

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
August 13, 2020, 7:30 AM**

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 broadcasted live on the Township's website and our Facebook page and is broadcasted live on the Access Channel and will be taped for rebroadcast. 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 7:30 AM, the meeting was delayed to 7:40 AM due to some technical difficulties.

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

All present stood for Pledge of Allegiance

**COVID-19 UPDATE:** Mayor Marion read the update from Health Officer, Kevin Sumner

**PUBLIC HEARINGS**

Deputy Mayor Lazo read the following:

**ORDINANCE NO. 20-21** (Second Reading/ Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE AMENDED AND RESTATED REDEVELOPMENT PLAN REGARDING THE FORMER KING GEORGES INN PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 78, LOT 12 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET SEQ.*

Mayor Marion opened the Public Hearing

Rick de Pinho  
Ilana Goldstein  
David Checcio } all expressed their dislike for the project plans

Joe Farro was in favor of the project

As there were no further comments Mayor Marion closed the Public Hearing and asked for a motion.

Mayor Marion made a Motion to table the vote until the September meeting. Seconded by Committeewoman Maziarz. Roll call; Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes.

Committeeman DiNardo made a motion to approve TOWNSHIP COMMITTEE MINUTES: Regular and Executive Session July 16, 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:**

Deputy Mayor Lazo gave a shout out to the Recreation for their successful outdoor concert. 800- 1000 people were in attendance, while social distancing.

Committeeman Sordillo would like the Bureau of Public Utilities to give the DPW the ability to reset the transformers to save down time after these severe storms. Committeeman DiNardo also expressed his disappointment in JCP&L response time, taking too long to mobilize. He encouraged residents to keep calling JCP&L when the power goes out. The more calls they get from a specific area the faster they upgrade the area for response. He also wished the individual power companies would work together to help residents get power back more quickly.

Committeewoman Maziarz announced:

- 1) The new Township website would be “live” in September
- 2) The Pavilion project is delayed
- 3) She thanked the residents for wearing masks and social distancing during the Recreation Concert.
- 4) The Warren Schools have chosen a hybrid alternative program for back to school during the pandemic. They are looking for offsite locations for additional classroom space.

Mayor Marion announced that OEM is working with private businesses to provide additional cooling/heating centers. The Township has been using social media more in an effort to keep residents informed during these outages.

**COMMENTS ON AGENDA ITEMS:**

Mark McCarthy 111 Stirling Road; asked that Ordinance 20-25 be removed from the agenda and provided the clerk with documentation with regards to this ordinance.

**BILLS:**

**RESOLUTION NO. 2020 – 183 BILL LIST A**

Committeewoman Maziarz made a Motion to adopt, seconded by Committeeman Sordillo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes.

**RESOLUTION NO. 2020 – 184 BILL LIST B**

Committeeman Sordillo made a Motion to adopt, seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, abstain; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; 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 NO. 20-24** (First Reading / Introduction)

AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 88.04, LOT 9

**EXPLANATION:** This Ordinance authorizes the Township of Warren to sell an undersized remnant lot located at Block 88.04, Lot 9 no longer needed for public use to the highest bidder among contiguous property owners.

Deputy Mayor Lazo made a Motion to approve Ordinance 20-24, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes. *Public Hearing is scheduled for September 17, 2020 at 7:00 PM*

Committeeman DiNardo read the following:

**ORDINANCE NO. 20-25 (First reading / Introduction)**

AUTHORIZING THE DEDICATION OF BLOCK 114, LOT 22.03 FROM THE TOWNSHIP OF WARREN TO WARREN LIHTC URBAN RENEWAL, LL

Committeeman DiNardo made a Motion to approve Ordinance 20-25, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes. *Public Hearing is scheduled for September 17, 2020 at 7:00 PM.*

**RESOLUTON NO. 2020-182**

ESTABLISHING A POLICY FOR EXPENDITURE OF THE \$701,000 LIQUOR LICENSE RESERVE

Committeeman Sordillo made a Motion to adopt Resolution No. 2020-182, seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, abstain; Deputy Mayor Lazo, yes; Mayor Marion, yes.

**RESOLUTION NO. 2020-186**

AWARD OF CONTRACT – For the Dredging of Dealaman Pond to Tricon Enterprises Keyport, NJ

Committeeman Sordillo made a Motion to adopt Resolution No. 2020-186, seconded by Deputy Mayor Lazo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes.

Committeewoman Maziarz read the following:

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2020-165 through No. 2020-181 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.

2020-165 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES –

CLUB, July 1, 2020– June 30, 2021

- 2020-166 RELEASE OF PERFORMANCE BONDS FOR STREET OPENING PERMITS
- 2020-167 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- 2020-168 POLICE PROMOTION – OFFICER ADAM BERGMAN
- 2020-169 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM ALL OR PORTIONS OF BLOCK 83, LOTS 3.01, 3.05 and BLOCK 86, LOT 4
- 2020-170 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM BLOCK 76, LOT 2
- 2020-171 AWARD OF CONTRACT TO BRISTOL-DONALD COMPANY INC. FOR REPLACEMENT BODY/HOIST TK55
- 2020-172 AWARD OF CONTRACT – STALKER RADAR, APPLIED CONCEPTS, INC.
- 2020-173 AWARD OF CONTRACT – SIGNAL ELECTRIC UTILIZING THE COOPERATIVE PRICING SYSTEM FOR SECURITY CAMERAS FOR DEPARTMENT OF PUBLIC WORKS
- 2020-174 CANCELING TAXES FOR US VETERAN, [NJSA 54:4-3.30 EFFECTIVE APRIL 27, 2020], Block 76, Lot 3
- 2020-175 AUTHORIZING INSTALLATION OF NINETEEN (19) FIRE HYDRANTS CANOE BROOK OF WARREN / MOUNTAIN AVENUE AND KING GEORGE ROAD
- 2020-176 FIRST AMENDMENT FOR CONTRACT WITH ENVIRONMENTAL STRATEGIES AND APPLICATIONS, INC.
- 2020-177 WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2020-178 AWARD OF CONTRACT FOR POLICE VEHICLE -Winner Ford of Cherry Hill (1) 2021 Ford Police Utility Interceptor (All Wheel Drive)
- 2020-179 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE – HOTEL/MOTEL EXCEPTION
- 2020-180 AUTHORIZES THE SUBMISSION OF A REVISED WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT-Fiscal Grant Cycle July 2020-June 2021
- 2020-181 AUTHORIZING AN INCREASE IN THE BID THRESHOLD

Committeewoman Maziarz made a Motion to adopt Consent Agenda Resolutions No. 2020-165 through 2020-181, seconded by Committeeman DiNardo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes.

## DEFERRED BUSINESS

Deputy Mayor Lazo read the following

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

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" TO THE NEW "UR-F URBAN RENEWAL-F AFFORDABLE HOUSING OVERLAY DISTRICT".

PUBLIC HEARING was on July 16, 2020. The adoption was delayed waiting for Planning Board approval, which now has been received.

Committeewoman Maziarz made a Motion to adopt Ordinance 20-20, seconded by Committeeman Sordillo. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, abstain; Deputy Mayor Lazo, yes; Mayor Marion, yes.

## DISCUSSION

- a) 2021 Budget Procedures – Goals and Objectives – Administrator Krane circulated a list of items to the Township Committee and asked them to review and send him their comments.

Committeeman Sordillo had to leave the meeting at 8:52 AM

- b) Public Information Policy – was drafted by Administrator Krane and distributed to the Committee. All agreed to move forward with the policy. Committeewoman Maziarz and Deputy Mayor Marion will oversee social media content.
- c) Vacation portion of Upper Warren Way- after reviewing the information, a discussion ensued. Committeewoman Maziarz made a motion not to vacate the right of way. Seconded by Deputy Mayor Lazo. Voice Vote: All in favor
- d) Elm Avenue Area Sanitary Sewer Survey – Based on the results of the survey Deputy Mayor Lazo will discuss funding for a preliminary study with the Warren Township Sewer Authority. Committeeman DiNardo has already been speaking with the affected residents. A meeting will need to be scheduled with the residents.
- e) Amend Ordinance 16-4.2 Definition Commercial Vehicle – Attorney Lehrer distributed to the Committee sample ordinances for their review. Deputy Mayor Lazo and Committeeman DiNardo will research and advise the Committee.
- f) County Bicycle Plan – A copy of the County plan was given to the Committee for their review..
- g) Municipal Alliance Grant Reduction – Administrator Krane explained the County's new formula for funding.

**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.

Rick de Pinho – 11 Wilshire Road

Unhappy with the 40 Mountain Blvd. Project. Mayor Marion recommended he attend the Planning Board meetings, since they are in control of how the project “looks”. Mr. de Pinho also complained about the power outages and was instructed by Committeewoman Maziarz to contact the Board of Public Utilities

Jim Froehlich – 27 Fairfield Avenue

Unhappy with JCP&L. He asked if our DPW could review bad tree areas in need of trimming and report to JCP&L. Mayor Marion instructed everyone if they have a power outage to call JCP&L FIRST, then the Office of Emergency Management.

Joe Farro – 3 Sage Drive

Reported a tree in the right of way on Mountain Avenue

As there were no further comments:

At 9:25 AM, Mayor Marion made a MOTION TO ADJOURN to Executive Session, seconded by Deputy Mayor Lazo, voice vote: Committeewoman Maziarz, yes; Committeeman Sordillo, absent; Committeeman DiNardo, yes; Deputy Mayor Lazo, yes; Mayor Marion, yes.

**EXECUTIVE SESSION: Resolution 2020**

- Land Acquisition
  - Block 78, Lot 3
  - Block 114, Lot 26
  - Block 198, Lot 37
  - Block 82, Lot 12.02
  - Block 32, 9.01

Respectfully submitted,

Cathy Reese, RMC  
Township Clerk

Approved: September 17, 2020



**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-166**

**RELEASE OF PERFORMANCE BONDS FOR STREET OPENING PERMITS**

**WHEREAS**, cash performance bonds are deposited by contractors to secure the cost of replacing pavement in connection with street opening permits; and

**WHEREAS**, the following applicants executed a performance bond in connection with a street opening permit as follows:

Permit No. 2019-33  
Carter Construction, LLC, PO Box 156, Liberty Corner, NJ 07938  
Location: 5 Arvidale Road – Block 59 Lot 38.01  
Purpose: Sewer Tap/Connection  
Amount: \$700.00

Permit No: 2019-42  
Vreeland Five LLC, PO Box 3075, Westfield, NJ 07090  
Location: 7 Washington Avenue – Block 111 Lot 38  
Purpose: Sewer Repair  
Amount: \$700.00

Permit No. 2019-59  
P&R Concrete Corp., 16 Mount Bethel Road, Warren, NJ 07059  
Location: 7 Claire Drive – Block 29.03 Lot 19  
Purpose: Sewer Connection  
Amount: \$700.00

Permit No. 2019-49  
Giovanni Antonelli, 3 Saddlemount Avenue, Warren, NJ 07059  
Location: 8 Saddlemount Avenue – Block 214 Lot 13  
Purpose: Install Belgium Block  
Amount: \$700.00

Permit No. 2019-35  
Jose Oliveira, 2 Elm Avenue, Warren, NJ 07059  
Location: 2 Elm Avenue – Block 24 Lot 8.01  
Purpose: Belgium Block Curb  
Amount: \$700.00

Permit No. 2019-29  
Andrew E. Hall & Son Inc., 42 Bartley Road, Chester, NJ 07930  
Location: 4 Mason Hill Road – Block 59 Lot 17.04  
Purpose: Sewer Line Repair  
Amount: \$700.00

Permit No. 2019-14  
BTS Landscaping Inc., 1021 State Route 10, Randolph, NJ 07869  
Location: 7 Cardinal Drive – Block 15 Lot 5.09

Purpose: Connecting drywell overflow pipe to existing storm drain  
 Amount: \$700.00

**WHEREAS**, all repaving and replacing of streets or other surfaces or appurtenances within the street, shoulder, curb, right-of-way or drainage areas are fully complete to the satisfaction of the Superintendent of Public Works; and

**WHEREAS**, the Superintendent of Public Works has recommended the return of the above listed performance bonds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Warren, that the above performance bonds in the amounts listed are hereby released and the Chief Financial Officer is hereby authorized to issue checks in the amounts indicated above to the applicants.

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 August 13, 2020.

Cathy Reese, RMC  
 Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-167**

**APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER  
FIRE DEPARTMENT**

**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.

Andrew Sarna                      Active Member                      Mt. Bethel Volunteer Fire Co.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-168  
PROMOTION OF POLICE DEPARTMENT PERSONNEL**

**BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, that the following promotions are hereby authorized.

<b>Promotion to</b>	<b>Effective</b>
Officer Grade 7 Adam Bergman	August 20, 2020

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-169**

**AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM  
ALL OR PORTIONS OF BLOCK 83, LOTS 3.01, 3.05 and BLOCK 86, LOT 4**

**WHEREAS**, the Township Committee adopted Resolution No. 2018-205 on August 9, 2018 awarding Spring House Farming, LLC a Non-Exclusive License for farming Wagner Farm, Block 83, Lots 3.01, 3.05 and Block 86, Lot 4, expiring August 31, 2020; and

**WHEREAS**, the specification authorizes an extension of said license for one (1) additional year; and

**WHEREAS**, the Township administrator recommends that said license be extended for one additional year expiring August 31, 2021 and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset and State of New Jersey that the Township Committee hereby extends said license for one additional year expiring on August 31, 2021 in accordance with the specifications dated July 5, 2018 and the bid submitted August 2, 2018 and as follows

1. Licensee shall maintain general liability and auto liability in the sum of \$1,000,000.00 and workers compensation insurance with statutorily limits.
2. The Township of Warren shall receive a Certificate of Insurance naming the Township of Warren as an additional insured.
3. Block 83 Lot 4 has been removed from said license agreement as agreement with Bergen County United Way for the construction of Housing for the Developmentally Disabled has been executed as previously described in resolution 2018-205

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-170**

**AUTHORIZING ONE YEAR EXTENSION OF  
NON-EXCLUSIVE LICENSE TO FARM BLOCK 76, LOT 2**

**WHEREAS**, the Township Committee adopted Resolution No. 2018-204 on August 9, 2018 awarding Edmund M. Sage, Jr. a Non-Exclusive License for farming Block 76, Lot 2, expiring August 31, 2020; and

**WHEREAS**, the specification authorizes an extension of said license for one (1) additional year; and

**WHEREAS**, the Township Administrator recommends the extension of the license to farm

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset and State of New Jersey hereby extends said license for one additional year expiring August 31, 2021 in accordance with the specifications dated July 5, 2018 and the bid submitted August 2 2018 and as follows:

1. Licensee shall maintain general liability and auto liability in the sum of \$1,000,000.00 and workers compensation insurance with statutory limits.
2. The Township of Warren shall receive a Certificate of Insurance naming the Township of Warren as an additional insured.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-171  
AWARD OF CONTRACT TO BRISTOL-DONALD COMPANY INC.  
FOR REPLACEMENT BODY/HOIST TK55**

**WHEREAS**, Warren Township has a need to acquire services to provide Replacement Body/Hoist TK55 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, The Township Administrator has determined that the value of the acquisition will exceed the pay to play threshold of \$17,500.00 and therefore requires action by the Township Committee, which is hereby authorized; and

**WHEREAS**, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the appropriation is not to exceed \$23,655.00 and is charged to account number x-04-55-897-6001; and;

**WHEREAS**, that the Township Administrator is hereby authorized to purchase from Bristol-Donald Company Inc., 50 Roanoke Avenue, Newark, NJ 07105.

**NOW, THEREFORE, BE IT RESOLVED**, Bristol-Donald Company Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Bristol-Donald Company Inc., has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that Bristol-Donald Company Inc., is prohibited from making any reportable contributions through the term of the contract.

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 August 13, 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-04-55-897-6001.

DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-172**

**AWARD OF CONTRACT – STALKER RADAR, APPLIED CONCEPTS, INC.**

**WHEREAS**, by the Township Committee of the Township of Warren, that the following Contract is awarded for radar units for patrol vehicles; and

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

**WHEREAS**, the Township Administrator is hereby authorized to purchase the following service pursuant to NJ State Contract #17-Fleet-00726 from Stalker Radar, Applied Concepts, Inc., 2609 Technology Drive, Plano, TX 75074 in the maximum amount of \$19,771.50; 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 appropriation for the within expenditure is charged to the following account # X-04-55-901-6001.

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

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 August 13, 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-04-55-901-6001.

DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-173  
AWARD OF CONTRACT – SIGNAL ELECTRIC  
UTILIZING THE COOPERATIVE PRICING SYSTEM FOR  
SECURITY CAMERAS FOR DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration: and

**WHEREAS**, the Educational Services Commission of New Jersey, (“ESCNJ”), has offered voluntary participation to municipalities in Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, ESCNJ Cooperative Pricing System received bids for wireless duress monitoring systems in accordance with the above agreement. NJ State approved Co-Op #65MCESCCPS; and

**WHEREAS**, Signal Electric, 3005 Hadley Road, Unit 1, South Plainfield, NJ 07080 was awarded the bid, Bid No. ESCNJ 18/19-52 from March 22, 2019 through March 21, 2021; and

**WHEREAS**, Warren Township requires this service; 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 that the appropriation for the within expenditure is charged to account #X-04-55-902-6001;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Warren, that Signal Electric be awarded the contract for Security Cameras through ESCNJ in the amount of \$21,814.34; and

**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			
	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 August 13, 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-04-55-902-6001.

DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-174  
CANCELING TAXES FOR US VETERAN  
[NJSA 54:4-3.30 EFFECTIVE APRIL 27, 2020]  
Block 76, Lot 3**

**WHEREAS**, the Tax Assessor has received an application for property tax exemption for a totally disabled Veteran; and

**WHEREAS**, Mr. Glenn Steeber has served in the United States Marine Corps and qualifies for the exemptions per N.J.S.A. 54:4-3.30 effective April 27, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, County of Somerset, State of New Jersey that they wish to thank Mr. Steeber for his dedicated service and approves the Tax Assessor and Tax Collector to change Mr. Steeber’s property at 114 Washington Valley Road, known as Block 76 Lot 3 to Tax Exempt as of April 27, 2020, with cancelling taxes of \$1,334.55 for the 2nd quarter of 2020, and refunding \$1334.55 which has been paid by the homeowner. Taxes for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters will be cancelled. This property will remain exempt from property taxes for as long as Glenn Steeber is the owner.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-175**

**AUTHORIZING INSTALLATION OF NINETEEN (19) FIRE HYDRANTS  
CANOE BROOK OF WARREN / MOUNTAIN AVENUE AND KING GEORGE ROAD**

**BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, approved the locations of nineteen (19) new fire hydrants located at THE CANOE BROOK PROJECT, at King George Road and Mountain Avenue, as shown on the attached map with six (6) hydrants located in the Public Right-of Way and thirteen (13) hydrants located on Private Property;

**BE IT FURTHER RESOLVED** that financial responsibility and fees to New Jersey American Water Company for the thirteen (13) hydrants located on Private Property are the responsibility of the Developer and that financial responsibility and fees to New Jersey American Water Company for the six (6) hydrants located in the Public Right-of- Way are the responsibility of the Township of Warren;

**BE IT FURTHER RESOLVED** New Jersey American Water Company should provide certification indicating adequate residual minimum pressure of 20 psi be maintained as well as an acceptable flow test to be run prior to placing these systems in operation.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-176  
FIRST AMENDMENT FOR CONTRACT WITH  
ENVIRONMENTAL STRATEGIES AND APPLICATIONS, INC.  
FOR ENVIRONMENTAL SERVICES**

**WHEREAS**, by Resolution No. 2020-074 adopted on March 12, 2020, the Township of Warren authorized a Contract for Professional Services (the “Contract”) with Environmental Strategies and Applications, Inc. for professional environmental services to conduct a limited indoor environmental assessment of a vacant building located at 46 Mountain Boulevard, Block 89, Lot 3.01 as shown on the tax map of the Township of Warren; and

**WHEREAS**, the Township now desires to execute a First Amendment (the “First Amendment”) to Contract to include additional services (the “Additional Services”) and materials necessary to complete the contract; and

**WHEREAS**, the cost for the Additional Services shall not exceed Five Thousand Ninety Five Dollars and Sixty-One Cents. (\$5,095.61)

**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 Mayor and Township Clerk are hereby authorized to execute a First Amendment to Professional Services Contract, a copy of which is annexed hereto, for Additional Services at a cost not to exceed Five Thousand Ninety Five Dollars and Sixty-One Cents. (\$5,095.61)
2. The Chief Financial Officer certifies that funds to pay for the Professional Services Contract, the maximum dollar amount of which is five thousand one hundred (\$5,100.00) dollars are available in Account No. 0-01-26-312-6501. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
3. 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			
	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 August 13, 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 #0-01-26-312-6501.  
DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-177  
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, and then again on March 1, 2020 terminating August 31, 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 September 1, 2020 and terminating on February 28, 2021 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			
	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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-178**

**AWARD OF CONTRACT FOR POLICE VEHICLE  
Winner Ford of Cherry Hill  
(1) 2021 Ford Police Utility Interceptor (All Wheel Drive)**

**WHEREAS**, by the Township Committee of the Township of Warren, that the following Contract is awarded for the purchase of one 2021 Ford Police Utility Interceptor (All Wheel Drive); and

**WHEREAS**, the Township Administrator is hereby authorized to purchase the following pursuant to State Contract # 88728 from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034;

(1) 2021 Ford Police Utility Interceptor (All Wheel Drive) – cost not to exceed \$40,000.00

**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 made a part hereof indicating that the appropriations for the within expenditure will be charged to the account number 0-01-25-240-6407.

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

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 August 13, 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 #0-01-25-240-6407.

DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER



FOR COUNTY USE ONLY Approved: _____ YES _____ NO Date: _____
--

**FORM 1A**

**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2020-2021      Alliance Tier: 1

APPLICANT MUNICIPALITY/IES: Warren Township, Green Brook Township, Watchung Borough	COUNTY: Somerset
ALLIANCE NAME: Watchung Hills Regional Municipal Alliance	ALLIANCE WEBSITE: www.watchungnj.gov/Municipal_Alliance_main
ALLIANCE STREET ADDRESS: 46 Mountain Blvd, Fl. 2 TOWN: Warren      STATE: NJ      ZIP: 07059	
TELEPHONE: 908-753-8000 Ext. 294	FAX: N/A
ALLIANCE CHAIRPERSON: Cynthia Webster  STREET ADDRESS: 3 Old Church Rd. TOWN: Warren      STATE: NJ      ZIP: 07059  EMAIL: caldora65@gmail.com	ALLIANCE COORDINATOR: Alicia Carman  STREET ADDRESS: 201 Bexley Lane TOWN: Piscataway      STATE: NJ      ZIP: 08854  EMAIL: whrma@warrennj.org
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY):    /    /	

A) Alliance DEDR Allocation	\$ 5,600.85
B) Cash Match (must be 25% of DEDR Allocation)	\$ 1,400.21
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 4,200.64
<b>TOTAL ALLIANCE BUDGET (add A+ B+C)</b>	<b>\$ 11,201.70</b>

*MUNICIPALITY	NAME/ MAYOR/Head of Governing Body	SIGNATURE
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*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE
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*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE
---------------	---	-----------

Cynthia Webster

ALLIANCE CHAIRPERSON	SIGNATURE	DATE
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**\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Committee of the Township of Warren, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Warren, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Warren Township, Green Brook Township, Watchung Borough Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 5,600.85
Cash Match	\$ 1,400.21
In-Kind	\$ 4,200.64
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. Warren Township accepts subsequent award of this grant.

APPROVED: \_\_\_\_\_  
*Michael C. Marion, Mayor*

**CERTIFICATION**

I, Cathy Reese, Municipal Clerk of the Township of Warren, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 13<sup>th</sup> day of August, 2020.

\_\_\_\_\_  
*Cathy Reese, Municipal Clerk*

**TOWNSHIP OF WARREN**  
**RESOLUTION NO. 2020-180**  
**AUTHORIZES THE SUBMISSION OF A REVISED WATCHUNG HILLS REGIONAL**  
**MUNICIPAL ALLIANCE GRANT**  
**Fiscal Grant Cycle July 2020-June 2021**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, The Township Committee of the Township of Warren, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and, therefore, has an established a Municipal Alliance Committee; and,

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset; and

**WHEREAS**, due to a significant reduction in funding from the Governor's Council on Alcoholism and Drug Abuse, and the budget amended from what was stated originally, this resolution replaces Resolution No. 2019-285, approved in November 2019 for this grant cycle.

**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 Township Committee does hereby authorize an amended submission of a strategic plan for the Watchung Hills Regional Municipal Alliance (Warren, Watchung, Green Brook, Long Hill) grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 5,600.85
Cash Match	\$ 1,400.21
In-Kind	\$ 4,200.64

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant program, including the administrative compliance and audit requirements and does hereby authorize the appropriate municipal official(s) to sign the attached revised Forms 1A and 1B
3. Warren Township accepts subsequent award of this grant.
4. This Resolution shall take effect immediately upon adoption according to law.
5. The Township Clerk is directed to forward an adopted copy of this Resolution to Alicia Carman, Coordinator, WHRMA, 46 Mountain Blvd., Fl. 2, Warren, New Jersey 07059.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-181**

**AUTHORIZING AN INCREASE IN THE BID THRESHOLD**

**WHEREAS**, N.J.S.A. 40A:11-3 provides that the governing body may designate the Purchasing Agent to award contracts up to a certain threshold without public advertising for bids; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3C effective July 1, 2020, the State Treasurer has established the bid threshold for local contracting units with a Qualified Purchasing Agent (QPA) at \$44,000 and the quotation threshold at \$6,600, as stated in Local Finance Notice 2020-14; and

**WHEREAS**, NJSA 40A:11-9 permits the appointment of a Purchasing Agent who shall possess a Qualified Purchasing Agent's certificate; and

**WHEREAS**, Mark M. Krane, QPA Certificate #Q-0612, has been appointed Qualified Purchasing Agent pursuant to Resolution 2020-02.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, County of Somerset, and State of New Jersey that the bid limit is hereby established at \$44,000 and the Quotation limit at \$6,600 and the Qualified Purchasing Agent is authorized to execute purchase orders, not to exceed said threshold.

**BE IT FURTHER RESOLVED**, that a contract awarded to an individual vendor which exceeds \$17,500 must be awarded pursuant to the Pay-to-Play Law, N.J.S.A. 19:44A-20.8, and shall be approved by the Township Committee.

**BE IT FURTHER RESOLVED**, the Professional Services contracts shall be approved by the Township Committee.

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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-182**

**RESOLUTION ESTABLISHING A POLICY FOR EXPENDITURE OF  
THE \$701,000 LIQUOR LICENSE RESERVE**

**WHEREAS**, the Township Committee awarded a liquor license as a result of a competitive process by Resolution 2018-19, and the Township received \$701,000 for said license; and

**WHEREAS**, the Township Committee desires to establish a policy for the expenditure of said funds; and

**WHEREAS**, in the Township Administrator's 2020 Budget Recommendations, he recommended that \$75,000 be budgeted as a revenue in the 2020 budget and that \$75,000 be utilized for tax reduction in the years 2020 – 2024, for a total of \$375,000. The Township Administrator further recommends that the balance of \$326,000 be utilized for a Capital Improvement or special project, as determined by the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, County of Somerset, and State of New Jersey that a policy be established for use of the sale of the liquor license reserve funds in the amount of \$701,000 as follows:

1. \$375,000 to be utilized for tax reduction in the amount of \$75,000 per year for the period of 2020 – 2024.
2. \$326,000 to be utilized for a Capital Improvement or special project as determined by the Township Committee.

**BE IT FURTHER RESOLVED**, that the Township Committee shall periodically review this policy and amend or confirm the goals stated herein as appropriate.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-183**

**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 **\$10,893,536.06** and made a part hereof, consisting of payments as follows:

Warren Township Board of Education	\$ 4,000,000.00
Watchung Hills Regional High School	\$ 1,807,645.00
Warren Township Sewerage Authority	\$ 112,616.66
Somerset County	\$ 4,402,729.18
Township Expenses	\$ 570,545.22

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
	X	SORDILLO	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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-184**

**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 \$ 425.50 per the attached list.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ			X	
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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-185**

**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

- **Land Acquisition**

- Block 78, Lot 3**

- Block 114, Lot 26**

- Block 198, Lot 37**

- Block 82, Lot 12.02**

- Block 32, Lot 9.01**

**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
		MAZIARZ	X			
		SORDILLO	X			
		DINARDO	X			
	X	LAZO	X			
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 August 13, 2020.

Cathy Reese, RMC  
Township Clerk

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-186  
AWARD OF CONTRACT – Tricon Enterprises Keyport, NJ  
Dredging of Dealaman Pond**

**WHEREAS**, bids for the Dredging of Dealaman pond were advertised in the Courier News on June 26, 2020 bids and received on July 29, 2020 at 11:00 a.m.; and

**WHEREAS**, the following eight bids were received:

Tricon Enterprises, Keyport NJ 337,500  
 Compass Construction New Egypt NJ \$578,055  
 Sumo Eco Contracting Clarksburg NJ \$599,691.60  
 Montana Construction Corp Inc \$632,073.80  
 T.R. Weinger Inc. Piscataway NJ \$804,472  
 Albert Marine Construction \$987,885  
 Grade Construction Paterson NJ \$1,057,473.77  
 Mount Construction \$1,732,996.10

**WHEREAS**, the Township Attorney and F.X. Browne a division of Boggia Engineering Lansdale PA has reviewed the bids and finds that the lowest bid is responsive and meets the legal requirements as stated in email from F.X. Browne dated August 10, 2020; a 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 made a part hereof indicating that the appropriation for the within expenditure is charged to Reserve for Open Space account # X-03-286-56-2401

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Warren, that the contract for the Dredging of Dealaman Pond is hereby awarded to Tricon Enterprises 322 Beers Street Keyport NJ for the bid submitted in the amount of \$337,500 and

**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
		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 August 13, 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 #0-01-25-240-6407.

DATED: August 13, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BENZEL	BENZEL, ADAM & CANDACE							
	20-02184	08/07/20	TAX OVERPAYMENT	Open	3,835.11	0.00		
BLUEM010	BLUE MOUNTAIN LANDSCAPING LLC							
	20-00590	02/19/20	JUNE LAWN MAINTENANCE CEMETARY	Open	320.00	0.00		
	20-01582	06/03/20	15 MOUNT HOREB GRASS CUTTING	Open	263.89	0.00		
	20-02168	08/04/20	15 MOUNTY HOREB GRASS CUTTING	Open	<u>263.89</u>	0.00		
					847.78			
BMCMA005	BMC MASONRY & CONSTRUCTION LLC							
	20-00804	03/06/20	INSTALLATION OF BENCHES	Open	3,100.00	0.00		
	20-00879	03/13/20	REPAIR OF LIBRARY WALKWAY	Open	<u>1,800.00</u>	0.00		
					4,900.00			
BRAMN005	BRENT BRAMNICK ESQ							
	20-02175	08/04/20	SPECIAL DWI 7.31.2020	Open	660.00	0.00		
BURKH005	BRIAN O. BURKHARDT, JR.							
	20-02050	07/21/20	SDI	Open	877.50	0.00		
	20-02146	07/30/20	JULY 2020 SDI	Open	<u>125.00</u>	0.00		
					1,002.50			
BRIST005	BRISTOL-DONALD COMPANY INC.							
	20-00009	01/08/20	REPLACEMENT BODY AND HOIST	Open	23,275.00	0.00		
	20-02005	07/16/20	TRUCK 53	Open	<u>400.00</u>	0.00		
					23,675.00			
REESE005	CATHY REESE							
	20-02041	07/20/20	KINGS- SUPPLIES FOR TC ROOM	Open	37.26	0.00		
CAVAL005	CAVALIERE, FRANCESCA							
	20-01800	06/23/20	SUMMER CONCERT 7/22/2020	Open	300.00	0.00		
CCPIN005	CCP INDUSTRIES							
	20-01719	06/17/20	DISINFECTING WIPES	Open	107.55	0.00		
	20-02123	07/28/20	BLACK MECHANIC GLOVES	Open	<u>196.60</u>	0.00		
					304.15			
CHADW005	CHADWICK IV PP, JOHN T.							
	20-02076	07/22/20	COAH JUNE 2020 INV#10124	Open	3,185.00	0.00		
	20-02077	07/22/20	JUNE 2020	Open	8,367.50	0.00		
	20-02080	07/22/20	ESCROW CHADWICK	Open	9,560.00	0.00		
	20-02085	07/23/20	ESCROW CHADWICK	Open	<u>1,090.00</u>	0.00		
					22,202.50			
CHALL010	CHALLENGER FENCE INC							
	20-01693	06/12/20	NEW FENCE POP WARMER FIELD	Open	5,920.00	0.00		
CHATH005	CHATHAM LAWNMOWER SVC, INC.							
	20-01816	06/25/20	VBELT FOR FERRIS MOWER	Open	120.30	0.00		
	20-01980	07/13/20	CHAINSAW- FIRE DEPT	Open	1,365.10	0.00		
	20-01982	07/13/20	PARTS & REPAIR FOR ROAD SAW	Open	222.24	0.00		
	20-02008	07/16/20	MULTIPLE ITEMS	Open	449.95	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CHATH005 CHATHAM LAWNMOWER SVC, INC. Continued								
	20-02019	07/17/20	SEALED PTO SWITCH KIT MOWERS	Open	70.16	0.00		
	20-02127	07/28/20	REPAIR & SERVC ON ROAD SAW	Open	<u>83.01</u>	0.00		
					2,310.76			
COOFS005 COUNTY OF SOMERSET TREASURER								
	20-01933	07/10/20	3RD Q 2020 COUNTY TAXES	Open	3,547,512.66	0.00		
COOFS010 COUNTY OF SOMERSET TREASURER								
	20-01934	07/10/20	3RD Q 2020 LIBRARY TAXES	Open	515,009.17	0.00		
COOFS015 COUNTY OF SOMERSET TREASURER								
	20-01935	07/10/20	3RD Q 2020 OPEN SPACE TAXES	Open	340,207.35	0.00		
CRIST005 CRISTAL ASSOCIATES LLC								
	20-01910	07/08/20	CUSTODIAL ITEMS	Open	2,711.02	0.00		
DESES005 DE SESA ENGINEERING CO, INC								
	20-00353	01/29/20	PERFROMANCE EXCELLENCE	Open	6,838.00	0.00		
DEERC005 DEER CARCASS REMOVAL SERVICE								
	20-02046	07/21/20	DEER CARCASS REMOVAL INV#548	Open	105.00	0.00		
DEFEN005 DEFENSIVE SOLUTIONS CORP.								
	20-02087	07/23/20	BOTTLES OF SURECLEAN PLUS	Open	161.43	0.00		
DELTA005 DELTA DENTAL PLAN OF N.J.								
	20-02112	07/24/20	8/1-8/31/2020 DENTAL	Open	4,958.88	0.00		
DEO DEO, ANTHONY & BEVERLY								
	20-02186	08/07/20	SEWER OVERPAYMENT	Open	290.56	0.00		
DESOU005 DESOUSA, MICHAEL								
	20-02055	07/21/20	SOIL MOVEMENT B14/ L24.02	Open	115.09	0.00		
DFFLM005 DFFLM LLC								
	20-01815	06/25/20	EXHAUST FOR PD 90	Open	403.14	0.00		
DITSC005 DFFLM, LLC								
	20-01734	06/18/20	MUTLIPLE PARTS FOR PD CARS	Open	418.45	0.00		
	20-01974	07/13/20	PARTS FOR PD 87	Open	167.10	0.00		
	20-02031	07/17/20	EXHAUST FOR PD CAR 84	Open	403.14	0.00		
	20-02071	07/22/20	CONDENSER FOR TK 40	Open	<u>175.26</u>	0.00		
					1,163.95			
DHALI005 DHALIHAL, JASKARAN & KULWANT D								
	20-02092	07/24/20	SEWER OVERPAYMENT ACCT #4026-0	Open	307.26	0.00		
DIFRA005 DIFRANCESCO BATEMAN								
	20-01922	07/09/20	ESCROW LEHRER	Open	7,619.00	0.00		
	20-01947	07/10/20	TAX APPEALS JULY 2020	Open	<u>5,719.00</u>	0.00		
					13,338.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DIREC005 DIRECT ENERGY BUSINESS	20-02049	07/21/20	6/10-7/8/20	Open	21.29	0.00		
DOCUM005 DOCUMENT SOLUTIONS	20-01863	07/01/20	6/28-7/27/20 POLICE WATER	Open	54.00	0.00		
	20-02059	07/21/20	WATER COOLER COURT 7/19-8/18	Open	54.00	0.00		
	20-02139	07/30/20	7/28-8/27/20 POLICE WATER	Open	<u>54.00</u>	0.00		
					162.00			
DOWNE005 DOWNES FOREST PRODUCTS	20-01384	05/18/20	CERTIFIED PLAYGROUND MULCH	Open	7,500.00	0.00		
DRAEG015 DRAEGER SAFETY DIAGNOSTICS INC	20-01706	06/15/20	ALCOTEST SIMULATOR RECERT	Open	179.00	0.00		
FRESH005 FRESH-H2O	20-01883	07/06/20	PD COOLER RENTAL	Open	39.99	0.00		
FSTPR005 FST PRINTING	20-02010	07/16/20	BUSINESS CARDS	Open	198.00	0.00		
	20-02018	07/17/20	OFF DUTY EMPLOYMENT INVOICES	Open	195.80	0.00		
	20-02021	07/17/20	ADDRESS LABELS (2000)	Open	<u>159.72</u>	0.00		
					553.52			
FULTO010 FULTON BANK OF NEW JERSEY	20-02113	07/24/20	JUNE 2020 TAX LOCK BOX	Open	1,222.83	0.00		
FUSIO005 FUSION LLC	20-02098	07/24/20	JUNE 2020 ACCT#944813	Open	12.49	0.00		
FXBRO005 FX BROWNE/A DIV OF BOGIA ENG.	20-02042	07/20/20	INV#2020-416	Open	1,789.12	0.00		
GBJAN005 G&B JANITORIAL SUPPLY	20-02124	07/28/20	VACCUM BAGS & VACCUM SERVICE	Open	443.00	0.00		
GANN010 GANNETT NJ NEWSPAPERS	20-02058	07/21/20	BID NOTICE OVERLAY/DEALAMAN	Open	224.80	0.00		
GENER015 GENERAL CODE	20-02182	08/05/20	ANNUAL MAINTENANCE	Open	1,195.00	0.00		
HAIKE005 HAIKEN, JACK	20-01374	05/18/20	FOOD FROM 5/12/2020 FIRE	Open	45.74	0.00		
HOMED005 HOME DEPOT INC.	20-02183	08/07/20	INTERIOR SCAFFOLD RENTAL	Open	100.00	0.00		
HONGJ005 HONG, JAMES O	20-02040	07/20/20	KOREAN INTERPRETER 7/14/20	Open	200.00	0.00		
HOOVE005 HOOVER TRUCK CENTERS INC	20-02119	07/28/20	PARTS FOR TK 56	Open	130.92	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HUSTO005 HUSTON LUMBER & SUPPLY CO								
	20-01995	07/15/20	4x8x15 LUMBER FOR 31 FERGUSON	Open	23.27	0.00		
INLIN010 IN-LINE AIR CONDITION CO INC								
	20-01295	05/05/20	SPRING START UP PD & LIBRARY	Open	3,211.90	0.00		
JCPL0005 JCP & L								
	20-01986	07/14/20	6/14-7/14/20 LED LHTS MNT BLVD	Open	311.26	0.00		
	20-02060	07/21/20	6/16-7/15/2020	Open	1,284.64	0.00		
	20-02061	07/21/20	6/16-7/15/20 #100008536680	Open	755.36	0.00		
	20-02062	07/21/20	6/16-7/15/20	Open	1,675.66	0.00		
	20-02081	07/22/20	6/16-7/15/20 #100113603771	Open	4,209.15	0.00		
	20-02181	08/05/20	6/15-7/15/20 #200000021663	Open	612.69	0.00		
					<u>8,848.76</u>			
JOYAU005 JOY AUTOMOTIVE								
	20-01814	06/25/20	PART FOR DOUG'S JEEP	Open	3.87	0.00		
	20-01966	07/13/20	MULTIPLE ITEMS	Open	320.69	0.00		
	20-01967	07/13/20	MULTIPLE ITEMS	Open	983.89	0.00		
	20-02012	07/16/20	MULTIPLE ITEMS	Open	305.25	0.00		
	20-02047	07/21/20	PARTS FOR POLICE#77	Open	45.53	0.00		
	20-02066	07/22/20	MULTIPE ITEMS	Open	137.67	0.00		
	20-02116	07/27/20	PARTS FOR DPW VEHICLES	Open	165.57	0.00		
					<u>1,962.47</u>			
KASTR005 KASTRUD ENGINEERING LLC								
	20-00709	03/02/20	OLD STIRLING ROAD IMPROVEMENTS	Open	7,600.00	0.00		B
	20-01546	06/02/20	APRIL 2020	Open	3,009.13	0.00		
	20-01547	06/02/20	MAY 2020	Open	4,117.75	0.00		
	20-02045	07/21/20	ESCROW KASTRUD INV#1643	Open	247.00	0.00		
					<u>14,973.88</u>			
KENNE005 KENNEDY CULVERT & SUPPLY								
	20-02128	07/29/20	8" SURELOK ASTM	Open	234.00	0.00		
KENNO005 KENNON SURVEYING SERVICES								
	20-00949	03/19/20	31 FERGUSON ROAD SURVEY	Open	8,700.00	0.00		
KOLTU005 KOLTUNOWICZ, ANDREW								
	20-01996	07/15/20	REFUND TAX-EXEMPT VETERAN	Open	7,100.73	0.00		
LIYON005 LI, YONGAN A & KANG, JIAN								
	20-02154	07/31/20	SEWER OVERPAYMENT ACCT#4222-0	Open	460.88	0.00		
LIFES005 LIFE SAVERS INC.								
	20-01373	05/18/20	REPLACEMENT DEFIT AED UNIT/PAD	Open	832.00	0.00		
LOBOZ005 LOBOZZO, MICHELE A.								
	20-02097	07/24/20	ESCROW REFUND Z20-03	Open	685.00	0.00		
LYNCH025 LYNCH, CHRISTINA								
	20-01987	07/14/20	ESCROW REFUND	Open	385.76	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MAGIC005 MAGIC TOUCH CONSTRUCTION	20-02034	07/20/20	SERVICE CALL FOR POWER LOSS	Open	723.20	0.00		
MARMIO05 MARMIC ASSOCIATES INC.	20-01960	07/10/20	COMPUTER CONSULT FOR SA	Open	340.00	0.00		
	20-01961	07/10/20	GOTOMYPC JUNE 2020	Open	996.00	0.00		
	20-01963	07/10/20	6/1-6/30/20 CONSULT/ BACKUP	Open	2,642.50	0.00		
	20-02171	08/04/20	GOTOMYPC JULY 2020	Open	415.00	0.00		
					<u>4,393.50</u>			
MASKP005 MASKPROTECT LLC	20-02133	07/29/20	MASK WITH TOWNSHIP SEAL	Open	787.50	0.00		
MCICO005 MCI COMM SERVICE	20-02099	07/24/20	6/23-7/16/20 #9087538118	Open	37.33	0.00		
	20-02141	07/30/20	6/20-7/18/20 #908-753-6034	Open	46.05	0.00		
					<u>83.38</u>			
MIDDL010 MIDDLESEX CO. FIRE ACADEM	20-00313	01/24/20	COURSE#01-1801-20- B.BURKHARDT	Open	262.00	0.00		
MITCH005 MITCHELL1	20-02130	07/29/20	PRODEMAND PLUS GOVT FOR SHOP	Open	2,708.00	0.00		
MONTA010 MONTAGE ENTERPRISES	20-01892	07/07/20	PARTS FOR STOCK	Open	688.24	0.00		
MORRI015 MORRIS CO. PUBLIC SAFETY	20-01810	06/24/20	FF1- JACK HAIKEN	Open	400.00	0.00		
MOTOR030 MOTOROLA SOLUTIONS INC	20-01979	07/13/20	APX BATTERIES PMNN4504A	Open	360.00	0.00		
	20-02001	07/15/20	SPEAKER MIC/ DESKTOP CHARGER	Open	2,432.00	0.00		
					<u>2,792.00</u>			
MTBET015 MT BETHEL 150 LLC	20-02078	07/22/20	ESCROW REFUND B80/ L11	Open	750.00	0.00		
NJELE005 N. J. ELEVATOR INSPECTION	20-02179	08/04/20	elevator inspections	Open	882.00	0.00		
NJAME005 N.J. AMERICAN WATER CO.	20-01588	06/03/20	6/28-7/30/20 INDEP BLVD HYDT	Open	552.00	0.00		
	20-01774	06/22/20	6/19-7/16/20 FIRE HYDT	Open	36,946.80	0.00		
	20-02117	07/27/20	6/21-7/18/20 IRRIGATION	Open	174.46	0.00		
	20-02144	07/30/20	6/18-7/21/20	Open	682.94	0.00		
	20-02145	07/30/20	6/20-7/22/20 6 BARDY RD	Open	1,814.54	0.00		
					<u>40,170.74</u>			
NAZAR005 NAZARIO, VICTOR	20-02165	08/03/20	JULY 2020 COURT	Open	375.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NAZAR005 NAZARIO, VICTOR								
	20-02176	08/04/20	SPECIAL DWI 7/31/20	Open	<u>125.00</u>	0.00		
					500.00			
INDUCT005 INDUCTIV LLC								
	20-01969	07/13/20	SUPPORT FOR WEBSITE	Open	32.00	0.00		
NJSTA010 NJ STATE DEPT.HEALTH/SENIOR SV								
	20-02172	08/04/20	JULY 2020 STATE DOG REPORT	Open	17.40	0.00		
NJSHB005 NJSHBP/ST NJ PENSION BENEFITS								
	20-02111	07/24/20	AUGUST 2020 MEDICAL	Open	137,927.06	0.00		
NORTH005 NORTHEAST COMMUNICATIONS, INC								
	20-02056	07/21/20	REPLACE SOLENOID/FUSE TAHOE82	Open	276.00	0.00		
	20-02057	07/21/20	MAGNETIC MIC CLIP/BACKET	Open	<u>135.00</u>	0.00		
					411.00			
NV500005 NV5								
	20-02079	07/22/20	ESCROW NV5	Open	3,732.85	0.00		
OPTIM015 OPTIMUM								
	20-01750	06/18/20	7/15-8/14/20 1TOWER/7 GEIGER	Open	139.88	0.00		
	20-02178	08/04/20	8/1-8/31/20 #07875107353021	Open	<u>104.89</u>	0.00		
					244.77			
OTT OTT, JARED & DEBRA								
	20-02185	08/07/20	TAX OVERPAYMENT	Open	3,751.50	0.00		
PSEGC005 P.S.E.& G. COMPANY								
	20-02014	07/16/20	6/11-7/10/20 #7299235501	Open	401.84	0.00		
	20-02140	07/30/20	JULY 2020 #1301300209	Open	<u>187.67</u>	0.00		
					589.51			
PALMI005 PALMISANO, DENISE								
	20-01970	07/13/20	30 MINUTE ART VIDEO- CAMP	Open	600.00	0.00		
PARAD005 PARADISE POOLS								
	20-02084	07/22/20	SOIL MOVEMENT B86.01/L2.01	Open	115.09	0.00		
PDQAU005 PDQ AUTO SUPPLY OF MANVILLE								
	20-02064	07/22/20	MULTIPLE ITEMS	Open	932.30	0.00		
	20-02115	07/27/20	MULTIPLE PARTS FOR PD CARS	Open	299.84	0.00		
	20-02126	07/28/20	U JOINT PULLEY FOR DUMP TRUCKS	Open	<u>345.07</u>	0.00		
					1,577.21			
PITNE005 PITNEY BOWES, INC.								
	20-01990	07/14/20	EZ SEAL BOTTLES	Open	127.98	0.00		
POWER010 POWERCO INC								
	20-01981	07/13/20	HOSE ASSY FOR BACK HOE	Open	314.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PRIME010 PRIMEPOINT, LLC	20-01983	07/14/20	JUNE 2020 PAYROLL	Open	1,137.25	0.00		
PROTE005 PROTECTIVE SYSTEMS SVCS	20-01760	06/19/20	ALARM MONITORING SNACK SHACK	Open	660.00	0.00		
QUEST005 QUEST DIAGNOSTICS	20-01897	07/07/20	NEW HIRES- DPW SUMMER HELP	Open	192.19	0.00		
RECOR005 RECORDER PUBLISHING COMPANY	20-01989	07/14/20	JUNE 2020	Open	145.35	0.00		
REUTE005 REUTER, LISA M.	20-02095	07/24/20	ZOOM-COURT VIDEO CONF 7/4/2020	Open	15.98	0.00		
RICHT005 RICH TREE SERVICE INC.	20-01489	05/28/20	OLD STIRLING & REINMAN	Open	2,650.00	0.00		
	20-01756	06/19/20	46 ROSELAND REMOVE OAK	Open	2,100.00	0.00		
	20-01757	06/19/20	47 SYCAMORE WAY REMOVAL	Open	4,800.00	0.00		
	20-01852	07/01/20	68 DOCK WATCH HOLLOW REMOVE	Open	3,500.00	0.00		
	20-01904	07/08/20	5 OLD CHURCH REMOVE OAK/POPLAR	Open	<u>1,800.00</u>	0.00		
					14,850.00			
RILEI005 RILEIGHS OUTDOOR DECOR	20-01876	07/06/20	WELCOME TO WARREN FLAG BANNER	Open	3,047.94	0.00		
ROYCO005 ROYCO	20-01854	07/01/20	CLEARSPACE ANTIMICROBIAL	Open	170.28	0.00		
RUTGE025 RUTGERS UNIVERSITY	20-01585	06/03/20	CPWM CLASSES FOR RICH BAKER	Open	1,314.00	0.00		
SAFET005 SAFE-T	20-01915	07/08/20	ARGUS BATTERY FOR WASH VALLEY	Open	765.00	0.00		
SHERW015 SHERWEB INC.	20-01994	07/15/20	6/15-7/14/20 CLOUD MAINT	Open	570.08	0.00		
SHIIN010 SHI INTERNATIONAL CORP.	20-01748	06/18/20	CRADLEPOINT NETCLOUD MOB ROUTE	Open	133.49	0.00		
	20-01821	06/25/20	CRADLEPOINT NETCLOUD-FIRE CHIE	Open	133.49	0.00		
	20-01855	07/01/20	LENOVO THINKPAD	Open	<u>1,749.88</u>	0.00		
					2,016.86			
SIGNS005 SIGNS & SAFETY DEVICES LLC	20-02125	07/28/20	SIGNS FOR CHARGING STATION	Open	49.50	0.00		
SIRCH005 SIRCHIE FINGER PRINT	20-01762	06/19/20	LP POWDER	Open	247.96	0.00		
	20-01916	07/09/20	LP POWDER SILVER BLACK 80Z	Open	<u>71.75</u>	0.00		
					319.71			

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SOMER025 SOMERSET CO. PARK COMMISSION	20-02157	07/31/20	SHOWMOBILE RENTAL 8/5/2020	Open	500.00	0.00		
SOMER055 SOMERSET COUNTY ROAD & BRIDGES	20-01853	07/01/20	STREET SWEEPING JUNE 6 2020	Open	1,305.10	0.00		
SPRUC005 SPRUCE INDUSTRIES	20-02159	08/03/20	PAPER TOWELS, WHITE C-FOLD	Open	370.60	0.00		
STAPL010 STAPLES ADVANTAGE	20-01841	06/29/20	PADS/RECEIPT BOOK/NOTEPADS	Open	970.70	0.00		
	20-01964	07/10/20	FOLDERS/PEN/LABEL TAPE	Open	<u>225.95</u>	0.00		
					1,196.65			
STARL005 STAR LEDGER	20-01988	07/14/20	JUNE 2020	Open	161.20	0.00		
STAVO005 STAVOLA ASPHALT COMPANY INC	20-01887	07/07/20	HMA9.5M64/I-5 ASPHALT	Open	578.13	0.00		
STEW005 STEWART BUSINESS SYSTEMS	20-01965	07/10/20	7/8-8/7/2020 POLICE MAINT	Open	78.68	0.00		
STILO010 STILO EXCAVATION, INC.	20-02121	07/28/20	DEL & DISP OF 20YD ASPHALT BOX	Open	2,530.00	0.00		
STRAI005 STRAIGHT EDGE STRIPING LLC	20-01797	06/23/20	BARDY RD STRIPING	Open	885.00	0.00		
	20-02051	07/21/20	101 OLD STIRLING ROAD	Open	<u>2,745.45</u>	0.00		
					3,630.45			
SUPRE005 SUPREME SECURITY SYSTEMS	20-01937	07/10/20	PERIODIC SERVICE 44 MTN BLVD	Open	236.22	0.00		
THOMS005 THOMSON REUTERS - WEST	20-02094	07/24/20	NJ CODE CRIMINAL JUSTICE 2020	Open	252.00	0.00		
THYSS005 THYSSENKRUPP ELEVATOR CORP	20-01931	07/10/20	PLATINUM FULL MAINTENANCE PLAN	Open	1,060.94	0.00		
TOLLW005 TOLL WARREN URBAN RENEWAL LLC	20-02007	07/16/20	TAX OVERPAYMENT B78/L15.02	Open	3,081.87	0.00		
TREAS045 TREASURER STATE OF NJ	20-02002	07/15/20	2ND Q DCA FEES 4/1-6/30/2020	Open	17,473.00	0.00		
TRITE005 TRI-TECH SERVICE & SUPPLY CO	20-01890	07/07/20	BACK HOE REPAIR	Open	792.00	0.00		
TRIAN005 TRIANGLE COMMUNICATIONS LLC	20-01930	07/09/20	SIRON BOX REPAIR	Open	295.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>TRUGR005 TRU GREEN CHEMLAWN</b>								
	20-00595	02/19/20	LAWN CARE ON MUNICIPAL GROUNDS	Open	312.00	0.00		B
	20-00596	02/19/20	VEGETATION CONTROL	Open	<u>2,345.10</u>	0.00		
					2,657.10			
<b>UNITE025 UNITED SITE SERVICES</b>								
	20-02082	07/22/20	7/22-8/19/20 GREENWOOD/MUNICI	Open	412.77	0.00		
<b>VERAL005 V. E. RALPH &amp; SON, INC.</b>								
	20-01835	06/26/20	FACE SHIELD 8.7"H X 12.6"W	Open	151.60	0.00		
<b>VENTU005 VENTURA MIESOWITZ KEOUGH</b>								
	20-02044	07/21/20	JUNE 2020 ZONING INV#23367	Open	425.50	0.00		
<b>VERIZ040 VERIZON</b>								
	20-01968	07/13/20	7/2-8/1/20 #908-754-9267	Open	37.32	0.00		
	20-01991	07/14/20	7/5-8/4/20 #908-561-0862	Open	30.19	0.00		
	20-02022	07/17/20	7/5-8/4/20 #908-604-6210	Open	37.44	0.00		
	20-02100	07/24/20	7/17-8/16/20 #908-753-1001	Open	5,266.81	0.00		
	20-02101	07/24/20	7/17-8/16/20 #732-469-3234	Open	37.93	0.00		
	20-02102	07/24/20	7/17-8/16/20 #908-753-8118	Open	37.93	0.00		
	20-02104	07/24/20	7/19-8/18/20 #908-822-6555	Open	158.00	0.00		
	20-02142	07/30/20	7/22-8/21/20 #908-222-2898	Open	35.67	0.00		
	20-02143	07/30/20	7/16-8/15/20 #201-X07-8772	Open	<u>471.18</u>	0.00		
					6,112.47			
<b>VERIZ010 VERIZON</b>								
	20-02147	07/30/20	7/23-8/22/20 #454882775000179	Open	269.99	0.00		
	20-02148	07/30/20	7/24-8/23/20 #555365441000169	Open	<u>132.69</u>	0.00		
					402.68			
<b>VERIZ040 VERIZON</b>								
	20-02156	07/31/20	7/25-8/24/20 #908-222-1582	Open	110.42	0.00		
<b>VERIZ010 VERIZON</b>								
	20-02163	08/03/20	7/28-8/27/20 #908-941-7524	Open	286.00	0.00		
<b>VERIZ040 VERIZON</b>								
	20-02164	08/03/20	7/28-8/27/20 #908-647-9398	Open	38.39	0.00		
<b>VERIZ015 VERIZON WIRELESS</b>								
	20-02052	07/21/20	6/13-7/12/20 POLICE CELL	Open	883.74	0.00		
	20-02180	08/04/20	6/26-7/25/20 NON POLICE CELL	Open	<u>1,517.06</u>	0.00		
					2,400.80			
<b>VITAL005 VITAL COMMUNICATIONS INC.</b>								
	20-01936	07/10/20	UPDATE TAX ASSESSOR COMPUTER	Open	250.00	0.00		
	20-02032	07/17/20	TRAINING FOR TAX ASSESS	Open	<u>100.00</u>	0.00		
					350.00			
<b>VOIAN005 VOIANCE LANGUAGE SERVICES LLC</b>								
	20-01236	04/27/20	VOIANCE LANGUAGE SERVICES	Open	2.44	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WBMAS015 W.B. MASON CO. INC.								
	20-01110	04/08/20	DATAPRODUCTS RIBBON #DPSR2156	Open	17.97	0.00		
	20-01533	06/02/20	PLASTIC UTENSILS/FRAMES	Open	99.50	0.00		
	20-01637	06/05/20	RECYCLED PAPER 8.5"X11	Open	303.50	0.00		
	20-02152	07/31/20	UNIV FILE JACKETS #UNV73400	Open	<u>270.20</u>	0.00		
					691.17			
WARRE030 WARREN TWP BOARD OF EDUCATION								
	20-02070	07/22/20	SEPT 1, 2020 SCHOOL TAX PMT	Open	2,000,000.00	0.00		
	20-02072	07/22/20	SEPT 15, 2020 SCHOOL TAX PMT	Open	<u>2,000,000.00</u>	0.00		
					4,000,000.00			
WARRE065 WARREN TWP. BOARD OF EDUCATION								
	20-01828	06/25/20	MUNICIPAL YOUTH SERVICE GRANT	Open	6,116.35	0.00		
WARRE035 WARREN TWP. CURRENT ACCOUNT								
	20-02054	07/21/20	SOIL MOVEMENT B14/L24.02	Open	134.91	0.00		
	20-02083	07/22/20	SOIL MOVEMENT B86.01/ L2.01	Open	<u>134.91</u>	0.00		
					269.82			
WARRE045 WARREN TWP. RESCUE SQUAD								
	20-01939	07/10/20	2020 ANNUAL CONTRIBUTION	Open	25,000.00	0.00		
WARRE040 WARREN TWP. SEWERAGE AUTHORITY								
	20-02093	07/24/20	JUNE 2020 SEWER COLLECTION	Open	112,616.66	0.00		
WARRE055 WARRENVILLE TRUE VALUE								
	20-01808	06/24/20	MULTIPLE ITEMS	Open	46.40	0.00		
	20-01834	06/26/20	KORKY RED ADJ FLAPPER FOR PD	Open	5.19	0.00		
	20-01864	07/01/20	REPLACE DAMAGED KEY/R6 CONNECT	Open	55.05	0.00		
	20-01869	07/01/20	MULTIPLE ITEMS	Open	68.30	0.00		
	20-01889	07/07/20	MULTIPLE ITEMS	Open	182.59	0.00		
	20-01899	07/07/20	MULTIPLE ITEMS	Open	539.89	0.00		
	20-01908	07/08/20	13OZ WHT PRIMER SPRAY FOR PD	Open	20.97	0.00		
	20-01925	07/09/20	REPL POLY VALVE	Open	11.99	0.00		
	20-01953	07/10/20	5" KICK DOOR STOP	Open	17.18	0.00		
	20-01972	07/13/20	100 PK 8" BLK CABLE TIES	Open	16.38	0.00		
	20-01984	07/14/20	MULTIPLE ITEMS	Open	343.58	0.00		
	20-01985	07/14/20	LOCKSET, PAD LOCK, SAFETY HASP	Open	85.75	0.00		
	20-01997	07/15/20	SMOKE ALARM FOR 31 FERGUSON	Open	29.99	0.00		
	20-02009	07/16/20	COMMAND HOOKS FOR TOWN HALL	Open	4.19	0.00		
	20-02035	07/20/20	9V BATTERIES FOR DPW SHOP	Open	12.89	0.00		
	20-02053	07/21/20	HILLMAN FASTENERS	Open	0.94	0.00		
	20-02088	07/23/20	BACK SPRAY WAND & POLY VALVE	Open	18.68	0.00		
	20-02122	07/28/20	MULTIPLE ITEMS	Open	55.44	0.00		
	20-02166	08/03/20	PAINT FOR LIBRARY	Open	<u>20.29</u>	0.00		
					1,535.69			
WATCH005 WATCHUNG HILLS MUNICIPAL								
	20-01940	07/10/20	2020 ANNUAL CONTRIBUTION	Open	1,500.00	0.00		
WATCH020 WATCHUNG HILLS REG. HIGH SCH.								
	20-02073	07/22/20	SEPT 2020 SCHOOL TAX PAYMENT	Open	1,807,645.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WELDO005 WELDON ASPHALT	20-02036	07/20/20	I-5 ASPHALT	Open	124.25	0.00		
WESTF005 WESTFIELD ARCH.& PRESERVATION	20-01109	04/08/20	MT BETHEL PHASE 2	Open	360.00	0.00		B
WHITE005 WHITEMARSH CORPORATION	20-02033	07/20/20	HU3360 3/4" REUSABLE BREAKAWAY	Open	124.92	0.00		
WITME005 WITMER PUBLIC SAFETY GROUP INC	20-00995	03/26/20	HELMET/PANTS/SHIELD	Open	1,042.00	0.00		
WURTH005 WURTH U.S.A. INC.	20-02120	07/28/20	PARTS FOR DPW STOCK	Open	683.24	0.00		

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Total Purchase Orders: 248 Total P.O. Line Items: 0 Total List Amount: 10,813,001.44 Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT FUND	0-01	10,441,362.05	0.00	10,441,362.05	0.00	130,971.66	0.00
	0-03	0.00	0.00	0.00	0.00	159,821.11	24,569.61
	0-04	0.00	0.00	0.00	0.00	1,749.88	0.00
	Year Total:	<u>10,441,362.05</u>	<u>0.00</u>	<u>10,441,362.05</u>	<u>0.00</u>	<u>292,542.65</u>	<u>24,569.61</u>
CURRENT FUND	9-01	3,100.00	0.00	3,100.00	0.00	0.00	0.00
GRANT FUND	X-02	9,363.82	0.00	9,363.82	0.00	0.00	0.00
	X-03	2,488.31	0.00	2,488.31	0.00	0.00	0.00
	X-04	39,575.00	0.00	39,575.00	0.00	0.00	0.00
	Year Total:	<u>51,427.13</u>	<u>0.00</u>	<u>51,427.13</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Total Of All Funds:	<u><u>10,495,889.18</u></u>	<u><u>0.00</u></u>	<u><u>10,495,889.18</u></u>	<u><u>0.00</u></u>	<u><u>292,542.65</u></u>	<u><u>24,569.61</u></u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
92874459-4 HILLCREST RD (khov)	19-01	1,146.00	0.00	1,146.00
92874477 - 5 HILLCREST ROAD	19-02	2,160.00	0.00	2,160.00
93915914 - PULTE HOMES	19-11	1,875.00	0.00	1,875.00
93915744 - CHASE PARTNERS	19-13	5,690.85	0.00	5,690.85
94602628 - T-MOBILE	20-02	845.00	0.00	845.00
92577422-15 STONINGHAM D(desou	E18-39	250.00	0.00	250.00
93915753-32 REINMAN RD(paradis	E19-28	250.00	0.00	250.00
93915801 - TOLL BROS	ENIN19-08	845.00	0.00	845.00
92874561 - 150 MT BETHEL ROAD	H19-01	750.00	0.00	750.00
93915282 - 40 MOUNTAIN BLVD	RD2019-01	95.00	0.00	95.00
90297094-181 MT BETHEL-REDEVEL	RDMB17-03	4,607.00	0.00	4,607.00
90556985 - PIRHL DEVELOPERS	RDPIRH18-1	3,543.00	0.00	3,543.00
91054558 - 46 FAIRFIELD AVE	Z16-16	385.76	0.00	385.76
90556693 - S/K WARREN ASSOC	Z17-16	247.00	0.00	247.00
93915246 - OLD CHURCH ROAD	Z19-08	210.00	0.00	210.00
93915416-5 ROSELAND AVE(ioanno	Z19-10	140.00	0.00	140.00
93840976 - LOBOZZO	Z20-03	685.00	0.00	685.00
94602673 - UNFRIED	Z20-04	845.00	0.00	845.00
Total of All Projects:		<u>24,569.61</u>	<u>0.00</u>	<u>24,569.61</u>

Range of Checking Accts: First to Last      Range of Check Dates: 07/17/20 to 08/07/20  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT CHECKING			
14314	07/17/20	CCPIN005 CCP INDUSTRIES	88.97		1699
14315	07/17/20	POSTM015 U.S. POSTMASTER	3,000.00		1699
14316	07/17/20	TAMAS010 TAMASHIRO, STEPHANIE	42.80		1699
14317	07/21/20	RUSSE005 RUSSELL LABADIE	1,300.00		1702
14318	07/28/20	ELIZO005 ELIZONDO, BROOKE	50.00		1705
14319	07/28/20	TREAS005 TREASURER - STATE OF NEW	3,000.00		1705
14320	07/28/20	POMPE005 POMPEO, JEFFREY	3,370.12		1706
14321	07/28/20	UNITE005 UNITED STATES POSTAL SERV	1,400.00		1706
14322	08/03/20	DINSM005 DINSMORE, ROBERT	20.00		1707
14323	08/03/20	KANWA005 KANWAL, PREET	3,668.40		1707
14324	08/04/20	TREAS005 TREASURER - STATE OF NEW	50.00		1708
14325	08/04/20	ACMED005 ACME DIESEL ELECTRIC INC.	984.45		1709

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	16,974.74	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	16,974.74	0.00

03	ENG INSPECT1	ENGINEERING & INSPECTION			
355	07/21/20	28MTBLVD 28 MT. BLVD LLC	13,561.84		1704

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	13,561.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	13,561.84	0.00

03	PERFORMAINT	PERFORMANCE & MAINT (FULTON)			
350	07/21/20	28MTBLVD 28 MT. BLVD LLC	50,251.88		1703

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	50,251.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	50,251.88	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	80,788.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	80,788.46	0.00

7/27/20 eft - Trupanion 171.66

80,910.12

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	15,990.29	0.00	0.00	15,990.29
CURRENT FUND	9-01	984.45	0.00	0.00	984.45
Total of All Funds:		<u>16,974.74</u>	<u>0.00</u>	<u>0.00</u>	<u>16,974.74</u>

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Project Description	Project No.	Project Total
90298028 - 28 MT BLVD LLC	ENIN17-06	13,561.84
91452379 - 28 MT BLVD LLC	PERF18-06	50,251.88
Total of All Projects:		<u>63,813.72</u>