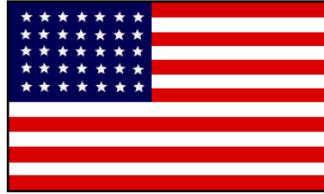


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on February 13, 2020

EXECUTIVE SESSION

RESOLUTION NO. 2020-065

Contract Negotiations: Teamsters Contract
Possible Land Acquisition – Open Space recommendation Environmental Comm.
Attorney / Client Privilege – Bergen County United Way



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING
AGENDA
February 13, 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**

**Proclamation
BUILDING SAFETY MONTH— May, 2020**

- 3. PUBLIC HEARINGS:**

ORDINANCE NO. 20-03 (SECOND READING / ADOPTION)
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.

Public Hearing
Motion to adopt Ordinance 20-03, second, discussion, roll call

ORDINANCE NO. 20-04 (SECOND READING / ADOPTION)

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.

Public Hearing

Motion to adopt Ordinance 20-04, second, discussion, roll call

ORDINANCE NO. 20-05 (SECOND READING / ADOPTION)

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

Public Hearing

Motion to adopt Ordinance 20-05, second, discussion, roll call

ORDINANCE NO. 20-06 (SECOND READING / ADOPTION)

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.

Public Hearing

Motion to adopt Ordinance 20-06, second, discussion, roll call

ORDINANCE NO. 20-01 (TABLED FROM JANUARY 23, 2020)

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

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for January 23, 2020. Second, Voice Vote:

5. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

6. REPORTS OF STANDING COMMITTEES

7. COMMENTS ON AGENDA ITEMS

8. BILLS

RESOLUTION NO. 2020-066

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2020-067

Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2020-054 through No. 2020-064 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.

- 2020-054 AUTHORIZING SHARED SERVICE AGREEMENT WITH THE COUNTY OF SOMERSET FOR PRINTING SERVICES
- 2020-055 AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2020-056 APPOINTMENTS TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES
- 2020-057 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2020-058 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2020-059 AUTHORIZING EXECUTION OF MEMBER PARTICIPATION AGREEMENT WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM
- 2020-060 DISCHARGE OF MORTGAGE
- 2020-061 AWARD OF CONTRACT FOR PROFESIONAL SERVICES PYRAMID ASSOCIATES
- 2020-062 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$59,000
- 2020-063 AMENDING SECTION TWENTY-THREE OF THE PERSONNEL POLICY
- 2020-064 AUTHORIZE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO SETTLEMENT, Block 78, Lots 19.03 and 16 (Ivy Properties)

Motion to adopt Consent Agenda Resolutions No. 2020-054 through 2020-064, second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Elm Ave Park
- c. Elm Ave Sewers
- d. Update Fire Dept. Ordinance
- e. State Library Grant
- f. Wagner House – 198 Mountain Avenue

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