



United We Stand

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

DECEMBER 11, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 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. 2014-239
Contract Negotiations: Teamsters Union Contract

PRESENTATION – SOMERSET COUNTY LIBRARY SYSTEM

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-28 (second reading/adoption)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV ENTITLED
“LAND USE PROCEDURES AND DEVELOPMENT” AMENDING SUBSECTION 15-
7.2(O) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
WARREN

TOWNSHIP CLERK’S REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 14-28, second, discussion, roll call

ORDINANCE NO. 14-29 (second reading/adoption)

AN ORDINANCE EXTINGUISHING IN ITS ENTIRETY A SANITARY SEWER EASEMENT LOCATED ON LOT 28, BLOCK 29 AS SHOWN ON THE WARREN TOWNSHIP TAX MAP.

PUBLIC HEARING

Motion to adopt Ordinance No. 14-29, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – November 20, 2014

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2014-240

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-241 through No. 2014-252 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. 2014-241 through 2014-252, second, roll call

2014-241 ESTABLISHING JANUARY 1, 2015 AS A HOLIDAY

2014-242 PROMOTION OF POLICE DEPARTMENT PERSONNEL - E. TASK & D. ZAVISTOSKI

2014-243 AWARD OF CONTRACT - ELEVATOR SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY CORPORATION

2014-244 RELEASE OF PERFORMANCE BOND LANDMARK AT WARREN HILLS LLC AND ACCEPTANCE OF NORMANDY COURT AS A MUNICIPAL ROADWAY

2014-245 RELEASING INSPECTION FEE - BLOCK 76 LOT 4

- 2014-246 APPOINTING ANGELO F. BARBIERI AND THOMAS J. CLARKE TO THE WARREN TOWNSHIP POLICE DEPARTMENT
- 2014-247 SUPPORTING SENATE BILL S-444/2419 SCS - PROHIBITS CONTRIBUTION ACTION AGAINST LOCAL PUBLIC ENTITY FOR CLEAN-UP AND REMOVAL COSTS OR ANY OTHER DAMAGES ASSOCIATED WITH DISCHARGE OF HAZARDOUS SUBSTANCES
- 2014-248 APPROVING THE PLAN AND SPECIFICATIONS PREPARED BY PS&S FOR "HILLCREST ROAD PRESSURE SANITARY SEWER SYSTEM"
- 2014-249 AUTHORIZING PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2014-250 AUTHORIZING TRAFFIC SIGNAL MAINTENANCE AGREEMENTS FOR REFERENCED INTERSECTIONS WITH SOMERSET COUNTY
- 2014-251 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$60,000
- 2014-252 AWARD OF CONTRACT THROUGH A COOPERATIVE PRICING SYSTEM TO BEYER CHRYSLER JEEP-DODGE FOR PURCHASE OF 2015 DODGE DURANGO SS AWD SPORT

RESOLUTIONS:

- 2014-253 AUTHORIZING THE PROCEDURES AND CONDITIONS REGARDING THE PUBLIC SALE OF A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Wagner barn project update
- b. Municipal Building project update
- c. Municipal Building new parking lot plan and costs
- d. Property and Casualty insurance renewals
- e. 2015 Reorganization Details
- f. SEC - Disclosure Requirements

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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