

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING MINUTES
July 18, 2019 – 7:00 PM**

Clerk Reese read the following statement:

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was published in the Echoes Sentinel on January 24, 2019. Fax Notices were sent January 17, 2019 to the Courier News, Star Ledger and TapintoWarren and by posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is to 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.

Mayor DiNardo called the Meeting to Order at 7:12 PM

All present stood and recited the Pledge of Allegiance

Freeholder, Deputy Director, Patricia Walsh administered the Oath of Office to Committeewoman Jolanta Maziarz

ROLL CALL: Committeeman Lazo, Committeewoman Maziarz, Committeeman Sordillo and Mayor DiNardo were present. Committeeman Marion was absent, but excused.

Police Chief Keane and Former Police Chief Russell Leffert and former Police Chief William Stahl made brief statements and then Clerk Reese administered the Oath of Office to Police Officers Victoria Ciampa and Joseph DeBiasse.

PRESENTATION

Mayor DiNardo and Chairman of the Green Team, Laura Mandell presented the Girl Scouts from Troop 65900 with Certificates of Recognition for their volunteerism at the Green Fair for the past three years.

PUBLIC HEARINGS

Committeeman Sordillo read the following Ordinance by title for Final Adoption:

ORDINANCE NO. 19-28 (Second Reading and Adoption)

RELEASE OF BLOCK 5, LOT 1.01 IN EXCHANGE OF DONATED PROPERTY OWNED BY JCP&L, BLOCK 35, LOT 4

EXPLANATION: This Ordinance authorizes the release of the Township's conservation easement interests in a portion of property located on Block 5, Lot 1.01 as designated on the Tax Map of the Township of Warren in exchange for the donation of land located at Block 35, Lot 4 as designated on the Tax Map of the Township of Warren, plus \$110,000.

Mayor DiNardo opened the public hearing and as there were no public comments, he closed the Public hearing and called for a motion.

Committeeman Sordillo made Motion to adopt Ordinance 19-28, seconded by Committeeman Lazo. Roll call: Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Lazo read the following Ordinance by title for Final Adoption;

ORDINANCE 19-37 (Second Reading and Adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$385,000 FOR IMPROVEMENTS TO OLD STIRLING ROAD FOR AND BY THE TOWNSHIP OF

WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$365,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

The TOWNSHIP CLERK reported that the Supplemental Debt Statement has been received and filed with the Division of Local Government Services.

Mayor DiNardo opened the public hearing and as there were no public comments, he closed the Public hearing and called for a motion.

Committeeman Lazo made a Motion to adopt Ordinance 19-37, seconded by Committeeman Sordillo. Roll call Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeewoman Maziarz read the following Ordinance by title for Final Adoption:

ORDINANCE NO. 19-38 (Second Reading and Adoption)
REPEALING THE FINANCIAL AGREEMENT BETWEEN TOWNSHIP OF WARREN AND WARREN LIHTC URBAN RENEWAL, LLC [ORDINANCE 18-14 ADOPTED JUNE 14 2018]

EXPLANATION: This Ordinance repealing the Financial Agreement previously executed by and between the Township of Warren and Warren LIHTC Urban Renewal, LLC

Mayor DiNardo opened the public hearing.

Resident Mark McCarthy, 111 Stirling Rd. asked what the difference between the Original Ordinance, 18-14, and this one. Administrator Krane explained upon final of adoption of this Ordinance, the old ordinance 18-14 would be null and void.

As there were no further public comments, Mayor DiNardo closed the Public hearing and called for a motion.

Committeewoman Maziarz made a Motion to adopt Ordinance 19-38, seconded by Committeeman Lazo. Roll call Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Sordillo read the following Resolution by title:

RESOLUTION NO. 2019-206
APPROVING APPLICATION FOR FINANCIAL AGREEMENT B. 88.04, L.15

Committeeman Sordillo made a Motion to adopt Resolution No. 2019-206, seconded by Committeeman Lazo. Roll Call Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Sordillo read the following Ordinance by title for Final Adoption:

ORDINANCE NO. 19-36 (Second Reading and Adoption)
FINANCIAL AGREEMENT RUDR SJ URBAN RENEWAL REDEVELOPMENT, LLC

Mayor DiNardo opened the public hearing and as there were no public comments, he closed the Public hearing and called for a motion.

Committeeman Sordillo made a Motion to adopt Ordinance 19-36, seconded by Committeeman Lazo, Roll call: Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Lazo read the following Ordinance by title for Final Adoption;

ORDINANCE NO. 19-39 (Second Reading and Adoption)
FINANCIAL AGREEMENT Toll Warren 25 Urban Renewal, LLC B78, L 15.03

Mayor DiNardo opened the public hearing and as there were no public comments, he closed the

Public hearing and called for a motion.

Committeeman Lazo made a Motion to adopt Ordinance 19-39, seconded by Committeewoman Maziarz. Roll call: Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeewoman Maziarz read the following Ordinance by title for Final Adoption:

ORDINANCE NO. 19-40 (Second Reading and Adoption)

FINANCIAL AGREEMENT Toll Warren Urban Renewal, LLC B78, L 15.02

Mayor DiNardo opened the public hearing and as there were no public comments, he closed the Public hearing and called for a motion.

Committeewoman Maziarz made a Motion to adopt Ordinance 19-40, seconded by Committeeman Lazo. Roll call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Sordillo made a MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES for June 13, 2019, Regular and Executive Session. 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;

Committee Lazo reported that the Park and Ride Lease has been renegotiated until February 2020. A mailing has been sent to permit holders asking them to renew their permits if they use the facility at least 2 or 3 times per week. Negotiations are ongoing with Watchung Borough to join the Park and Ride.

Committeewoman Maziarz is working with Administrator Krane on options for better traffic flow on King George Road.

Committeeman Sordillo is working with Administrator Krane on researching purchasing weather insurance. Committeeman Sordillo says he believes now is the right time to put this in place.

COMMENTS ON AGENDA ITEMS

Resident Mark McCarthy, 111 Stirling Rd., questioned Ordinance 19-41 for introduction. Administrator Krane noted the Bus Service Agreement with Special Needs, LLC is a private service that will service the Lindberg Avenue project. This ordinance establishes the bus route only, which will take residents from the Lindberg development to an existing bus stop in Millington. The actual stop will be inside the private development and not on the public roadways.

BILLS

RESOLUTION NO. 2019-174

Committeeman Lazo made a Motion to adopt, seconded, discussion, roll call Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

COMMUNICATIONS AND PETITIONS – There were none at this time

OLD BUSINESS - There was none at this time.

NEW BUSINESS:

Committeewoman Maziarz read the following Ordinance by title for introduction:

ORDINANCE NO. 19-41(By Title for Introduction)

ESTABLISHING BUS SERVICE FOR LINDBERGH AVENUE REDEVELOPMENT PROJECT

Committeewoman Maziarz made a Motion to approve on first reading, seconded by Committeeman Sordillo. Roll call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.
The Public Hearing is scheduled for August 15, 2019 at 7:30 A.M.

Committeeman Sordillo read the following Ordinance by title for introduction:

ORDINANCE 19-42 (By Title for Introduction)

AUTHORIZE DETENTION BASIN, DRAINAGE AND ACCESS EASEMENT BLOCK 78, LOT 15.02 AND 15.03

Explanation: This ordinance authorizes and accepts a Detention Basin, Drainage and Access Easement from American Properties at Mount Bethel Road, LLC for property located at Block 78, Lots 15.02 and 15.03 as required by the Somerset County Planning Board.

Committeeman Sordillo made a Motion to approve on first reading, seconded by Committeeman Lazo. Roll call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

The Public Hearing is scheduled for August 15, 2019 at 7:30 A.M.

Committeewoman Lazo read the following Ordinance by title for introduction:

ORDINANCE 19-43 (By Title for Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$450,000 FOR MOUNTAIN AVENUE BRIDGE REPLACEMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Committeeman Lazo made a Motion to approve on first reading, seconded by Committeewoman Maziarz. Roll call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

The Public Hearing is scheduled for August 15, 2019 at 7:30 A.M.

RESOLUTION NO. 2019-205

APPROVAL OF REDEVELOPMENT AGREEMENT B. 88.04, L. 15

Committeeman Sordillo made a Motion to adopt Resolution No. 2019-205, Seconded by Committeeman Lazo. Roll Call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

Committeeman Lazo read the following Ordinance by title for introduction:

ORDINANCE NO. 19-44 (By Title for Introduction)

AUTHORIZING EXECUTION OF FINANCIAL AGREEMENT FOR BLOCK 88.04, LOT 15

Committeeman Sordillo made a Motion to approve on first reading, seconded by Committeeman Lazo, Roll call; Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

The Public Hearing is scheduled for August 15, 2019 at 7:30 A.M.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-175 through 2019-204 and 2019-297 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.

2019-175 CANCELLING UNEXPENDED FUNDED BALANCE FOR BOND ORDINANCE NO. 16-32

2019-176 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 17-09

- 2019-177 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 17-13
- 2019-178 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-09
- 2019-179 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-10
- 2019-180 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-11
- 2019-181 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-12
- 2019-182 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-01
- 2019-183 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 16-12
- 2019-184 RELEASE OF MAINTENANCE BOND BLOCK 80 LOT 9
- 2019-185 CANCELING GRANT RECEIVABLE AND BALANCE OF ORDINANCE NO. 14-22
- 2019-186 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 15-21
- 2019-187 WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2019-188 AUTHORIZE EXECUTION OF LEASE AGREEMENT WITH BLUE RIDGE SPORTSMAN CLUB
- 2019-189 APPOINTMENTS TO WARREN TOWNSHIP SEWERAGE AUTHORITY
- 2019-190 GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
- 2019-191 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY TRANSPORTATION ALCOHOL EDUCATION REBAB AND ENFORCEMENT DWI FUND IN THE SUM OF \$2,813.11
- 2019-192 AWARD OF CONTRACT – MALL CHEVROLET
- 2019-193 AMENDING PERSONNEL POLICY, SECTION 5 – GENERAL EMPLOYMENT PRACTICES, ADDING ITEMS 10 & 11
- 2019-194 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2019-195 CANCELING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 14-05 AND 15.-14
- 2019-196 AWARD OF CONTRACT – INTERSTATE POWERWASHING
- 2019-197 AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC

- 2019-198 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES
- 2019-199 AUTHORIZING EXECUTION OF NJDEP "ELECTRIC VEHICLE CHARGING GRANT PROGRAM" AGREEMENT
- 2019-200 REAPPOINTING CATHY F. REESE AS TOWNSHIP CLERK
- 2019-201 AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NJDOT FOR IMPROVEMENTS TO SAW MILL ROAD IN THE AMOUNT OF \$353,000.00 AND FOR KING GEORGE ROAD IN THE AMOUNT OF \$353,000.00
- 2019-202 APPROVAL OF THE WAREN TOWNSHIP REHABILITATION MANUAL
- 2019-203 AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. – MAINTENANCE OF FIRE APPARATUS
- 2019-204 AMENDMENT TO BUS LEASE AGREEMENT WITH SPECIAL NEEDS RESIDENCE, LLC
- 2019-207 EXTEND 3RD QUARTER TAXES GRACE PERIOD

Committeewoman Maziarz made a Motion to adopt Resolutions No. 2019-175 through 2019-204 and Resolution No. 2019-207, seconded by Committeeman Sordillo. Roll call: Committeeman Lazo, yes; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; and Mayor DiNardo, yes. Deputy Mayor Marion was absent.

DEFERRED BUSINESS – There was none at this time.

DISCUSSION

- a. Path to Progress – Administrator Krane supplied the Township Committee members with a copy of the entire proposed legislation. A discussion ensued and the Committee decided that they would not support this legislation.
- b. Endorse school warning signs on county roads – The Committee reviewed the memo prepared by Administrator Krane and after a brief discussion approved the request from the Board of Education.
- c. Committee Liaison Appointments – Mayor DiNardo noted that the Committee would have the change of liaison appointments for the August meeting.
- d. Dredging Dealaman Pond – Administrator Krane presented a memo to the Committee, which they reviewed and discussed. The Committee chose Option 2, "Hydraulic dredging, pumping to geotextile tubes 0.25 miles upstream for \$397,050.00."
- e. Redevelopment designation request for 40 Mountain Blvd. - The Committee discussed the proposal from 40 Mountain Blvd., LLC and instructed Administrator Krane to prepare a resolution for the August meeting to authorize the Planning Board to undertake a preliminary investigation for the redevelopment.
- f. Library Construction Grant update
- g. Park and Ride Joint Use with Watchung – Committeeman Lazo had updated the Committee during the "Reports of Standing Committees" portion of the agenda. Administrator Krane should have an agreement with Watchung Borough ready for the August meeting.
- h. Authorize Mt. Bethel Cemetery Maintenance - The Committee reviewed a memo

from Atty. Lehrer regarding his advice to not consider the purchase of the cemetery. Administrator Krane will engage a private Landscaping Company to maintain the cemetery.

Clerk Reese asked the Committee to review the application for a new member of the Library Advisory Board, and asked for a motion to approve Anne Isedne as a member, term to expire 12/31/2019. Committeeman Sordillo made a motion to approve the appointment, seconded by Mayor DiNardo. Voice Vote: All in favor

PRIVILEGE OF THE FLOOR

Members of the public, wishing to address the governing body on any matter, are limited to three (3) minutes, unless there are unusual circumstances.

Rick de Pinho, 11 Wilshire Road –

Requested again if the Township Committee meetings could be broadcasted “live”.

Post office problems have increased.

Administration Krane noted that he is working with Congressman Malinowsky’s office to address the continued problems.

Portions of Mr. de Pinho’s statements were politically motivated and therefore not included in the minutes

Ed Zimmerman of the Somerset County Government Officials congratulated Committeewoman Maziarz on her appointment, as did Freeholder Brian Levine.

Monica Gilleo of 42 Fairfield Ave and her engineer addressed the Committee regarding the flooding in her basement, which Administrator Krane and Engineer Kastrud are addressing. Rene Burkert of 44 Fairfield Avenue also addressed the Township Committee regarding this matter, which Attorney Willard should be addressed in civil court and not at a Township Committee meeting.

Committeeman Sordillo made a motion to ADJORN, seconded by Mayor DiNardo. Voice Vote: All in favor. The meeting adjourned at 9:01 PM.

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

Approved: August 15, 2019

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-173**

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:

- Personnel – Police Chief William Keane – Contract Renewal

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 is excluded from this meeting.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MAZIARZ	x			
		SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

**Cathy Reese, RMC
Township Clerk**

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-174**

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 **\$4,077,139.57** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$1,700,000.00
Watchung Hills Regional High School	\$1,200,000.00
Warren Township Sewer Authority (2 Months)	\$ 164,221.69
Township Expenses	\$1,012,917.88

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
	x	MAZIARZ	x			
x		SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-175**

**CANCELLING UNEXPENDED FUNDED BALANCE
FOR BOND ORDINANCE NO. 16-32**

WHEREAS, the Township Committee adopted Ordinance No. 16-32 on December 8, 2016 appropriating \$910,000 for the acquisition of a fire truck, Account No. x-04-55-868-6002 and appropriating \$50,000 from the Capital Improvement Fund and authorizing \$860,000 in Bonds or Notes; and

WHEREAS, the project has been completed at a cost of \$909,752.73, leaving a remaining unexpended balance of \$247.27; and

WHEREAS, the debt for this project was financed in the 2018 bond issue; and

WHEREAS, the Township Administrator recommends the cancellation of \$247.27 funded unexpended balance to Capital Fund Balance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended funded balance in the amount of \$247.27 to Capital Fund Balance Account No. 9-04-400-65-3800.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-176**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 17-09**

WHEREAS, the Township Committee adopted Ordinance No. 17-09 on May 18, 2017, appropriating \$20,000 from the Capital Improvement Fund to provide for the purchase of fire hose for use by the Warren Township Fire Department; and

WHEREAS, the project has been completed at a cost of \$19,920; and

WHEREAS, there is a remaining unencumbered and unspent balance \$80; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 17-09, Account No. x-04-55-870-6001 in the amount of \$80 to the Capital Improvement Fund 9-04-225-55-3200.

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

CERTIFICATION

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Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-177**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 17-13**

WHEREAS, the Township Committee adopted Ordinance No. 17-13 on June 15, 2017, appropriating \$40,000 from the Capital Improvement Fund to provide for improvements to the Municipal Complex Courtyard; and

WHEREAS, the project has been completed at a cost of \$19,433.75; and

WHEREAS, there is a remaining unencumbered and unspent balance \$20,566.25; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 17-13, Account No. x-04-55-874-6001 in the amount of \$20,566.25 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-178**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 18-09**

WHEREAS, the Township Committee adopted Ordinance No. 18-09 on May 10, 2018, appropriating \$65,000 from the Capital Improvement Fund to purchase a Track Loader with Front Bucket and Brush Hog Attachment for use by the Public Works Department; and

WHEREAS, the project has been completed at a cost of \$64,923.81; and

WHEREAS, there is a remaining unencumbered and unspent balance \$76.19; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 18-09, Account No. x-04-55-877-6001 in the amount of \$76.19 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-179**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 18-10**

WHEREAS, the Township Committee adopted Ordinance No. 18-10 on May 10, 2018, appropriating \$23,000 from the Capital Improvement Fund to purchase of Mobile Vision Cameras for police patrol vehicles; and

WHEREAS, the project has been completed at a cost of \$22,794.64; and

WHEREAS, there is a remaining unencumbered and unspent balance \$205.36; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 18-10, Account No. x-04-55-878-6001 in the amount of \$205.36 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-180**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 18-11**

WHEREAS, the Township Committee adopted Ordinance No. 18-11 on May 10, 2018, appropriating \$45,000 from the Capital Improvement Fund to purchase a New Gas Dispensing System; and

WHEREAS, the project has been completed at a cost of \$44,872.79; and

WHEREAS, there is a remaining unencumbered and unspent balance \$127.21; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 18-11, Account No. x-04-55-879-6001 in the amount of \$127.21 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MAZIARZ	x			
		SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-181**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 18-12**

WHEREAS, the Township Committee adopted Ordinance No. 18-12 on May 10, 2018, appropriating \$20,000 from the Capital Improvement Fund to purchase of a Message/Speed Sign for the Police Department; and

WHEREAS, the project has been completed at a cost of \$17,000; and

WHEREAS, there is a remaining unencumbered and unspent balance \$3,000; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 18-12, Account No. x-04-55-880-6001 in the amount of \$3,000 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-182**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 18-01**

WHEREAS, the Township Committee adopted Ordinance No. 18-01 on February 15, 2018, appropriating \$55,000 from the Capital Fund Balance to purchase of High Density Movable Shelving for Town Hall record storage; and

WHEREAS, the project has been completed at a cost of \$50,293.62; and

WHEREAS, there is a remaining unencumbered and unspent balance \$4,706.38; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 18-01, Account No. x-04-55-875-6001 in the amount of \$4,706.38 to the Capital Fund Balance 9-04-400-65-3800.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-183**

**CANCELING THE UNEXPENDED AND UNENCUMBERED
BALANCE OF ORDINANCE NO. 16-12**

WHEREAS, the Township Committee adopted Ordinance No. 16-12 on June 9, 2016, appropriating \$15,000 from the Capital Improvement Fund to provide for the purchase of an industrial washer for use by the Warren Township Fire Department; and

WHEREAS, the project has been completed at a cost of \$12,182.95; and

WHEREAS, there is a remaining unencumbered and unspent balance \$2,817.05; and

WHEREAS, the Township Administrator recommends the cancellation of unexpended and unencumbered balance of this ordinance.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended unencumbered balance of Ordinance No. 16-12, Account No. x-04-55-867-6001 in the amount of \$2,817.05 to the Capital Improvement Fund 9-04-225-55-3200.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-184**

**RELEASE OF MAINTENANCE BOND
BLOCK 80 LOT 9**

WHEREAS, maintenance bonds have been posted by an applicant in connection with various land use projects (the “Projects”), and

WHEREAS, the following applicant posted maintenance bonds to ensure maintenance of the Projects for a period of time as set forth in such maintenance bonds; and

WHEREAS, the Township Engineer has recommended the release of the following maintenance bonds by memo dated June 19, 2019

<u>Location</u>	<u>Block/Lot</u>	<u>Account #, Bond #</u>
154 Mount Bethel Road	80/9	#00210600489

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 Township Committee hereby approves the release of the above maintenance bonds in their entirety as recommended by the Township Engineer.
2. The Township Clerk is hereby authorized and directed to release the above maintenance bonds to the applicable bonding companies, and to release any cash posted as a maintenance guarantee, together with any interest accrued thereon, directly to the applicant.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-185**

CANCELING GRANT RECEIVABLE AND BALANCE OF ORDINANCE NO. 14-22

WHEREAS, the Township was in receipt of a NJDOT Grant in the amount of \$175,000 for improvements to Dead River Road; and

WHEREAS, the funding for the project was authorized by Ordinance 14-22, adopted on August 14, 2014; and

WHEREAS, Resolution 2018-144 authorized the cancellation of the unexpended debt authorization for Ordinance 14-22; and

WHEREAS, the Grant reimbursement has been received from the NJDOT Local Aid Program in 2017 and 2018 for a total amount of \$142,233.52 to fund this project; and

WHEREAS, there is a Grant receivable as shown on Schedule C-14 of the 2018 audit in the amount of \$32,766.48 of which \$17,905.27 remains unexpended

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel from the records the unexpended grant receivable for Ordinance 14-22 in the Account No. x-04-55-856-6001 in the amount of \$17,905.27; and

BE IT FURTHER RESOLVED that the CFO is authorized to cancel the unfunded balance of \$14,860.48 from the deferred unfunded.

BE IT FURTHER RESOLVED that the expended unfunded balance of \$14,861.21 will funded in the 2020 or future budgets.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-186
CANCELLING UNEXPENDED DEBT AUTHORIZATION
FOR BOND ORDINANCE NO. 15-21**

WHEREAS, the Township Committee adopted Ordinance No. 15-21 on November 19, 2015 appropriating \$535,000 for improvements to Round Top Road, Account no. x-04-55-864-6001 and 6002 and appropriating \$27,000 from the Capital Improvement Fund, authorizing \$508,000 in Bonds or Notes and including \$175,000 expected to be received from the NJDOT; and

WHEREAS, the project has been completed at a cost of \$352,831.01, leaving a remaining unexpended balance of \$182,168.99; and

WHEREAS, funds in the amount of \$175,000 has been received from the NJDOT to fund a portion of this project; and

WHEREAS, the amount of \$191,000 was funded in the 2018 budget as a deferred charge to fund the authorized debt; and

WHEREAS, there remains an unexpended balance of \$182,168.99; and

WHEREAS, there is unfunded debt in the amount of \$142,000; and

WHEREAS, the Township Administrator recommends the cancellation of a portion of the unexpended authorized debt in the amount of \$142,000 and canceling the funded balance of \$40,168.99 to Capital Fund balance

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized as follows:

- 1) Directed to cancel the unexpended authorized debit out of 15-21 in the amount of \$142,000 from the records.
- 2) To cancel the unexpended funded balance of the authorized debit of 15-21 in the Account no. x-04-55-864-6001-6002 in the amount \$40,168.99 and Capital Fund balance Account no. 9-04-400-65-3800.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-187
WARREN PARK AND RIDE EXTENSION AGREEMENT**

WHEREAS, Warren CC Acquisitions LLC is the owner of property located at Block 37, Lot 13.03 as shown on the Tax Map of the Township of Warren, commonly known as 300 Warren Corporate Center Drive (the “Property”); and

WHEREAS, the Township of Warren executed a Parking License Agreement (the “License Agreement”) dated August 9, 2018 with Warren CC Acquisitions LLC thereby permitting the Township to utilize a portion of the Property for use as a park and ride; and

WHEREAS, the License Agreement provides for a term of six (6) months beginning on September 1, 2018 and terminating on February 28, 2019 unless extended by the parties in writing; and

WHEREAS, the Township and Warren CC Acquisitions LLC extended the License Agreement for an additional six (6) month term beginning on March 1, 2019 and terminating on August 31, 2019, unless further extended by the parties in writing; and

WHEREAS, the Township and Warren CC Acquisitions LLC now desire to extend the License Agreement for an additional six (6) month term beginning on September 1, 2019 and terminating on February 29, 2020, unless further extended by the parties in writing; and

WHEREAS, the Township Attorney has prepared a Parking License Agreement Extension, a copy of which is annexed hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Parking License Agreement Extension extending the term of the License Agreement for an additional six (6) months.

2. A certified copy of this Resolution, together with two (2) copies of the executed Parking License Agreement Extension, shall be forwarded to Charles Applebaum, Esq., 280 Raritan Center Parkway, Edison, New Jersey 08837

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN,
RESOLUTION NO. 2019-188**

**AUTHORIZE EXECUTION OF LEASE AGREEMENT WITH
BLUE RIDGE SPORTSMAN CLUB**

WHEREAS, the Warren Blue Ridge Sportsman Club, a non-profit corporation of the State of New Jersey, leased from Warren Township premises known as Lots 5, 4, 2 and 3.01 to 3.06 in Block 6 as designated on the Tax Map of the Township of Warren, consisting of 84.17 acres, by lease (the "Lease") dated September 1, 2009 for a term of five (5) years from September 1, 2009 to August 31, 2014; and

WHEREAS, the Lease was thereafter extended for a term of five (5) years beginning on September 1, 2014 through August 31, 2019; and

WHEREAS, the parties desire to amend the Lease set to expire on August 31, 2019 by renewing and extending the Lease for five (5) years at an annual rent of \$1.00 per year due on the first day of each year; and

WHEREAS, the Township Attorney has prepared a Lease Extension, a copy of which is annexed hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Lease Extension extending the term of the Lease for an additional five (5) years on the terms and conditions as set forth in the Lease Extension.

2. A certified copy of this Resolution, together with two (2) copies of the executed Lease Extension, shall be forwarded to Warren Blue Ridge Sportsman Club, 1383 Schindler Drive, South Plainfield, New Jersey.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-189
APPOINTMENTS TO WARREN TOWNSHIP SEWERAGE AUTHORITY**

BE IT RESOLVED by the Township Committee of the Township of Warren that the following person be hereby appointed to the Warren Township Sewerage Authority:

George Lazo
Term Expires:
1/31/2024

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF SOMERSET

We, members of the governing body of the TOWNSHIP OF WARREN being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the TOWNSHIP COMMITTEE of the *TOWNSHIP OF WARREN* in the county of SOMERSET;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)

(L.S.) Gary P. DiNardo

(L.S.)

(L.S.) Michael Marion

(L.S.)

(L.S.) Victor Sordillo

(L.S.)

(L.S.) George Lazo

(L.S.)

(L.S.) Jolanta Maziarz

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Cathy Reese, Township Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

TOWNSHIP OF WARREN
RESOLUTION NO. 2019-190

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964”**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Township Committee* of the *Township of Warren*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-191**

**APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
RECEIVED FROM NEW JERSEY TRANSPORTATION ALCOHOL EDUCATION REBAB AND
ENFORCEMENT DWI FUND IN THE SUM OF \$2,813.11**

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 pursuant to check number 00019120798 from the New Jersey Alcohol Education Rehab and Enforcement DWI Fund in the sum of \$2,813.11; and

NOW, THEREFORE BE IT RESOLVED that the Township of Warren, in the County of Somerset, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$2,813.11 pursuant to a grant received from the New Jersey Alcohol Education Rehab and Enforcement DWI Fund; and

BE IT FURTHER RESOLVED that a like sum of \$2,813.11 be appropriated under the title "2019 New Jersey Alcohol Education Rehab and Enforcement DWI Fund Grant".

BE IT FURTHER RESOLVED that the Township Clerk and Chief Financial Officer are authorized to execute and forward to 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
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-192
AWARD OF CONTRACT – MALL CHEVROLET**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for the purchase of a 2019 LS1.5L Turbo AWD Chevy Equinox; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following pursuant to State Contract #ESCNJ17/18-44 from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 for the 2019 LS1.5L Turbo AWD Chevy Equinox in the amount not to exceed \$24,703.37; 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 account # 9-01-26-290-6409.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

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 #9-01-26-290-6409.

DATED: July 18, 2019

KAREN DENAVE
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WARREN
RESOLUTION NO. 2019-193
 AMENDING PERSONNEL POLICY, SECTION 5 – GENERAL EMPLOYMENT
 PRACTICES, ADDING ITEMS 10 & 11

WHEREAS, the Township has adopted a Personnel Policy of the Township of Warren by Resolution 94-88 and amended through June 14, 2018 and Section 5 provides General Employment Practices; and

WHEREAS, the Township Administrator is recommending 2 amendments to the Personnel Policy; and

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 Section 5, items 10 & 11 be added into the General Employment Practices section and is hereby amended as follows:

10. Criminal Background Checks:

All new permanent employees, at time of hire and as a condition of probation, will have a criminal background check conducted through a service determined by the Township Administrator with the approval of the Chief of Police as a condition of employment.

Seasonal and temporary employees will have a criminal background check conducted as determined by the Township Administrator consistent with their position.

Prior to having a criminal background check conducted, all employees will be required to complete and execute a consent form.

The employee shall notify the Township Administrator immediately of any arrest, court proceeding or conviction regarding children. The employee will be suspended immediately from working with children pending issuance of discipline by the Township following adjudication of the pending matter.

11. Enforcement Guidance Arrest & Conviction Records:

The U.S. Equal Employment Opportunity Commission (EEOC) requirements regarding the use of Arrest and Conviction records in employment decisions under Title 7 of the Civil Rights Act of 1964, as amended by 42 U.S.C. §2000e et. Seq., (April 25, 2012) and EEOC enforcement guidance entitled “Consideration of Arrest and Conviction Records in Employment Decisions” is hereby incorporated within.

BE IT FURTHER RESOLVED that the Human Resources Manager is hereby directed to forward a copy of this Resolution to all employees.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
 Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-195**

**CANCELLING UNEXPENDED DEBT AUTHORIZATION
FOR BOND ORDINANCE NO. 14-05 & 15-14**

WHEREAS, the Township Committee adopted Ordinance No. 14-05 on March 13, 2014, amended by Ordinance 15-14 adopted on September 3, 2015 appropriating \$7,190,000, \$360,000 from the Capital Improvement Fund and \$6,830,000 in authorized debt to provide for the construction of a new Town Hall; and

WHEREAS, \$5,830,000 was funded in the 2018 Bond issue and \$1,000,000 in the 2014 bond issue; and

WHEREAS, the project was completed at a total cost of \$6,883,930.96, leaving an unexpended funded balance in the amount of \$306,069.04; and

WHEREAS, the Township Administrator recommends that the unexpended funded balance in the amount of \$306,069.04 be cancelled to Capital Fund Balance and further recommends that the Township Committee utilize said balance as budget revenue to offset the tax impact of the debt service for the 2018 Bond issue.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Chief Financial Officer be authorized and directed to cancel the unexpended funded balance of \$306,069.04 from Account No. x-04-55-853-6001 and 6002 be cancelled to Capital Fund Balance, Account No. 9-04-400-65-3800.

BE IT FURTHER RESOLVED that the Township Administrator and the Chief Financial Officer are directed to utilize the funded balance of this Ordinance to offset the cost of debt service for this project in 2020 and future budgets or such other purpose as determined by the Township Committee.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-196
AWARD OF CONTRACT – INTERSTATE POWERWASHING**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for power washing the Township owned buildings; and

WHEREAS, the Township Administrator is hereby authorized to purchase these services from Interstate Powerwashing, 2401 Roosevelt Avenue, South Plainfield, NJ 07080 for power washing the Township owned buildings in the amount not to exceed \$35,000.00; 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 account #s 9-01-26-311-6501, 8-01-26-312-6501, 8-01-26-312-6098, and 9-04-286-55-3307.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

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 #9-01-26-311-6501, 8-01-26-312-6501, 8-01-26-312-6098 and 9-04-286-55-3307.

DATED: July 18, 2019

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-197
AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC.**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for the purchase, installation and maintenance of Emergency Communications Equipment for the Warren Police and Fire Departments; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following pursuant to State Contract #83898 from Northeast Communications, Inc., 244 East Union Turnpike, Wharton, NJ 07885 for the Emergency Communications Equipment in the amount not to exceed \$50,000.00; 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 account # 9-01-25-240-6401, 9-01-25-265-6401 and X-04-55-876-6001.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

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 #9-01-25-240-6401, 9-01-25-265-6401, and X-04-55-876-6001.

DATED: July 18, 2019

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**WARREN TOWNSHIP
RESOLUTION NO. 2019-198**

REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 52:27D-124e provides for the imposition of enforcement penalties for violations of the Uniform Construction Code (UCC); and

WHEREAS, the Township Committee of the Township of Warren adopted Ordinance 19-32 on May 14, 2019, Section N which provides that all penalty monies collected under the penalty provision of the said Ordinance and the UCC shall be utilized to support the Construction Office for purposes to include the cost of training, technical support programs, conferences, certifications, new equipment and transportation; and

WHEREAS, the receipt and expenditure of said funds shall be in accordance with the Local Public Contracts Law, Local Budget Law, Local Fiscal Affairs Law, and applicable to Township Ordinances and procedures.

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government services may approve expenditures of monies by Dedication by Rider; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, hereby requests approval from the Director of the Division of Local Government Services, for the establishment of a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account to be entitled, "Uniform Construction Code Penalty Enforcement Fees."

BE IT FURTHER RESOLVED, that the Township Clerk will forward two copies of this Resolution to the Director of the Division of Local Government Services for review and approval.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-199**

**AUTHORIZING EXECUTION OF NJDEP
“ELECTRIC VEHICLE CHARGING GRANT PROGRAM” AGREEMENT**

WHEREAS, the Township Committee desires to provide electric vehicle charging stations at the Municipal Complex proposed by the Warren Township Green Team; and

WHEREAS, parking spaces have been identified adjacent to Town Hall at 46 Mountain Boulevard, Warren; and

WHEREAS, the Township, at its own cost, has purchased a two-port electric charging station at a cost of \$3,284.00; and

WHEREAS, the Township has received estimates from two of its contracted electricians for the installation of the device in the amounts of \$18,000 and \$20,880; and

WHEREAS, the Township was granted the NJDEP Electric Vehicle Charging Program Grant for funding to offset the cost of the installation.

WHEREAS, the Township Administrator requests authorization to execute the Agreement to accept the NJDEP “Electrical Vehicle Charging Program Grant.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Township Administrator, Township Clerk, and Chief Financial Officer is authorized to execute the Agreement for the NJDEP Electric Vehicle Charging Program for a \$6,000 grant towards the installation of the electric vehicle charging station.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-200
REAPPOINTING CATHY F. REESE AS TOWNSHIP CLERK**

WHEREAS, by Resolution No. 2016-150 adopted on June 28, 2016 the Township Committee appointed Cathy F. Reese as Township Clerk for a three year term effective August 1, 2016 said term to expire on July 31, 2019; and

WHEREAS, NJSA 40A:9-133.7 provides that a Municipal Clerk possessing a Registered Municipal Clerk Certificate , having served and performed all the statutory duties of said office for not less than 3 consecutive years immediately prior to such reappointment shall upon reappointment hold office during good behavior and efficiency; and

WHEREAS, Cathy F. Reese has served as Township Clerk for three years and meets all the statutory requirements; and

WHEREAS, the Township Committee desires to reappoint Cathy F. Reese as Township Clerk.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren, that Cathy F. Reese is hereby reappointed as Township Clerk for the Township of Warren effective August 1, 2019.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-201**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION
TO THE NJDOT FOR IMPROVEMENTS TO SAW MILL ROAD IN THE AMOUNT OF
\$353,000.00 AND FOR KING GEORGE ROAD IN THE AMOUNT OF \$353,000.00**

WHEREAS, the Township of Warren desires to apply to New Jersey Department of Transportation for a grant for improvements to Saw Mill Road from Mountain Avenue to Reinman Road in the amount of \$353,000.00 and for improvements to King George Road from Washington Valley Road to Morning Glory Road in the amount of \$353,000.00

WHEREAS, these projects will include a mill and overlay with some pavement restoration as well as some minor drainage improvements; and

WHEREAS, the Township Engineer has filed the grant application as described above in the sum of \$706,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby approves this application for submittal to the New Jersey Department of Transportation as described above and confirms the electronic filing of this application by the Township.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-202
APPROVAL OF THE WAREN TOWNSHIP REHABILITATION MANUAL**

WHEREAS, on July 7, 2015, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015) (Mount Laurel IV), the Township of Warren (“Township”) filed a Declaratory Judgment Complaint in the Somerset County Superior Court, Law Division, (the “Declaratory Judgment Action”) seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan satisfies its “fair share” of the regional need for low and moderate income housing pursuant to the “Mt. Laurel doctrine”; and

WHEREAS, a 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. was executed as of October 10, 2018; and

WHEREAS, the Settlement Agreement, which was approved by Hon. Thomas C. Miller, requires the adoption of a rehabilitation manual to assist in the administration of the Warren Township Housing Rehabilitation Program; and

WHEREAS, an Operating Manual for the Administration of a Rehabilitation Program for Warren Township, Somerset County (the “Rehabilitation Manual”) dated April 16, 2019, amended July 19, 2019 was prepared by Rehabco, Inc. and reviewed and approved by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren that the Rehabilitation Manual is hereby approved.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-203
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 Acting 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 9-01-26-316-6302; and

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

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

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 #9-01-26-316-6302.

DATED: July 18, 2019

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-204
AMENDMENT TO BUS LEASE AGREEMENT
WITH SPECIAL NEEDS RESIDENCE, LLC**

WHEREAS, by Resolution No. 2017-58 adopted on January 26, 2017, the Township designated property (the "Property") located at Block 114, Lot 22.03 as shown on the Tax Map of the Township of Warren as an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, the Township Committee, by virtue of Ordinance No. 17-18, adopted a redevelopment plan for the Property; and

WHEREAS, the Property, which is located on Lindbergh Avenue, is to be redeveloped as a municipal project with 80 low and moderate income multi-family units and related improvements (the "Lindbergh Avenue Redevelopment"); and

WHEREAS, the Township desires to provide regular bus service for the benefit of the residents of the Redevelopment Project (the "Lindbergh Avenue Redevelopment Residents"); and

WHEREAS, Special Needs Residence, LLC ("Special Needs Residence") currently provides a bus service from The Chelsea at Warren located at 274 King George Road, Warren, New Jersey 07059 to local shopping centers, among other locations; and

WHEREAS, Warren Township now desires to lease a bus from Special Needs Residence to provide regularly scheduled bus transportation to include the Lindbergh Avenue Redevelopment Residents (the "Bus Service"); and

WHEREAS, the Township Attorney has negotiated a Bus Lease Agreement with Special Needs Residence in order to provide the Bus Service; and

WHEREAS, by Resolution No. 2018-172, authorized the execution of a lease to provide said bus service; and

WHEREAS, the Township Administrator has negotiated a first amendment to the bus lease agreement, attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, that the Mayor and Township Clerk are authorized to execute the first amendment to the bus lease agreement with Special Needs Residents, LLC dated June 19, 2019.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-205
APPROVAL OF REDEVELOPMENT AGREEMENT
BLOCK 88.04, LOT 15**

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 January 26, 2017, the Township Committee duly adopted Resolution No. 2017-60 designating certain property identified as Block 88.04, Lot 15 on the official Tax Maps of the Township, as an area in need of redevelopment in accordance with the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, by Ordinance No. 17-20, the Township Committee adopted a redevelopment plan entitled “Flag Plaza Area (B88.04 L15) Redevelopment Plan” prepared by the Township Planner (the “Redevelopment Plan”); and

WHEREAS, the Township Attorney has negotiated the attached Redevelopment Agreement with Flag Plaza Urban Renewal, LLC 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. Flag Plaza Urban Renewal, LLC 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 Robert Beckelman, Esq., Greenbaum, Rowe, Smith & Davis, LLP, Metro Corporate Campus One, P.O. Box 5600, Woodbridge, New Jersey 07095-0988. 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
	x	LAZO	x			
		MAZIARZ	x			
x		SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-206
APPROVING APPLICATION FOR FINANCIAL AGREEMENT
BLOCK 88.04, LOT 15**

WHEREAS, by Resolution No. 2017-60 adopted on January 26, 2017, the Township designated property located at Block 88.04, Lot 15 as shown on the Tax Map of the Township of Warren as “an area in need of redevelopment” (the “Redevelopment Area”); and

WHEREAS, by Resolution 2019-194 adopted on July 18, 2019, the Township Committee designated Flag Plaza Urban Renewal, LLC as the redeveloper (the “Redeveloper”) of the Redevelopment Area; and

WHEREAS, Redeveloper intends to redevelop Block 88.04, Lot 15 by constructing three (3) buildings as follows: (i) a one-story commercial building; (ii) a two-story mixed-use building with retail uses on the ground floor and 16 apartments on the second floor; and (iii) a three-story building which will include 24 apartments, together with parking associated with the three buildings (the “Project”); and

WHEREAS, on July 9, 2019, Redeveloper submitted to the Warren Township Mayor, (the “Mayor”) an application (the “Application”) for approval of a financial agreement (the “Financial Agreement”) for the Project pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “LTTEL”); and

WHEREAS, by letter dated July 10, 2019, a copy of which is annexed hereto, the Mayor recommended to the Warren Township Committee that the Application be approved.

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 Application for approval of a Financial Agreement is hereby approved by the Township Committee, as recommended by the Mayor.
2. The Township Committee shall adopt an ordinance authorizing the execution of a Financial Agreement with Redeveloper in accordance with the LTTEL.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
		MAZIARZ	x			
x		SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2019-207
EXTEND THIRD QUARTER TAXES GRACE PERIOD
TO AUGUST 16, 2019**

WHEREAS, as a result of the delay of the Somerset County Tax Board issuing the 2019 tax rate, the Warren Township Tax Collector will be delayed in mailing to Warren taxpayers, the 2019 Final/2019 Preliminary tax bills; and

WHEREAS, the delayed mailing of the aforesaid tax bills may delay Warren taxpayers from making their third quarter 2019 tax payments to Warren through no fault of theirs; and

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

1. The due date for the third quarter 2019 tax payment to the Township of Warren for real property taxes shall remain as August 1, 2019.
2. The due date for the fourth quarter 2019 tax payment to the Township of Warren for real property taxes shall remain as November 1, 2019.
3. The grace period for the payment of the third quarter 2019 real estate taxes is hereby fixed to be from August 1, 2019 through August 16, 2019 pursuant to C72 of P.L. 1994 and the relevant ordinances and resolutions of the Township of Warren until the date of the actual payment.
4. The late payment of taxes shall be applicable to the above extended date subject only to the modification set forth herein.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
x		MAZIARZ	x			
	x	SORDILLO	x			
		MARION				x
		DINARDO	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 July 18, 2019.

Cathy Reese, RMC
Township Clerk