



**United We Stand**

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

**May 7, 2015**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 and May 1, 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. 2015-85**

Personnel: CWA Grievance – H. Cosgrove; Leave of Absence – G. Vitale

Contract Negotiations: Redevelopment Designation Block 78 lot 15.02;

Contract Amendment - Municipal Building Architectural Services

Litigation: Affordable Housing Plan

Potential Acquisition Block 96 Lots 33, 35, 43, 44 & Block 213 Lot 50

Property Acquisition: Block 82 Lot 13; Block 83 Lot 1; Block 85.01 Lot 5;

Block 86 Lot 3.01 from Passaic River Coalition

**CERTIFICATE OF APPRECIATION  
SUZANNE SMITH**

**CERTIFICATE OF APPRECIATION  
CINDY MALINCHAK**

4. **PUBLIC HEARINGS:**

**ORDINANCE NO. 15-05** (second reading/adoption)

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS IN ORDER TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-05, second, discussion, roll call

**ORDINANCE NO. 15-06** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$36,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A PICKUP TRUCK WITH TAILGATE LIFT AND PLOW FOR USE BY THE PUBLIC WORKS DEPARTMENT

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-06, second, discussion, roll call

**ORDINANCE NO. 15-07** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$32,000, AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR USE BY THE PUBLIC WORKS DEPARTMENT

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-07, second, discussion, roll call

**ORDINANCE NO. 15-08** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A FOUR WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT FIRE POLICE

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-08, second, discussion, roll call

**ORDINANCE NO. 15-09** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$31,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A FOUR WHEEL DRIVE VEHICLE FOR USE BY THE POLICE DEPARTMENT

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-09, second, discussion, roll call

**ORDINANCE NO. 15-10** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SANITARY SEWER EASEMENT GRANTED TO THE TOWNSHIP OF WARREN ACROSS A PORTION OF BLOCK 88.04 LOTS 1.01 AND 15 IN THE TOWNSHIP OF WARREN

**PUBLIC HEARING**

Motion to adopt Ordinance No. 15-10, second, discussion, roll call

**2015 MUNICIPAL BUDGET**

The 2015 Municipal Budget was approved by the Township Committee on April 2, 2015. A summary of the budget was published in the Courier News on April 16, 2015. Copies of the budget were made available for public inspection in the Warren Township Library and in the Township Clerk's Office.

**BUDGET PUBLIC HEARING**

**RESOLUTION NO. 2015-85.1 - ADOPTION OF 2015 MUNICIPAL BUDGET**

Motion to adopt, second, discussion, roll call

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular and Executive Session – April 16, 2015

**6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2015-86

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2015-87 through No. 2015-102 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. 2015-87 through 2015-102, second, roll call

- 2015-87      AWARD OF CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER
- 2015-88      AWARD OF CONTRACT ZONING OFFICER
- 2015-89      AWARD OF CONTRACT MUNICIPAL AUDITING SERVICES
- 2015-90      AWARD OF CONTRACT MUNICIPAL ATTORNEY
- 2015-91      AWARD OF CONTRACT TOWNSHIP ENGINEER
- 2015-92      AWARD OF CONTRACT COMMUNITY ASSISTANCE PROFESSIONAL  
FOR WATCHUNG HILLS MUNICIPAL ALLIANCE – LAURA STEELE  
CORBO OF RED FOX CONSULTING LLC.
- 2015-93      AWARD OF CONTRACT MUNICIPAL PROSECUTOR TO BRENT  
BRAMNICK, ESQ.
- 2015-94      AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP  
HOUSING REHAB MORTGAGE – 6 SADDLEMOUNT AVENUE
- 2015-95      AUTHORIZING CHANGE FUND FOR THE POLICE DEPARTMENT  
IN THE AMOUNT OF \$30.00
- 2015-96      APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP  
VOLUNTEER FIRE DEPARTMENT – EUGENE S. CERULLI &  
JOHN J. NIELSEN
- 2015-97      RELEASE OF PERFORMANCE BOND STREET OPENING  
PERMIT #2014-47
- 2015-98      AWARD OF CONTRACT – INLINE AIR CONDITIONING CO. INC. FOR  
HVAC SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE  
PRICING SYSTEM
- 2015-99      AWARD OF CONTRACT THROUGH STATE CONTRACT #A80902 TO  
RICH TREE SERVICE INC. FOR TREE TRIMMING & REMOVAL SERVICES
- 2015-100     AWARD OF CONTRACT – LIBERTY MECHANICAL CONTRACTORS INC  
FOR BOILER MAINTENANCE & REPAIR SERVICES THROUGH MRESC  
UTILIZING THE COOPERATIVE PRICING SYSTEM

2015-101     AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE  
                  HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH  
                  FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET  
                  COUNTY EMERGENCY SERVICES TRAINING ACADEMY

2015-102     WAIVING MEMORIAL DAY PARADE PERMIT FEE AND AUTHORIZING A  
                  DONATION

**12.    DEFERRED BUSINESS**

**13.    DISCUSSION**

- a.     S1870 Pet Disclosure Law
- b.     Support A4235 Transparent Tax Act 2015
- c.     Wagner Farm Rentals - Fiscal Analysis
- d.     Wagner Farm Leases - #202, #204, #207 - Expire June 30th
- e.     Proposed Ordinance - dealers of precious metals
- f.     Old Church Road Sewer Boundary Change

**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**