



**United We Stand**

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING  
AGENDA  
JANUARY 3, 2013**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 13, 2012 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.

**OATH OF OFFICE**

GARY P. DINARDO

VICTOR J. SORDILLO

**ROLL CALL**

**INVOCATION**

Pastor Sean Kenney  
Our Lady of the Mount Church

**FLAG SALUTE** Boy Scout Troop 228

**NATIONAL ANTHEM** Girl Scouts

**NOMINATION OF MAYOR AND THE CHAIRPERSON  
OF THE TOWNSHIP COMMITTEE**

**NOMINATION OF DEPUTY MAYOR AND THE VICE CHAIRPERSON  
OF THE TOWNSHIP COMMITTEE**

**REMARKS:**

Visiting Dignitaries  
Mayor & Township Committee Members

**MAYOR’S APPOINTMENTS:**

**Planning Board Appointments:**

Class I – Mayor Victor J. Sordillo – to December 31, 2013  
Class II – John Lindner – to December 31, 2013  
Class IV – Suzanne Smith – to December 31, 2016  
Alternate #1 - Sal DiBianca - to December 31, 2014

**Board of Health:**

to December 31, 2013 - George Lazo

**OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS:**

**Coordinator**

Jane Asch - to December 31, 2015

**Deputy Coordinators to December 31, 2013**

Victor J. Sordillo  
T. (Todd) Heston Allocco  
Police Officer Joseph Casorio

**Members – to December 31, 2013**

Mayor – Victor J. Sordillo  
Administrator – Mark M. Krane  
Alert, Warning & Communication Officer – David Deitz  
Community Member at Large – Andy Logan  
Damage Assessment Officer – Jeffrey Heiss  
EMS Officer– Captain Marc Davis  
Evacuation Officer – Andy Martin  
Fire/Rescue Officer – Chief Mike LoSapio  
Hazardous Materials Officer – Heston Allocco  
Law Enforcement Officer – Chief Russell Leffert  
Legal – Jeffrey Lehrer  
Mitigation Officer – Christian Kastrud  
Public Health/Radiological Officer – Kevin Sumner  
Public Works Director – Doug Buro  
Shelter/Reception Officer – Lisa Carracino  
Social Services Officer – Yee Jao

**Cont’d...**

**Somerset County Community Development Grant Committee:**  
to December 31, 2013 – Mark M. Krane

**Library Board**

to December 31, 2013 – Mary Ann Castronova, Mayor’s Designee

**2013 Township Committee Liaisons**

Motion to approve, second, roll call

**RESOLUTIONS:**

2013-01                   MAYOR’S APPOINTMENTS WITH ADVICE AND  
                                  CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

2013-02                   APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS  
                                  AND COMMITTEES

Motion to adopt, second, discussion, roll call

2013-03                   CONFIRMING ELECTION OF FIRE DEPARTMENT  
                                  OFFICERS

Motion to adopt, second, discussion, roll call

2013-04                   AUTHORIZING APPOINTMENTS TO FIRE  
                                  INVESTIGATION UNIT AND FIRE EDUCATION PROGRAM

Motion to adopt, second, discussion, roll call

2013-05                   APPOINTMENT OF PROFESSIONALS FOR THE  
                                  TOWNSHIP

Motion to adopt, second, discussion, roll call

2013-06                   AUTHORIZING USE OF CONSENT AGENDA AT  
                                  TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

2013-07                   ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

2013-08                   SCHEDULE OF 2013 TOWNSHIP COMMITTEE  
                                  MEETINGS

Motion to adopt, second, discussion, roll call

**OATH OF OFFICE – APPOINTEES**

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2013-09 through No. 2013-26 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 Consent Agenda Resolutions No. 2013-09 through No. 2013-26, second, roll call.

- 2013-09      AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- 2013-10      DESIGNATING DEPOSITORIES FOR MONIES
- 2013-11      ADOPTING CASH MANAGEMENT PLAN
- 2013-12      AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- 2013-13      AUTHORIZING TAX COLLECTOR TO USE ROOM NO. 1 IN MUNICIPAL BUILDING TO CONDUCT BUSINESS
- 2013-14      ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- 2013-15      AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- 2013-16      AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES
- 2013-17      AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- 2013-18      ESTABLISHING 2012 HOLIDAY SCHEDULE
- 2013-19      DESIGNATING OFFICIAL NEWSPAPERS
- 2013-20      2012 TEMPORARY BUDGET
- 2013-21      AUTHORIZING PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- 2013-22      DESIGNATING MARK M. KRANE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS

- 2013-23      AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- 2013-24      APPOINTING 2013 WARREN TOWNSHIP GREEN TEAM MEMBERS
- 2013-25      APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- 2013-26      AUTHORIZING 2013 SALARIES FOR TOWNSHIP EMPLOYEES

**MINUTES:**

Regular and Executive Session – December 13, 2012

Motion to approve, second, discussion, roll call

**BILLS:**

RESOLUTION

NO. 2013-27      PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call

**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.**

**BENEDICTION**

Pastor Sean Kenney

**ADJOURN**