



United We Stand

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

JANUARY 28, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and January 26, 2016 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. 2016-35

Litigation: Affordable Housing

Contract Negotiations: Labor Contracts - Teamsters Local #102; PBA and Dispatchers; Contract Amendment - Salustro Partnership;

Personnel: Rae Quast Leave of Absence

OATH OF ALLEGIANCE

Police Officer Christopher Cannon Police Officer Brandon Sebastian

CERTIFICATES OF RECOGNITION

Pop Warner

Jr. Pee Wee Cheer Squad

Jr. Midget Cheer Squad

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Reorganization Meeting – January 7, 2016
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-36

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 16-01 (by title for introduction)

AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$45,000 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A DUMP BODY FOR A DUMP TRUCK FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 16-01 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2016-37 through No. 2016-52 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. 2016-37 through 2016-52, second, roll call

- 2016-37 RELEASE OF PERFORMANCE BOND ROOTOPEDIA, L.L.C. BLOCK 75 LOT 3.02
- 2016-38 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT #2015-22
- 2016-39 EXTENSION OF CONTRACT YARD DUMPSTER TO STILO EXCAVATION, INC.
- 2016-40 AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2016-41 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2016-42 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH MORRIS COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2016 – JUNE 30, 2017
- 2016-43 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH SOMERSET COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2016 – JUNE 30, 2017
- 2016-44 AUTHORIZING EXECUTION OF 2016 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY

- 2016-45 AWARD OF CONTRACT EMERGENCY SERVICES SYSTEMS, INC. OUTFIT EQUIPMENT FOR POLICE VEHICLES
- 2016-46 AWARD OF CONTRACT – DENTAL INSURANCE – DELTA DENTAL
- 2016-47 AUTHORIZING MEMBERSHIP IN NJPA PURCHASING ALLIANCE
- 2016-48 AWARD OF CONTRACT – POWERCO, INC.- WHEEL LOADER WITH CAB
- 2016-49 AWARD OF CONTRACT – REDMANN ELECTRIC CO., INC. AND K. HANRAHAN ENTERPRISES, INC. - ELECTRICAL CONTRACTOR SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY
- 2016-50 AUTHORIZING THE CONFIRMATION OF FILING AN APPLICATION TO THE FEMA 2015 FIRE GRANT PROGRAM IN THE AMOUNT OF \$15,307
- 2016-51 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$179,500
- 2016-52 AMENDING 2016 TEMPORARY BUDGET

RESOLUTIONS:

- 2016-53 AUTHORIZING PROCEDURES FOR PROMOTION TO SERGEANT IN THE POLICE DEPARTMENT

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Presentation Chief Keane – 911 System Update
- b. Presentation Gina Rosenfarb, Recreation Commissioner – Establishment of Recreation Foundation
- c. Request for Bamboo Ordinance
- d. Hillcrest Road Sewer Project – Appoint Commissioners

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