



United We Stand

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

DECEMBER 12, 2013

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2013 and December 6, 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. 2013-258

Personnel –Interviews for position of Police Lieutenant
Contract Negotiations – Somerset County Park Plan; CWA Union Contract;
Hillcrest Road Sewer Project special assessment
Property Acquisition – Block 78, Lot 36 and Block 78, Lot 12

CERTIFICATE OF RECOGNITION – SAL CANGIALOSI

- 4. PUBLIC HEARING**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular Session – November 13, 2013
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**

9. BILLS

RESOLUTION NO. 2013-259

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-260 through No. 2013-277 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. 2013-260 through 2013-277, second, roll call

- 2013- 260 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT - V. ABBATE AND J. ZUPKO
- 2013-261 REFUNDING TAXES FOR TOTALLY DISABLED VETERAN IN THE SUM OF \$1,609.39
- 2013-262 EXTENSION OF CONTRACT – ROCK SALT THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2013-263 AWARD OF PROFESSIONAL SERVICES CONTRACT TO KENNON SURVEYING SERVICES, INC. FOR REVIEW AND UPDATING TOWNSHIP TAX MAPS
- 2013-264 RELEASE OF PERFORMANCE BOND MT. BETHEL CORPORATE CENTER NORTH AND ACCEPTANCE OF TECHNOLOGY DRIVE NORTH AS A MUNICIPAL ROADWAY
- 2013-265 RELEASE OF SEASONAL PERFORMANCE BOND JARED ESTATES, LLC
- 2013-266 AWARD OF CONTRACT WELDON ASPHALT A DIVISION OF WELDON MATERAILS FOR ROAD MATERIALS
- 2013-267 ESTABLISHING JANUARY 1, 2014 AS A HOLIDAY
- 2013-268 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY DEP - OFFICE OF RECYCLING IN THE SUM OF \$15,539.17
- 2013-269 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$4,400

- 2013-270 AUTHORIZING EXECUTION OF A INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR OVERFLOW PARKING DURING THE YULETIDE BONFIRE WINTER FESTIVAL
- 2013-271 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES
- 2013-272 AUTHORIZING WATCHUNG HILLS MUNICIPAL ALLIANCE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014
- 2013-273 AUTHORIZING THE SALE OF A REFERENCE DESK FROM WARREN TOWNSHIP PUBLIC LIBRARY TO SUMMIT PUBLIC LIBRARY
- 2013-274 SUPPORTING JANUARY 11, 2014 AS HUMAN TRAFFICKING AWARENESS DAY
- 2013-275 AWARD OF CONTRACT - MARMIC ASSOCIATES – COMPUTER MAINTENANCE
- 2013-276 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$48,000
- 2013-277 AUTHORIZING PURCHASING AGENT TO PURCHASE ROAD MATERIALS THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM AND MORRIS COUNTY COOPERATIVE PRICING

13. DISCUSSION

- a. Reorganization Meeting
- b. 2014 Appointments
- c. Expenditure & Revenue Report
- d. 2014 Holiday Schedule
- e. Municipal Annex

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