

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE  
MARCH 14, 2013**

**REGULAR MEETING**

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Public Session on Thursday, March 14, 2013 at 7:06 p.m. in the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor Sordillo read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 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.”

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

Mr. Lazo  
Mr. DiNardo  
Mrs. Garafola  
Mayor Sordillo

Absent: Mr. Marion (arrived 7:30 p.m.)

Also Present: Mark M. Krane, Township Administrator  
Patricia A. DiRocco, Township Clerk  
Jeffrey Lehrer, Township Attorney

Mayor Sordillo led all in the Pledge of Allegiance.

Mr. Cole and Mrs. Garafola presented the Recreation Commission’s Volunteer of the Year Awards.

Mr. Marion introduced Ordinance No. 13-01 by title for second reading and read the following:

March 14, 2013

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED "ZONING", OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP BY AMENDING SECTION 16-6.8 OF THE REVISED GENERAL ORDINANCE BY ADDING THE CENTRAL JERSEY RESOURCE CENTER AS AN AFFORDABLE HOUSING AGENCY

Ms. DiRocco stated that Ordinance No. 13-01 was referred to the Planning Board. At a Board meeting held on February 11, 2013, the Board determined that this ordinance is not inconsistent with any provisions of the Master Plan.

Mayor Sordillo opened the Public Hearing on this ordinance. No one wished to speak and the Public Hearing was closed.

On motion of Mr. Marion, second of Mrs. Garafola, Ordinance No. 13-01 was adopted. The roll call vote was unanimous.

On motion of Mr. DiNardo, second of Mrs. Garafola, the Reorganization meeting minutes of February 21, 2013 were approved. The roll call vote was unanimous.

Mr. DiNardo stated that the Wagner Farm Arboretum would like to open a farm stand on the property. The governing body was in agreement.

Mr. Lazo commended Board of Health President Malcolm Plager on the handling of a Board of Health case. Mr. Plager was considerate, courteous and instrumental in expediting the case.

Mayor Sordillo opened the Comments on Agenda Items portion of the meeting.

Mrs. Schiller, 21 Thistle Lane, stated that she has been attending County meetings. She expressed concern that the Township may be paying for services that are not necessarily being utilized. She requested a monetary amount paid to the County. Mr. Krane will research this issue.

The Comments on Agenda portion of the meeting was closed.

Mrs. Garafola introduced and read Resolution No. 2013-52 for the payment of bills, seconded by Mr. DiNardo. The roll call vote was unanimous.

March 14, 2013

Resolution No. 2013-52 is appended to the official minutes.

Mr. DiNardo introduced Ordinance No. 13-02 by title for first reading and read the following:

AN ORDINANCE AMENDING CHAPTER III-A ENTITLED "EMERGENCY ALARM SYSTEM" SECTION 3A-7 ENTITLED "GENERAL REGULATIONS" AMENDING PENALTIES ASSOCIATED WITH FALSE ALARMS

On motion of Mr. DiNardo, second of Mr. Lazo, Ordinance No. 13-02 was passed on first reading. The roll call vote was unanimous.

Mr. Lazo introduced Ordinance No. 13-03 by title for first reading and read the following:

AN ORDINANCE ADOPTING AMENDMENT #1 TO THE REDEVELOPMENT AREA PLAN – THE KNITTING MILL/DUBOIS ROAD

On motion of Mr. Lazo, second of Mr. DiNardo, Ordinance No. 13-03 was passed on first reading. The roll call vote was unanimous.

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

2012-53 GRANTING "29 DUBOIS ROAD URBAN RENEWAL LLC" CONDITIONAL DESIGNATION AS THE REDEVELOPER OF THE DUBOIS ROAD REDEVELOPMENT AREA

2013-54 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS NOS. 2012-26 AND 2012-27

2013-55 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT - BRENNEN S. GAISER

- 2013-56 EXTENSION OF CONTRACT – ACE ENVIRONMENTAL  
FOR A YARD  
DUMPSTER FOR PUBLIC WORKS
- 2013-57 EXTENSION OF CONTRACT – ALL SEASONS  
MAINTENANCE, INC.  
FOR STREET SWEEPING SERVICES
- 2013-58 AUTHORIZING SIGNING OF MUNICIPAL GROUNDS  
PERMIT FOR LIONS CLUB EXPO EVENT
- 2013-59 AUTHORIZING 2013 WARREN TOWNSHIP CAR  
SHOW AND SIGNING OF TOWNSHIP FACILITY USE  
APPLICATION
- 2013-60 AUTHORIZING AGREEMENT WITH POLICE CHIEF  
RUSSELL W. LEFFERT FOR CALENDAR YEAR 2013
- 2013-61 AUTHORIZING AGREEMENT WITH POLICE CAPTAIN  
ROBERT M. GLEN FOR CALENDAR YEAR 2013
- 2013-62 AWARD OF CONTRACT – WARREN TOWNSHIP  
PUBLIC DEFENDER
- 2013-63 ENDORSING FILING OF RECYCLING TONNAGE  
GRANT APPLICATION  
FOR THE YEAR 2012
- 2013-64 AUTHORIZING FILING OF A GRANT WITH THE NJDEP  
FOR A TRAILS GRANT PROGRAM IN THE AMOUNT  
OF \$16,800
- 2013-65 AUTHORIZING REQUIRING A CONTRIBUTION  
TOWARD SINGLE DENTAL COVERAGE IN THE  
AMOUNT OF \$15.00 PER MONTH FOR EMPLOYEES  
NOT COVERED BY A LABOR AGREEMENT
- 2013-66 AUTHORIZING 2012 BUDGET TRANSFERS
- 2013-67 AWARD OF CONTRACT TO HESS CORPORATION  
NATURAL GAS SERVICES THROUGH MRESC  
UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-68 STATING OPPOSITION TO SENATE BILL S2  
FORCING MUNICIPALITIES TO IMPLEMENT SHARED  
SERVICES

- 2013-69      AUTHORIZING EXECUTION OF FIRST AMENDMENT  
TO DEVELOPER'S AGREEMENT BETWEEN THE  
TOWNSHIP OF WARREN AND 58 MT. BETHEL, INC.  
FOR PROPERTY KNOWN AS BLOCK 71, LOT 37.01
- 2013-70      AUTHORIZING EXECUTION OF BOARD OF HEALTH  
SETTLEMENT AGREEMENT REGARDING BLOCK 198  
LOT 16
- 2013-71      AUTHORIZING PUBLIC AUCTION OF A BREAKFRONT  
CABINET PIECE OF FURNITURE

Resolutions No. 2013-53 through No. 2013-71 are appended to the official minutes.

Mr. Krane informed the governing body that the Tax Levy Cap Bank can be carried for three years. The amount is \$1.3 million. This amount can be utilized over three years by allocating \$440,000 each year. The governing body was in agreement.

Mr. Marion arrived at 7:30 p.m.

The governing body agreed to a street name change from Colonial Crossing to Center 78 Way. This was requested by the owners of a 371,000 square foot office building known as Center 78. Changing the street name will allow motorists to access the property with more ease and improve traffic safety.

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

Mr. Lakatos, Horseshoe Road, commented that Morris County held the budget flat. Somerset County increased the budget by 2%.

No one else wished to speak and the Privilege portion of the meeting was closed.

On motion of Mr. DiNardo, second of Mr. Marion, and unanimous voice vote, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patricia A. DiRocco, RMC  
Township Clerk