

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 23, 2020

**EXECUTIVE SESSION**

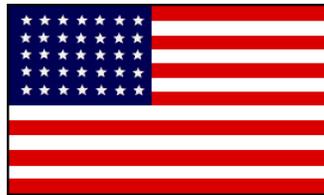
**RESOLUTION NO. 2020-051**

Contract Negotiations:

- BCUW Madeline Partners Contract
- Redevelopment Plan – Former King George Inn Site
- Warren Sewer Authority

Possible Land Acquisition – Block 55, Lot 13

Attorney / Client Privilege –McCarthy vs. Warren Township



**United We Stand**

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING  
AGENDA  
JANUARY 23, 2020  
7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 8 2020; publication in the Star Ledger, sending written notices to the Courier News and Echoes Sentinel 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.

**1. ROLL CALL:**

**2. FLAG SALUTE**

**PRESENTATIONS**

- **Retired Police Chief Russ Leffert**
- **Pop Warner Certificates of Achievement**

**3. PUBLIC HEARINGS:**

**ORDINANCE NO. 20-01**(Second Reading and Adoption)

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.

Public Hearing

Motion to adopt Ordinance 20-01, second, discussion, roll call

**ORDINANCE NO. 20-02** (Second reading and Adoption)

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.

Public Hearing

Motion to adopt Ordinance 20-02, second, discussion, roll call

4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**  
Regular and Executive Session for November 14, 2019. Second, Voice Vote:
5. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
6. **REPORTS OF STANDING COMMITTEES**
7. **COMMENTS ON AGENDA ITEMS**
8. **BILLS**  
**RESOLUTION NO. 2020-052**  
Motion to adopt, second, discussion, roll call
9. **COMMUNICATIONS AND PETITIONS**
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**

**ORDINANCE NO. 20-03** (FIRST READING / INTRODUCTION)  
AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION FROM ARC OF SOMERSET WITH REGARD TO LOT 13.06, BLOCK 86.01 SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN.

Motion to approve Ordinance 20-03 on first reading, second, discussion, roll call  
Public hearing is scheduled for February 13, 2020 at 7:00 PM

**ORDINANCE NO. 20-04** (FIRST READING / INTRODUCTION)  
AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION AND CONSERVATION EASEMENT FROM JOSEPH APPEZZATO BUILDING CONTRACTOR, INC. WITH REGARD TO LOT 14, BLOCK 110 SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN.

Motion to approve Ordinance 20-04 on first reading, second, discussion, roll call

Public hearing is scheduled for February 13, 2020 at 7:00 PM

**ORDINANCE NO. 20-05 (FIRST READING / INTRODUCTION)**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR IMPROVEMENTS TO SAWMILL ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$360,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Motion to approve Ordinance 20-05 on first reading, second, discussion, roll call  
Public hearing is scheduled for February 13, 2020 at 7:00 PM

**ORDINANCE NO. 20-06 (FIRST READING / INTRODUCTION)**

AN ORDINANCE ACCEPTING A DEED FROM JCP&L FOR BLOCK 35, LOT 4

Explanation: This Ordinance accepts a Deed from JCP&L for property designated as Lot 4, Block 35 in connection with a Green Acres Major Disposal approval.

Motion to approve Ordinance 20-06 on first reading, second, discussion, roll call  
Public hearing is scheduled for February 13, 2020 at 7:00 PM

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2020-035 through No. 2020-050 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.

- 2020-035 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENTS
- 2020-036 AWARD OF PROFESSIONAL SERVICES CONTRACT TO KEAST & HOOD FOR STRUCTURAL ENGINEERING FOR THE CODINGTON HOUSE
- 2020-037 MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION WITH ADVICE AND CONSENT OF TOWNSHIP COMMITTEE
- 2020-038 APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP
- 2020-039 AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY STATE POLICEMAN'S BENEVOLENT ASSOCIATION, INC. WARREN TOWNSHIP LOCAL NO. 235 FOR YEARS 2020-2024
- 2020-040 APPROPRIATION OF CASH BOND TO BE USED FOR IMPROVEMENTS TO BLOCK 72, LOTS 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07 and 12.08
- 2020-041 AUTHORIZING A MERIT BONUS TO POLICE CHIEF WILLIAM KEANE FOR HIS OUTSTANDING PERFORMANACE IN THE MANAGEMENT OF THE WARREN TOWNSHIP POLICE DEPARTMENT
- 2020-042 AWARD OF CONTRACT FOR ROCK SALT TO ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2020-043 AWARD OF CONTRACT FOR TREATED ROCK SALT WITH ABE TO MORTON SALT, INC. (PRIMARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

- 2020-044 AWARD OF CONTRACT – BRISTOL-DONALD COMPANY, INC. REPLACEMENT BODY AND HOIST FOR TRUCK #53
- 2020-045 AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER SOFTWARE LICENSES
- 2020-046 AUTHORIZES THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATIONS OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED: IVY POWDER PROPERTY, LLC VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY; IVY 30 TECH PROPERTY LLC VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY; IVY 40 TECH PROPERTY LLC VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY; IVY 45 TECH PROPERTY LLC VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY; EH MBCC 33, LLC c/o CBRE, INC. VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY & EH MBCC 33, LLC VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY
- 2020-047 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$168,700
- 2020-048 WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2020-049 APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- 2020-050 AMENDING 2020 TEMPORARY BUDGET

Motion to adopt Consent Agenda Resolutions No. 2020-035 through 2020-050, second, roll call.

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Veteran Friendly Municipality Program
- b. Closure Elm Avenue Park
- c. Revise Planning Board and Board of Adjustment Fees
- d. Update Fire Department Ordinance

**15. 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.

**16. MOTION TO ADJORN**