

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
SEPTEMBER 18, 2014**

REGULAR MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Public Session on Thursday, September 18, 2014 at 7:01 p.m. in the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor DiNardo read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and July 29, 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.”

On call of the roll, the following Committee members were present:

Mr. Lazo
Mr. Marion
Mr. Sordillo
Mrs. Garafola
Mayor DiNardo

Also Present: Mark M. Krane, Township Administrator
Patricia A. DiRocco, Township Clerk
Jeffrey B. Lehrer, Township Attorney

Mayor DiNardo led all in the Pledge of Allegiance.

Mr. Lazo introduced Ordinance No. 14-23 by title for second reading/adoption and read the following:

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AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$270,000.00 FROM THE OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND AND \$79,229.18 FROM INSURANCE SETTLEMENT FOR A TOTAL AMOUNT OF \$349,229.18.

Mayor DiNardo opened the Public Hearing on Ordinance No. 14-23. No one wished to speak and the hearing was closed.

On motion of Mr. Lazo, second of Mr. Sordillo, Ordinance No. 14-23 was adopted. The roll call vote was unanimous.

On motion of Mr. Sordillo, second of Mr. Lazo, the Regular Session meeting minutes of August 14, 2014 were approved. The roll call vote was unanimous.

Mayor DiNardo opened the Comments on Agenda Items portion of the meeting. No one wished to speak and this portion was closed.

Mrs. Garafola introduced and read Resolution No. 2014-194 for the payment of bills, seconded by Mr. Lazo. The roll call vote was unanimous.

Resolution No. 2014-194 is appended to the official minutes.

Mr. Marion introduced Ordinance No. 14-24 by title for first reading and read the following:

AN ORDINANCE AMENDING *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN*, TO AMEND SECTION 4-15 ENTITLED "MASSAGE AND BODYWORK THERAPY ESTABLISHMENTS."

On motion of Mr. Marion, second of Mr. Sordillo, Ordinance No. 14-24 was passed on first reading. The roll call vote was unanimous.

On motion of Mr. Sordillo, second of Mrs. Garafola, the following Consent Agenda Resolutions were approved, carried by unanimous roll call vote:

2014-195 RENEWAL OF PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE
VINJOHN LLC - POCKET LICENSE

- 2014-196 AUTHORIZING EXECUTION OF HOUSE LEASE 195 MOUNTAIN AVENUE

- 2014-197 AWARD OF CONTRACT – EASTERN CONCRETE MATERIALS INC. THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT FOR SAND COARSE CONCRETE AND CRUSHED STONE

- 2014-198 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2014

- 2014-199 AUTHORIZING 2ND EXTENSION OF CONTRACT F & M LANDSCAPING – SNOW PLOWING

- 2014-200 AUTHORIZING SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER

- 2014-201 CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY
BLOCK 163, LOT 3.01

- 2014-202 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
SPRINGFIELD BERKELEY LLC - POCKET LICENSE

- 2014-202.1 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
1802-33-002-005 – ROLF'S INC

Resolutions No. 2014-195 through 2014-202.1 are appended to the official minutes.

On motion of Mr. Lazo, second of Mrs. Garafola, Resolution No. 2014-203 entitled “AUTHORIZING INCREASING PAY TO PLAY THRESHOLD REGARDING ADDITIONAL PURCHASES ON PREVIOUSLY AWARDED CONTRACTS - MARMIC ASSOCIATES, RICH TREE SERVICE AND TATBIT CO” was introduced and adopted. The roll call vote was as follows:

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| Mr. Lazo | Aye |
| Mr. Marion | Nay |
| Mr. Sordillo | Aye |
| Mrs. Garafola | Aye |
| Mayor DiNardo | Aye |

Resolution No. 2014-203 is appended to the official minutes.

Mr. Krane spoke of the 2014 NJDOT Local Aid Grant. Roads need to fit certain criteria and local roads do not comply with this criteria. The Township uses its own overlay program. Mr. Krane asked the governing body to advise him of any ideas on any major roads that could be considered.

On motion of Mrs. Garafola, second of Mr. Lazo, Donald Huber was appointed to the Board of Adjustment as a Regular Member to fill an unexpired term, said term to expire December 31, 2015. The motion was carried by unanimous roll call vote.

A discussion led by Ms. DiRocco and Mr. Lehrer regarding setting forth terms and conditions for awarding a Plenary Retail Distribution Liquor License through advertising for sealed bids ensued. The governing body agreed to extend the zones in which this license can be placed and will set forth the condition that the successful bidder to whom the license will be issued to must place the license within a reasonable period of time. The necessary documents will be prepared to commence with the process. The governing body stated that the Township does not want this license to be held in pocket status, which equates to an inactive status.

Mayor DiNardo opened the Privilege of the Floor portion of the meeting.

Mr. Lakatos stated he has nothing in his pocket. This portion was closed.

On motion of Mr. Sordillo, second of Mr. Marion, and unanimous voice vote, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patricia A. DiRocco, RMC
Township Clerk\