TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE
REORGANIZATION MEETING
AGENDA
JANUARY 6, 2020
6:00 PM

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 19, 2019; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger on 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.

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.

OATH OF OFFICE
JOLANTA MAZIARZ

ROLL CALL:

INVOCATION
FATHER SEAN
Our Lady of the Mount Church

FLAG SALUTE  Boy Scout Troop 228

NOMINATION OF MAYOR AND THE CHAIRPERSON OF THE TOWNSHIP COMMITTEE
Second, Roll Call

NOMINATION OF DEPUTY MAYOR AND THE VICE CHAIRPERSON OF THE TOWNSHIP COMMITTEE
Second, Roll Call
REMARKS:
Visiting Dignitaries – Senator Thomas Kean Jr., Assemblyman Jon Bramnick, Governor Governor Donald DiFrancesco
Mayor and Township Committee Members

MAYOR’S APPOINTMENTS are attached hereto, and signed by the Mayor.

RESOLUTIONS:

2020-001 MAYOR’S APPOINTMENTS WITH ADVICE AND CONSENT OF TOWNSHIP COMMITTEE
Motion to adopt, second, discussion, roll call

2020-002 APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS AND COMMITTEES
Motion to adopt, second, discussion, roll call

2020-003 CONFIRMING ELECTION OF FIRE DEPARTMENT OFFICERS
Motion to adopt, second, discussion, roll call

2020-004 AUTHORIZING APPOINTMENTS TO FIRE POLICE
Motion to adopt, second, discussion, roll call

2020-005 APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP
Motion to adopt, second, discussion, roll call

2020-006 AUTHORIZING USE OF CONSENT AGENDA AT TOWNSHIP COMMITTEE MEETINGS
Motion to adopt, second, discussion, roll call

2020-007 ESTABLISHING RULES OF ORDER
Motion to adopt, second, discussion, roll call

2020-008 SCHEDULE OF 2020 TOWNSHIP COMMITTEE MEETINGS
Motion to adopt, second, discussion, roll call

OATH OF OFFICE – ALL APPOINTEES

CONSENT AGENDA RESOLUTIONS:
Resolutions No. 2020-009 through No. 2020-032 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.

Motion to adopt Consent Agenda Resolutions No. 2020-009 through 2020-032, second, roll call.

2020-009 APPOINTING LORETTA CALIGUIRE AS TAX COLLECTOR

2020-010 DESIGNATING DEPOSITORIES FOR MONIES

2020-011 ADOPTING CASH MANAGEMENT PLAN
2020-012 AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS

2020-013 AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES

2020-014 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS

2020-015 ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF $10,000

2020-016 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS

2020-017 ESTABLISHING 2019 HOLIDAY SCHEDULE

2020-018 DESIGNATING OFFICIAL NEWSPAPERS

2020-019 AUTHORIZING QUALIFIED PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS

2020-020 DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS

2020-021 AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION

2020-022 APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT

2020-023 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS

2020-024 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET, HUNTERDON, MIDDLESEX AND MORRIS COUNTY EMERGENCY SERVICES TRAINING ACADEMY

2020-025 AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM

2020-026 APPOINTING DEPUTY RECORDS CUSTODIANS

2020-027 AUTHORIZING 2019 TEMPORARY BUDGET

2020-028 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS

2020-029 FILING SIGNATURE WITH SECRETARY OF STATE

2020-030 AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
2020-031  AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES
2020-032  PROMOTION OF POLICE DEPARTMENT PERSONNEL
          CANNON, SEBASTIAN AND COTE

MINUTES:
Approve Regular and Executive Sessions for December 12, 2019
Motion to adopt, Second, Voice Vote

BILLS
RESOLUTION NO. 2020-033    PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call

NEW BUSINESS:
ORDINANCE NO. 20-01(By Title for Introduction)
AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET,
STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF
THE TOWNSHIP OF WARREN BY REVISING SECTION 2-22 ENTITLED “HISTORIC
SITES COMMITTEE.

Explanation:  This Ordinance amends Chapter II entitled “Administration” of The Revised
General Ordinances of the Township of Warren by revising Section 2-22 entitled “Historic
Sites Committee” by reducing the number of members to twelve.

Motion to approve on first reading, second, discussion, roll call
Public Hearing is scheduled for January 23, 2020

ORDINANCE NO. 20-02 (By Title for Introduction)
AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF
SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SUBSECTION
15-2.1 ENTITLED “PLANNING BOARD”.

Explanation:  This Ordinance amends Chapter XV entitled “Land Use Procedures” of The Revised
General Ordinances of the Township of Warren by revising Subsection 15-2.1
entitled “Planning Board” by allowing a mayor’s designee as a Class I member.

Motion to approve on first reading, second, discussion, roll call
Public Hearing is scheduled for January 23, 2020

PRIVILEGE OF THE FLOOR
Members of the public wishing to address the governing body on any matter will be
allowed three (3) minutes, unless there are unusual circumstances.

ADJOURN