



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING
AGENDA
OCTOBER 9, 2014**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and September 30, 2014 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. 2014-204

Contract Negotiations: CWA Labor Contract

Potential Property Development Rights: Block 96, Lots 35, 43, 44 and
Block 213, Lot 50

OATH OF ALLEGIANCE

Police Chief William Keane

Lieutenant Eric Yaccarino
Sergeant Kevin Gallagher
Sergeant Daniel Gleeson

PROCLAMATION – PANCREATIC CANCER AWARENESS MONTH

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-24 (second reading/adoption)

AN ORDINANCE AMENDING *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN*, TO AMEND SECTION 4-15 ENTITLED "MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS."

PUBLIC HEARING

Motion to adopt Ordinance No. 14-24, second, discussion, roll call

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular Session – September 18, 2014
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**
RESOLUTION NO. 2014-205
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **NEW BUSINESS**

ORDINANCE NO. 14-25 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER IIIA ENTITLED “EMERGENCY ALARM SYSTEMS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Explanation: This Ordinance amends Chapter IIIA entitled “Emergency Alarm Systems” of The Revised General Ordinances of the Township of Warren to remove references to an alarm console which is no longer used by the Township, to update the registration procedures and to increase the fines for subsequent offenses of false alarms other than fire.

Motion to pass Ordinance No. 14-25 on first reading, second, discussion roll call.

ORDINANCE NO. 14-26 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION AND PERMANENT 10 FOOT WIDE UTILITY EASEMENT ACROSS A PORTION OF LOT 73, BLOCK 71 AND A TEMPORARY CONSTRUCTION AND PERMANENT 10 FOOT WIDE UTILITY EASEMENT ACROSS A PORTION OF LOT 22.05, BLOCK 71 FOR THE BENEFIT OF PROPERTY IDENTIFIED AS 4 WHISPERING WAY, WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY.

Motion to pass Ordinance No. 14-26 on first reading, second, discussion roll call.

ORDINANCE NO. 14-27 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT TO ALLOW JCP&L TO INSTALL UTILITIES ALONG THE RIGHT-OF-WAY OF TECHNOLOGY DRIVE NORTH , WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY.

Motion to pass Ordinance No. 14-27 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-206 through No. 2014-225 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. 2014-206 through 2014-225, second, roll call

- 2014-206 APPOINTMENT OF JUNIOR MEMBERS TO MT. BETHEL VOLUNTEER FIRE DEPARTMENT
- 2014-207 APPOINTMENT OF MEMBER TO THE WASHINGTON VALLEY VOLUNTEER FIRE DEPARTMENT – TIMOTHY W. VELAZQUEZ
- 2014-208 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE DEPARTMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF FIRE EQUIPMENT
- 2014-209 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN TAX COLLECTOR OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF TELEPHONE AND OFFICE EQUIPMENT
- 2014-210 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE LEGAL OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF TELEPHONE AND OFFICE EQUIPMENT
- 2014-211 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN HISTORIC SITES OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR HISTORIC BUILDINGS
- 2014-212 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN EMERGENCY MANAGEMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR EMERGENCY MANAGEMENT
- 2014-213 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ROADS OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PUBLIC WORKS EQUIPMENT
- 2014-214 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE VEHICLE MAINTENANCE OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF PUBLIC WORKS EQUIPMENT
- 2014-215 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE BUILDINGS AND GROUNDS OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS

- 2014-216 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN BOARD OF HEALTH OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF OFFICE & TELEPHONE EQUIPMENT
- 2014-217 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE TELEPHONE OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF TELEPHONE & OFFICE EQUIPMENT
- 2014-218 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE OVERLAY AND DRAINAGE VARIOUS ROADS OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR OVERLAY AND DRAINAGE
- 2014-219 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN IMPROVEMENTS TO MUNICIPAL BUILDINGS OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2014-220 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN IMPROVEMENTS TO RECREATIONAL FACILITIES OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR IMPROVEMENTS TO PARK AND RECREATIONAL FACILITIES
- 2014-221 AWARD OF CONTRACT – DENVILLE LINE PAINTING INC. THROUGH MORRIS COUNTY CO-OP
- 2014-222 AWARD OF CONTRACT - S. E. ROSE TRUCKING – EXCAVATION SERVICES AND ROAD RECONSTRUCTION MATERIALS
- 2014-223 SEWER AUTHORITY BONDING – CAPITAL IMPROVEMENTS TO WARREN SEWER SYSTEM
- 2014-224 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES AND EQUIPMENT
- 2014-225 AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT WITH NJDOT – ROUND TOP ROAD

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Best Practices - discussion of survey
- b. Procurement Cards
- c. Municipal Building project update
- d. A366/S1713 Verizon vs Howell Township
- e. Easement to JCPL - Technology Drive North
- f. 2nd Quarter Financial Reports
- g. Report on EMMA status
- h. Somerset County Energy Aggregation

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