMPSTER SERVICE**

WHEREAS, bids for Dumpster Service were advertised in the March 16, 2022 edition of the Courier News and received on April 5, 2022 at 11:00 am in the Susie Boyce Meeting Room, 44 Mountain Boulevard, Warren, NJ; and

WHEREAS, one (1) bid was received and it is the recommendation of the Superintendent of Public Works that the bid be awarded to Stilo Excavation, Inc., in the amount of \$625.00 per dumpster with the cost not to exceed \$30,000.00; and

WHEREAS, the Township Attorney has reviewed the bid and finds such bid in order; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with NJAC 5:30-5.4a 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 account number 2-01-26-290-6511 (Roads-Mini Dump) and account numbers X-02-40-770-6916 and X-02-40-770-6917 (Clean Community Grant).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that Stilo Excavation, Inc., 2907 South Clinton Avenue, South Plainfield, NJ 07080, be awarded the bid for furnishing dumpster services as indicated in the bid submitted in the amount of \$625.00 per dumpster, not to exceed \$30,000.00; and

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			
		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 April 14, 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 numbers 2-01-26-290-6511, X-02-40-770-6916 and X-02-40-770-6917.

Dated: April 18, 2022

Karen DeNave
Chief Financial Officer

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-110**

**APPOINTMENT OF MEMBER 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.

Garrett Gould

Junior Member

Mt. Bethel Fire Company

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-111**

**APPOINTING KARL W. McALEER
FIRE SUBCODE OFFICIAL FOR A FOUR-YEAR TERM**

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

WHEREAS, the Township is in need of a Fire Subcode Official; and

WHEREAS, Karl W. McAleer has been appointed by the Township Committee by Resolution 2022-096 as Acting Fire Subcode Official and has acted as such since March 28, 2022; and

WHEREAS, the Township Administrator and the Construction Official are recommending the appointment of Karl W. McAleer as Fire Subcode Official.

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 Fire Subcode Official for a four-year term, pursuant to N.J.S.A. 52:27D (b) for the period of May 2, 2022 through May 1, 2026, and will be compensated at a rate of \$88,000 per year.

BE IT FURTHER RESOLVED that Mr. McAleer will be assigned to work full-time and that other conditions of employment shall be contained in the letter from the Township Administrator dated April 14, 2022.

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 April 14, 2022.

Cathy Reese, RMC
Township Clerk