

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 18, 2020

TOWNSHIP OF WARREN TOWNSHIP COMMITTEE MEETING AGENDA June 18, 2020, 7:30 AM - Revised

Please note, with the relaxing of the group gatherings by Governor Murphy, this meeting will be *open to the public* at the Susie B Boyce Meeting Room in the Municipal Court. All attendees must wear a mask.

[We are also pleased to announce that our new equipment has been installed and this meeting, as well as all future Township Committee meetings, and will be live on both access channels, live streamed to Facebook and our website.](#)

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. PUBLIC HEARINGS**

ORDINANCE NO. 20-10 (Second Reading/ Adoption)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$500,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Motion to adopt Ordinance 20-10, second, discussion, roll call

ORDINANCE NO. 20-13 (Second Reading/ Adoption)
AN ORDINANCE AUTHORIZING THE AMOUNT OF \$45,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A STAINLESS STEEL BODY TO BE

INSTALLED ON AN EXISTING CAB AND CHASSIS FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to adopt Ordinance 20-13, second, discussion, roll call

ORDINANCE NO. 20-14 (Second Reading/ Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$21,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE IMPROVEMENT TO THE RESTROOMS AND TOILET FACILITIES IN THE POLICE HEADQUARTERS PROCESSING ROOM AND JAIL CELLS

Motion to adopt Ordinance 20-14, second, discussion, roll call

ORDINANCE NO. 20-16 (Second Reading/ Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$21,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF NEW GARAGE DOORS AT THE PUBLIC WORKS BUILDING

Motion to adopt Ordinance 20-16, second, discussion, roll call

ORDINANCE NO. 20-17 (Second Reading/ Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF DSR FULL ANTENNA RADAR UNITS FOR USE BY THE POLICE DEPARTMENT

Motion to adopt Ordinance 20-17, second, discussion, roll call

ORDINANCE NO. 20-18 (Second Reading/ Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$24,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW SECURITY CAMERA SYSTEM AT THE PUBLIC WORKS BUILDING

Motion to adopt Ordinance 20-18, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Revised Executive Session March 12, 2020, Regular and Executive Session May 14, 2020, Special Meeting June 3, 2020 and Special Meeting June 15, 2020

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS:

7. REPORTS OF STANDING COMMITTEES:

8. COMMENTS ON AGENDA ITEMS:

9. BILLS:

RESOLUTION NO. 2020-140 BILL LIST

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS:

RATIFY CHANGES TO RESOLUTION 2020-034 APPROVED 1/6/2020

Motion, Second, Voice Vote:

11. OLD BUSINESS:

12. NEW BUSINESS:

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

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE AMENDING SECTION 16-22D ENTITLED "AH-7 AFFORDABLE HOUSING OVERLAY DISTRICT"

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

Public Hearing will be July 16, 2020 at 7:00 pm

ORDINANCE NO. 20-22 (First Reading / Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, RESCINDING ORDINANCE NO. 19-36 ADOPTED JULY 18, 2019

Motion to adopt Ordinance 20-22 on first reading, second, discussion, roll call

Public Hearing will be July 16, 2020 at 7:00 pm

ORDINANCE NO. 20-23 (First reading / Introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$55,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE INSTALLATION OF ELECTRIC SERVICE AT THE 911 MEMORIAL WITHIN THE MUNICIPAL COMPLEX.

Motion to adopt Ordinance 20-23 on first reading, second, discussion, roll call

Public Hearing will be July 16, 2020 at 7:00 pm

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2020-117 through No. 2020- 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:

2020-117 RESOLUTION AUTHORIZING THE WARREN TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72

2020-118 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF WARREN AND THE FMBA EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

- 2020-119 AWARD OF CONTRACT POLICE VEHICLE - Winner Ford of Cherry Hill
- 2020-120 PROMOTION OF POLICE DEPARTMENT PERSONNEL
- 2020-121 AUTHORIZING INSTALLATION OF FOUR (4) FIRE HYDRANTS
THE APARTMENTS AT WARREN - LINDBERGH AVENUE
- 2020-122 EXTENSION AWARD OF CONTRACT MAGIC TOUCH CONSTRUCTION
CO. INC. AND REDMANN ELECTRIC CO., INC. ELECTRICAL
CONTRACTOR SERVICES FOR TOWNSHIP OWNED BUILDINGS AND
PROPERTY
- 2020-123 AWARD OF CONTRACT TO ASSESSOR SERVICES LLC FOR TAX
ASSESSMENT SERVICES
- 2020-124 AUTHORIZING PESTICIDE REDUCTION POLICY
- 2020-125 SUPPORTING "ENVIRONMENTALLY CONSCIOUS" GROUNDS AND
MAINTENANCE POLICY
- 2020-126 AUTHORIZING EXECUTION OF 2020 MUNICIPAL RECYCLING
AGREEMENT WITH SOMERSET COUNTY
- 2020-127 AWARD OF CONTRACT PYRAMID ASSOCIATES
- 2020-128 APPOINTMENT OF JUNIOR MEMBERS TO THE WARREN TOWNSHIP
VOLUNTEER FIRE DEPARTMENTS
- 2020-129 FIRST AMENDMENT FOR CONTRACT WITH WHITESTONE
ASSOCIATES FOR ENVIRONMENTAL SERVICES FOR BLOCK 55 LOT
13
- 2020-130 AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND KENNEL
SUPPORT SERVICES FOR JANUARY 1, 2020 – JUNE 30, 2020
- 2020-131 CANCELING UNEXPENDED, UNENCUMBERED, FUNDED BALANCE OF
ORDINANCE NO. 12-10
- 2020-132 CANCELING UNEXPENDED, UNENCUMBERED, FUNDED BALANCE OF
ORDINANCE NO. 17-06
- 2020-133 CANCELING UNEXPENDED AND FUNDED BALANCE OF ORDINANCE
NO. 19-22
- 2020-134 CANCELING THE UNEXPENDED FUNDED BALANCE OF ORDINANCE
NO. 14-17 TO CAPITAL FUND BALANCE
- 2020-135 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING WITH RUTGERS UNIVERSITY FOR TWO RAIN
GARDENS
- 2020-136 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET RECEIVED FROM WARREN MIDDLE SCHOOL PTO -
DONATION TO THE POLICE DEPARTMENT

- 2020-137 AUTHORIZING PURCHASING AGENT TO PURCHASE PAVING MATERIALS THROUGH MORRIS COUNTY COOPERATIVE PRICING – CONTRACT #5
- 2020-138 ADOPTING A REVISED SECTION 125 CAFETERIA PLAN DUE TO COVID-19
- 2020-139 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY TRANSPORTATION ALCOHOL EDUCATION REBAB AND ENFORCEMENT DWI FUND IN THE SUM OF \$3,667.57

Motion to adopt Consent Agenda Resolutions No. 2020-117 through 2020-139, second, roll call.

14. DEFERRED BUSINESS

15. DISCUSSION

- a. Vacation portion of Upper Warren Way

16. 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.

17. MOTION TO ADJOURN TO EXECUTIVE SESSION

Resolution 2020-141 – Executive Session

- Contract Negotiations
 - Lease of Wagner Farm Tower to Morris County
- Possible Land Acquisition
 - 27 Ferguson Road
 - 184 King George Road
 - Block 162 Lot 1 Neal Memoli