



United We Stand

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

JULY 18, 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. 2013-151

**Contract Negotiations: CWA contract: Somerset County Park Plan;
Block 32, Lot 9.07**

Potential Property Acquisition: Block 5, Lot 4 and Block 6, Lot 1

- 4. PUBLIC HEARINGS:**

ORDINANCE NO. 13-16 (second reading/adoption)

**AUTHORIZING ACCEPTING DONATION OF LAND - BLOCK 97 LOT 38
FROM KEYE JIN AND CINDY SHI TO THE TOWNSHIP OF WARREN**

PUBLIC HEARING

Motion to adopt Ordinance 13-16, second, discussion, roll call.

ORDINANCE NO. 13-17 (second reading/adoption)

**AUTHORIZING ACCEPTING DONATION OF LAND - BLOCK 163 LOT 3.01 FROM
EDWARD J. CORALLO TO THE TOWNSHIP OF WARREN**

PUBLIC HEARING

Motion to adopt Ordinance 13-17, second, discussion, roll call.

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – June 13, 2013
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2013-152
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. DEFERRED BUSINESS**
- 12. NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2013-153 through No. 2013-173 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. 2013-153 through 2013-173, second, roll call

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| 2013-153 | RELEASE OF SEASONAL PERFORMANCE BOND - VANTAGE CONSTRUCTION INC. |
| 2013-154 | 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 \$580.52 |
| 2013-155 | RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2012-52 |
| 2013-156 | CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 09-26 |
| 2013-157 | CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 10-17 |
| 2013-158 | CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 10-16 |
| 2013-159 | CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 10-21 |
| 2013-160 | CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 11-05 |

- 2013-161 AUTHORIZING SIGNING OF A PARTICIPATION AGREEMENT FOR PURCHASE OF ELECTRICITY THROUGH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-162 AUTHORIZING THE MAYOR TO EXECUTE THE “SECOND” COAH CERTIFICATION RELATIVE TO WARREN TOWNSHIP’S AFFORDABLE HOUSING TRUST FUND
- 2013-163 AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO STIPULATIONS OF SETTLEMENTS RELATIVE TO THE TAX APPEAL DOCKET NOS. 011388-2012, 003787-2013 AND DOCKET NO. 003785-2013
- 2013-164 AUTHORIZING CHANGE ORDER #1 FOR KIRCH FORD TERRILL HOUSE STRUCTURAL STABILIZATION & WINDOW RESTORATION
- 2013-165 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC. FOR PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS & PROPERTY
- 2013-166 AWARD OF CONTRACT TO POWER PLACE INC, UTILIZING MRESC COOPERATIVE PRICING SYSTEM, FOR PURCHASE OF A JOHN DEERE UTILITY VEHICLE WITH PLOW
- 2013-167 AWARD OF CONTRACT TO POWER PLACE INC, UTILIZING MRESC COOPERATIVE PRICING SYSTEM, FOR PURCHASE OF A (2) SMART BOARD INTERACTIVE DISPLAY 70”
- 2013-168 AWARD OF CONTRACT DITSCHMAN/FLEMINGTON FORD LLC FOR 2014 FORD F350 4WD PICKUP TRUCK
- 2013-169 AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND 29 DUBOIS ROAD URBAN RENEWAL, L.L.C.
- 2013-170 AWARD OF CONTRACT TO CAMPBELL FREIGHTLINERS, LLC AND CAMPBELL SUPPLY CO. INC.
- 2013-171 AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN NJ OFFICE OF EMERGENCY AND WARREN TOWNSHIP RELATIVE TO FEMA GRANTS FOR MAJOR DISASTERS
- 2013-172 AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2013-173 PROMOTION OF POLICE OFFICER MICHAEL DOLLARD TO GRADE 4

13. DISCUSSION

- a. Detour plan - Mt. Horeb/Liberty Corner Road
- b. Municipal Annex
- c. Contract- Senior Citizen Bus
- d. Semi-annual Historic Sites Report
- e. Presentation by Sewer Authority - bond financing
- f. Wagner Barn Update
- g. Support for PSE&G improvements
- h. Authorization to sign bills between meetings

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.

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