



United We Stand

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

MARCH 12, 2015

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 and March 9, 2015 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. 2015-60

Personnel: Tax Collector Position; Lease of Absence - H. Cosgrove

Contract Negotiations: Pop Warner Light Tower Lease; WTSA Lease;
Warren Township Rescue Squad Lease

Litigation: 48 Hillcrest Blvd.

Attorney/Client Privilege: Stirling Pond LLC - Block 85, Lot 15.03

OATH OF ALLEGIANCE

Thomas Clarke Angelo Barbieri

PRESENTATION

Adriane Stewart, Lions Club President – Leo Lions Club Members

CERTIFICATE OF APPRECIATION

Ernie Cottrill

4. PUBLIC HEARINGS:

ORDINANCE NO. 15-02 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$120,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FOR THE CONSTRUCTION OF A PARKING LOT ON BL 89 LOT 2.01 ALONG ELKS TRAIL

PUBLIC HEARING

Motion to adopt Ordinance No. 15-02, second, discussion, roll call

ORDINANCE NO. 15-03 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND TOWNSHIP CLERK OF A MUTUAL POLICE AID AGREEMENT BY AND BETWEEN VARIOUS SOMERSET COUNTY MUNICIPALITIES, THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE SOMERSET COUNTY SHERIFF'S DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 15-03, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – February 18, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-61

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS:

MAYOR'S APPOINTMENT TO PLANNING BOARD – Michael Scuderi

ORDINANCE NO. 15-04 (by title for introduction)

AN ORDINANCE VACATING A PORTION OF A PAPER STREET KNOWN AS TRENTON AVENUE OF THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 15-04 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-62 through No. 2015-68 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. 2015-62 through 2015-68, second, roll call

- 2015-62 PROMOTION OF POLICE DEPARTMENT OFFICERS
 PATRICK BENNETT, JEFFREY SOHLER AND CHRISTOPHER PENNISI

- 2015-63 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT
 #2014-31

- 2015-64 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$40,500

- 2015-65 AMENDING 2015 TEMPORARY BUDGET

- 2015-66 AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT FOR
 PROFESSIONAL SERVICES WITH CUMMING CONSTRUCTION
 MANAGEMENT, INC.

- 2015-67 AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
 WITH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY
 MANAGEMENT REGARDING GRANT ELIGIBILITY

- 2015-68 DESIGNATING APRIL 2, 2015 AS DATE FOR 2015 BUDGET
 INTRODUCTION

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2015 budget
- b. Open Space Report
- c. Investment of Funds
- d. 2014 Board of Adjustment annual report
- e. Sale of Plenary Retail Distribution License

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