



United We Stand

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

SEPTEMBER 18, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and July 29, 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**
- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-23 (second reading/adoption)

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.

PUBLIC HEARING

Motion to adopt Ordinance No. 14-23, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – August 14, 2014
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2014-194

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 14-24 (by title for introduction)

AN ORDINANCE AMENDING *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN*, TO AMEND SECTION 4-15 ENTITLED "MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS."

Explanation: This Ordinance amends Section 4-15 entitled "Massage and Bodywork Therapy Establishments" to amend the regulations and permit requirements for the operation of massage and bodywork therapy establishments.

Motion to pass Ordinance No. 14-24 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-195 through No. 2014-202 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. 2014-195 through 2014-202, second, roll call

2014-195 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
VINJOHN LLC - POCKET LICENSE

2014-196 AUTHORIZING EXECUTION OF HOUSE LEASE 195 MOUNTAIN AVENUE

2014-197 AWARD OF CONTRACT – EASTERN CONCRETE MATERIALS INC.
THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
FOR SAND COARSE CONCRETE AND CRUSHED STONE

2014-198 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO
EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND
KENNEL SUPPORT SERVICES FOR THE YEAR 2014

- 2014-199 AUTHORIZING 2ND EXTENSION OF CONTRACT
F & M LANDSCAPING – SNOW PLOWING
- 2014-200 AUTHORIZING SHARED SERVICE AGREEMENT WITH WATCHUNG
HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER
- 2014-201 CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY
BLOCK 163, LOT 3.01
- 2014-202 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
SPRINGFIELD BERKELEY LLC - POCKET LICENSE

RESOLUTIONS:

- 2014-203 AUTHORIZING INCREASING PAY TO PLAY THRESHOLD REGARDING
ADDITIONAL PURCHASES ON PREVIOUSLY AWARDED CONTRACTS -
MARMIC ASSOCIATES, RICH TREE SERVICE AND TATBIT CO.

Motion to adopt, second, discussion, roll call vote

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2014 NJDOT Local Aid Grant
- b. Board of Adjustment Appointment
- c. Sale of Liquor License (Package Goods Store) Placement Conditions

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.

ADJOURN