

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on April 16, 2020

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING AGENDA  
April 16, 2020, 7:00 PM**

**PLEASE BE ADVISED THAT THIS MEETING WILL  
BE BROADCASTED “LIVE” ON THE  
ACCESS CHANNEL**

- **VERIZON CHANNEL 44**
  
- **ALTICE CHANNEL 15**

The meeting will be open to the public via audio only, we will post the meeting phone number on the Township website on Thursday evening 30 minutes before the meeting begins.

The meeting will be opened to the public for:

1. The Public Hearing on Ordinance 20-08
2. Comment on agenda items
3. Privilege of the floor

You will need to give your name and address upon entering the meeting

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 live and will be taped for re-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**
3. **COVID-19 UPDATE**
4. **EXTENSION OF WARREN TOWNSHIP ORDER NUMBER 2020-001  
CLOSING OF WARREN TOWNSHIP PARKS AND ATHLETIC FIELDS**

**5. PUBLIC HEARINGS**

**ORDINANCE NO. 20-08** (Second Reading / Adoption)

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".

Public Hearing

Motion to adopt Ordinance 20-08, second, discussion, roll call

**6. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**

Regular and Executive Session for March 12, 2020. Second, Voice Vote:

**7. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**8. REPORTS OF STANDING COMMITTEES**

**9. COMMENTS ON AGENDA ITEMS**

**10. BILLS**

**RESOLUTION NO. 2020-092 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2020 – 093 BILL LIST B**

Motion to adopt, second, discussion, roll call

**11. COMMUNICATIONS AND PETITIONS**

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**ORDINANCE NO. 20-09** (First Reading / Introduction)

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WARREN TO PURCHASE BLOCK 55, LOT 13 FROM ALFONSE R. MONTEFUSCO AND CHRISTINE L. MONTEFUSCO AND AUTHORIZING AN APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,500,000 FROM THE WARREN TOWNSHIP OPEN SPACE TRUST FUND.

Motion to approve Ordinance 20-09 on first reading, second, discussion, roll call

**ORDINANCE NO. 20-11** (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 20-11 on first reading, second, discussion, roll call.

**ORDINANCE NO. 20-12** (First Reading / Introduction)

TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)  
CALENDAR YEAR 2020

Motion to approve Ordinance 20-12 on first reading, second, discussion, roll call.

**ORDINANCE NO. 20-15 (First Reading / Introduction)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$100,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE OVERLAY OF VARIOUS ROADS. SAID FUNDING TO BE IN ADDITION TO FUNDS TO BE PROVIDED IN THE 2020 BUDGET.

Motion to approve Ordinance 20-15 on first reading, second, discussion, roll call.

**The public hearing for the foregoing Ordinances will be May 14, 2020**

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2020-083 through No. 2020-091 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.

- 2020-083 CONTRACT EXTENSION YARD DUMPSTER TO STILO EXCAVATION, INC.
- 2020-084 AWARD OF CONTRACT – IN-LINE AIR CONDITIONING CO., INC. HVAC
- 2020-085 AWARD OF CONTRACT WHITESTONE ASSOCIATES ASSESSMENT FOR BLOCK 55 LOT 13
- 2020-086 AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC.
- 2020-087 AWARD OF CONTRACT TO RICH TREE SERVICE INC. FOR TREE TRIMMING, PRUNING AND REMOVAL SERVICES
- 2020-088 AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. – MAINTENANCE OF FIRE APPARATUS
- 2020-089 AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP HOUSING REHAB MORTGAGES
- 2020-090 AUTHORIZE PURCHASE AGREEMENT, BLOCK 55 LOT 13
- 2020-091 AWARD OF PROFESSIONAL SERVICES CONTRACT KENNON SURVEYING SERVICES, INC.

Motion to adopt Consent Agenda Resolutions No. 2020-083 through 2020-091, second, roll call.

**RESOLUTIONS;**

**RESOLUTION NO. 2020-94**

AWARD OF CONTRACT – MARMIC ASSOCIATES

Motion to Approve, second, discussion, roll call

**RESOLUTION NO. 2020-095**

**Former Municipal Bldg.**

Motion to Approve, second, discussion, roll call

**RESOLUTION NO. 2020-096**

**MUNICIPAL BUDGET OF THE TOWNSHIP IF WARREN, COUNTY OF SOMERSET FOR THE FISCAL YEAR 2020**

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for May 14, 2020

**14. DEFERRED BUSINESS**

**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**