

**TOWNSHIP OF WARREN**  
**SPECIAL EMERGENCY TOWNSHIP COMMITTEE MEETING MINUTES**  
**September 11, 2021 11:30 AM**

Clerk Reese read the follow statement:

The meeting will be in open to the public in person and electronic meeting format via ZOOM: **Audio Only**. The Township posted the meeting information on the Township website by 2:13 PM, on Friday, September 10, 2013.

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided by sending written Notice to the Star Ledger, Courier News, Echoes Sentinel and TAPinto Warren, posted on the Township website and filing with the Township Clerk.

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 on 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 present stood for the Pledge of Allegiance

**COMMENTS ON AGENDA ITEMS ONLY** – There were none at this time

**NEW BUSINESS:**

**[RESOLUTION NO. 2021-217](#)**

EMERGENCY APPROPRIATION FOR TROPICAL STORM IDA  
STORM DAMAGE IN ACCORDANCE WITH N.J.S.A. 40A:4-46 AND  
N.J.S.A. 4-48

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

**[RESOLUTION NO. 2021-218](#)**

AWARD OF CONTRACT – P&A CONSTRUCTION, INC.  
EMERGENCY ROAD REPAIRS FOR BLAZIER AND STILES ROADS

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

As there was no further business to discuss Mayor Lazo asked for a motion to adjourn. Committeeman Marion made that motion, seconded by Committeeman DiNardo. Voice Vote: All in favor. The meeting adjourned at 11:44 AM.

Respectfully submitted,

Cathy Reese, RMC  
Township Clerk

Approved: September 23, 2021

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2021-217  
EMERGENCY APPROPRIATION FOR TROPICAL STORM IDA  
STORM DAMAGE IN ACCORDANCE WITH N.J.S.A. 40A:4-46 AND N.J.S.A. 4-48**

**WHEREAS**, an emergency has arisen as a result of Tropical Storm Ida which occurred on September 1, 2021. Significant damage was sustained to portions of Blazier Road, west of Dock Watch Hollow Road and east of the intersection of Jennifer Lane; Stiles Road, between Stirling Road and Old Smalleytown Road; and Ferguson Road, west of Dock Watch Hollow Road. This emergency appropriation is being issued consistent with Executive Order #259 issued by Governor Philip Murphy on September 1, 2021, and the Federal Disaster Declaration issued by President Biden on September 5, 2021, FEMA-4614-DR-NJ; and

**WHEREAS**, N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and no provision was made in the 2021 budget for this purpose; and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this Resolution is \$475,000 while three (3) percent of the total operating appropriations in the budget for 2021 is \$640,275.47; and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2021.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Tropical Storm Ida Storm Repair Other Expenses in the amount of \$475,000.00.
2. That said emergency appropriation shall be funded by the adoption of a Bond Ordinance to be introduced on September 23, 2021, in accordance with N.J.S.A. 40A:2-3, and as provided by N.J.S.A. 40A:4-47, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1).
3. Two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
X		MARION	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 September 11, 2021.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2021-218  
AWARD OF CONTRACT – P and A CONSTRUCTION, INC.  
EMERGENCY ROAD REPAIRS FOR BLAZIER AND STILES ROADS**

**WHEREAS**, the Township of Warren is in need of services to excavate, mill, pave and other related work to repair portions of Blazier Road west of Dock Watch Hollow Road and east of Mustang Trail and Stiles Road between Stirling Road and Old Smalleytown Road which is an essential service of the Township; and

**WHEREAS**, on September 1, 2021, Tropical Storm Ida dropped a significant amount of rain within the Township of Warren and caused untold damage to the lives of numerous residents of this Township and damage to Township owned roadways as described above; and

**WHEREAS**, an emergency contract with P&A Construction, Inc. is required since the roadway must be repaired on an emergent basis to ensure the safety of the traveling public; and

**WHEREAS**, pursuant to a memo from the Superintendent of Public Works, Douglas Buro, to Mark Krane, QPA, dated September 10, 2021 and attached hereto, there is an emergent situation requiring the authorization of an emergency contract pursuant to N.J.S.A. 40A:11-6 with P&A Construction, Inc. for the provision of excavating, milling, paving and other related work services for the Township for a term not to exceed September 30, 2021; and

**WHEREAS**, P&A Construction, Inc. has agreed to provide excavating, milling, paving and other related work services to the Township in the amount of \$58,300.00 for Stiles Road and \$44,000.00 for Blazier Road under the terms and conditions of the contract attached hereto and made a part hereof; and

**WHEREAS**, this contract will be funded by an emergency appropriation authorized by Resolution No. 2021-217 and the Township Chief Financial Officer will certify that the funds are available in the budget for this emergency service under line item appropriations number 1-01-46-875-6921; and

**WHEREAS**, the Township Committee of the Township of Warren finds it to be in the best interest of the Township and its citizens to award an emergency contract to P&A Construction, Inc. for a term not to exceed September 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Warren, in the County of Somerset, and the State of New Jersey that an emergency contract for excavating, milling, paving and other related work services with P&A Construction, Inc. hereby be and is authorized for a period commencing September 13, 2021 to September 30, 2021, unless terminated sooner, at the same terms and conditions set forth in the attached contract.

**BE IT FURTHER RESOLVED** that the Mayor, Township Clerk, and other appropriate Township officials are hereby authorized to execute a written agreement and purchase order with P&A Construction, Inc. memorializing the aforesaid emergency contract.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
X		MARION	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 September 11, 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 # 1-01-46-875-6921

DATED: SEPTEMBER 11, 2021

KAREN DENAVE  
CHIEF FINANCIAL OFFICER