



United We Stand

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

APRIL 16, 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. 2015-73

Potential Land Acquisition -Open Space Plan
Potential Litigation: Affordable Housing Issues
Personnel: William Loften - Medical Leave update

- 4. PUBLIC HEARINGS:**
ORDINANCE NO. 15-04 (second reading/adoption)
AN ORDINANCE VACATING A PORTION OF A PAPER STREET
KNOWN AS TRENTON AVENUE OF THE TOWNSHIP OF WARREN

PUBLIC HEARING

Motion to adopt Ordinance No. 15-04, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session – March 12, 2015
Special Meeting – April 2, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-74

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS:

ORDINANCE NO. 15-06 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$36,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A PICKUP TRUCK WITH TAILGATE LIFT AND PLOW FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 15-06 on first reading, second, discussion, roll call.

ORDINANCE NO. 15-07 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$32,000, AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A PICKUP TRUCK WITH PLOW FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 15-07 on first reading, second, discussion, roll call.

ORDINANCE NO. 15-08 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A FOUR WHEEL DRIVE UTILITY VEHICLE FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT FIRE POLICE

Motion to pass Ordinance No. 15-08 on first reading, second, discussion roll call.

ORDINANCE NO. 15-09 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$31,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A FOUR WHEEL DRIVE VEHICLE FOR USE BY THE POLICE DEPARTMENT

Motion to pass Ordinance No. 15-09 on first reading, second, discussion roll call.

ORDINANCE NO. 15-10 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SANITARY SEWER EASEMENT GRANTED TO THE TOWNSHIP OF WARREN ACROSS A PORTION OF BLOCK 88.04 LOTS 1.01 AND 15 IN THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 15-10 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-74 through No. 2015-83 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. 2015-74 through 2015-83, second, roll call

- 2015-75 APPOINTMENT OF JUNIOR MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT ANTHONY BAWARSHI, ROBERT BEREHEIKO AND TRAVIS PAWELEK
- 2015-76 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – SCOTT MUIR, MICHAEL STAVAKIS & WILLIAM WALLACE
- 2015-77 AUTHORIZING REJECTION OF SMF, INC., PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE BID AND AUTHORIZING THE TOWNSHIP CLERK TO PREPARE AND ADVERTISE NEW BID DOCUMENTATION FOR A NEW PUBLIC SALE
- 2015-78 AUTHORIZING TAX COLLECTOR TO CANCEL DELINQUENT PAYMENTS AND OVERPAYMENTS
- 2015-79 AUTHORIZING REIMBURSEMENT OF \$47,000 TO HILLCREST ROAD SCHEDULE A PROPERTIES, LLC FOR SANITARY SEWER ENGINEERING COSTS AND TO INCLUDE THE \$47,000 IN THE SPECIAL ASSESSMENT COST
- 2015-80 AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT FOR LIONS CLUB EXPO EVENT
- 2015-81 AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH WATCHUNG HILLS POP WARNER FOR A DIESEL LIGHT TOWER
- 2015-82 EXTENSION OF CONTRACT - ASSESSOR SERVICES LLC FOR TAX ASSESSMENT SERVICES
- 2015-83 AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE DEPARTMENT OF THE U.S. TREASURY

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Library Commission Reimbursement Operating Costs 2014
- b. Water Quality Management Plan Amendment Request – Old Church Road Subdivision
- c. New Municipal Building Update

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