



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING
AGENDA
JANUARY 8, 2014**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 20, 2013 by sending written notices to the Echoes Sentinel and Courier News, posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is to be taped for broadcast on the Access Channel and 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.

**OATH OF OFFICE
CAROLANN GARAFOLA**

ROLL CALL

INVOCATION
Reverend Brent K. Haggerty
Lead Pastor, Stonecrest Community Church

FLAG SALUTE Boy Scout Troop 228

**NOMINATION OF MAYOR AND THE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE**

**NOMINATION OF DEPUTY MAYOR AND THE VICE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE**

REMARKS:

Visiting Dignitaries

Mayor & Township Committee Members

OATH OF ALLEGIANCE
LIEUTENANT PAUL DZIEDZIC
SERGEANT RONALD ROSELLI

MAYOR’S APPOINTMENTS:

Planning Board Appointments:

Class I – Mayor Gary P. DiNardo – to December 31, 2014
Class II – John Lindner – to December 31, 2014
Class IV – Peter Villani – to December 31, 2016
Alternate #2 – Derrick Freijomil - to December 31, 2015

Board of Health:

to December 31, 2014 - George Lazo

OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS:

Deputy Coordinators to December 31, 2014

Victor J. Sordillo
T. (Todd) Heston Allocco
Police Officer Joseph Casorio
Chief Russell Leffert

Members – to December 31, 2014

Mayor – Gary P. DiNardo
Administrator – Mark M. Krane
Alert, Warning & Communication Officer – David Deitz
Community Member at Large – Andy Logan
Damage Assessment Officer – Jeffrey Heiss
EMS Officer– Captain Paul Rapps
Evacuation Officer – Andy Martin
Fire/Rescue Officer – Chief Mike LoSapio
Hazardous Materials Officer – Heston Allocco
Law Enforcement Officer – Chief Russell Leffert
Legal – Jeffrey Lehrer
Mitigation Officer – Christian Kastrud
Public Health/Radiological Officer – Kevin Sumner
Public Works Director – Doug Buro
Shelter/Reception Officer – Lisa Carracino
Social Services Officer – Yee Jao

Cont’d...

Somerset County Community Development Grant Committee:
to December 31, 2014 – Mark M. Krane

Library Board

to December 31, 2014 – Mary Ann Castronova, Mayor’s Designee

2014 Township Committee Liaisons

Motion to approve, second, roll call

RESOLUTIONS:

2014-01 MAYOR’S APPOINTMENTS WITH ADVICE AND
 CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

2014-02 APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS
 AND COMMITTEES

Motion to adopt, second, discussion, roll call

2014-03 CONFIRMING ELECTION OF FIRE DEPARTMENT
 OFFICERS

Motion to adopt, second, discussion, roll call

2014-04 AUTHORIZING APPOINTMENTS TO FIRE
 INVESTIGATION UNIT AND FIRE EDUCATION PROGRAM

Motion to adopt, second, discussion, roll call

2014-05 APPOINTMENT OF PROFESSIONALS FOR THE
 TOWNSHIP

Motion to adopt, second, discussion, roll call

2014-06 AUTHORIZING USE OF CONSENT AGENDA AT
 TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

2014-07 ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

2014-08 SCHEDULE OF 2014 TOWNSHIP COMMITTEE
 MEETINGS

Motion to adopt, second, discussion, roll call

OATH OF OFFICE – APPOINTEES

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2014-09 through No. 2014-29 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.

Motion to adopt Consent Agenda Resolutions No. 2014-09 through No. 2014-29, second, roll call.

- 2014-09 AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- 2014-10 DESIGNATING DEPOSITORIES FOR MONIES
- 2014-11 ADOPTING CASH MANAGEMENT PLAN
- 2014-12 AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- 2014-13 AUTHORIZING TAX COLLECTOR TO USE ROOM NO. 1 IN MUNICIPAL BUILDING TO CONDUCT BUSINESS
- 2014-14 ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- 2014-15 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- 2014-16 AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES
- 2014-17 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- 2014-18 ESTABLISHING 2014 HOLIDAY SCHEDULE
- 2014-19 DESIGNATING OFFICIAL NEWSPAPERS
- 2014-20 2014 TEMPORARY BUDGET
- 2014-21 AUTHORIZING PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- 2014-22 DESIGNATING MARK M. KRANE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS

- 2014-23 AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- 2014-24 APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- 2014-25 APPOINTING 2014 WARREN TOWNSHIP BUSINESS DEVELOPMENT COMMITTEE MEMBERS
- 2014-26 APPOINTING 2014 WARREN TOWNSHIP UTILITY ADVISORY COMMITTEE MEMBERS
- 2014-27 APPOINTING 2014 WARREN TOWNSHIP GREEN TEAM MEMBERS
- 2014-28 AMENDING RESOLUTION NO. 2013-271 “AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES” TO REFLECT DATE CHANGE
- 2014-29 AUTHORIZING TOWNSHIP PROSECUTOR’S APPOINTMENT FOR JANUARY 1, 2014

MINUTES:

Regular and Executive Sessions – December 11, 2013 and December 12, 2013

Motion to approve, second, discussion, roll call

BILLS:

RESOLUTION

No. 2014-30 PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call

PRIVILEGE OF THE FLOOR

Members of the public wishing to address the governing body on any matter will be allowed three (3) minutes, unless there are unusual circumstances.

ADJOURN