



United We Stand

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

June 18, 2015

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 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**
- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session – May 27, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2015-128
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**

11. NEW BUSINESS

ORDINANCE NO. 15-11 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VI ENTITLED “LICENSING OF DOGS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, AS HERETOFORE SUPPLEMENTED AND AMENDED, BY THE AMENDMENT OF THE TITLE OF THE CHAPTER, THE ADDITION OF CERTAIN DEFINITIONS, THE AMENDMENT OF THE DEFINITION OF “PET SHOP” AND THE ADDITION OF CERTAIN SUBSECTIONS TO SECTION 6-4 ENTITLED “LICENSING OF KENNELS, PET SHOPS AND POUNDS.”

Explanation: This Ordinance supplements and amends Chapter VI entitled “Licensing of Dogs” OF *The Revised Ordinances of the Township of Warren* by requiring compliance with P.L. 2015, c. 7 which imposes certain disclosure and reporting requirements on pet shops by amending the title of the Chapter, adding certain definitions, amending the definition of “pet shop” and adding certain subsections to Section 6-4 entitled “Licensing of Kennels, Pet Shops and Pounds.”

Motion to pass Ordinance No. 15-11 on first reading, second, discussion roll call.

ORDINANCE NO. 15-12 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER IV ENTITLED “LICENSING – GENERAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED BY THE ADDITION OF SECTION 4-17 ENTITLED “DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS”.

Explanation: This Ordinance amends Chapter IV entitled “Licensing – General” of *The Revised General Ordinances of the Township of Warren* by the addition of Section 4-17 entitled “Dealers of Precious Metals, Gems and Secondhand Goods”.

Motion to pass Ordinance No. 15-12 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-129 through No. 2015-144 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. 2015-129 through 2015-144, second, roll call

2015-129 CERTIFICATION OF 2014 AUDIT

2015-130 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SOMERSET COUNTY AND THE TOWNSHIP OF WARREN CONCERNING THE CREDENTIALING OF FIRST RESPONDERS

- 2015-131 AUTHORIZING THE TOWNSHIP CLERK AND MAYOR TO EXECUTE OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT AND AUTHORIZING JEFFREY R. SURENIAN, ESQ. TO EXECUTE THE RUTGERS RESEARCH AGREEMENT REGARDING BURCHELL FAIR SHARE ANALYSIS
- 2015-132 AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT APPLICATION AND A MOTION FOR TEMPORARY IMMUNITY TO ALLOW THE TOWNSHIP TO REVISE ITS THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN AND OBTAIN A JUDGMENT OF COMPLIANCE AND REPOSE
- 2015-133 AWARD OF CONTRACT - CONNECTIONS PERSONNEL
- 2015-134 AWARD OF CONTRACT - MARMIC ASSOCIATES
- 2015-135 AWARD OF CONTRACT - MY TECH GUY, LLC
- 2015-136 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS
- 2015-137 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM SOMERSET COUNTY TO THE YOUTH ATHLETIC AND RECREATION GRANT IN THE SUM OF \$42,073.86
- 2015-138 AWARD OF NON-EXCLUSIVE LICENSE TO FARM WASHINGTON VALLEY ROAD, BLOCK 76 LOT 2
- 2015-139 AWARD OF NON-EXCLUSIVE LICENSE TO FARM THE WAGNER FARM PROPERTY
- 2015-140 AWARD OF CONTRACT – ROUTE 23 AUTOMALL, LLC TWO (2) FORD F350 PICKUP TRUCKS
- 2015-141 AWARD OF CONTRACT – ROUTE 46 CHEVROLET FOUR (4) CHEVROLET EQUINOX SMALL UTILITY VEHICLES
- 2015-142 AUTHORIZING AN AMENDMENT TO THE WARREN TOWNSHIP PERSONNEL POLICY, SECTION 10 “DEDICATION FOR LEAVE WITHOUT PAY”
- 2015-143 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2015-144 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Appoint Ad Hoc Committee to update Wagner Farm Master Plan
- b. Vacation San Road
- c. Update Geiger/Krausche Sewer Project
- d. Update on Wagner Farm Building
- e. Appointment – Historic Sites Committee

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