

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING MINUTES
September 15, 2022

Clerk Reese opened the meeting at 7:10 PM and read the following statement:
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 all present.

All present stood for the Pledge of Allegiance.

PRESENTATIONS

Dr. Elizabeth Jewett, Business Administrator, Tim Styes and President Bob Morrision all discussed the upcoming WHRHS Referendum and how the monies would be used. Their Capital fund will finance 60% and the state aid will finance the other 40%. There will be zero tax impact to residents.

PROCLAMATION for BREAST CANCER AWARENESS MONTH was presented by Committeewoman Maziarz, to Kathleen Cirioli, co-founder of Dance for the Cure.

Historic Sites Committee shared a power point regarding the significance of retaining and restoring the Hofheimer's summer home (former town hall) and the historical influence they had in Warren's growth. Mayor Sordillo suggested the Historic Sites Committee contact General Motors, for a possible endowment, since Mr. Hofheimer was one of the original stock holders. Deputy Mayor DiNardo suggested they trace the descendants of the family that a possible trust may exist and they may be interested in restoring the building.

MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Deputy Mayor Dinardo made a motion to approve the Regular and Executive Meeting Minutes for August 18, 2022 Meeting, Seconded by Committeeman Lazo, Voice Vote: Committeewoman Maziarz, yes; Deputy Mayor DiNardo, yes; Mayor Sordillo, yes. Both Committeeman Lazo and Committeeman Marion abstained.

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

REPORTS OF STANDING COMMITTEES

Deputy Mayor DiNardo commented that the 2022 Overlay project should be completed by next week.

Committeeman Marion asked Administrator Krane for an update on the reconditioning of the Library basement for the Historic Sites Committee storage, which has been a challenging undertaking for DPW.

Committeeman Lazo, along with Deputy Mayor DiNardo in an effort to update the 2012-2013 Property Maintenance Ordinance drove around to all the Commercial Properties, took pictures and notes of some of the current issues. They will be working with the Zoning Officer on these issues.

Committeeman Lazo reported on the Chubb Property Ad Hoc Committee meeting on Tuesday, September 13, 2022.

Mayor Sordillo updated the residents on his on-going efforts to reinstate the SALT tax. He asked residents to continue to call their Representatives and Senators.

Mayor Sordillo also called for a stricter Dog Ordinance. A discussion ensued and suggestions were made for changes to the existing Ordinance for certain types of dogs and anonymous reporting.

COMMENTS ON AGENDA ITEMS

Joe Faro, 3 Sage Drive agrees with the Historic Sites Committee to preserve the Hofheimer Building.

Rick de Pinho, 11 Wilshire Road requested a time limit on the decision for the Hofheimer building and requested the Committee try to keep the taxes low for 2023.

Maureen O'Reilly, 91 Round Top Road requested the names of the members of the Chubb Property Ad Hoc Committee and was denied that request by Mayor Sordillo.

PAYMENT OF BILLS

Committeeman Marion read the following resolution in full:

RESOLUTION NO. 2022-217 BILL LIST A

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

Committeeman Marion read the following resolution in full:

RESOLUTION NO. 2022-218 BILL LIST B

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

COMMUNICATIONS AND PETITIONS – There were none at this time.

OLD BUSINESS: There was none at this time.

NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-219 through No. 2022-231 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.

2022-219 AWARD OF CONTRACT – LAVI, LLC – MEN'S BATHROOM RENOVATIONS AT WARREN TOWNSHIP LIBRARY

- 2022-220 AWARD OF CONTRACT-KING GEORGE ROAD IMPROVEMENT PROJECT PHASE 1
- 2022-221 SPRINTURF – CHANGE ORDER #1 - DUDERSTADT TURF FIELD REPLACEMENT
- 2022-222 REDUCTION OF PERFORMANCE BOND PIRHL / WARREN LIHTC URBAN RENEWAL BLOCK 114, LOT 22.03
- 2022-223 AWARD OF CONTRACT – INTEGRATED SYSTEMS & SERVICES – CCTV SYSTEM UPGRADES WARREN POLICE DEPARTMENT
- 2022-224 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
- 2022-225 AMENDING RESOLUTION 2022-108 TO INCLUDE ADDITIONAL FIRE HYDRANTS - HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78
- 2022-226 APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE EMAA PROGRAM IN THE AMOUNT OF \$10,000.00
- 2022-227 AUTHORIZE PURCHASE FROM EAW SECURITY ESCNJ UTILIZING THE COOPERATIVE PRICING SYSTEM FOR SECURITY EQUIPMENT
- 2022-228 ACCEPTING DONATION OF VEHICLE FROM ATHENS PROGRAM INSURANCE SERVICES, INC. TO WARREN TOWNSHIP POLICE DEPARTMENT
- 2022-229 APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- 2022-230 AUTHORIZING THE OPERATING AGREEMENT WITH WHSA FOR THE MAINTENANCE OF DUDERSTAD COMPLEX
- 2022-231 A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: DESIGNATION OF THE CAWLEY CROSSING SEWER SERVICE AREA

Committeeman Lazo made a Motion to adopt Consent Agenda Resolutions No. 2022-219 through 2022-231, seconded by Deputy Mayor DiNardo.

Discussion:

Committeeman Marion questioned why the township didn't apply for a grant from the County for Resolution 2022-221. Administrator Krane noted that they only give out one grant per year for each municipality and we had already received one for the pavilion. He then questioned Resolution 2022-228 and why we were receiving this donation. Chief Keane replied that it was a confiscated vehicle from a criminal offense by the state police and awarded by the insurance company.

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

DEFERRED BUSINESS

Atty. Lehrer explained that this was approved at the August 18th meeting and due to a time constraint, the resolution was not prepared on time.

MEMORIALIZE FROM THE AUGUST 18TH TOWNSHIP COMMITTEE MEETING

RESOLUTION 2022-215

AUTHORIZING EXTENSION OF STAY OF APPROVAL OF NON-EMERGENT APPLICATIONS IN THE STAGE IV SEWER SERVICE AREA

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

DISCUSSION ITEMS

- a) 2023 Budget Process – Goals, Objectives and Procedures
The Committee received a memo from Administrator Krane and he explained the changes were due to establishing a Sewer Dept. and the rate settings for the sewer bills.
- b) Relocation of Disc Golf – Greenwood Meadows Park
The Committee received a memo from Recreation Director, Joe Passaro indicating that the reason for the move was safety concerns due to the renovations being done.
- c) 2023 Holiday Festival
The Committee received a memo from Recreation Director, Joe Passaro suggesting that the tree lighting and the Winterfest be combined into one event.
- d) Board of Adjustment Annual Report
As required, the Committee received a copy of the report to review.
- e) Appointments to Somerset Raritan Valley Sewerage Authority
With the dissolution of the Sewer Authority, the township has two seats to fill on this board. The Committee decided to keep Lou Esposito as one of the members and possibly appointing the new Sewer Department Director, Chis Kastrud to replace, Mr. Pierini.
- f) Appointments to the Library Advisory Board – 3 vacancies
It was decided that Committeewoman Maziarz would review the open volunteer applications to fill these vacancies.
- g) Vacate portion of San Road
This is for The Hollows Phase II, the Planning Board approved with the condition that the Township Committee approve the vacation of a portion on San Road. The applicant's attorney Jay Bohn addressed the Committee. Committeeman Marion emphasized that he wanted the homeowners notified. The Ordinance will be introduced in October with the public hearing in November.
- h) Replacement for the Human Resources Manager
Administrator Krane provided some information regarding outsourcing Human Resources. The Committee agreed to try it for at least 6 months to see if this is a good fit for the township.
- i) FEMA Community Rating - Memo from the Township Engineer explains residents receive a discount on their Flood Insurance policy due to the rating,

which applies to 82 residents in a flood zone. Mayor Sordillo encouraged everyone to get flood insurance regardless of their location.

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.

Tim Ward, 14 Birchmont Lane, complained that Mountain Avenue wasn't paved in full this year, since the road is so heavily traveled. Deputy Mayor DiNardo responded that from the time the budget was fixed until the time the material was ordered the price had gone up over \$30.00 per yard, and therefore, the entire road could not be completed due to budget constraints. Deputy Mayor DiNardo reiterated his suggestion to the Committee to ask for more money in the budget for roads.

Joe Faro, 3 Sage Drive asked if the pile of dirt at the Wagner Farm Arboretum could be moved.

Rory Britt, 22 Snyder Road, and Wagner Farm Trustee answered Mr. Faro by saying that they were finishing up a few projects, but that the dirt was going to be used for some of those projects and would be moved. Brite Nites is scheduled for October 13-15, 20-22 and 27-29 this year.

Anne Dyjak, 17 Mt. Horeb Road, asked what changes were being made to correct the procedures as noted by the forensic audit of Affordable Housing Funds. Atty. Lehrer responded that change in policy and procedures was given to each Department Head, and Administrator Krane will be working with Construction Official Heiss requiring update in procedures to close out the open permits. Atty. Lehrer was just directed from the discussion in Executive Session this evening to begin collecting from the developers that underpaid.

MOTION TO ADJOURN

Deputy Mayor DiNardo made a motion to adjourn, seconded by Committeewoman Maziarz. Voice vote: All in favor. The meeting adjourned at 8:53 PM

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

Approved: October 20, 2022

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-215**

**RESOLUTION AUTHORIZING EXTENSION OF STAY OF
APPROVAL OF NON-EMERGENT APPLICATIONS IN
THE STAGE IV SEWER SERVICE AREA**

WHEREAS, pursuant to Resolution Nos. 18-30 and 22-55, the now dissolved Warren Township Sewerage Authority (the “WTSA”) agreed to refrain from approving any new application to use available capacity in the Stage IV sewer service area, except in cases of an application for emergency connection, an application for single connection for one (1) EDU, or unless ordered to do so by a court of competent jurisdiction, for a period of 30 days from the date of Resolution 22-55 which extension expired on July 20, 2022; provided and only so long as Chase Partners Warren, LLC and 284 King George Road LLC (collectively “Chase”) does not sue or bring any claim, whether by complaint, motion, order to show cause, or otherwise, against the Township of Warren (the “Township”) and/or the Warren Township Sewer Department, which became a separate department within the Township as of July 1, 2022 (the “Sewer Department”) for a scarce resources order or any other relief concerning sewer capacity in the Township; and

WHEREAS, WTSA Resolution Nos. 18-30 and 22-55 further provided that such time period may be extended as necessary, with the last extension expiring on July 20, 2022; and

WHEREAS, in light of the foregoing, the Township Committee wishes to extend the stay of approval of non-emergent applications in the Stage IV Sewer Service Area up to and including September 15, 2022 in accordance with and pursuant to WTSA Resolution Nos 18-30 and 22-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, hereby agrees to refrain from approving any new application to use available capacity in the Stage IV sewer service area, except in cases of an application for emergency connection, an application for single connection for one (1) EDU if capacity is available, or unless ordered to do so by a court of competent jurisdiction, up to and including September 15, 2022, at which time the period may be extended further as necessary by the Township Committee at a subsequent meeting; provided and only so long as Chase does not sue or bring any claim, whether by complaint, motion, order to show cause, or otherwise, against the Township and/or the Sewer Department for a scarce resources order or any other relief concerning sewer capacity in the Township; and

BE IT FURTHER RESOLVED, that all Township and Sewer Department employees and officials are hereby authorized and directed to take such action as necessary to implement this Resolution.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-216
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;

Litigation

- Somerset Associates, LLC
- Bridge Acquisitions
- Vetter vs. Warren Township

Anticipated Litigation

- 4th Round Anticipated Litigation

Contract Negotiations

- Affordable Housing Development Fee Audit Contract

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			
	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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-217**

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 **\$7,512,836.32** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$ 4,652,581.00
Watchung Hills Regional HS	\$ 1,867,857.00
Sewer Utility	\$ 450,192.79
Township Expenses	\$ 542,205.53

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-218**

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 **\$342.00** 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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-219**

**AWARD OF CONTRACT – LAVI, LLC
MEN’S BATHROOM RENOVATIONS AT WARREN TOWNSHIP LIBRARY**

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

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

WHEREAS, the Superintendent of Public Works has recommended the purchase of labor and materials from Lavi, LLC, after quotes were acquired for the bathroom renovations at the Warren Township Library; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum for the within expenditure is charged to account numbers 2-04-286-55-3307 and x-04-55-924-6001.

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

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to purchase from Lavi, LLC, 15 Schley Road, Far Hills, NJ 07931 the labor and materials for the bathroom renovations at the Warren Township Library, not to exceed \$36,800 for year 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 September 15, 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 ACCOUNTS #X-04-55-924-6001 and 2-04-286-55-3307.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-220**

**AWARD OF CONTRACT
KING GEORGE ROAD IMPROVEMENT PROJECT
PHASE 1**

WHEREAS, bids for the King George Road Improvement Project were advertised in the July 27, 2022 edition of the Courier News and received on August 30, 2022 at 11:00 a.m.; and

WHEREAS, eight (8) bids were received, and it is the recommendation of the Township Administrator that the bid be awarded to Top Line Construction, 22 Fifth Street, Somerville, New Jersey 08876 in the amount not to exceed \$234,845.44; and

WHEREAS, the bids submitted and their totals are as follows:

Top Line Construction	\$234,845.44
Capital Paving & Contracting	\$256,009.50
Your Way Construction	\$266,773.01
Reivax Contracting	\$268,221.80
South State, Inc.	\$280,000.00
Ja Alexander, Inc.	\$287,729.41
Black Rock Enterprises	\$297,269.00
Schifano Construction Corp.	\$308,847.05

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 N.J.A.C. 5:30-14.5 has been provided by the Chief Financial Officer and made a part hereof indicating that funds to pay for within the expenditure in the amount not to exceed \$234,845.44 are available in account number x-04-55-905-6002; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey that Top Line Construction be awarded the bid for the King George Road Improvement Project Phase 1, in the amount not to exceed \$234,845.44.

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

FURTHER RESOLVED that this award is subject to review and approval from NJDOT, as funding is from a State Grant.

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 September 15, 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 #X-04-55-905-6002.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-221**

**SPRINTURF – CHANGE ORDER #1
DUDERSTADT TURF FIELD REPLACEMENT**

WHEREAS, on May 12, 2022 the Township Committee of the Township of Warren, by Resolution No. 2022-122, awarded a contract to Sprinturf for the replacement of turf field at the Duderstadt Complex; and

WHEREAS, the Recreation Director has recommended adjustments listed on file in the Warren Township Purchasing Office and requests approval of this change order; and

WHEREAS, a certificate showing the availability of funds for this contract, in accordance with N.J.A.C. 5:30-14.5, shall be provided by the Chief Financial Officer and made a part thereof, indicating that the appropriation for the within expenditure is charged to the following account, 2-03-286-56-2401.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey that the Township Administrator and Recreation Director have confirmed and executed the change order summarized below:

Contract Approved by Resolution No. 2022-122	\$461,000.00
Change Order #1 (9x9 Game Lines)	<u>\$ 11,765.00 (2.6% increase)</u>
Total	\$472,765.00

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 September 15, 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 #2-03-286-56-2401.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-222**

**REDUCTION OF PERFORMANCE BOND
PIRHL / Warren LIHTC Urban Renewal
BLOCK 114, LOT 22.03**

WHEREAS, PIRHL Developers, LLC is the developer of property known as Block 114, Lot 22.03; and

WHEREAS, PIRHL Developers executed a Performance Bond in the amount of \$631,768.68 and a cash deposit in the amount of \$70,196.52; and

WHEREAS, the Township Engineer by memo dated August 24, 2022 recommends the performance bond be reduced to \$189,530.60, 10% of which must be in cash.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren that the aforesaid performance bond in the amount of \$631,768.68. heretofore posted by Warren LIHTC Urban Renewal is hereby reduced to \$189,530.60.

BE IT FURTHER RESOLVED that the Chief Finance Officer is hereby authorized to issue a check for the difference in the amount required, \$49,137.56 from Peapack-Gladstone Bank Account No. 10617 to PIRHL Developers, LLC., 800 West, St. Clair Ave., 4th Floor, Cleveland, Ohio 44113.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-223**

**AWARD OF CONTRACT
INTEGRATED SYSTEMS & SERVICES
CCTV SYSTEM UPGRADES**

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

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

WHEREAS, the Township Administrator and the Warren Township Police Department has recommended the purchase of labor and materials from Integrated Systems & Services, after several quotes were acquired for upgrades to the CCTV system; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum amount for the within expenditure, is charged to account number x-04-55-902-6001.

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

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to purchase from Integrated Systems & Services, 541 Industrial Way West, Suite B, Eatontown, NJ the CCTV System Upgrades for the Warren Township Police Department, not to exceed \$19,000.00 for year 2022.

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

CERTIFICATION

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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 #X-04-55-902-6001.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-224**

**AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL
HIGH SCHOOL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER**

WHEREAS, the Township of Warren (“Township”) and the Watchung Hills Regional High School Board of Education (“Board of Education”) desire to enter into a Shared Service Agreement for a Warren Police Officer to be assigned to the Watchung Hills Regional High School (“WHRHS”) to serve as its School Resource Officer (“SRO”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes and empowers municipalities to enter into Shared Service Agreements; and

WHEREAS, the Township agrees to assign an SRO to the WHRHS for the duration of the 2022-2023 school calendar year in accordance with the terms and conditions set forth in the Shared Service Agreement; and

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 are hereby authorized to enter into the Shared Service Agreement with the Board of Education for the assignment of an SRO to the WHRHS for its 2022-2023 school calendar year in the amount of \$134,000.00.
2. Upon the adoption of this Resolution, the Township Clerk is hereby directed to forward said Agreement to the Board of Education with instructions to authorize and execute said Agreement and to return a fully executed copy, together with a copy of the Board of Education’s authorizing Resolution to the Township for its records.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-225**

**AMENDING RESOLUTION 2022-108 TO INCLUDE ADDITIONAL FIRE HYDRANTS
HILLCREST CROSSING / HILLCREST ROAD AND ROUTE 78**

WHEREAS, Resolution 2022-108, dated April 14, 2022, the Township Committee of the Township of Warren, approved what the Warren Township Fire Marshal originally recommended; the locations of eight (8) new fire hydrants at the Hillcrest Crossing project, located at Hillcrest Road and Route 78, as shown on the attached map with three (3) hydrants located in the Public Right-of Way and five (5) hydrants located on Private Property; and

WHEREAS, a memo received from the Fire Marshall on September 6, 2022, recommends that two (2) additional hydrants, one (1) Public Hydrant and One (1) Private Hydrant, be added to the original plan. Bringing the total number of hydrants for this project to ten (10): four (4) Public and six (6) Private.

BE IT FURTHER RESOLVED that financial responsibility and fees to New Jersey American Water Company for the six (6) 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 four (4) hydrants located in the Public Right-of- Way are the responsibility of the Township of Warren.

BE IT FURTHER RESOLVED that the Fire Marshall is authorized to execute the New Jersey American Water Hydrant Authorization form.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-226**

**APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE
EMAA PROGRAM IN THE AMOUNT OF \$10,000.00**

WHEREAS, N.J.S.A. 40a:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of Warren has received funding from the State of New Jersey, Department of Homeland Security for the Emergency Management Agency Assistance (EMAA) in the amount of \$10,000.00; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$10,000.00, received from the State of New Jersey Dept. of Homeland Security; and

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be appropriated under the title "EMAA Program 2022 Grant OE."

BE IT FURTHER RESOLVED that the Township Clerk and Chief Financial Officer are authorized to execute and forward the Director of the Division of Local Government Services the appropriate documentation required for the Director's approval.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-227
AUTHORIZE PURCHASE FROM EAW SECURITY
ESCNJ UTILIZING THE COOPERATIVE PRICING SYSTEM
FOR SECURITY EQUIPMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, (“ESCNJ”), has offered voluntary participation to municipalities in Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, ESCNJ Cooperative Pricing System received bids for a Security Supplies in accordance with the above agreement, NJ State approved co-op # 65MCESCCPS Bid # ESCNJ 18/19-48; and

WHEREAS, Warren Township requires these items for the new Pavilion; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following from EAW Security, PO Box 543, Plymouth Meeting, PA., 19462:

\$8,941.57 – Doors
\$9,229.32 – Camera System

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 account # x-04-55-904-6001, not to exceed \$18,170.89.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren that the appropriate Township officials are authorized to execute the necessary purchase order accordance with the Cooperative Purchasing Agreement.

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 September 15, 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 #X-04-55-904-600.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-228**

**ACCEPTING DONATION OF VEHICLE FROM
ATHENS PROGRAM INSURANCE SERVICES, INC. TO
WARREN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, Athens Program Insurance Services, Inc. on behalf of Allied World-EE HallWorld Specialty Insurance Company, intends to donate a vehicle with associated VIN 1C4RJFJ8HC858367 to the Warren Township Police Department; and

WHEREAS, the Warren Township Police Department is in need of such vehicle.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Warren wish to thank Athens Program Insurance Services, LLC for their generous donation; and

BE IT FURTHER RESOLVED, that the Township Clerk and Township Administrator are hereby authorized to execute the necessary paperwork to accept, register and insure said vehicle once the donation is approved and received.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-229**

**APPOINTMENTS TO MUNICIPAL OFFICES AND
BOARDS AND COMMITTEES**

BE IT RESOLVED by the Township Committee of the Township of Warren that the following persons be and hereby are appointed to Municipal Offices/Positions and Boards and Committees:

RECREATION ADVISORY COMMITTEE

Vance Gillenwater

Term Expires: 12/31/2022

ENVIRONMENTAL COMMISSION

Shaun Fine

Term Expires: 12/31/2024

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-230
AUTHORIZING THE OPERATING AGREEMENT WITH WHSA FOR THE
MAINTENANCE OF DUDERSTAD COMPLEX**

WHEREAS, Watchung Hills Soccer Association (“WHSA”) and the Township entered into an operating agreement dated August 16, 2007 (the “Initial Operating Agreement”) relating to the construction, installation, operation, and use of athletic fields, commonly known as “Duderstadt Complex” at the property identified as Block 86.01, Lot 44 on the Official Tax Map of the Township of Warren; and

WHEREAS, the Initial Operating Agreement terminated on August 16, 2017; and

WHEREAS, WHSA and the Township desire to enter into the attached Operating Agreement to supersede in its entirety the Initial Operating Agreement relative to the replacement and on-going maintenance of the synthetic turf field, installation of related improvements, and the operation and on-going maintenance of Duderstadt Complex; and

WHEREAS, the attached Operating Agreement between the Township and WHSA has been prepared to memorialize the foregoing statements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the attached Operating Agreement with WHSA; and

BE IT FURTHER RESOLVED, that the Township Clerk shall cause the Operating Agreement to be executed by WHSA and to retain a fully executed copy of the Operating Agreement for the Township’s records.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-231**

A RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: DESIGNATION OF THE CAWLEY CROSSING SEWER SERVICE AREA

WHEREAS, the Township of Warren desires to provide for the orderly development of wastewater facilities within the Township of Warren; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment to the Northeast Water Quality Management Plan as prepared by Natural Systems Utilities is being filed with NJDEP for the Designation of the Cawley Crossing Sewer Service Area on Block 83, Lot 4 in Warren Township; and

WHEREAS, the wastewater producing project associated with the proposed WQM plan amendment is consistent with the land use identified in the municipal master plan and zoning ordinances of the Township of Warren.

NOW, THEREFORE, BE IT RESOLVED on this 15th day of September, 2022, by the Township Committee of the Township of Warren, Somerset County, New Jersey, that:

1. The Township of Warren hereby consents to the amendment entitled Designation of the Cawley Crossing Sewer Service Area, prepared by Natural Systems Utilities, for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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 September 15, 2022.

Cathy Reese, RMC
Township Clerk