



United We Stand

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

JULY 14, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and July 8, 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. 2016-151

Contract Negotiations/Potential Property Acquisition: Block 5, Lot 1.01
Property Acquisition: Donation of Block 192, Lot 8.57
Litigation: Affordable Housing update

OATH OF ALLEGIANCE

Sergeant Robert Ferreiro

**Police Officer Luke Masterson Police Officer Ross Portner
Police Officer Kevin Olah**

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Special and Executive Session – June 2, 2016
Regular and Executive Session – June 9, 2016
Special Session – June 28, 2016

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-152

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-153 through No. 2016-175 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. 2016-153 through 2016-175, second, roll call

2016-153 APPOINTING LUKE MASTERSON, ROSS PORTNER AND KEVIN OLAH TO THE WARREN TOWNSHIP POLICE DEPARTMENT

2016-154 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2016

2016-155 AUTHORIZING 2016 WARREN TOWNSHIP CAR SHOW AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION

2016-156 CANCEL TAX SALE PREMIUM TO WARREN TOWNSHIP ON BLOCK 74 LOT 2.04

2016-157 REDUCTION OF PERFORMANCE BOND WARREN IL SENIOR LIVING, LLC BLOCK 82 LOT 8

2016-158 REDUCTION OF PERFORMANCE BOND – WESTFIELD GOSPEL HALL INC. BLOCK 80 LOT 12.02

2016-159 AWARD OF CONTRACT – NATIONAL JOINT POWERS ALLIANCE ONE (1) CASE CX55B EXCAVATOR WITH CAB

2016-160 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – BRIAN CASHMAN

- 2016-161 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 15, 2016
- 2016-162 AUTHORIZING RIGHT OF WAY USE AGREEMENT WITH SQF, LLC REGARDING DAS TELECOMMUNICATIONS EQUIPMENT
- 2016-163 APPOINTING ERICA SBARRA, HISTORIC SITES COMMITTEE CASH CUSTODIAN
- 2016-164 RE-AUTHORIZING THE HISTORIC SITES PETTY CASH FUND
- 2016-165 AMENDING AWARD OF CONTRACT FROM ZITRON INC TO NORTHEAST COMMUNICATIONS FOR A 911 SYSTEM
- 2016-166 CONFIRMING THE EXECUTION OF A LETTER OF INTENT WITH VERIZON, LIVINGSTON, NJ, TO PROVIDE TELEPHONE SERVICE TO THE NEW TOWN HALL
- 2016-167 AUTHORIZING TERMINATION OF EMPLOYMENT FOR OFFICER FOLEY AND SERGEANT CLINE EFFECTIVE AUGUST 15, 2016
- 2016-168 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – 2016 ALCOHOL EDUCATION REHAB FUND
- 2016-169 AUTHORIZING THE WAGNER FARM ARBORETUM TO CONDUCT FARMERS MARKET ON MUNICIPAL GROUNDS
- 2016-170 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS
- 2016-171 RESOLUTION CONFIRMING THE EXECUTION OF A CONTRACT WITH FIDELITY NATIONAL INFORMATION SERVICES
- 2016-172 CHANGE ORDER - 2016 STREETS OVERLAY
- 2016-173 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY’S “WEEKEND JOURNEY THROUGH THE PAST YEAR”
- 2016-174 AUTHORIZING A WAIVER OF UCC BUILDING SUB CODE FEES FOR NEW CONSTRUCTION AT 3 TRINITY PLACE DUE TO FIRE
- 2016-175 AWARD OF CONTRACT – ONE (1) POLICE VEHICLE TO WINNER FORD OF CHERRY HILL

RESOLUTIONS:

2016-176 AUTHORIZING THIRD AMENDMENT TO PROFESSIONAL SERVICES CONTRACT SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING THE NEW MUNICIPAL ANNEX

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. Environmental Commission Vacancy
- b. Appointments – Recreation Commission, Board of Health
- c. Pollinator Garden – Proposed Sites
- d. 2016 Survey Results
- e. Historic Sites Report
- f. Change Order #2 - new Municipal Building
- g. Contract Amendment – Cumming Construction Management Inc.

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