

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

EXECUTIVE SESSION

RESOLUTION NO. [2023-084](#)

Potential Litigation – Dredging Contract – Warren Pond
Attorney Client –Affordable Housing 2025 Consortium,
Affordable Housing Fees Collection
PIRHL Consent to Transfer

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
March 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:

2. FLAG SALUTE:

3. PRESENTATION: First Team State Honors
Hunter Seubert and Riley McCain, 1st Team All-State Football
Jenna Tobia, 1st Team All-State & All American for Soccer

Leila Quadri – Essay Winner - Somerset County Commission on the Status of Women

4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:
Regular & Executive Minutes of the February 16, 2023 Meeting Second, Voice
Vote **George Abstains**

5. PUBLIC HEARINGS

ORDINANCE NO. [23-02](#) (Public Hearing / Adoption)
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.

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-03](#) (Public Hearing / Adoption)

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

Public Hearing

Motion to adopt, second, discussion, roll call

ORDINANCE NO. [23-04](#) (Public Hearing / Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY AMENDNG ORDINANCE NO. 22-24, SECTION 8-12.2, TO SET THE INSPECTION FEE FOR RESIDENTIAL RENTAL LEAD PAINT TESTING

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. [2023-085](#) BILL LIST A

Motion to approve, second, discussion, roll call

RESOLUTION NO. [2023-086](#) BILL LIST B

Motion to approve, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. [23-05](#) (Introduction / First Reading)

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION, IN THE AMOUNT OF \$125,000.00, TO PROVIDE FUNDING FOR REVISIONS TO THE MASTER PLAN

Motion to approve, second, discussion, roll call

Public Hearing is scheduled for April 20, 2023

ORDINANCE NO. [23-06](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, CREATING NEW SECTION 2-14.6A ENTITLED "SEWER USE FEES" OF THE CODE OF THE TOWNSHIP OF WARREN

Motion to approve, second, discussion, roll call
Public Hearing is scheduled for April 20, 2023

ORDINANCE NO. [23-07](#) (Introduction / First Reading)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY REPEALING SECTION 15-10A OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN TITLED " FLOOD DAMAGE PREVENTION"; TO ADOPT A NEW SECTION 15-10A TITLED "FLOODPLAIN MANAGEMENT"; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion to approve, second, discussion, roll call
Public Hearing is scheduled for April 20, 2023

RESOLUTION NO. [2023-087](#)

RECOGNITION OF DIWALI, EID AL FITR AND YOM KIPPUR HOLIDAYS
Motion to adopt, second, discussion, roll call

RESOLUTION NO. [2023-088](#)

AUTHORIZING HOMETOWN HEROES BANNER PROGRAM
Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2023-089 through No. 2023-096 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.

[2023-089](#) AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT - LIONS CLUB EXPO

[2023-090](#) AWARD OF CONTRACT IMPROVEMENTS TO MUNICIPAL TENNIS COURTS

[2023-091](#) AUTHORIZING INSTALLATION OF EIGHTEEN (18) FIRE HYDRANTS AT THE HILLS AT WARREN DEVELOPMENT

[2023-092](#) AUTHORIZING RESERVE BUDGET TRANSFERS IN THE AMOUNT OF \$138,000

[2023-093](#) THIS RESOLUTION AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO SIGN "SUBDIVISION PARTICIPATION AND RELEASE FORMS" TO EFFECTUATE THE "ALLERGAN SETTLEMENT", THE "TEVA SETTLEMENT", THE "CVS SETTLEMENT", THE "WALGREENS SETTLEMENT" AND THE "WALMART SETTLEMENT", ACTING AS THE PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS IN CONNECTION WITH THE NATIONAL OPIOID SETTLEMENT ENTITLED "*IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION CASE*" IN ORDER FOR WARREN TOWNSHIP TO RECEIVE ITS SHARE OF ALLOCATED FUNDS

2023-094

AUTHORIZING STIPEND FOR CABLE STATION

2023-095

APPOINTMENTS TO MUNICIPAL OFFICES AND
BOARDS AND COMMITTEES

2023-096

AUTHORIZE APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FOR THE ARC OF
SOMERSET COUNTY OLD STIRLING FLOORING AND
WASTE MANAGEMENT UPGRADE IMPROVEMENT
PROJECT - 57 OLD STIRLING ROAD

Motion to approve Consent Agenda Resolutions No. 2023-089 through 2023-,
second, roll call.

13. DEFERRED BUSINESS

14. DISCUSSION ITEMS

- a) Elm Avenue Sewer Project Update
- b) 2023 Municipal Budget
- c) Use of Opioid Settlement funds

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