

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE  
APRIL 2, 2015**

**SPECIAL MEETING**

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in a Special Meeting on Thursday, April 2, 2015 at 5:05 p.m. in the Municipal Complex, Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor Garafola read the following notices:

“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”.

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

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

Also Present: Mark M. Krane, Township Administrator  
Carolyn Scannelli, Deputy Township Clerk  
Jeffrey Lehr, Township Attorney

Mayor Marion led all in the Pledge of Allegiance.

Mr. Lazo introduced Ordinance No. 15-05 by title for first reading and read the following:

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

On motion of Mr. Lazo, second of Mrs. Garafola, Ordinance No. 15-05 was passed on first reading. The roll call vote was unanimous.

Mrs. Garafola introduced Resolution No. 2015-71 “INTRODUCTION OF THE 2015 MUNICIPAL BUDGET” and read the following:

**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

Resolution No. 2015-71 was seconded by Mr. DiNardo. The roll call vote unanimous.

Resolution No. 2015-71 is appended to the official minutes.

On motion of Mr. Sordillo, second of Mr. DiNardo, Resolution No. 2015-72, entitled "FILING OF 2015 MUNICIPAL BUDGET" was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2015-72 is appended to the official minutes.

Mayor Marion opened the Privilege of the Floor portion of the meeting. No one wished to speak and this portion was closed.

The Township Committee directed Mr. Lehrer to address the Planning Board and Sewer Authority regarding the proposed extension of sewer service along Old Church Road.

On motion of Mr. DiNardo, second of Mr. Sordillo, and unanimous voice vote, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Carolyn Scannelli, RMC  
Deputy Township Clerk