



United We Stand

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

SEPTEMBER 10, 2015

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 and September 4, 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**

POLICE AWARDS

**PROCLAMATION
Sickle Cell and Childhood Cancer Awareness Month**

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 15-16 (second reading/adoption)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER II ENTITLED "ADMINISTRATION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED BY ADDING NEW SECTION 2-41 ENTITLED "THIRD-PARTY PAYROLL DISBURSEMENT".

PUBLIC HEARING

Motion to adopt Ordinance No. 15-16, second, discussion, roll call

ORDINANCE NO. 15-17 (second reading/adoption)

AN ORDINANCE VACATING PORTIONS OF THE FOLLOWING PAPER STREETS
FOURTH STREET, FIFTH STREET, SIXTH STREET, SEVENTH STREET,
EIGHTH STREET AND OAK AVE

PUBLIC HEARING

Motion to adopt Ordinance No. 15-17, second, discussion, roll call

ORDINANCE NO. 15-18 (second reading/adoption)

ORDINANCE AUTHORIZING ACCEPTING FULL OWNERSHIP FROM PASSAIC
RIVER COALITION OF BLOCK 82 LOT 13; BLOCK 83 LOT 1;
BLOCK 85.01 LOT 5 AND BLOCK 86 LOT 3.01

PUBLIC HEARING

Motion to adopt Ordinance No. 15-18, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – August 13, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-189

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 15-19 (by title for introduction)

AUTHORIZING ACCEPTING DONATION OF LAND - BLOCK 82 LOT 20.07 (7
SAW MILL ROAD) FROM FRANK GALLO, THOMAS G. GALLO AND ANNETTE
MANI TO THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 15-19 on first reading, second, discussion roll call.

ORDINANCE NO. 15-20 (by title for introduction)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$260,000
FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE
TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND,
AUTHORIZING THE ISSUANCE OF \$218,000 BONDS OR NOTES OF THE
TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

TOWNSHIP CLERK’S REPORT

Motion to pass Ordinance No. 15-20 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-190 through No. 2015-204 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. 2015-190 through 2015-204, second, roll call

- 2015-190 AUTHORIZING INSTALLATION OF THREE FIRE HYDRANTS–
WARREN CROSSING PROJECT

- 2015-191 AWARD OF CONTRACT THROUGH A COOPERATIVE PRICING SYSTEM
TO BEYER CHRYSLER JEEP-DODGE FOR PURCHASE OF 2015 DODGE
DURANGO SS AWD FOR THE POLICE DEPARTMENT

- 2015-192 AWARD OF CONTRACT – TWO (2) POLICE VEHICLES TO CHERRY HILL
WINNER FORD

- 2015-193 AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP
HOUSING REHAB MORTGAGE – 15 WOODLAND DRIVE

- 2015-194 AUTHORIZING THE TRANSFER OF \$50,000 FROM THE 2015 MUNICIPAL
BUDGET ACCOUNT “OTHER INSURANCE OE” TO TRUST FUND
ACCOUNT “PROPERTY AND CASUALTY INSURANCE FUND”

- 2015-195 PROMOTION OF POLICE SERGEANT KEVIN GALLAGHER TO GRADE 1

- 2015-196 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG
HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER

- 2015-197 AWARD OF CONTRACT PAULUS, SOKOLOWSKI & SARTOR
ENGINEERING, P.C. ENGINEERING SERVICES - KRAUSCHE ROAD
PUMP STATION PROJECT

- 2015-198 AUTHORIZING 2ND & FINAL EXTENSION OF CONTRACT
F & M LANDSCAPING – SNOW PLOWING

- 2015-199 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
 POP WARNER ATHLETIC FIELD – PEP RALLY

- 2015-200 AUTHORIZING 2015 WARREN TOWNSHIP CAR SHOW AND SIGNING OF
 TOWNSHIP FACILITY USE APPLICATION

- 2015-201 CHANGE ORDER #1 – STREETS OVERLAY

- 2015-202 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES

- 2015-203 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
 THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – CLICK IT OR
 TICKET 2015

- 2015-204 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
 HUNAN WARREN INC. – POCKET LICENSE

RESOLUTIONS:

- 2015-205 AWARD OF PROFESSIONAL SERVICES CONTRACT - COFONE
 CONSULTING GROUP LLC – SPECIAL PLANNING SERVICES –
 AFFORDABLE HOUSING / MT. LAUREL COMPLIANCE

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2015 NJ Municipal Aid Application for road improvements
- b. Vacation of drainage easement - Block 86.01 Lots 28.04, 29 and 30
- c. Appointment to Senior Citizens 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