

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on January 27, 2022

EXECUTIVE SESSION – 6:00 PM

RESOLUTION NO. 2022-056

PERSONNEL - Bonus for Chief Keane

ATTORNEY CLIENT - Warren Township Sewer Authority

CONTRACT NEGOTIATIONS

-Update on Morris County Communications agreement

-Promenade Affordable Housing Financial Agreement

LAND ACQUISITION - Block 82 Lot 12.02

LAND SALE REQUEST - Block 114 Lots 28 & 29 WHSA



**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE MEETING AGENDA
January 27, 2022
7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 13, 2022; 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
Bob Morrison regarding High School Regionalization evaluation**
4. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:
Re-Organization Meeting Minutes for January 6, 2022 Meeting.
Second, Voice Vote**
5. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
6. **REPORTS OF STANDING COMMITTEES**

7. COMMENTS ON AGENDA ITEMS

8. PAYMENT OF BILLS

RESOLUTION NO. 2022-057 BILL LIST A

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2022-058 BILL LIST B

Motion to adopt, second, discussion, roll call

9. COMMUNICATIONS AND PETITIONS

10. OLD BUSINESS:

11. NEW BUSINESS:

ORDINANCE NO. 22-01 (First Reading / Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$300,000 FOR IMPROVEMENTS TO KING GEORGE ROAD (PHASE II) FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Motion to approve, second, discussion, roll call

Public hearing is scheduled for February 17, 2022 at 7:00 PM

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2022-041 through No. 2022-055 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.

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|---------------------------------|---|
| <u>2022-041</u> | AWARD OF CONTRACT - MOTOROLA SOLUTIONS |
| <u>2022-042</u> | APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT |
| <u>2022-043</u> | AWARD OF CONTRACT TO VARIOUS VENDORS FOR FIRE DEPARTMENT TURNOUT GEAR |
| <u>2022-044</u> | AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT |
| <u>2022-045</u> | AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR SOFTWARE LICENSES AND COMPUTER EQUIPMENT |
| <u>2022-046</u> | AWARD OF CONTRACT FOR ROCK SALT ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT |
| <u>2022-047</u> | AWARD OF CONTRACT FOR ROCK SALT CARGILL, INC. THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL |

- [2022-048](#) AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- [2022-049](#) AUTHORIZING RESERVE BUDGET TRANSFERS IN THE AMOUNT OF \$239,500
- [2022-050](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN GROUP INSURANCE OE 2021 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2022-051](#) CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN INSURANCE OE 2021 RESERVE BUDGET TO THE TRUST FUND ACCOUNT ENTITLED RESERVE FOR INSURANCE
- [2022-052](#) AUTHORIZING SETTLEMENT AGREEMENT WITH THE LISA BARNET TRUST
- [2022-053](#) REJECT ALL BIDS FOR WARREN MUNICIPAL COMPLEX BASEBAL FIELD IMPROVEMENTS
- [2022-054](#) AUTHORIZING EXECUTION OF 2022 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY
- [2022-055](#) AUTHORIZE EXTENSION OF CONTRACT WITH DELTA DENTAL

Motion to adopt Consent Agenda Resolutions No. 2022-041 through 2022-055, second, roll call.

12. DEFERRED BUSINESS

13. DISCUSSION

- a) Emergency Services Cost Recovery
- b) American Rescue Plan Funds
- c) NJDCA Recreation Grant Award - \$55,000
- d) Somerset County Road Paving Shared Service
- e) Vacation of portion of Second Street

14. 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.

15. MOTION TO ADJOURN