

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
DECEMBER 11, 2014**

REGULAR MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Public Session on Thursday, December 11, 2014 at 6:30 p.m. in the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor DiNardo read the following notice:

“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.”

On call of the roll, the following Committee members were present:

Mr. Lazo
Mr. Sordillo
Mrs. Garafola
Mayor DiNardo

Absent: Mr. Marion

Also Present: Mark M. Krane, Township Administrator
Patricia A. DiRocco, Township Clerk
Jeffrey B. Lehrer, Township Attorney

Mr. Lazo introduced and read resolution No. 2014-239, seconded by Mr. Sordillo and carried by unanimous voice vote.

WHEREAS, the Open Public Meetings Act, P.L.1975 Chapter 231 permits the exclusion of the public from meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Contract Negotiations: Teamsters Union Contract
Potential Litigation: 48 Hillcrest Boulevard

WHEREAS, when and if the matters discussed become public record, this will be made known to the public at that time;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the public is excluded from this Meeting;

FURTHER RESOLVED, that formal action may be taken upon reconvening to Public Session.

The meeting convened in Executive Session at 6:30 p.m.

The meeting reconvened to Public Session at 7:05 p.m.

Mayor DiNardo led all in the Pledge of Allegiance.

Mr. McCoy, Director of the Somerset County Library Commission, spoke of the accomplishments at the Warren Branch in 2014.

Mrs. Garafola introduced Ordinance No. 14-28 by title for second reading/adoption and read the following:

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

Ms. DiRocco stated that Ordinance No. 14-28 was referred to the Planning Board. At a meeting held on December 8, 2015, the Planning Board discussed the Ordinance and noted that it is not inconsistent with any provisions of the Master Plan.

Mayor DiNardo opened the Public Hearing on Ordinance No. 14-28. No one wished to speak and the hearing was closed.

On motion of Mrs. Garafola, second of Mr. Sordillo, Ordinance No. 14-28 was adopted. The roll call vote was unanimous.

Mr. Sordillo introduced Ordinance No. 14-29 by title for second reading/adoption and read the following:

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

Mayor DiNardo opened the Public Hearing on Ordinance No. 14-29. No one wished to speak and the hearing was closed.

On motion of Mr. Sordillo, second of Mr. Lazo, Ordinance No. 14-29 was adopted. The roll call vote was unanimous.

On motion of Mrs. Garafola, second of Mr. Lazo, the Regular Session meeting minutes of November 20, 2014 were approved. The roll call vote was unanimous.

The Comments on Agenda items portion of the meeting was opened. No one wished to speak and this portion was closed.

Mrs. Garafola introduced and read Resolution No. 2014-240 for the payment of bills, seconded by Mr. Sordillo. The roll call vote was unanimous.

Resolution No. 2014-240 is appended to the official minutes.

On motion of Mr. Sordillo, second of Mr. Lazo, the following Consent Agenda Resolutions were approved, carried by unanimous roll call vote:

- 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 CLEANUP 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 MAINTENENACE 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 No. 2014-241 through 2014-252 are appended to the official minutes.

On motion of Mr. Sordillo, second of Mrs. Garafola, Resolution No. 2014-253 entitled "AUTHORIZING THE PROCEDURES AND CONDITIONS REGARDING THE PUBLIC SALE OF A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE" was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2014-253 is appended to the official minutes.

Mr. Krane noted that the Wagner Farm project draft plan will be finalized at the end of this year.

Mr. Krane reported on the new Municipal Building plan. The Architects have completed approximately 75% of the design. Currently, it is two to three months behind schedule.

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Mr. Krane stated that Engineering and DPW are working on the planned new parking lot on Elks Trail.

Mr. Sordillo spoke on the Property and Casualty insurance renewals. He and Mr. Krane worked together on this and reviewed Garden State Municipal Joint Insurance Fund and insurance through Somerset County. Garden State JIF quoted \$50,000 less. The recommendation is to continue with Garden State JIF, which is the current carrier. Mayor DiNardo commended Mr. Sordillo and Mr. Krane for their expertise in this area.

Mayor DiNardo stated that the Reorganization meeting will be held on January 7th. Mr. Marion will be nominated as Mayor for 2015 and Mr. Lazo as Deputy Mayor.

Mayor DiNardo informed the public that Mr. Marion could not attend this evening, as he was out of State with the Pop Warner team at the Finals in Florida.

Mr. Krane spoke of SEC disclosure requirements. The Township has gone through the process to have all filings correct.

Mayor DiNardo opened the Privilege of the Floor portion of the meeting. No one wished to speak and the portion was closed.

On motion of Mr. Sordillo, second of Mr. Lazo, and unanimous voice vote, the meeting adjourned at 8:56 p.m.

Respectfully submitted,

Patricia A. DiRocco, RMC
Township Clerk