



**United We Stand**

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

**JANUARY 24, 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**
- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Reorganization Meeting – January 3, 2013
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**  
RESOLUTION NO. 2013-28  
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**ORDINANCE NO. 13-01** (by title for introduction)

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP BY AMENDING SUBSECTION 16-6.8 TO ADD THE CENTRAL JERSEY RESOURCE CENTER AS AN AFFORDABLE HOUSING AGENCY

Motion to pass Ordinance 13-01 on first reading, second, discussion, roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2013-29 through No. 2013-38 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. 2013-29 through 2013-38, second, roll call

- 2013-29      AWARD OF CONTRACT - COMMUNITY ASSISTANCE PROFESSIONAL FOR WATCHUNG HILLS MUNICIPAL ALLIANCE – LAURA STEELE CORBO
- 2013-30      AUTHORIZING EXTENSION OF EUS CONTRACT FOR WEBSITE SERVICES - MARTHA E. REEDER OF DOMA, LLC
- 2013-31      AWARD OF CONTRACT - DENTAL INSURANCE - DELTA DENTAL
- 2013-32      AWARD OF CONTRACT - MUNICIPAL PROSECUTOR
- 2013-33      AWARD OF PROFESSIONAL SERVICES CONTRACT - MASER CONSULTING, P.A. - ENGINEERING SERVICES - TENNIS COURT RENOVATIONS
- 2013-34      AMENDING 2013 TEMPORARY BUDGET
- 2013-35      AUTHORIZING TRANSFERS FROM 2012 BUDGET
- 2013-36      AWARD OF CONTRACT - MCCOY PAVING AND EXCAVATING – MUNICIPAL COMPLEX ADA PATH
- 2013-37      AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$20,000

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

**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. 2013-39**

**Contract Negotiations:**

PBA contract; Police Captain Contract; Police Chief Contract; Castle Gate Estates @ Watchung LLC Redevelopment Agreement; 15 Spring Lane Agreement

**Potential Litigation:**

JCP&L Rate Increase Intervention

**ADJOURN**