



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE**

**REORGANIZATION MEETING
AGENDA
JANUARY 7, 2015**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 10, 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.

OATH OF OFFICE
MICHAEL C. MARION
GEORGE K. LAZO

ROLL CALL

INVOCATION
Reverend Sean Kenney
Pastor, Our Lady of the Mount Parish

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, 2015 - George Lazo

Library Board

to December 31, 2015 – Mary Ann Castronovo, Mayor’s Designee

Planning Board Appointments:

Class I – Mayor Michael C. Marion – to December 31, 2015

Class II – John Lindner – to December 31, 2015

Class IV – Richard Kaufmann – to December 31, 2018

Alternate #1 – Sal DiBianca - to December 31, 2016

Somerset County Community Development Grant Committee:

Mark M. Krane - December 31, 2015

OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS:

Deputy Coordinators to December 31, 2015

Victor J. Sordillo

T. (Todd) Heston Allocco

Police Lt. Eric Yaccarino

Members – to December 31, 2015

Mayor – Michael C. Marion

Administrator/Public Information Officer/Resource Management Officer
– Mark M. Krane

Alert, Warning & Communication Officer – David Deitz

Community Member at Large – Andy Logan

Damage Assessment Officer – Jeffrey Heiss

Emergency Medical Services Officer– Chief Paul Rapps

Emergency Operation Center Officer – Yee Jao

Evacuation Officer – Andy Martin

Fire/Rescue Officer – Chief Mark Russo

Hazardous Materials Officer – Heston Allocco

Law Enforcement Officer/Terrorism Incident Officer/Weapons of Mass Destruction

Appendix – Chief William E. Keane

Legal Representation – Jeffrey Lehrer

Mitigation Officer – Christian Kastrud

Private Sector Representative – Robert Morrison

Public Health/Radiological Officer – Kevin Sumner

Public Works Director – Doug Buro

Shelter/Reception Officer – Lisa Carracino

Social Services Officer – Lynn Nakashian

2015 Township Committee Liaisons

Motion to approve, second, roll call

RESOLUTIONS:

2015-01 MAYOR’S APPOINTMENTS WITH ADVICE AND
 CONSENT OF TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

2015-02 APPOINTMENTS TO MUNICIPAL OFFICES, BOARDS
 AND COMMITTEES

Motion to adopt, second, discussion, roll call

2015-03 CONFIRMING ELECTION OF FIRE DEPARTMENT
 OFFICERS

Motion to adopt, second, discussion, roll call

2015-04 AUTHORIZING APPOINTMENTS TO FIRE
 INVESTIGATION UNIT, FIRE EDUCATION PROGRAM AND
 FIRE POLICE

Motion to adopt, second, discussion, roll call

2015-05 APPOINTMENT OF PROFESSIONALS FOR THE
 TOWNSHIP

Motion to adopt, second, discussion, roll call

2015-06 AUTHORIZING USE OF CONSENT AGENDA AT
 TOWNSHIP COMMITTEE MEETINGS

Motion to adopt, second, discussion, roll call

2015-07 ESTABLISHING RULES OF ORDER

Motion to adopt, second, discussion, roll call

2015-08 SCHEDULE OF 2015 TOWNSHIP COMMITTEE
 MEETINGS

Motion to adopt, second, discussion, roll call

OATH OF OFFICE – APPOINTEES

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2015-09 through No. 2015-30 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. 2015-09 through No. 2015-30, second, roll call.

- 2015-09 AUTHORIZING RE-ESTABLISHMENT OF PETTY CASH FUNDS AND CUSTODIANS
- 2015-10 DESIGNATING DEPOSITORIES FOR MONIES
- 2015-11 ADOPTING CASH MANAGEMENT PLAN
- 2015-12 AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- 2015-13 AUTHORIZING TAX COLLECTOR TO USE ROOM NO. 1 IN MUNICIPAL BUILDING TO CONDUCT BUSINESS
- 2015-14 ESTABLISHING PENALTY FOR DELINQUENT TAXES IN EXCESS OF \$10,000
- 2015-15 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN TAX SALE CERTIFICATE CANCELLATIONS
- 2015-16 AUTHORIZING GOVERNING BODY TO MODIFY RATE OF INTEREST ON DELINQUENT TAXES
- 2015-17 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE DEVELOPER'S AGREEMENTS
- 2015-18 ESTABLISHING 2015 HOLIDAY SCHEDULE
- 2015-19 DESIGNATING OFFICIAL NEWSPAPERS
- 2015-20 AUTHORIZING PURCHASING AGENT TO DELEGATE THE AUTHORITY TO EXECUTE PURCHASE ORDERS
- 2015-21 DESIGNATING MARK M. KRANE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR EQUAL EMPLOYMENT OPPORTUNITY CONTRACT REQUIREMENTS

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- 2015-22 AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO EXECUTE PETITIONS OF APPEAL AND SETTLEMENTS BEFORE THE COUNTY BOARD OF TAXATION
- 2015-23 APPOINTING BALKEN RISK MANAGEMENT SERVICES LLC AS RISK MANAGEMENT CONSULTANT
- 2015-24 APPOINTING 2015 WARREN TOWNSHIP BUSINESS DEVELOPMENT COMMITTEE MEMBERS
- 2015-25 APPOINTING 2015 WARREN TOWNSHIP UTILITY ADVISORY COMMITTEE MEMBERS
- 2015-26 APPOINTING 2015 WARREN TOWNSHIP GREEN TEAM MEMBERS
- 2015-27 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- 2015-28 APPROVING 2015 TEMPORARY BUDGET
- 2015-29 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY
- 2015-30 GARDEN STATE MUNICIPAL JOINT INSURANCE FUND JOINT TRUST AGREEMENT AND RESOLUTION TO JOIN

MINUTES:

Regular and Executive Sessions – December 11, 2014

Motion to approve, second, discussion, roll call

BILLS:

RESOLUTION NO. 2015-31 PAYMENT OF BILLS

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