



TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING
AGENDA

JUNE 13, 2013

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.

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

EXECUTIVE SESSION- RESOLUTION NO. 2013-120
Contract Negotiations: Dubois Road Redevelopment Site Plan; Somerset County Park Plan; Block 32, Lot 9.07 (87 Dock Watch Hollow Road)

CERTIFICATES OF RECOGNITION:

Ed & Sue Goldstein

Girl Scout Awards

4. PUBLIC HEARINGS:

ORDINANCE NO. 13-15 (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED "ADMINISTRATION" BY AMENDING THE TRAINING REQUIREMENTS OF THE FIRE POLICE MEMBERS

PUBLIC HEARING

Motion to adopt Ordinance 13-15, second, discussion, roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES
Regular & Executive Session- May 16, 2013
6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS
7. REPORTS OF STANDING COMMITTEES
8. COMMENTS ON AGENDA ITEMS
9. **BILLS**
RESOLUTION NO. 2013-121
Motion to adopt, second, discussion, roll call
10. COMMUNICATIONS AND PETITIONS
11. DEFERRED BUSINESS
12. NEW BUSINESS:

ORDINANCE NO. 13-16 (by title for introduction)
AUTHORIZING ACCEPTING DONATION OF LAND- BLOCK 97 LOT 38
FROM KEYE JIN AND CINDY SHI TO THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 13-16 on first reading, second, discussion roll call.

ORDINANCE NO. 13-17 (by title for introduction)
AUTHORIZING ACCEPTING DONATION OF LAND- BLOCK 163 LOT 3.01 FROM
EDWARD J. CORALLO TO THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 13-17 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-122 through No. 2013-148 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. 2013-122 through 2013-148, second. .roll call

- 2013-122 CERTIFICATION OF 2012 AUDIT
- 2013-123 AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP
HOUSING REHAB MORTGAGE - PROJECT W01-01
- 2013-124 RELEASE OF SEASONAL PERFORMANCE BOND- BRICK
DEVELOPMENT GROUP LLC BLOCK 27 LOT 30.07
- 2013-125 RELEASE OF PERFORMANCE BOND- CRC COMMUNITIES-
BROOKSIDE MANOR SECTION 1 BLOCK 62 LOT 17

- 2013-126 RELEASE OF PERFORMANCE BOND- STREET OPENING PERMIT #2012-49
- 2013-127 EXTENSION OF CONTRACT- FIRE SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY, INC.
- 2013-128 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2013-129 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES CLUB
- 2013-130 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION
- 2013-131 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
- 2013-132 AUTHORIZING TRAFFIC STUDY ALONG MT. BETHEL ROAD CORRIDOR
- 2013-133 SUPPORTING ASSEMBLY BILL A3535 ESTABLISHING AN ENERGY INFRASTRUCTURE STUDY COMMISSION
- 2013-134 AWARD OF CONTRACT MUNICIPAL PAY NATIONWIDE PAYMENT SOLUTIONS
- 2013-135 AWARD OF CONTRACT ATLANTIC AMBULANCE CORPORATION FOR EMERGENCY SERVICES
- 2013-136 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2013
- 2013-137 AWARD OF CONTRACT TO VERMEER CORPORATION THROUGH THE NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR A BRUSH CHIPPER
- 2013-138 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN.. THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF \$31,435.33
- 2013-139 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM A PRIVATE GRANT TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$100.00
- 2013-140 AUTHORIZING THE FIRST AMENDMENT TO THE AFFORDABLE HOUSING AGREEMENT WITH COOPERATIVE HOUSING
- 2013-141 AUTHORIZING EXECUTION OF HOUSE LEASE 202 MOUNTAIN AVENUE

- 2013-142 AUTHORIZING EXECUTION OF HOUSE LEASE
204 MOUNTAIN AVENUE
- 2013-143 AUTHORIZING EXECUTION OF HOUSE LEASE
207 MOUNTAIN AVENUE
- 2013-144 AUTHORIZING EXECUTION OF HOUSE LEASE
209 MOUNTAIN AVENUE
- 2013-145 AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT
APPLICATIONS WITH SOMERSET COUNTY
- 2013-146 AWARD OF CONTRACT TO POWER PLACE INC UTILIZING MRESC
COOPERATIVE PRICING SYSTEM FOR PURCHASE OF A FLAIL MOWER
AND TRACTOR
- 2013-147 AUTHORIZING PARTICIPATION RENEWAL OF COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) & HOME INVESTMENT
PARTNERSHIP PROGRAMS FOR THE YEARS 2014-2016
- 2013-148 AWARD OF PROFESSIONAL SERVICE CONTRACT ISOTROPE, LLO
FOR WIRELESS CONSULTING SERVICES

RESOLUTIONS:

- 2013-149 AWARD OF CONTRACT- ALL SURFACE ASPHALT PAVING INC.-
IMPROVEMENTS TO MUNICIPAL TENNIS COURTS

Motion to adopt, second, discussion, roll call

- 2013-150 AWARD OF CONTRACT 2013 STREETS OVERLAY- SCHIFANO
CONSTRUCTION CORPORATION

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. FEMA Grant- AM radio station
- b. Cost estimate - Police/meeting room facility

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