

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 26, 2023

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - *REVISED*
January 26, 2023 7:00 PM

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 12, 2023; publication in the Echoes Sentinel, sending written notices to the Courier News and Star Ledger and 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 also 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.

1. **ROLL CALL:**
2. **FLAG SALUTE:**
3. **PRESENTATION: Cheerleaders Recognition**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular Minutes of the Re-Organization Meeting of January 5, 2023, Second, Voice Vote
5. **REPORTS OF TOWNSHIP OFFICES OR OFFICIALS**
6. **REPORTS OF STANDING COMMITTEES**
7. **COMMENTS ON AGENDA ITEMS**
8. **PAYMENT OF BILLS**

[RESOLUTION NO. 2023-38](#) **BILL LIST A**
Motion to adopt, second, discussion, roll call

[RESOLUTION NO. 2023-39](#) **BILL LIST B**
Motion to adopt, second, discussion, roll call
9. **COMMUNICATIONS AND PETITIONS**
Letter to NJLM President for the reconstitution of COAH
10. **OLD BUSINESS:**

11. NEW BUSINESS:

ORDINANCE NO 23-01 (Introduction / First Reading)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$490,000 FOR IMPROVEMENTS TO MOUNTAIN VIEW ROAD (PHASE I) FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$465,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Motion to adopt, second, discussion, roll call
Public Hearing is scheduled for February 16, 2023

RESOLUTION NO. 2023-040

AUTHORIZING RESERVE BUDGET TRANSFERS IN THE AMOUNT OF \$196,000

Motion to approve second, discussion, roll call

RESOLUTION NO. 2023-041

RESOLUTION RATIFYING AND CONFIRMING ALLOCATION OF ONE (1) EQUIVALENT DWELLING UNIT (EDU) OF SANITARY SEWER CAPACITY TO PROPOSED LOT 19.08 IN BLOCK 78 AND TWO (2) EDUs TO PROPOSED LOT 19.09 IN BLOCK 78

Motion to approve, second, discussion, roll call

RESOLUTION NO. 2023-042

DESIGNATING REDEVELOPER FOR 87 Mt. Bethel Rd., B. 71, L.37.01

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-043 through No. 2023-065 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.

2023-043 ACCEPTING \$13,935.00 DONATION FROM THE LISA BARNETT TRUST FOR THE WARREN TOWNSHIP RECREATION DEPARTMENT

2023-044 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

2023-045 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

2023-046 AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

2023-047 AUTHORIZING PURCHASE OF ROCK SALT THROUGH COOPERATIVE PURCHASING AGREEMENT

- [2023-048](#) AUTHORIZING PURCHASE OF TREE TRIMMING, PRUNING AND REMOVAL SERVICES – RICH TREE SERVICE, INC.
- [2023-049](#) AUTHORIZATION TO EXECUTE PURCHASE ORDER WITH MARMIC ASSOCIATES NOT TO EXCEED \$44,000
- [2023-050](#) SECOND AMENDMENT TO ANTENNA TOWER USE AGREEMENT WITH THE COUNTY OF MORRIS
- [2023-051](#) AUTHORIZATION TO PURCHASE SOFTWARE LICENSES AND COMPUTER EQUIPMENT FROM SHI INTERNATIONAL GROUP
- [2023-052](#) JEV CONSTRUCTION, LLC, CHANGE ORDER #1 MISCELLANEOUS IMPROVEMENTS TO THE STAGE V WASTEWATER TREATMENT PLANT
- [2023-053](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE OE 2022 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2023-054](#) AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL BOND ATTORNEY
- [2023-055](#) ESTABLISHING TEMPORARY CAPITAL BUDGET
- [2023-056](#) AWARD OF CONTRACT – DENTAL INSURANCE DELTA DENTAL FEBRUARY 1, 2023 – JANUARY 31, 2024
- [2023-057](#) RESCINDING RESOLUTION 2022-168 POCKET LIQUOR LICENSE RENEWAL
- [2023-058](#) AUTHORIZING THE TOWNSHIP OF WARREN TOWNSHIP CLERK TO ADVERTISE AND SCHEDULE A PUBLIC HEARING REGARDING PROPOSED CONTRACTOR PREQUALIFICATION REGULATIONS FOR CONTRACTORS TO BID ON PHASE 3, INTERIOR RESTORATION AND SITE IMPROVEMENTS, AT THE HISTORIC MOUNT BETHEL BAPTIST MEETING HOUSE
- [2023-059](#) RESOLUTION RATIFYING AND CONFIRMING ALLOCATION OF ELEVEN (11) EQUIVALENT DWELLING UNITS FOR SANITARY SEWER CAPACITY TO LOT 14.08 IN BLOCK 88.04
- [2023-060](#) AUTHORIZING EXECUTION OF 2023 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY
- [2023-061](#) RESOLUTION APPOINTING CHRISTIAN KASTRUD AS INDOOR AIR QUALITY OFFICER IN ACCORDANCE WITH N.J.A.C. 12:100-13 ET SEQ

[2023-062](#) REDUCTION OF PERFORMANCE BOND VILLAS AT WARREN / TOLL WARREN URBAN RENEWAL, LLC BLOCK 78, LOTS 15.01 & 15.02

[2023-063](#) EXTENSION OF PROFESSIONAL SERVICES CONTRACT FOR TAX APPEAL SERVICES

[2023-064](#) AWARD OF PROFESSIONAL SERVICE CONTRACT TO KENNON SURVEYING SERVICES, INC. FOR UPDATING TOWNSHIP TAX MAPS

[2023-065](#) AUTHORIZATION TO EXECUTE PURCHASE ORDER WITH BAY HILL ENVIRONMENTAL NOT TO EXCEED \$10,000

Motion to adopt Consent Agenda Resolutions No. 2023-043 through 2023-065, second, roll call.

12. DEFERRED BUSINESS

RESOLUTION NO. [2023-010](#) (Carried from January 5, 2023 Meeting)
Authorizing Salaries for Township Employees
Motion to adopt, second, discussion, roll call

13. DISCUSSION ITEMS

- a.) Report award of contract – electric for sewer EMEX
- b.) Cable Franchise Ordinance / Cable Advisory Committee
- c.) Flood Damage Prevention Ordinance

14. RESOLUTION NO. 2023-066

FILLING THE VACANCY ON THE WARREN TOWNSHIP COMMITTEE DUE TO RESIGNATION OF COMMITTEEMAN MICHAEL C. MARION
Motion to adopt, second, discussion, roll call

OATH OF OFFICE

15. PRIVILEGE OF THE FLOOR

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

16. MOTION TO ADJOURN

EXECUTIVE SESSION

RESOLUTION NO. [2023-037](#)

Litigation - Somerset Associates vs. Warren Township
Contract Negotiations - Teamsters Union Contract
Chase Capacity Agreement