



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING
AGENDA**

AUGUST 14, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 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.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

EXECUTIVE SESSION – RESOLUTION NO. 2014-175

Contract Negotiations: WH Pop Warner Field Mowing Costs
Property Acquisition: 2009 County Open Space Grants

**CERTIFICATION OF RECOGNITION
ISABEL KIM**

**CERTIFICATION OF RECOGNITION
CDR PANEL**

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-22 (second reading/adoption)

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.

TOWNSHIP CLERK REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 14-22, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – July 16, 2014
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2014-176
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. NEW BUSINESS**

ORDINANCE NO. 14-23 (by title for introduction)

AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$270,000.00 FROM THE OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND AND \$79,229.18 FROM INSURANCE SETTLEMENT FOR A TOTAL AMOUNT OF \$349,229.18.

EXPLANATION: This authorizes an appropriation in the amount of \$270,000.00 from the Open Space Recreation and Farmland and Historic Preservation Trust Fund for its contribution towards the construction of the new facility at Wagner Farm including architectural and structural engineer costs and \$79,229.18 from insurance settlement.

Motion to pass Ordinance No. 14-23 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-177 through No. 2014-188 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 Resolutions No. 2014-177 through 2014-188, second, roll call

- 2014- 177 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
 POP WARNER ATHLETIC FIELD – BONFIRE EVENT
- 2014-178 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 25, 2014
- 2014-179 ESTABLISHING SALARY FOR POLICE CHIEF WILLIAM KEANE
- 2014-180 APPOINTING WILLIAM KEANE CUSTODIAN OF POLICE DEPARTMENT
 PETTY CASH FUND
- 2014-181 AWARD OF CONTRACT MARMIC ASSOCIATES – COMPUTER
 MAINTENANCE
- 2014-182 NORTHEAST COMMUNICATIONS, INC. – RADIO MAINTENANCE &
 PURCHASE OF RADIO EQUIPMENT FOR POLICE & FIRE
- 2014-183 AWARD OF CONTRACT AIR & GAS TECHNOLOGIES –
 CONTAINMENT AIR FILL STATION AND BOTTLES
- 2014-184 AUTHORIZING RESCHEDULING PUBLIC AUCTION OF VEHICLES WITH
 JUNK TITLE TO ADD CLARITY TO THE PUBLIC AUCTION NOTICE
- 2014-185 AUTHORIZING DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP
 AND COUNTY OWNED PROPERTIES
- 2014-186 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
 THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – DRIVE
 SOBER OR GET PULLED OVER
- 2014-187 RESOLUTION OF THE TOWNSHIP OF WARREN DIRECTING THE
 UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND
 AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES
 CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE
 DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND
 EXCHANGE COMMISSION
- 2014-188 AUTHORIZING AMENDING SECTION 14 ENTITLED “OVERTIME” &
 ADDING SUBSECTION 2 ENTITLED, “COMPENSATORY TIME OFF FOR
 EXEMPT EMPLOYEES”

Motion to adopt, second, discussion, roll call vote

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2015 Budget Goals
- b. 2015 Budget Procedures
- c. Establish Use Agreement Subcommittee for Wagner Arboretum
- d. Krausche Road Sewer Project Update
- e. Amendments to Massage Therapist Ordinance
- f. Lease 195 Mountain Ave
- g. Vacancy - Board of Adjustment
- h. Authorize hiring process for 2 new police officers
- i. Authorize Auction Liquor License

14. 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.

15. EXECUTIVE SESSION – RESOLUTION NO. 2014-189

Personnel: Interviews - Sergeants Promotion and Lieutenant Promotion

ADJOURN