



United We Stand

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

AUGUST 11, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 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. 2016-179

Pending Litigation: Affordable Housing;
Chinese Community Center Vs. Warren Township
Contract Negotiations: WTSA

OATH OF OFFICE

Township Clerk
Cathy Reese

CERTIFICATE OF ACHIEVEMENT

Neelesh Thanasegaran

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session: July 14, 2016
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**

9. BILLS

RESOLUTION NO. 2016-180

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

ORDINANCE NO. 16-14 (by title for introduction)

AN ORDINANCE AMENDING SECTION 4-2 ENTITLED “LICENSING OF CANVASSERS AND SOLICITORS” OF CHAPTER IV ENTITLED LICENSING – GENERAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Section 4-2 entitled “Licensing of Canvassers and Solicitors” of Chapter IV entitled “Licensing-General” of *The Revised General Ordinances of the Township of Warren* by amending the definition of “Canvasser or “Solicitor”.

Motion to pass Ordinance No. 16-14 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-181 through No. 2016-188 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. 2016-181 through 2016-188, second, roll call

2016-181 AUTHORIZING 2ND CHANGE ORDER – NEW MUNICIPAL BUILDING BISMARCK CONSTRUCTION

2016-182 AWARD OF CONTRACT – ONE (1) POLICE VEHICLE TO WINNER FORD OF CHERRY HILL

2016-183 AWARD OF CONTRACT – (1) TORO WORKMAN HDX 4 WHEEL DRIVE MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM

2016-184 AUTHORIZING 2ND EXTENSION OF CONTRACT THROUGH STATE CONTRACT #A80902 TO RICH TREE SERVICE INC. FOR TREE TRIMMING, PRUNING & REMOVAL SERVICES

2016-185 AUTHORIZING ACTING CHIEF FINANCIAL OFFICER TO CANCEL CERTAIN UNDELIVERABLE OUTSTANDING ESCROW CHECKS

- 2016-186 AWARD OF CONTRACT- ACCOUNTEMPS EMPLOYMENT AGENCY

- 2016-187 AWARD OF CONTRACT – HOOVER TRUCK CENTERS & CAMPBELL
FREIGHTLINER LLC THROUGH SOMERSET COUNTY COOPERATIVE
PURCHASING SYSTEM FOR VEHICLE EQUIPMENT PARTS

- 2016-188 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO
WARREN TOWNSHIP IN THE SUM OF \$349.00

13. DISCUSSION

- a. Environmental Commission Vacancy
- b. Purchase of New Fire Apparatus
- c. 2017 Budget Goals and Objectives
- d. 2017 Budget Process
- e. Recreation Summer Camp Report
- f. Wagner Farm Master Plan
- g. EEO Investigator Found Compliance
- h. Affordable Housing
- i. Towing Ordinance
- j. Sign Ordinance Regulations – Temporary Banners

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