



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING
AGENDA
JANUARY 5, 2017**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 15, 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.

**OATH OF OFFICE
CAROLANN GARAFOLA**

ROLL CALL

INVOCATION
Rabbi Randi Musnitsky
Temple Har Shalom

FLAG SALUTE Boy Scout Troop 228

**NOMINATION OF MAYOR AND THE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE**

**NOMINATION OF DEPUTY MAYOR AND THE VICE CHAIRPERSON
OF THE TOWNSHIP COMMITTEE**

REMARKS:

Visiting Dignitaries

Mayor & Township Committee Members

MAYOR’S APPOINTMENTS:

Board of Health:

to December 31, 2017 - George K. Lazo

Library Board

to December 31, 2017 – Mally Becker, Mayor’s Designee

OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS:

Deputy Coordinators to December 31, 2017

Victor J. Sordillo

T. (Todd) Heston Allocco

Police Lt. Eric Yaccarino

Members – to December 31, 2017

Mayor – Carolann Garafola

Public Information/Resource Management – Mark M. Krane

Alert, Warning & Communications – David Deitz

Community Member at Large – Andy Logan

Damage Assessments – Jeffrey Heiss

Emergency Medical Services – Rescue Squad Chief Paul Rapps

Emergency Operations Center – Yee Jao

Evacuations – Andy Martin

Fire/Rescue/Hazardous Materials – Fire Chief Mark Russo

Law Enforcement/Terrorism Incidents/Weapons of Mass

Destruction Appendix – Police Chief William E. Keane

Legal Representation – Jeffrey Lehrer

Mitigation Officer – Christian Kastrud

Private Sector Representative – Robert Morrison

Public Health Director/Radiological Protection – Health Officer Kevin Sumner

Public Works Director – Doug Buro

Shelter Services – Lisa Carracino

Social Services – Lynn Nakashian

Planning Board Appointments:

Class I – Mayor Carolann Garafola – to December 31, 2017

Class II – John Lindner – to December 31, 2017

Class IV – Sal DiBianca – to December 31, 2020

Alternate #1 – Michael Scuderi - to December 31, 2018

Alternate #2 – David Pasi – to December 31, 2017

Somerset County Community Development Grant Committee:

Mark M. Krane - December 31, 2017

2017 Township Committee Liaisons

Motion to approve, second, roll call

RESOLUTIONS:

2017-01 MAYOR'S APPOINTMENTS WITH ADVICE AND
 CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

2017-02 APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS
 AND COMMITTEES

Motion to adopt, second, discussion, roll call

2017-03 CONFIRMING ELECTION OF FIRE DEPARTMENT
 OFFICERS

Motion to adopt, second, discussion, roll call

2017-04 AUTHORIZING APPOINTMENTS TO FIRE
 INVESTIGATION UNIT, FIRE EDUCATION PROGRAM, FIRE
 MARSHAL AND FIRE POLICE

Motion to adopt, second, discussion, roll call

2017-05 APPOINTMENT OF PROFESSIONALS FOR THE
 TOWNSHIP

Motion to adopt, second, discussion, roll call

2017-06 AUTHORIZING USE OF CONSENT AGENDA AT
 TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

2017-07 ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

2017-08 SCHEDULE OF 2017 TOWNSHIP COMMITTEE
 MEETINGS

Motion to adopt, second, discussion, roll call

OATH OF OFFICE – APPOINTEES

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2017-09 through No. 2017-35 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 Consent Agenda Resolutions No. 2017-09 through No. 2017-35, second, roll call.

- 2017-09 AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- 2017-10 DESIGNATING DEPOSITORIES FOR MONIES
- 2017-11 ADOPTING CASH MANAGEMENT PLAN
- 2017-12 AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- 2017-13 AUTHORIZING TAX COLLECTOR TO USE ROOM NO. 1 IN MUNICIPAL BUILDING TO CONDUCT BUSINESS
- 2017-14 ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- 2017-15 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- 2017-16 AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES
- 2017-17 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- 2017-18 ESTABLISHING 2017 HOLIDAY SCHEDULE
- 2017-19 DESIGNATING OFFICIAL NEWSPAPERS
- 2017-20 AUTHORIZING PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- 2017-21 DESIGNATING MARK M. KRANE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS

- 2017-22 AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- 2017-23 APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- 2017-24 APPOINTING 2017 WARREN TOWNSHIP UTILITY ADVISORY COMMITTEE MEMBERS
- 2017-25 APPOINTING 2017 WARREN TOWNSHIP GREEN TEAM MEMBERS
- 2017-26 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- 2017-27 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET, HUNTERDON AND MORRIS COUNTY EMERGENCY SERVICES TRAINING ACADEMY
- 2017-28 AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM
- 2017-29 APPOINTING DEPUTY RECORDS CUSTODIANS
- 2017-30 AUTHORIZING 2017 TEMPORARY BUDGET
- 2017-31 APPOINTING KAREN DENAVE AS CHIEF FINANCIAL OFFICER
- 2017-32 APPOINTING KEVIN FLEMING ACTING ELECTRICAL SUBCODE OFFICIAL
- 2017-33 APPOINTING KEVIN FLEMING ELECTRICAL SUBCODE OFFICIAL FOR A FOUR YEAR TERM
- 2017-34 AUTHORIZING THE TERMINATION AND DISBANDING OF THE BUSINESS DEVELOPMENT COMMITTEE
- 2017-35 AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES

MINUTES:

Regular and Executive Sessions – December 8, 2016

BILLS

RESOLUTION NO. 2017-36 PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call

RESOLUTIONS:

2017-37 AUTHORIZING SUBMISSION OF WATCHUNG HILLS
MUNICIPAL ALLIANCE GRANT FUNDING THROUGH MORRIS
COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2017 –
JUNE 30, 2018

Motion to adopt, second, discussion, roll call

2017-38 AUTHORIZING SUBMISSION OF WATCHUNG HILLS
MUNICIPAL ALLIANCE GRANT FUNDING THROUGH SOMERSET
COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2017 –
JUNE 30, 2018

Motion to adopt, second, discussion, roll call

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