

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
JULY 16, 2014**

REGULAR MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Public Session on Wednesday, July 16, 2014 at 6:00 p.m. in the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor DiNardo read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and June 19, 2014 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.”

On call of the roll, the following Committee members were present:

Mr. Lazo
Mr. Marion
Mr. Sordillo
Mrs. Garafola
Mayor DiNardo

Also Present: Mark M. Krane, Township Administrator
Patricia A. DiRocco, Township Clerk
William Willard, Acting Township Attorney

Mayor DiNardo and William Apgar were honored and recognized as Watchung Hills Regional High School Hall of Fame inductees.

Mr. Lazo introduced Ordinance No. 14-20 by title for second reading/adoption and read the following:

July 16, 2014

**AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE
A LEASE RENEWAL AGREEMENT WITH THE WARREN BLUE
RIDGE SPORTSMAN CLUB**

Mayor DiNardo opened the Public Hearing on Ordinance No. 14-20. No one wished to speak and the hearing was closed.

On motion of Mr. Lazo, second of Mr. Sordillo, Ordinance No. 14-20 was adopted. The roll call vote was unanimous.

Mr. Sordillo introduced Ordinance No. 14-21 by title for second reading/adoption and read the following:

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$50,000 TO PROVIDE FOR
REVISIONS TO THE MASTER PLAN**

Mayor DiNardo opened the Public Hearing on Ordinance No. 14-21. Mr. Lakatos, Horseshoe Road, asked for an explanation regarding the reason for an emergency appropriation. Mr. Krane explained that it is permissible to enact an emergency appropriation ordinance for revisions on the Master Plan. The Public Hearing was closed.

On motion of Mr. Sordillo, second of Mr. Lazo, Ordinance No. 14-21 was adopted. The roll call vote was unanimous.

On motion of Mr. Sordillo, second of Mrs. Garafola, the Regular Session meeting minutes of June 12, 2014 were approved. The roll call vote was unanimous.

Mayor DiNardo opened the Comments on Agenda Items portion of the meeting. No one wished to speak and this portion was closed.

Mrs. Garafola introduced and read Resolution No. 2014-147 for the payment of bills, seconded by Mr. Lazo. The roll call vote was unanimous.

Resolution No. 2014-147 is appended to the official minutes.

Mr. Marion introduced Ordinance No. 14-22 by title for first reading and read the following:

July 16, 2014

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$350,000 FOR IMPROVEMENTS TO DEAD RIVER ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$166,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Ms. DiRocco stated that the Supplemental Debt Statement for Ordinance No. 14-22 has been submitted electronically to the State. The statutory requirement has been met.

On motion of Mr. Marion, second of Mrs. Garafola, Ordinance No. 14-22 was passed on first reading. The roll call vote was unanimous.

On motion of Mr. Lazo, second of Mrs. Garafola, the following Consent Agenda Resolutions were approved, carried by unanimous roll call vote:

- 2014-148 AUTHORIZING ACCEPTANCE OF HAULMARK TRAILER FROM WARREN TOWNSHIP BOARD OF EDUCATION
- 2014-149 PROMOTION OF POLICE OFFICER M. DOLLARD TO GRADE 3
- 2014-150 APPOINTMENT OF JUNIOR MEMBERS TO THE MT. BETHEL VOLUNTEER FIRE DEPARTMENT
- 2014-151 APPOINTMENT OF MEMBER TO THE MT. BETHEL VOLUNTEER FIRE DEPARTMENT – DEREK H. REEDMAN
- 2014-152 AWARD OF CONTRACT 2014 STREETS OVERLAY TILCON, NEW YORK, INC.
- 2014-153 AUTHORIZING PUBLIC AUCTION OF VEHICLES WITH JUNK TITLE

- 2014-154 AWARD OF PROFESSIONAL SERVICE CONTRACT - PAULUS, SOKOLOWSKI & SARTAR ENGINEERING, PC FOR THE HILLCREST ROAD SANITARY SEWER PROJECT
- 2014-155 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
HUNAN WARREN INC - POCKET LICENSE
- 2014-156 AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT APPLICATION WITH SOMERSET COUNTY
- 2014-157 AWARD OF CONTRACT - FIRE SUBCODE THIRD PARTY INSPECTION SERVICES
- 2014-158 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – CLICK IT OR TICKET 2014
- 2014-159 AUTHORIZING THE EXECUTION OF A CONTRACT WITH NJDEP RELATIVE TO A \$300,000 GRANT FOR THE DE-SNAGING OF THE PASSAIC RIVER
- 2014-160 AUTHORIZING TENANT RELEASE FROM LEASE AGREEMENT
AT 209 MOUNTAIN AVENUE
- 2014-161 AUTHORIZING DISPOSITION OF OEM COMMAND BUS AND WATER BUFFALO TO A SALVAGE FACILITY
- 2014-162 ACCEPTING RESIGNATION OF FIRE OFFICIAL/FIRE INSPECTOR
THOMAS BRYNE
- 2014-163 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2014-164 AUTHORIZING PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

- 2014-165 AUTHORIZING APPROVAL OF THE GREEN DEVELOPMENT CHECKLIST TO BE USED BY THE WARREN TOWNSHIP PLANNING AND ZONING BOARD OF ADJUSTMENT
- 2014-166 AWARD OF PROFESSIONAL SERVICE CONTRACT TO KENNON SURVEYING SERVICES, INC. FOR UPDATING TOWNSHIP TAX MAPS
- 2014-167 AWARD OF CONTRACT – THREE (3) POLICE VEHICLES TO CHERRY HILL WINNER FORD
- 2014-168 AWARD OF CONTRACT – FIRE DEPARTMENT RESCUE TOOLS TO ESI EQUIPMENT INC.
- 2014-169 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT NO. 2013-77

Resolutions No. 2014-148 through 2014-169 are appended to the official minutes.

On motion of Mr. Marion, second of Mrs. Garafola, Resolution No. 2014-170 entitled “AUTHORIZING SUBMISSION OF A RESPONSE TO CHAPTERS 98 AND 99/COAH RULES” was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2014-170 is appended to the official minutes.

On motion of Mrs. Garafola, second of Mr. Lazo, Resolution No. 2014-171 entitled “PROMOTION TO POLICE SERGEANT GRADE 2 - DANIEL GLEESON” was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2014-171 is appended to the official minutes.

On motion of Mrs. Garafola, second of Mr. Marion, Resolution No. 2014-172 entitled “AUTHORIZING THE EXECUTION AND SUBMISSION OF AN AMENDMENT AND CONSENT NO. 7 BY PARTICIPATING SERIES 2011 LOCAL UNITS RELATIVE TO THE SOMERSET COUNTY IMPROVEMENT AUTHORITY’S RENEWABLE ENERGY PROGRAM” was introduced and adopted. The roll call vote was unanimous.

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Resolution No. 2014-172 is appended to the official minutes.

Mayor DiNardo opened the Privilege of the Floor portion of the meeting.

Mr. Lakatos complained about the “no idling” sign at the DVD drop box at the Library. He stated that he would be concerned over someone reporting him for a minute of running his car’s engine. The governing body stated that a minute is a very short time and that the sign was not intended for that. People should just use common sense.

Mr. Apgar, Hillcrest Road, expressed appreciation to the governing body for all their help with the Wagner Farm Arboretum.

The Privilege of the Floor portion of the meeting was closed.

Mr. Lazo introduced and read resolution No. 2014-173, seconded by Mr. Marion and carried by unanimous voice vote.

WHEREAS, the Open Public Meetings Act, P.L.1975 Chapter 231 permits the exclusion of the public from meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel: Chief of Police Interviews

WHEREAS, when and if the matters discussed become public record, this will be made known to the public at that time;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the public is excluded from this Meeting;

FURTHER RESOLVED, that formal action may be taken upon reconvening to Public Session.

The meeting convened in Executive Session at 7:00 p.m.

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The meeting reconvened to Public Session at 9:20 p.m.

On motion of Mrs. Garafola, second of Mr. Sordillo, Resolution No. 2014-174 entitled "APPOINTING WILLIAM KEANE AS CHIEF OF POLICE EFFECTIVE SEPTEMBER 1, 2014" was introduced and adopted. The roll call vote was unanimous.

On motion of Mr. Sordillo, second of Mr. Marion, and unanimous voice vote, the meeting adjourned at 9:21 p.m.

Respectfully submitted,

Patricia A. DiRocco, RMC
Township Clerk