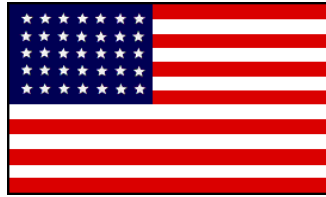


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 7, 2021



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING AGENDA
JANUARY 7, 2021
6:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 17, 2020; 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 broadcasted live on the Township's website and 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

George Lazo
Michael Marion

ROLL CALL:

INVOCATION

Reverend Dr. Michael Jones
Mt. Bethel Baptist 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:

[2021-001](#) MAYOR'S APPOINTMENTS WITH ADVICE AND
CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

[2021-002](#) APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS
AND COMMITTEES

Motion to adopt, second, discussion, roll call

[2021-003](#) CONFIRMING ELECTION OF FIRE DEPARTMENT
OFFICERS

Motion to adopt, second, discussion, roll call

[2021-004](#) AUTHORIZING APPOINTMENTS TO FIRE POLICE

Motion to adopt, second, discussion, roll call

[2021-005](#) APPOINTMENT OF PROFESSIONALS FOR THE TOWNSHIP

Motion to adopt, second, discussion, roll call

[2021-006](#) AUTHORIZING USE OF CONSENT AGENDA AT
TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

[2021-007](#) ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

[2021-008](#) SCHEDULE OF 2020 TOWNSHIP COMMITTEE
MEETINGS

Motion to adopt, second, discussion, roll call

OATH OF OFFICE – ALL APPOINTEES

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2020-009 through No. 2020-036 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.

[2021-009](#) DESIGNATING DEPOSITORIES FOR MONIES

[2021-010](#) ADOPTING CASH MANAGEMENT PLAN

[2021-011](#) AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT
PAYMENTS AND OVERPAYMENTS

[2021-012](#) AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST
ON DELINQUENT TAXES

- [2021-013](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- [2021-014](#) ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- [2021-015](#) AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- [2021-016](#) ESTABLISHING 2021 HOLIDAY SCHEDULE
- [2021-017](#) DESIGNATING OFFICIAL NEWSPAPERS
- [2021-018](#) AUTHORIZING QUALIFIED PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- [2021-019](#) DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS
- [2021-020](#) AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- [2021-021](#) GARDEN STATE MUNICIPAL JOINT INSURANCE FUND JOINT TRUST AGREEMENT AND RESOLUTION TO REJOIN
- [2021-022](#) AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- [2021-023](#) 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
- [2021-024](#) AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM
- [2021-025](#) APPOINTING DEPUTY RECORDS CUSTODIANS
- [2021-026](#) AUTHORIZING 2021 TEMPORARY BUDGET
- [2021-027](#) APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- [2021-028](#) FILING SIGNATURE WITH SECRETARY OF STATE
- [2021-029](#) AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- [2021-030](#) AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES
- [2021-031](#) REAPPOINTING KAREN DENAVE AS CHIEF FINANCIAL OFFICER
- [2021-032](#) PROMOTION OF POLICE DEPARTMENT PERSONNEL
- [2021-033](#) AUTHORIZING FILING OF REGISTRATION RENEWAL FOR WARREN TOWNSHIP COMMODITY RESALE SYSTEM WITH DLGS

[2021-034](#) AWARD OF CONTRACT – POWERCO, INC., CASE CX57 EXCAVATOR WITH 12” AND 18” BUCKETS, COUPLER, HYDRAULIC HUMB ANGLE BLADE

[2021-035](#) CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY BLOCK 55, LOT 13 QFARM

[2021-036](#) REDUCTION OF PERFORMANCE BOND - STIRLING POND, LLC BLOCK 85, LOT15.03

Motion to adopt Consent Agenda Resolutions No. 2020-009 through 2020-036, second, roll call.

MINUTES:

Approve Regular and Executive Sessions for December 10, 2020
Motion to adopt, Second, Voice Vote

BILLS

RESOLUTION NO. 2021-037 PAYMENT OF BILLS
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