

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING MINUTES
JANUARY 23, 2020 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 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.

MAYOR MARION CALLED THE MEETING TO ORDER AT 7:00 pm
All in attendance stood and recited the Pledge of Allegiance.

ROLL CALL: Committeewoman Maziarz, Committeeman Sordillo, Committeeman DiNardo, Deputy Mayor Lazo and Mayor Marion were all present.

PRESENTATIONS

Mayor Marion and Deputy Mayor Lazo present certificates to the Pop Warner Watchung Hills Wolverines Jr. Varsity Cheer Squad, the Watchung Hills Wolverines Jr. Varsity Football Team and the Watchung Hills Wolverines Jr. Pee Wee Cheer Squad.

PUBLIC HEARINGS:

Deputy Mayor Lazo read the following Ordinance by title for final adoption:

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.

Mayor Marion opened the Public Hearing.

Rory Britt, Chairman of the Historic Sites Committee asked the Township Committee to table this ordinance until the Historic Sites Committee had a chance to review it.

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

Mayor Marion made a motion to table Ordinance 20-01, seconded by Deputy Mayor Lazo.
Voice Vote: All in favor

Committeeman DiNardo read the following Ordinance by title for final adoption.

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.

Mayor Marion opened the Public Hearing, as there were no comments, he closed the Public Hearing and asked for a motion to approve.

Committeeman DiNardo made a Motion to adopt Ordinance 20-02, seconded by Committeewoman Maziarz. Discussion: Attorney Lehrer noted that this was permitted under the land use law. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes.

Committeeman Sordillo made a motion to approve the TOWNSHIP COMMITTEE MINUTES for the Re-Organization meeting on January 6, 2020. 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 – Committeeman DiNardo noted the success of the recent Winter Festival and Bonfire and thanked the Recreation Dept. for a job well done.

COMMENTS ON AGENDA ITEMS – There were none at this time

BILLS

RESOLUTION NO. 2020-052

Committeewoman Maziarz read Resolution 2020-052 in full and made a Motion to adopt. Seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes.

RESOLUTION NO. 2020-053

Committeeman DiNardo read Resolution 2020-053 in full and made a Motion to adopt. Seconded by Committeeman Sordillo. Roll call: Committeewoman Maziarz, abstained; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes.

COMMUNICATIONS AND PETITIONS – There were none at this time.

OLD BUSINESS – There was none at this time

NEW BUSINESS:

Deputy Mayor Lazo read the following Ordinance by title for First Reading
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.

Deputy Mayor Lazo made a Motion to approve Ordinance 20-03 on first reading, seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes. Public hearing is scheduled for February 13, 2020 at 7:00 PM

Committeeman DiNardo read the following Ordinance by title for First Reading:

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.

Committeeman DiNardo made a Motion to approve Ordinance 20-04 on first reading, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes. Public hearing is scheduled for February 13, 2020 at 7:00 PM

Committeeman Sordillo read the following Ordinance by title for First Reading

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

Committeeman Sordillo made a Motion to approve Ordinance 20-05 on first reading, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes. Public hearing is scheduled for February 13, 2020 at 7:00 PM

Committeewoman Maziarz read the following Ordinance by title for First Reading:

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.

Committeewoman Maziarz made a Motion to approve Ordinance 20-06 on first reading, seconded by Deputy Mayor Lazo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes. Public hearing is scheduled for February 13, 2020 at 7:00 PM

CONSENT AGENDA RESOLUTIONS:

Attorney Lehrer asked that Resolution 2020-046 be removed from the consent agenda and tabled until the next meeting

Deputy Mayor Lazo read the following statement:

Resolutions No. 2020-035 through No. 2020-045 and 2020-047 through 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
- 2020-047 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

Deputy Mayor Lazo made Motion to adopt Consent Agenda Resolutions No. 2020-035 through 2020-045 and 2020-047 through 2020-050, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes and Mayor Marion, yes.

DEFERRED BUSINESS- There was none at this time

DISCUSSION

a. Veteran Friendly Municipality Program – A memo prepared by Administrator Krane was provided to the Committee, for their review. A discussion ensued. Attorney Lehrer will review the options.

b. Closure Elm Avenue Park – Committeewoman Maziarz noted the Park is sinking, due to a former existing swimming pool that was covered up years ago and recommended closing the park and moving the current equipment to Greenwood Meadow Park. Attorney Lehrer needs to review the law regarding Open Space, as the park is deemed open space. Committeeman Sordillo requested that we send notices to the surrounding residents before we consider closing the park.

c. Revise Planning Board and Board of Adjustment Fees Committeewoman Maziarz needs more time to review as she believes the fees are too high

d. Update Fire Department Ordinance – Administrator Krane asked the Township Committee to review the drafted Ordinance and consider introducing in March.

Mayor Marion asked Police Chief Keane to speak to the Community about the recent car thefts. Three (3) cars were stolen this week as opposed to nine (9) cars for all of 2019. ALL had the keys in the car and the cars were unlocked. Both Chief Keane and Sergeant Roselli urged residents to lock their cars.

Due to the three deaths in the tristate area this past week, Committeeman Sordillo urged parents to educate their kids about winter hazards, especially ice on ponds.

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.

Rory Britt-22 Sneider Road, read a statement to request that the Township Committee keep the old Town Hall, and refurbish it into a meeting place for local organizations

Greg Fitzgerald-19 Olsen Drive, encouraged the Township Committee to repurpose the old Towns Hall as an environmental benefit.

Rick de Pinho-15 Wilshire Road asked if there is a time table on the Township's decision for old Town Hall. Mayor Marion responded that in the spring the Township Committee would begin discussions.

Joe Farro -3 Sage Drive, asked the Township Committee to make a decision on the old King George Inn site, which is currently an eyesore. Mayor Marion responded that the Township Committee is currently negotiating with a developer for the site.

As there was no further business to discuss, Committeeman Sordillo made a motion to ADJORN, seconded by Deputy Mayor Lazo. The meeting concluded at 8:17 PM.

Respectfully Submitted,

Cathy Reese, RMC
Township Clerk

Approved: February 13, 2020

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-035**

**APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER
FIRE DEPARTMENTS**

BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, that the following member be added to the Warren Township Fire Department.

Michael Dwyer	Active Member	Mt. Horeb Fire Company
Logan McNulty	Active Member	Mt. Bethel Fire Company

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-036
AWARD OF PROFESSIONAL SERVICES CONTRAT TO KEAST & HOOD
FOR STRUCTURAL ENGINEERING FOR THE CODINGTON HOUSE**

WHEREAS, the Township of Warren (“Township”) has a need for a Professional Structural Engineer to prepare a temporary stabilization design for the Codington House which is owned by Warren Township and located at 15 Mt. Horeb Road, Warren, New Jersey

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township received a proposal from Keast & Hood Co. to provide professional structural engineering services on behalf of the Township; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services (“Contract”) with Keast & Hood Co. to provide professional structural engineering services in accordance with the terms of that Contract.

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

1. The Mayor and Township Clerk are hereby authorized to enter into a Professional Services Contract, a copy of which is annexed hereto, with Keast & Hood Co. to prepare a temporary stabilization design for the Codington House, for a lump sum amount of Seventeen thousand three hundred fifty-five (\$17,355.00) Dollars, plus reimbursable expenses in an amount estimated at \$500.00.

2. This Contract is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Seventeen thousand three hundred fifty-five (\$17,855.00) Dollars (\$17,855.00) Dollars are available in Account No. 0-04-286-55-3301. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.

5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of the adoption of this Resolution

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

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 #0-04-286-55-3301.

DATED: January 23, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NI. 2020-037
MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION WITH ADVICE
AND CONSENT OF TOWNSHIP COMMITTEE**

BE IT RESOLVED that the Township Committee of the Township of Warren hereby consents to the following Mayor's appointments:

ENVIRONMENTAL COMMISSION:

Christina Lewis

Alternate #2

Term 1/23/2020 through 12/31/2020

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-038
APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP**

BE IT RESOLVED by the Township Committee of the Township of Warren that the following appointments are hereby made for the calendar year 2020, subject to entering into a formal written contract satisfactory to both parties, in accordance with the Local Public Contracts Law:

Alternate Prosecutors

Christopher "Kip" Bateman
Brian Glicos
Brian Davis
Richard Guss
Stephen Davis

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-039**

**AUTHORIZING EXECUTION OF AGREEMENT WITH
NEW JERSEY STATE POLICEMAN'S BENEVOLENT
ASSOCIATION, INC. WARREN TOWNSHIP LOCAL NO. 235
FOR YEARS 2020-2023**

WHEREAS, the collective bargaining agreement between the Township of Warren and New Jersey State Policeman's Benevolent Association, Inc. Warren Township Local 235 (PBA Local 235) expired on December 31, 2019 and

WHEREAS, negotiations of a replacement agreement commenced in the fall of 2015 and were finalized in January 2020; and

WHEREAS, the Agreement embodies all items agreed to in the said collective bargaining process; and

WHEREAS, PBA Local 235 has ratified the Agreement; and

WHEREAS, the Township Attorney has prepared the Agreement and has represented that the same is acceptable as to form; and

WHEREAS, the Warren Township Committee desires to ratify the Agreement and to authorize its execution by the Mayor and Township Clerk;

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

1. The Agreement entitled "Agreement Between the Township of Warren, Somerset County, New Jersey, and New Jersey State Policeman's Benevolent Associations, Inc. Warren Township Local 235" (effective: January 1, 2020 through December 31, 2023) is hereby ratified.

2. The Mayor and Township Clerk are hereby authorized to execute the Agreement on behalf of the Township of Warren and the Police Chief of Warren is authorized to execute the Agreement on behalf of NJPBA Local 235.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 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

WHEREAS, On January 16, 2007, Warren 8, LLC, with an address of 608 Sherwood Parkway, Mountainside NJ 07092, executed a developer's agreement with the Township of Warren ("Township") to make certain improvements ("Required Improvements") to Block 72, Lots 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07 and 12.08 (the "Properties") of the Township tax map (hereinafter referred to as the "Developer's Agreement"); and

WHEREAS, the Required Improvements were secured by a performance bond and a cash bond; and

WHEREAS, Warren 8, LLC sold three (3) of the eight (8) lots to certain third parties; and

WHEREAS, after certain improvements were made but other improvements remained unfinished, Warren 8, LLC declared bankruptcy in 2010 and title to the remaining five Lots was transferred to creditors; and

WHEREAS, after the remaining five Lots were transferred to creditors, certain items of the Required Improvements remained incomplete; and

WHEREAS, thereafter the creditors transferred title to the remaining five Lots to individual buyers; and

WHEREAS, on October 29, 2019 the Township issued a notice of default for failure to finish construction of the Required Improvements pursuant to Paragraph 20 of the Developer's Agreement; and

WHEREAS, by way of a letter dated December 16, 2019 the Township Attorney provided Warren 8, LLC notice that the Township would, on or about January 16, 2020, appropriate its cash bond in the amount of approximately \$24,160.80 for the purposes of finishing the Required Improvements.

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 hereby appropriates the cash bond submitted by Warren 8, LLC in the amount of approximately \$24,160.80.
2. Said moneys shall be used for the construction of the Required Improvements as set forth above.
3. Two (2) certified copies of this Resolution shall be transmitted to Warren 8, LLC, one by regular mail and the other by certified mail.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-041**

**AUTHORIZING A MERIT BONUS TO POLICE CHIEF WILLIAM KEANE FOR HIS
OUTSTANDING PERFORMANCE IN THE MANAGEMENT OF THE WARREN TOWNSHIP
POLICE DEPARTMENT**

WHEREAS, William Keane has served as a Police Officer in Warren Township since December 1988 and Chief of Police effective August 1, 2014; and

WHEREAS, Chief Keane has exemplified the highest ideals of Police management through the hiring and training of new officers achieving recertification of the Warren Township Police Department by the NJ Association of Chiefs of Police; and

WHEREAS, the Warren Township police department under the leadership of Chief Keane is recognized by the residents of Warren Township as an example of an excellent law enforcement agency; and

WHEREAS, the Warren Township Committee desires to acknowledge the Chief's performance with a merit bonus.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Warren in the county of Somerset in the state of New Jersey as follows

- 1) William Keane Chief of the Warren Township Police Department is hereby awarded a merit bonus in the amount of \$6,000 in recognition of his leadership and dedication as Chief in the year 2019
- 2) The Chief Financial Officer shall cause this amount to be paid to William Keane not later than February 15, 2020.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-042**

**AWARD OF CONTRACT FOR ROCK SALT
ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE
PURCHASING AGREEMENT**

WHEREAS, the Township of Warren entered into a Cooperative Purchasing Agreement with the County of Somerset pursuant to Section 2-17 of the Revised General Ordinances of the Township of Warren and Resolution No. 93-281 dated October 21, 1993; and

WHEREAS, the County of Somerset received bids for Rock Salt (bulk) and awarded a contract for same - Somerset County Co-op #CC-0054-16; and

WHEREAS, Warren Township is in need of Rock Salt (bulk); and

WHEREAS, a certificate showing the availability of funds for the contract authorized hereby is provided by the Chief Finance Officer and is made a part hereof, indicating that the maximum amount for the within expenditure is charged to account # 0-01-26-290-6526; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby authorizes the Purchasing Agent to purchase rock salt in accordance with the Cooperative Purchasing Agreement as described above and pursuant to Somerset County Contract #CC-0054-16, utilizing as a primary vendor Atlantic Salt, Inc., 134 Middle Street – Suite 210, Lowell, MA 01852 for \$57.57 per ton with an open ended contract for the minimum quantity of 50 tons and the maximum quantity of 1,500 tons, not to exceed \$86,355.00.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Purchasing Agent are authorized to execute the appropriate agreements as required.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

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 #0-01-26-290-6526.

DATED: January 23, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-043**

**AWARD OF CONTRACT FOR TREATED ROCK SALT WITH ABE
MORTON SALT, INC. (PRIMARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING AGREEMENT**

WHEREAS, the Township of Warren entered into a Cooperative Purchasing Agreement with the County of Somerset pursuant to Section 2-17 of the Revised General Ordinances of the Township of Warren and Resolution No. 93-281 dated October 21, 1993; and

WHEREAS, the County of Morris received bids for ABE Treated Salt (bulk) and awarded a contract for same - Morris County Co-op Pricing Council #3 for 10/15/2-19 – 10/14/2020; and

WHEREAS, Warren Township is in need of ABE Treated Salt (bulk); and

WHEREAS, a certificate showing the availability of funds for the contract authorized hereby is provided by the Chief Finance Officer and is made a part hereof, indicating that the maximum amount for the within expenditure is charged to account # 0-01-26-290-6526; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Warren hereby authorizes the Purchasing Agent to purchase rock salt in accordance with the Cooperative Purchasing Agreement as described above and pursuant to Morris County Cooperative Pricing Council #3, utilizing as a primary vendor Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606-1743 for \$84.85 per ton with an open ended contract, not to exceed \$80,000.00.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Purchasing Agent are authorized to execute the appropriate agreements as required.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

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 #0-01-26-290-6526.

DATED: January 23, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-044**

**AWARD OF CONTRACT – BRISTOL-DONALD COMPANY, INC.
REPLACEMENT BODY AND HOIST FOR TRUCK #53**

WHEREAS, the Purchasing Agent requested quotes from vendors for the purchase of the Replacement Body and Hoist for Truck #53, for the Warren Township Department of Public Works; and

WHEREAS, after reviewing the lowest quotes, the Superintendent of Public Works recommended that the contract be awarded to Bristol-Donald company, Inc.; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with N.J.A.C. 5:30-14.5 has been provided by the Chief Financial Officer and is attached hereto and made a part hereof indicating the appropriation for the within expenditure in charged to Account No. x-04-55-887-6001.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that Bristol-Donald Company, Inc., 50 Roanoke Ave., Newark, NJ 07105, in the amount of \$23,275.00 is hereby awarded the contract for the purchase of a Replacement Body and Hoist for Truck # 53;

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, KAREN DENAVE, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WARREN, HEREBY CERTIFY THAT ADEQUATE FUNDS ARE AVAILABLE FOR THE ABOVE REFERENCED PURCHASE. MONIES ARE AVAILABLE IN ACCOUNT #X-04-55-887-6001.

DATED: January 23, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-045
AWARD OF CONTRACT - SHI INTERNATIONAL GROUP
FOR COMPUTER SOFTWARE LICENSES**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for computer software licenses; and

WHEREAS, Warren Township is in need of this service; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following service pursuant to NJ State Contract #89851 from SHI International Group, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$45,000; 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 indicating that the maximum dollar value for the within expenditure is charged to the following account #'s 0-01-20-100-6015; 0-01-22-195-6015.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
	x	SORDILLO	X			
		DINARDO	X			
x		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk, RMC

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, KAREN DENAVE, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WARREN, HEREBY CERTIFY THAT ADEQUATE FUNDS ARE AVAILABLE FOR THE ABOVE REFERENCED PURCHASE. MONIES ARE AVAILABLE IN ACCOUNTS 0-01-20-100-6015 and 0-01-22-195-6015.

DATED: January 23, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-047**

AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$168,700

In accordance with the provisions of N.J.S.A. 40A: 4-58, (with not less than 2/3 of the full membership concurring), the Chief Financial Officer is hereby authorized and directed to make the following transfers from accounts with in the inside CAP portion of the budget to accounts inside and outside the CAP portion of the Budget in the amount of \$168,700 in the 2019 Budget.

TRANSFER FROM:

Account #	Account Name	Amount
9-01-20-100-5004	Administration S&W	\$1,900.00
9-01-20-120-5003	Township Clerk S&W	\$1,800.00
9-01-20-145-5001	Tax Collector S&W	\$3,000.00
9-01-20-145-6102	Tax Collector OE	\$4,000.00
9-01-20-150-5003	Assessor S&W	\$1,000.00
9-01-20-155-6099	Legal OE	\$25,000.00
9-01-20-165-5004	Engineering S&W	\$2,000.00
9-01-20-165-6111	Engineering OE	\$4,000.00
9-01-21-186-5001	Zoning Officer S&W	\$10,000.00
9-01-21-195-5001	Construction S&W	\$7,000.00
9-01-23-220-6123	Group Insurance OE	\$10,000.00
9-01-25-240-5005	Police S&W	\$7,000.00
9-01-25-250-5006	Police Dispatcher S&W	\$10,000.00
9-01-25-265-5001	Fire Department S&W	\$7,000.00
9-01-25-266-5001	Fire Prevention S&W	\$3,000.00
9-01-26-290-5002	Roads S&W	\$20,000.00
9-01-26-290-5099	Roads S&W	\$10,000.00
9-01-26-310-5003	Building & Grounds S&W	\$15,000.00
9-01-26-315-5001	Vehicles S&W	\$9,000.00
9-01-28-370-5003	Recreation S&W	\$3,000.00
9-01-30-420-6799	Public Events OE	\$5,000.00
9-01-31-447-7002	Fuel OE	\$10,000.00
	TOTAL	\$168,700.00

TRANSFER TO:

Account #	Account Name	Amount
9-01-20-135-6099	Audit OE	\$68,000.00
9-01-22-195-6114	Construction OE	\$10,000.00
9-01-26-290-6525	Roads OE	\$25,000.00
9-01-31-440-7020	Telephone OE	\$10,000.00
9-01-44-910-6901	Capital Improvement Fund OE	\$55,700.00
	TOTAL	\$168,700.00

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-048
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 provided for a term of six (6) months beginning on September 4, 2018 and terminating on March 31, 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 April 1, 2019 and terminating on August 31, 2019 and then again on September 1, 2019 terminating February 29, 2020, 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 yet another additional six (6) month term beginning on March 1, 2020 and terminating on August 31, 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
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-049**

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

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

HISTORIC SITES COMMITTEE

John George
To December 31, 2022

SEWER AUTHORITY

Daniel Algor
To January 31, 2025

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-050**

AMENDING 2020 TEMPORARY BUDGET

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey in accordance with N.J.S.A. 40A:4-19 that the following appropriations shall constitute the amendments to the temporary budget authorized by Resolution No. 2020-27.

0-01-23-210-6999	Other Insurance OE	\$50,000
0-01-23-215-6099	Worker's Comp OE	\$15,000
0-01-36-471-6096	PERS OE	\$498,000
0-01-36-475-6098	PFRS OE	\$986,500
0-01-42-145-6002	Tax Collector WTSA OE	\$5,000
0-01-42-145-5001	Tax Collector WTSA S&W	<u>\$ 10,000</u>
	TOTAL	\$1,564,500

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
x		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-051**

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

- 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 Privelege - McCarthy vs. Warren Township
- Personnel – Police Chief Keane

WHEREAS, when and if the matters discussed become public record, this will be made known to the public at that time.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the public be excluded from this meeting.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
X		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-052**

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 **\$11,153,744.09** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$6,865,564.00
Watchung Hills Regional High School	\$3,881,005.00
Township Expenses	\$ 406,185.09

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
		SORDILLO	X			
X		DINARDO	X			
		LAZO	X			
		MARION	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 January 23, 2020.

Cathy Reese, RMC
Township Clerk

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-053**

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 \$9,398.00 per the attached list.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ			X	
	X	SORDILLO	X			
X		DINARDO	X			
		LAZO	X			
		MARION	X			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 January 23, 2020.

Cathy Reese, RMC
Township Clerk