



United We Stand

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

July 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. 2015-148

Potential Land Acquisition: Block 78 Lot 3 & Block 78 Lot 6

4. PUBLIC HEARINGS

ORDINANCE NO. 15-11 (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VI ENTITLED “LICENSING OF DOGS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, AS HERETOFORE SUPPLEMENTED AND AMENDED, BY THE AMENDMENT OF THE TITLE OF THE CHAPTER, THE ADDITION OF CERTAIN DEFINITIONS, THE AMENDMENT OF THE DEFINITION OF “PET SHOP” AND THE ADDITION OF CERTAIN SUBSECTIONS TO SECTION 6-4 ENTITLED “LICENSING OF KENNELS, PET SHOPS AND POUNDS.”

PUBLIC HEARING

Motion to adopt Ordinance No. 15-11, second, discussion, roll call

ORDINANCE NO. 15-12 (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER IV ENTITLED “LICENSING – GENERAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED BY THE ADDITION OF SECTION 4-17 ENTITLED “DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS”.

PUBLIC HEARING

Motion to adopt Ordinance No. 15-12, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – June 18, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-149

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 15-13 (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$490,000 FOR CONSTRUCTION OF SANITARY SEWER EXTENSIONS TO PORTIONS OF GEIGER LANE, KRAUSCHE ROAD AND WHISPERING WAY FOR AND BY THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF \$465,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

TOWNSHIP CLERK’S REPORT

Motion to pass Ordinance No. 15-13 on first reading, second, discussion roll call.

- 2015-153 AWARD OF CONTRACT – BEYER CHRYSLER-JEEP-DODGE PURCHASE OF 2015 DODGE DURANGO SS AWD
- 2015-154 PROMOTION OF POLICE DEPARTMENT PERSONNEL M. DOLLARD & D. GLEESON
- 2015-155 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 18, 2015
- 2015-156 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY’S “WEEKEND JOURNEY THROUGH THE PAST YEAR”
- 2015-157 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT #2015-01
- 2015-158 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2015
- 2015-159 APPOINTING KAREN DENAVE AS PENSION CERTIFYING OFFICER
- 2015-160 AUTHORIZING THE CANCELLATION OF TAX BALANCES TO THE CURRENT FUND BALANCE
- 2015-161 AWARD OF CONTRACT 2015 STREETS OVERLAY TO SCHIFANO CONSTRUCTION CORPORATION
- 2015-162 REJECTING BIDS FOR WAGNER FARM MULTI-USE CENTER
- 2015-163 AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT APPLICATION WITH SOMERSET COUNTY
- 2015-164 AWARD OF CONTRACT – LIBRARY INTERIORS, INC. FURNITURE FOR LIBRARY
- 2015-165 AWARD OF CONTRACT – COMMERCIAL INTERIORS DIRECT CARPETING - 1ST FLOOR AND STAIRWELL - LIBRARY BUILDING MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2015-166 AMENDING RESOLUTION NO. 2015-96 ENTITLED “APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT - EUGENE S. CERULLI & JOHN J. NIELSEN”

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Semi-annual report - Historic Sites Committee
- b. Appoint Environmental Commission member
- c. Vacation portions of Oak Ave and portions of Fourth Street, Fifth Street, Sixth Street, Seventh Street and Eighth 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