



United We Stand

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

FEBRUARY 18, 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. 2015-48

Personnel: Leave of Absence - Gerald Vitale
Potential Land Acquisition -Open Space Plan
Personnel - Police grade promotions
Potential Litigation: 48 Hillcrest Boulevard

- 4. PUBLIC HEARINGS:**

ORDINANCE NO. 15-01 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance No. 15-01, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session – January 20, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. **BILLS**

RESOLUTION NO. 2015-49

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 15-02 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$120,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FOR THE CONSTRUCTION OF A PARKING LOT ON BLOCK 89, LOT 2.01 ALONG ELKS TRAIL

Explanation: Proposed plan to provide 43 parking spaces on Township owned property at Block 89 Lot 2.01 which is located at the southwest corner of Bardy Road and Elks Trail

Motion to pass Ordinance No. 15-02 on first reading, second, discussion roll call.

ORDINANCE NO. 15-03 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND TOWNSHIP CLERK OF A MUTUAL POLICE AID AGREEMENT BY AND BETWEEN VARIOUS SOMERSET COUNTY MUNICIPALITIES, THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE SOMERSET COUNTY SHERIFF'S DEPARTMENT

Motion to pass Ordinance No. 15-03 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-50 through No. 2015-59 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. 2015-50 through 2015-59, second, roll call

2015-50 RELEASE OF PERFORMANCE BOND RCM DEVELOPMENT
BLOCK 70 LOT 32.02

2015-51 ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION
FOR THE YEAR 2014

- 2015-52 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – NICHOLAS SMITH
- 2015-53 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH MORRIS COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2015 – JUNE 30, 2016
- 2015-54 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH SOMERSET COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2015 – JUNE 30, 2016
- 2015-55 AWARD OF CONTRACT – ROCK SALT THROUGH MCCPC COOPERATIVE PURCHASING AGREEMENT
- 2015-56 OPPOSING PROPOSED RULE ADOPTION BY THE FEDERAL COMMUNICATIONS COMMISSION FOR THE ACCELERATION OF BROADBAND DEPLOYMENT
- 2015-57 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$83,300
- 2015-58 AMENDING 2015 TEMPORARY BUDGET
- 2015-59 REDUCTION OF PERFORMANCE BOND - 154 MT. BETHEL LLC, BLOCK 80 LOT 9

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2015 Municipal Budget
- b. County priority investment planning program
- c. Update - Wagner barn project
- d. Block 164, Lot 2 – Request to vacate paper street

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