

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on February 16, 2023

EXECUTIVE SESSION

RESOLUTION NO. [2023-067](#)

Land Acquisition - Block 55, Lot 6
Attorney Client - CHC request for funding

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
February 16, 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:** Deputy Mayor Lazo was absent, but excused.
2. **FLAG SALUTE:**
3. **PRESENTATION:**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular & Executive Minutes of the January 26, 2023 Meeting Second, Voice Vote
5. **PUBLIC HEARINGS**
[ORDINANCE NO 23-01](#) (Second Reading / Adoption)
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

Public Hearing

Motion to adopt, second, discussion, roll call
6. **REPORTS OF TOWNSHIP OFFICES OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**

8. COMMENTS ON AGENDA ITEMS

9. PAYMENT OF BILLS

RESOLUTION NO. [2023-68](#) BILL LIST A

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-69](#) BILL LIST B

Motion to approve, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

[ORDINANCE NO. 23-02](#) (Introduction / First Reading)
AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING ALL OF THE TOWNSHIP OF WARREN'S RIGHT, TITLE, AND INTEREST IN AND TO THAT UNIMPROVED STREET KNOWN AS WATCHUNG HEIGHTS AVENUE IN THE TOWNSHIP.

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

[ORDINANCE NO. 23-03](#) (Introduction / First Reading)
AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, REPEALING SECTION 4-9, TITLED "CABLE TELEVISION" OF THE CODE OF THE TOWNSHIP OF WARREN

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

[ORDINANCE NO. 23-04](#) (Introduction / First Reading)
AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY AMENDING ORDINANCE NO. 22-24, SECTION 8-12.2, TO SET THE INSPECTION FEE FOR RESIDENTIAL RENTAL LEAD PAINT TESTING

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

RESOLUTION NO. [2023-070](#)
A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THAT CERTAIN CAPACITY ASSURANCE AGREEMENT WITH CHASE PARTNERS WARREN, LLC ("CPW") AND 284 KING GEORGE ROAD, LLC (THE "APPLICANT") AND PULTE HOMES OF NJ, LIMITED PARTNERSHIP ("PULTE"), FOR (I) THE REMAINING 61 EDU'S OF SEWAGE CAPACITY FOR PHASE 3 OF THE CHASE/PULTE PROJECT, AND (II) PAYMENT OF THE ENTIRE \$1,223,896.54, REPRESENTING THE CAPACITY IMPROVEMENT AMOUNT TO BRING 397 EDU'S TO THE PROJECT

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-071](#)

RESOLUTION AMENDING RULE 4.3 OF THE RULES AND REGULATIONS OF THE WARREN TOWNSHIP SEWER DEPARTMENT RELATED TO THE SEWER DEPARTMENT'S FORMULA FOR CALCULATING AVAILABLE CAPACITY.

Motion to approve, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-072 through No. 2023-083 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.

- [2023-072](#) CERTIFICATION OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY AUDIT FOR YEAR ENDED JUNE 30, 2022
- [2023-073](#) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - LEE, KATIE SINGJU - POCKET LICENSE
July 1, 2022 – June 30, 2023
- [2023-074](#) APPROVAL OF PROFESSIONAL SERVICES CONTRACT – COMMUNITY GRANTS, PLANNING & HOUSING FOR ADMINISTERING AFFORDABLE HOUSING UNITS IN WARREN
- [2023-075](#) UPDATING MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT OF TOWNSHIP COMMITTEE
- [2023-076](#) HALECON, INC. – CHANGE ORDER #1 CONSTRUCTION OF BASKETBALL COURTS AND OTHER RELATED IMPROVEMENTS
- [2023-077](#) BISMARK CONSTRUCTION CORP. - CHANGE ORDER #3 CONSTRUCTION OF NEW PAVILION
- [2023-078](#) APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- [2023-079](#) AWARD OF CONTRACT -TIMOTHY McENROE LANDSCAPING/SNOWPLOWING FOR SEWER PLANTS, EASEMENTS AND PUMP STATIONS
- [2023-080](#) AMENDING 2023 TEMPORARY BUDGET
- [2023-081](#) RELEASE OF INSPECTION FEES
- [2023-082](#) AWARD OF PROFESSIONAL SERVICE CONTRACT TO KENNON SURVEYING SERVICES, INC.
- [2023-083](#) AWARD OF PROFESSIONAL SERVICES CONTRACT, PAULUS, SOKOLOWSKI AND SATOR, LLC

Motion to approve Consent Agenda Resolutions No. 2023-072 through 2023-083, second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION ITEMS

- a) ZOOM Format
- b) 2023 Sewer Rates
- c) Social Media Policy
- d) Funding for Master Plan

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