



United We Stand

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

JANUARY 20, 2015

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 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. 2015-32

Personnel: Leave of Absence - Receptionist

CERTIFICATES OF RECOGNITION

Pop Warner Jr. Pee Wee Football Team Champions
Pop Warner Jr. Pee Wee Cheer Squad Champions
Pop Warner Jr. Midget Cheer Squad Champions

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Reorganization Meeting – January 7, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**

9. BILLS

RESOLUTION NO. 2015-33

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 15-01 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MUNICIPAL PURPOSES EASEMENT ACROSS A PORTION OF LOT 3.02, BLOCK 89 BY AND BETWEEN THE WARREN TOWNSHIP RESCUE SQUAD AND THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance authorizes the execution of a Municipal Purposes Easement across a portion of the Bl. 89 Lot 3.02 for access to be utilized by the new municipal building to be constructed on Bl.89 Lot 3.01.

Motion to pass Ordinance No. 15-01 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-34 through No. 2015-46 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. 2015-34 through 2015-46, second, roll call

2015-34 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT
 #2014-25

2015-35 PROMOTION OF POLICE DEPARTMENT OFFICERS - LT. PAUL
 DZIEDZIC AND SGT. RONALD ROSELLI TO GRADE 1

2015-36 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP
 VOLUNTEER FIRE DEPARTMENT - AMY L. OBUCH AND
 SARAH A. HADDICAN

2015-37 AWARD OF CONTRACT – ROBERT H. HOOVER & SONS, INC. FOR
 PURCHASE OF 2015 GVWR 43,000 LB CAB & CHASSIS & BODY
 REFURBISHMENT VEHICLE

2015-38 ACCEPTING RESIGNATION OF TAX COLLECTOR LOREE SAUMS

2015-39 APPROVING UPDATED BLOODBORNE PATHOGENS EXPOSURE
 CONTRAL PLAN

2015-40 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$180,000

- 2015-41 AUTHORIZING EXECUTION OF 2015 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY

- 2015-42 AWARD OF CONTRACT - CUMMING CONSTRUCTION MANAGEMENT, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATIVE TO THE NEW MUNICIPAL BUILDING

- 2015-43 AWARD OF CONTRACT – DENTAL INSURANCE – DELTA DENTAL

- 2015-44 AWARD OF CONTRACT - SHI INTERNATIONAL CORP. FOR COMPUTER SOFTWARE SUPPORT FOR VARIOUS TOWNSHIP DEPARTMENTS

- 2015-45 AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES

- 2015-46 AWARD OF CONTRACT FOR HILLCREST ROAD PRESSURE SANITARY SEWER SYSTEM PROJECT TO JOHN GARCIA CONSTRUCTION CO. INC.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Process for replacing Tax Collector
- b. UST issues - DPW memo required
- c. Municipal parking Elks and Bardy Road
- d. Library Reorganization

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