

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on February 18, 2021

EXECUTIVE SESSION

RESOLUTION NO. 2021-074

Land Purchase Request – Block 82, Lots 14 & 15
Attorney Client – 56 Mt. Horeb Road
Personnel - HR Director / Staffing
Contract Negotiations - KHov/Premier Contract /Traffic Issues



TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA - Revised
February 18, 2021
7:00 PM

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 14, 2021; 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. **PRESENTATIONS –**
 - PROCLAMATION – NATIONAL CAREGIVERS DAY – FEBRUARY 19
 - Recreation Director – Joe Passaro presentation on the New Pavilion
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**

Regular and Executive Session for January 21, 2021. Second, Voice Vote
5. **PUBLIC HEARING**

ORDINANCE NO. 21-01 (Second Reading / Adoption)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,780,000 FOR CONSTRUCTION OF A PAVILION FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,691,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Public Hearing

Motion to adopt Ordinance 21-01, second, discussion, roll call

ORDINANCE NO. 21-02 (Second Reading / Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SUBSECTION 7-16.4 ENTITLED "PUBLIC PARKING SPACES FOR ELECTRIC CHARGING STATIONS"

Public Hearing

Motion to adopt Ordinance 21-02, second, discussion, roll call

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. PAYMENT OF BILLS

RESOLUTION NO. 2021-071 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-072 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 21-03 (First Reading/Introduction)

Repealing existing Section 15B of the General Ordinances of the Township of Warren entitled "Stormwater Management" and replaces same with the new Stormwater Control Regulations found at NJAC 7:8-1.2 et. seq.

Motion to approve Ordinance 21-03 on first reading, second, discussion, roll call

Public hearing is scheduled for March 18, 2021 at 7:00 PM

ORDINANCE NO. 21-04 (First Reading/Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$295,000 FOR IMPROVEMENTS TO KING GEORGE ROAD (PHASE I) FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Motion to approve Ordinance 21-04 on first reading, second, discussion, roll call

Public hearing is scheduled for March 18, 2021 at 7:00 PM

RESOLUTION NO 2021-057

RATIFYING AND CONFIRMING EXTENSION OF OUTDOOR DINING, LIMITED SALES AND EXERCISE CLASSES WITHIN CERTAIN MUNICIPAL PARKS AND AREAS ADJACENT TO THE FITNESS OR WELLNESS BUSINESS DURING THE COVID-19 PANDEMIC THROUGH JULY 31, 2021

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-058 through No. 2021-070 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.

2021-058 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$219,000

2021-059 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE OE 2020 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE

2021-060 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN POLICE SALARY & WAGES 2020 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR RETIREMENT

2021-061 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ROADS OE 2020 RESERVE BUDGET TO DEDICATED TRUST RESERVE FOR SNOW REMOVAL

2021-062 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN GROUP INSURANCE OE 2020 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE

2021-063 RELEASE OF MAINTENCE BONDS AS LISTED

2021-064 APPOINTMENT TO MUNICIPAL OFFICES AND BOARDS AND COMMITTEES - HISTORIC SITES COMMITTEE -Brennen S. Gaiser

2021-065 AMENDING 2021 TEMPORARY BUDGET

2021-066 WARREN PARK AND RIDE EXTENSION AGREEMENT

2021-067 AWARD OF PROFESSIONAL SERVICES CONTRACT KEYSTONE PRESERVATION GROUP – MT. BETHEL BAPTIST MEETING HOUSE

2021-068 TAX EXEMPTION FOR DISABLED VETERAN – CRAIG WILSON

2021-069 FIRE DEPT. APPOINTMENT

2021-070 AUTHORIZE EXECUTION OF GRANT AGREEMENT 2020 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT PROGRAMFOR PRESERVATION OF THE MOUNT BETHEL MEETING HOUSE

Motion to adopt Consent Agenda Resolutions No. 2021-058 through 2021-070 second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Open Space Report
- b. Mt. Bethel Cemetery Association Request
- c. Fire Apparatus Update
- d. Detour Plan for Ferguson Road Bridge Replacement – Somerset County

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 ADJORN