

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 6, 2022



**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING AGENDA  
JANUARY 6, 2022 6:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 23 2021; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger on posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is in person and broadcasted live on the Township's website, our Facebook page and available virtually via ZOOM, It 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.

**OATH OF OFFICE**

Gary DiNardo  
Victor Sordillo

**ROLL CALL:**

**INVOCATION**

Father Sean W. Kenney, Pastor  
Our Lady of the Mount Roman Catholic Church

**FLAG SALUTE**

**NOMINATION OF MAYOR AND THE CHAIRPERSON  
OF THE TOWNSHIP COMMITTEE**

Second, Roll Call

**NOMINATION OF DEPUTY MAYOR AND THE VICE  
CHAIRPERSON OF THE TOWNSHIP COMMITTEE**

Second, Roll Call

**REMARKS:**

**MAYOR'S APPOINTMENTS are [attached](#) hereto, and signed by the Mayor.**

**RESOLUTIONS:**

[2022-001](#) MAYOR'S APPOINTMENTS WITH ADVICE AND  
CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

[2022-002](#) APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS  
AND COMMITTEES

Motion to adopt, second, discussion, roll call

[2022-003](#) CONFIRMING ELECTION OF FIRE DEPARTMENT  
OFFICERS

Motion to adopt, second, discussion, roll call

[2022-004](#) AUTHORIZING APPOINTMENTS TO FIRE POLICE

Motion to adopt, second, discussion, roll call

[2022-005](#) APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP

Motion to adopt, second, discussion, roll call

[2022-006](#) AUTHORIZING USE OF CONSENT AGENDA AT  
TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

[2022-007](#) ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

[2022-008](#) SCHEDULE OF 2022 TOWNSHIP COMMITTEE  
MEETINGS

Motion to adopt, second, discussion, roll call

[2022-009](#) APPOINTMENT OF PROFESSIONAL ATTORNEY FOR THE  
TOWNSHIP

Motion to adopt, second, discussion, roll call

**OATH OF OFFICE – ALL APPOINTEES**

[2022-037](#) APPOINTING DONNA HANDS AS DEPUTY TOWNSHIP CLERK

Motion to adopt, second, discussion, roll call

[2022-038](#) APPOINTMENT OF ZONING OFFICER

Motion to adopt, second, discussion, roll call

[2022-039](#) APPOINTMENT OF TOWNSHIP PLANNER

Motion to adopt, second, discussion, roll call

[2022-040](#) APPOINTMENT OF TOWNSHIP ENGINEER

Motion to adopt, second, discussion, roll call

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2022-010 through No. 2022-034 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.

- [2022-010](#) ADOPTING CASH MANAGEMENT PLAN
- [2022-011](#) AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- [2022-012](#) AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES
- [2022-013](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- [2022-014](#) ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- [2022-015](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- [2022-016](#) ESTABLISHING 2022 HOLIDAY SCHEDULE
- [2022-017](#) DESIGNATING OFFICIAL NEWSPAPERS
- [2022-018](#) AUTHORIZING QUALIFIED PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- [2022-019](#) DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS
- [2022-020](#) AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- [2022-021](#) DESIGNATING DEPOSITORIES FOR MONIES
- [2022-022](#) AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- [2022-023](#) AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET, HUNTERDON, MIDDLESEX AND MORRIS COUNTY EMERGENCY SERVICES TRAINING ACADEMY
- [2022-024](#) AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM
- [2022-025](#) APPOINTING DEPUTY RECORDS CUSTODIANS
- [2022-026](#) AUTHORIZING 2022 TEMPORARY BUDGET
- [2022-027](#) APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- [2022-028](#) FILING SIGNATURE WITH SECRETARY OF STATE

- [2022-029](#) AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- [2022-030](#) AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES
- [2022-031](#) AWARD OF CONTRACT FOR REMOVAL AND REPLACEMENT OF FIBERGLASS FUEL TANKS
- [2022-032](#) APPOINTING MICHAEL R. WOERNER - PLUMBING SUBCODE OFFICIAL
- [2022-033](#) AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2022
- [2022-034](#) AMENDING RESOLUTION NO. 2021-303 PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1820-33-003-007 TO PARAGON HOSPITALITY GROUP, LLC

Motion to adopt Consent Agenda Resolutions No. 2022-010 through 2022-034, second, roll call.

**MINUTES:**

Approve Regular and Executive Sessions for December 16, 2021  
Motion to adopt, Second, Voice Vote

**PAYMENT OF BILLS**

**RESOLUTION NO. [2022-035](#) Bill List A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. [2022-036](#) Bill List B**

Motion to adopt, second, discussion, roll call

**NEW BUSINESS:**

**PRIVILEGE OF THE FLOOR**

Members of the public wishing to address the governing body on any matter will be allowed three (3) minutes, unless there are unusual circumstances.

**ADJOURN**