



United We Stand

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

APRIL 23, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and March 21, 2014 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**
- 4. PUBLIC HEARINGS:**

ORDINANCE NO. 14-09 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAINTING THE 2ND FLOOR OF THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BLVD

PUBLIC HEARING

Motion to adopt Ordinance 14-09 second, discussion, roll call.

ORDINANCE NO. 14-10 (second reading/adoption)

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$15,000 FROM THE CAPITAL FUND BALANCE FOR RENOVATING THE MEN'S BATHROOM AT THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BOULEVARD

PUBLIC HEARING

Motion to adopt Ordinance 14-10, second, discussion, roll call.

ORDINANCE NO. 14-11 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$36,000.00 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A PICKUP TRUCK WITH A PLOW TAILGATE LIFT AND RELATED EQUIPMENT

PUBLIC HEARING

Motion to adopt Ordinance 14-11, second, discussion, roll call.

ORDINANCE NO. 14-12 (second reading/adoption)

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FOR THE REPLACEMENT OF THE SHINGLE & FLAT RUBBER ROOFS AT THE POLICE/COURT BUILDING AT 44 MOUNTAIN BLVD

PUBLIC HEARING

Motion to adopt Ordinance 14-12, second, discussion, roll call.

ORDINANCE NO. 14-13 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$37,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF DIGITAL VIDEO RECORDING EQUIPMENT & A PORTABLE LIGHT TOWER FOR USE BY THE POLICE DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance 14-13, second, discussion, roll call.

ORDINANCE NO. 14-15 (second reading/adoption)

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS IN ORDER TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

PUBLIC HEARING

Motion to adopt Ordinance 14-15, second, discussion, roll call.

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – April 3, 2014
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**

9. BILLS

RESOLUTION NO. 2014-90

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2014-91 through No. 2014-100 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. 2014-91 through 2014-100, second, roll call

- 2014-91 RELEASE OF PERFORMANCE BONDS - STREET OPENING PERMITS
 #2013-68 & #2013-72
- 2014-92 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER
 FIRE DEPARTMENT – MICHAEL D. FOLEY
- 2014-93 SUPPORTING CLICK IT OR TICKET MOBILIZATION MAY 19 – JUNE 1,
 2014
- 2014-94 AUTHORIZING SOFTWARE LICENSE AGREEMENT WITH SPATIAL DATA
 LOGIC INC.
- 2014-95 AUTHORIZING FIRST AMENDMENT TO PROFESSIONAL SERVICES
 CONTRACT SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING
 THE NEW MUNICIPAL ANNEX
- 2014-96 AUTHORIZING EXECUTION OF HOUSE LEASE 202 MOUNTAIN AVENUE
- 2014-97 AUTHORIZING EXECUTION OF HOUSE LEASE 204 MOUNTAIN AVENUE
- 2014-98 AUTHORIZING EXECUTION OF HOUSE LEASE 207 MOUNTAIN AVENUE
- 2014-99 AUTHORIZING EXECUTION OF APARTMENT LEASE 209 MOUNTAIN
 AVENUE
- 2014-100 STATING OPPOSTION TO ASSEMBLY BILL A2621 "AUTHORIZES
 COUNTY GOVERNEMENT TO APPOINT COUNTY ASSESSOR FOR
 TAXES"

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Pay Taxes from Website
- b. Renew Farming Licenses
- c. Wagner Farm Project Update
- d. Funding for Master Plan
- e. Debt Service and Bond Sale
- f. De-snagging Grant Update
- g. Transportation Alternatives Grant Application
- h. Establishing Additional Plenary Distribution License
- i. Salt Dome Replacement
- j. Annual Report - Board of Adjustment
- k. Economic Incentive Ordinance Continuation

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