

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

EXECUTIVE SESSION

RESOLUTION NO. 2021-088

Attorney Client

- WTSA
 - Affordable Housing Fees Update
- Request for property
- vacation of portion of Berry Hill Road



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
March 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. PROCLAMATION – AUTISM AWARENESS MONTH**
- 4. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**
Regular and Executive Session for February 18, 2021. Second, Voice Vote
- 5. PUBLIC HEARING**

ORDINANCE NO. 21-03 (Second reading / Adoption)

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.

Public Hearing

Motion to adopt Ordinance 21-03, second, discussion, roll call

ORDINANCE NO. 21-04 (Second Reading / Adoption)

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

Public Hearing

Motion to adopt Ordinance 21-04, 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. 2021-089 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2021-090 BILL LIST B

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

Louis Bay Scholarship Announcement

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE 21-05 (FIRST READING/INTRODUCTION)

AN ORDINANCE AMENDING SECTION 2-36 ENTITLED “LIBRARY ADVISORY BOARD” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, 1972

Motion to approve Ordinance 21-05, second, discussion, roll call

Public hearing is scheduled for April 15, 2021 at 7:00 PM

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2021-075 through No. 2021-087 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.

2021-075 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

2021-076 RELEASE OF PERFORMANCE BONDS FOR STREET OPENING PERMITS

2021-077 APPROVAL OF THE BRICK STAMPING PROJECT FOR THE NEW PAVILION

2021-078 AUTHORIZING EXTENSION OF CONTRACT WITH DELTA DENTAL FEBRUARY 1, 2021 – JANUARY 31, 2022

2021-079 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO., INC. FOR PLUMBING SERVICES

- [2021-080](#) CONTRACT EXTENSION YARD DUMPSTER TO STILO EXCAVATION, INC.
- [2021-081](#) AMENDING 2021 TEMPORARY BUDGET
- [2021-082](#) AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$120,000.00
- [2021-083](#) AUTHORIZING CHIEF FINANCIAL OFFICER TO CANCEL CERTAIN UNDELIVERABLE OUTSTANDING ESCROW CHECKS
- [2021-084](#) APPROVE TRAFFIC SIGNAL AND HIGH DEFINITION LICENSE PLATE RECOGNITION EQUIPMENT AGREEMENT WITH SOMERSET COUNTY
- [2021-085](#) TEMPORARY 2021 CAPITAL BUDGET
- [2021-086](#) FIRST AMENDMENT OF PROFESSIONAL SERVICES CONTRACT WITH BEER ARCHITECTURAL GROUP, LLC.
- [2021-087](#) AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF WARREN AND WARREN TOWNSHIP RESCUE SQUAD FOR THE IMPLEMENTATION OF RESCUE TASK FORCE

Motion to adopt Consent Agenda Resolutions No. 2021-075 through 2021-087 second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2021 Municipal Budget
- b. Wagner Farm Trustees
- c. Library Ordinance amendments

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