



**United We Stand**

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

**May 27, 2015**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 and May 1, 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. 2015-105**

Potential Land Acquisition: Broda Property

Potential Acquisition Block 96 Lots 33, 35, 43, 44 & Block 213 Lot 50

**BUDGET PRESENTATION  
2015-2016 WATCHUNG HILLS REGIONAL H.S.  
2015-2016 WARREN BOARD OF EDUCATION**

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular and Executive Session – May 7, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**  
RESOLUTION NO. 2015-106  
Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2015-107 through No. 2015-127 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. 2015-107 through 2015-127, second, roll call

- 2015-107 EXTENTION OF CONTRACT – FIRE SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY INC.
- 2015-108 AWARD OF CONTRACT – ESI EQUIPMENT, INC.FOR HOLMATRO CORE RESCUE SYSTEM EXTRICATION TOOLS FOR THE WARREN TOWNSHIP FIRE DEPARTMENT
- 2015-109 AUTHORIZING SECOND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING THE NEW MUNICIPAL ANNEX
- 2015-110 RELEASE OF SEASONAL PERFORMANCE BOND BLOCK 61 LOT 2.07
- 2015-111 AUTHORIZING THE CANCELATION OF ORDINANCE 08-09 IN THE AMOUNT OF \$11,016.72
- 2015-112 AUTHORIZING THE CANCELATION OF ORDINANCE 09-05 IN THE AMOUNT OF \$17,096.72
- 2015-113 AUTHORIZING THE CANCELATION OF ORDINANCE 10-22 IN THE AMOUNT OF \$15,104.48
- 2015-114 AUTHORIZING THE CANCELATION OF THE UNFUNDED AUTHORIZED DEBT OF ORDINANCE 12-01 IN THE AMOUNT OF \$3,680.60
- 2015-115 CANCELING UNEXPENDED UNENCUMBERED BALANCE OF ORDINANCE 12-07 IN THE AMOUNT OF \$1,540 TO THE CAPITAL IMPROVEMENT FUND
- 2015-116 CANCELING UNEXPENDED UNENCUMBERED BALANCE OF ORDINANCE 13-08 IN THE AMOUNT OF \$16,736.43 TO THE CAPITAL FUND BALANCE
- 2015-117 AUTHORIZING THE CANCELATION OF ORDINANCE 12-04 IN THE AMOUNT OF \$12,330.59

- 2015-118     AUTHORIZING THE CANCELATION OF ORDINANCE 13-05 IN THE AMOUNT OF \$38,587.09
  
- 2015-119     CANCELING UNEXPENDED UNENCUMBERED BALANCE OF ORDINANCE 14-09 IN THE AMOUNT OF \$5,038 TO THE CAPITAL IMPROVEMENT FUND
  
- 2015-120     CANCELING UNEXPENDED UNENCUMBERED BALANCE OF ORDINANCE 14-10 IN THE AMOUNT OF \$8,765.96 TO THE CAPITAL FUND BALANCE
  
- 2015-121     CANCELING UNEXPENDED UNENCUMBERED BALANCE OF ORDINANCE 14-11 IN THE AMOUNT OF \$1,381 TO THE CAPITAL IMPROVEMENT FUND
  
- 2015-122     AWARD OF CONTRACT – DR. ROBERT BURCHELL FOR PREPARATION OF THE BURCHELL FAIR SHARE ANALYSIS AND AUTHORIZING EXECUTION OF A MUNICIPAL JOINT DEFENSE AGREEMENT TO MEMORIALIZE THE PARTICIPATION IN THE PREPARATION OF THE BURCHELL FAIR SHARE ANALYSIS
  
- 2015-123     AUTHORIZING EXECUTION OF HOUSE LEASE 202 MOUNTAIN AVENUE
  
- 2015-124     AUTHORIZING EXECUTION OF HOUSE LEASE 204 MOUNTAIN AVENUE
  
- 2015-125     AUTHORIZING EXECUTION OF HOUSE LEASE 207 MOUNTAIN AVENUE
  
- 2015-126     AUTHORIZING NOTICE TO QUIT FOR BLOCK 83 LOT 3.04 WAGNER FARM SINGLE FAMILY DWELLINGS
  
- 2015-127     AWARD OF CONTRACT BMC MASONRY & CONSTRUCTION, LLC

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a.     Vacation portion of Gregory Lane
- b.     Round Top Road Grant
- c.     Mt Bethel Cemetery
- d.     Amendment Personnel Policy

**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**