



United We Stand

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

JUNE 9, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and June 6, 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. 2016-118

Potential Property Acquisition – Block 5 Lot 1.01(JCP&L Easement issue)
Personnel: Sgt. Cline and Officer Foley – Extension of Leave of Absence

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-11 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF AN AUTOMATIC LICENSE PLATE READER UNIT WITH TWO CAMERAS AND SOFTWARE TO BE UTILIZED BY THE POLICE DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 16-11, second, discussion, roll call

ORDINANCE NO. 16-12 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$15,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF AN INDUSTRIAL WASHER FOR WASHING GEAR FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 16-12, second, discussion, roll call

ORDINANCE NO. 16-13 (second reading/adoption)

AN ORDINANCE AMENDING SECTION 3-22 ENTITLED "TOBACCO RESTRICTIONS IN SCHOOL ZONES" OF CHAPTER III ENTITLED "POLICE REGULATIONS" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY PROHIBITING ELECTRONIC SMOKING DEVICES.

PUBLIC HEARING

Motion to adopt Ordinance No. 16-13, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – May 12, 2016

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-119

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-120 through No. 2016-144 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. 2016-120 through 2016-144, second, roll call

- 2016-120 CERTIFICATION OF 2015 AUDIT
- 2016-121 AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH FMBA UNION LOCAL 431
- 2016-122 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2016-123 RENEWAL OF PLENARY RETAIL CONSUMPTION “POCKET” LIQUOR LICENSES - SPRINGFIELD BERKELEY LLC & VINJOHN, LLC
- 2016-124 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES - CLUB
- 2016-125 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - HOTEL/MOTEL EXCEPTION
- 2016-126 PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1820-33-006-007 FROM HUNAN WARREN INC. TO LEE, KATIE SINGJU POCKET LICENSE
- 2016-127 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT IN THE SUM OF \$48,118.56
- 2016-128 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM GARDEN STATE MUNICIPAL JIF SAFETY GRANT 2016 IN THE SUM OF \$1,000
- 2016-129 AUTHORIZING THE REAPPOINTMENT OF KAREN DENAVE AS ACTING CHIEF FINANCIAL OFFICER
- 2016-130 AUTHORIZING 2ND & FINAL EXTENSION OF CONTRACT – FIRE SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY INC.
- 2016-131 RELEASING INSPECTION FEE BLOCK 205 LOT 12
- 2016-132 REDUCTION OF PERFORMANCE BOND – BRIGHTVIEW WARREN, LLC BLOCK 74, LOTS 7, 8 & 9
- 2016-133 AWARD OF CONTRACT – NATIONAL AUTO FLEET GROUP THREE (3) 2016 CHEVROLET EQUINOX
- 2016-134 AUTHORIZING INTERCONNECTION APPLICATION AND AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT FOR A SOLAR PROJECT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING
- 2016-135 CHANGE ORDER #1 - NEW MUNICIPAL BUILDING CONTRACT - BISMARCK CONSTRUCTION

- 2016-136 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 15-09 TO THE CAPITAL FUND BALANCE
- 2016-137 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 14-13 TO THE CAPITAL IMPROVEMENT FUND
- 2016-138 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 14-12 TO THE CAPITAL FUND BALANCE
- 2016-139 AWARD OF PROFESSIONAL SERVICE CONTRACT
PK ENVIRONMENTAL – REVISED ENVIRONMENTAL ASSESSMENT &
REGULATORY EVALUATION BL 82 LOT 12.02 & BL 85.01 LOTS 1, 2, 3, 4
- 2016-140 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 - SEPTEMBER 30, 2021
- 2016-141 AUTHORIZING A CONTRACT WITH THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- 2016-142 PROMOTION OF POLICE DEPARTMENT PERSONNEL
M. DOLLARD
- 2016-143 PROMOTION TO POLICE SERGEANT GRADE 2 ROBERT FERREIRO
- 2016-144 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE

RESOLUTIONS:

- 2016-145 AUTHORIZING SUBORDINATION OF DEVELOPER’S AGREEMENT WITH TWO RIVER COMMUNITY BANK REGARDING SPECIAL NEEDS RESIDENCE, LLC.

Motion to adopt, second, discussion, roll call

- 2016-146 AUTHORIZING THIRD AMENDMENT TO PROFESSIONAL SERVICES CONTRACT SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING THE NEW MUNICIPAL ANNEX

Motion to adopt, second, discussion, roll call

- 2016-147 AWARD OF CONTRACT 2016 STREETS OVERLAY TO P & A CONSTRUCTION, INC.

Motion to adopt, second, discussion, roll call

2016-148 SUPPORTING S2254 / A3821 – CLARIFIES INTENT WITH REGARD TO AFFORDABLE HOUSING OBLIGATIONS

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. Recreation Commission Vacancies
- b. Verizon Consent Agreement
- c. Fire Department Review

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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