This is a Draft of the Agenda, and is subject to change on or before the Public Meeting on March 12, 2020

EXECUTIVE SESSION
RESOLUTION NO. 2020-081
  o Contract Negotiations: Teamsters Contract, Bergen County United Way, Leasing Former Municipal Building
  o Possible Land Acquisition: Block 55, Lot 13, Block 86, Lot 3
  o Leasing of Real Property – request for use of 198 Mountain Avenue Tower
  o Litigation update - Block 114, Lot 26

United We Stand

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING
AGENDA
March 12, 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

RETIRE POLICE CHIEF RUSS LEFFERT

GREEN TEAM SUSTAINABLE JERSEY ACTION ITEMS

3. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:
   Regular and Executive Session for February 13, 2020. Second, Voice Vote:

4. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS
5. REPORTS OF STANDING COMMITTEES

6. COMMENTS ON AGENDA ITEMS

7. BILLS
   RESOLUTION NO. 2020-068
   Motion to adopt, second, discussion, roll call

8. COMMUNICATIONS AND PETITIONS

9. OLD BUSINESS:

10. NEW BUSINESS:

   RESOLUTION NO. 2020-080
   TOWNSHIP PLEDGE TO ENCOURAGE THE PARTICIPATION OF VETERANS IN THE BUSINESS OF LOCAL GOVERNMENT, THE WORKFORCE AND IN THE CIVIC AFFAIRS OF THE WARREN COMMUNITY
   Motion to adopt, second, discussion, roll call

   ORDINANCE NO. 20-08 (First Reading / Introduction)
   AN ORDINANCE AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY ADDING NEW SUBSECTION 7-16.4 ENTITLED “PUBLIC PARKING SPACES FOR ELECTRIC CHARGING STATIONS” TO SECTION 17-16 ENTITLED “TRAFFIC REGULATIONS FOR THE WARREN MUNICIPAL COMPLEX”.
   Motion to approve Ordinance 20-08 on first reading, second, discussion, roll call
   Public hearing is scheduled for April 16, 2020 at 7:00 PM

   CONSENT AGENDA RESOLUTIONS:
   Resolutions No. 2020-0070 through No. 2020-079 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.

   2020-070  APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
   2020-071  AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED AMIT CHEN, JACKIE YUQING VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY, DOCKET NOS. 007976-2018 & 004117-2019.
   2020-072  AUTHORIZING APPLICATION FOR 2020 PRESERVATION NEW JERSEY HISTORIC PRESERVATION FUND GRANT PROGRAM FOR PRESERVATION OF THE MOUNT BETHEL MEETING HOUSE
   2020-073  CONTRACT AWARD FOR PROFESSIONAL ENVIRONMENTAL SERVICES WHITESTONE ASSOCIATES, INC.
   2020-074  CONTRACT AWARD FOR ENVIRONMENTAL SERVICES ENVIRONMENTAL STRATEGIES AND APPLICATIONS, INC.
2020-075  CONTRACT AWARD FOR PHASE 2 & 3 OF MT. BETHEL MEETING HOUSE - WESTFIELD ARCHITECTS

2020-076  AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF $58,000

2020-077  ADOPTING THE 2020 TEMPORARY CAPITAL BUDGET

2020-078  AMENDING 2020 TEMPORARY BUDGET

2020-079  REQUESTING A DEDICATED TRUST BY RIDER ACCOUNT FOR POLICE EVIDENCE

Motion to adopt Consent Agenda Resolutions No. 2020-070 through 2020-079, second, roll call.

11.  DEFERRED BUSINESS

12.  DISCUSSION
    a.  Sewer Placement in Easement in Brookside Drive
    b.  Coronavirus update
    c.  2020 Budget
    d.  Former Municipal Building
    e.  Municipal Emergency Management Program Compliance

13.  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.

14.  MOTION TO ADJORN