



United We Stand

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

OCTOBER 15, 2015

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015, September 9, 2015 and September 21, 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. 2015-206

Contract Negotiations: Labor Contract – PBA and Dispatchers
Litigation: Affordable Housing Plan
Personnel: Cafeteria Plan

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 15-19 (second reading/adoption)
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

PUBLIC HEARING

Motion to adopt Ordinance No. 15-19, second, discussion, roll call

ORDINANCE NO. 15-20 (second reading/adoption)
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.

PUBLIC HEARING

Motion to adopt Ordinance No. 15-20, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Special Session and Executive Session – September 3, 2015
Regular Session – September 10, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2015-207
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. NEW BUSINESS**

ORDINANCE NO. 15-21 (by title for introduction)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$535,000 FOR IMPROVEMENTS TO ROUND TOP ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$508,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

TOWNSHIP CLERK’S REPORT

Motion to pass Ordinance No. 15-21 on first reading, second, discussion roll call.

ORDINANCE NO. 15-22 (by title for introduction)
AN ORDINANCE AUTHORIZING THE VACATION OF A DRAINAGE EASEMENT BETWEEN THE “THE HOLLOWES AT WARREN” KNOWN AS BLOCK 86.01, LOT 28.04 AND WARREN TOWNSHIP

Motion to pass Ordinance No. 15-22 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-208 through No. 2015-233 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. 2015-208 through 2015-233, second, roll call

- 2015-208 AWARD OF CONTRACT – ROUTE 23 AUTOMALL, LLC
ONE (1) 2015 FORD F250 FULL SIZE PICK-UP TRUCK

- 2015-209 AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY
OFFICE OF EMERGENCY MANAGEMENT REGARDING HAZARD
MITIGATION GRANT PROGRAM FOR A NATURAL GAS GENERATOR

- 2015-210 AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY
OFFICE OF EMERGENCY MANAGEMENT REGARDING EMERGENCY
ADVISORY ALERT AM TRANSMISSION SYSTEM

- 2015-211 AUTHORIZING LEASE AGREEMENT WITH MOUNT BETHEL VOLUNTEER
FIRE COMPANY FOR PLACEMENT OF RADIO SYSTEM ON ITS
PROPERTY

- 2015-212 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES

- 2015-213 AUTHORIZING AMENDMENT TO THE MUNICIPAL SHARED
SERVICES DEFENSE AGREEMENT

- 2015-214 AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT
WITH NJDOT – BROOKSIDE ROAD

- 2015-215 AWARD OF CONTRACT THROUGH STATE CONTRACT #A80902 TO
RICH TREE SERVICE INC. FOR TREE TRIMMING & REMOVAL SERVICES

- 2015-216 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH
SOMERSET COUNTY PERTAINING TO BORROWED EQUIPMENT

- 2015-217 CANCELLATION OF TAX SALE CERTIFICATE 20021 ON COUNTY
OWNED PROPERTY - BLOCK 163, LOT 3.01

- 2015-218 AUTHORIZING REFUNDS OF DUPLICATE TAX PAYMENTS RECEIVED

- 2015-219 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1820-33-002-005 – ROLF'S INC.

- 2015-220 RELEASE OF PERFORMANCE BOND –
STREET OPENING PERMIT #2015-07

- 2015-221 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – DRIVE SOBER OR GET PULLED OVER
- 2015-222 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – M. D’ANTICO III
- 2015-223 AUTHORIZING APPOINTMENT TO THE FIRE POLICE – KENNETH LARSON
- 2015-224 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE DEPARTMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF FIRE EQUIPMENT
- 2015-225 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ADMINISTRATION OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF PURCHASE OF OFFICE EQUIPMENT AND OFFICE EQUIPMENT
- 2015-226 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN HISTORIC SITES OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR HISTORIC BUILDINGS
- 2015-227 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN EMERGENCY MANAGEMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR EMERGENCY MANAGEMENT
- 2015-228 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN ROADS OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PUBLIC WORKS EQUIPMENT
- 2015-229 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FIRE TRUCK MAINTENANCE OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF FIRE EQUIPMENT
- 2015-230 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF WAGNER FARM OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2015-231 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE PURCHASE OF OFFICE EQUIPMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF OFFICE EQUIPMENT

2015-232 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN PURCHASE OF POLICE EQUIPMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF POLICE EQUIPMENT

2015-233 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN IMPROVEMENTS TO PURCHASE PUBLIC WORKS EQUIPMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE PUBLIC WORKS EQUIPMENT

RESOLUTIONS:

2015-234 AUTHORIZING EXECUTION OF NON-DISCLOSURE AGREEMENT WITH MARMIC ASSOCIATES, INC.

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Police Hiring
- b. Best Practices survey - DLGS
- c. Salary ordinance range amendments
- d. East County Park
- e. Verizon DAS
- f. Library Advisory Board & Environmental Commission Vacancies

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.

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