



**United We Stand**

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE SPECIAL MEETING  
AGENDA**

**APRIL 2, 2015**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on March 10, 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**
- 4. NEW BUSINESS**

**ORDINANCE NO. 15-05 (by title for introduction)**

**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**

Motion to pass Ordinance No. 15-05 on first reading, second, discussion, roll call.

**INTRODUCTION – 2015 MUNICIPAL BUDGET**

**RESOLUTION NO. 2015-71:**

**Be It Resolved**, that the statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015;

**Further Resolved**, that the total general appropriations are \$18,648,701.82

**Further Resolved**, that the amount to be raised by taxes, for support of the Municipal Budget is \$13,465,570.53

**Further Resolved**, that said budget will be published in the Courier News, in the issue of April 16, 2015; and

**Further Resolved**, that a public hearing on the 2015 Municipal Budget will be held on May 7, 2015, at 7:00 p.m. in the Municipal Complex, Suzie B. Boyce Meeting Room

Motion to approve the 2015 Municipal Budget, second, discussion, roll call

**RESOLUTION NO. 2015-72 – FILING OF 2015 MUNICIPAL BUDGET**

Motion to adopt, second, discussion, roll call

- 4. 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.**
- 5. ADJOURN**