



United We Stand

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

AUGUST 13, 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. 2015-167

Litigation: Affordable Housing Plan; 48 Hillcrest Boulevard

Pending Litigation: Chase Partners Warren, LLC vs. Warren Township

**CERTIFICATION OF RECOGNITION
CITI GROUP**

RECREATION AWARDS

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 15-13 (second reading/adoption)

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.

PUBLIC HEARING

Motion to adopt Ordinance No. 15-13, second, discussion, roll call

ORDINANCE NO. 15-14 (second reading/adoption)
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 14-05
REGARDING THE CONSTRUCTION OF A MUNICIPAL BUILDING FINALLY
ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WARREN,
NEW JERSEY ON MARCH 13, 2014

PUBLIC HEARING

Motion to adopt Ordinance No. 15-14, second, discussion, roll call

ORDINANCE NO. 15-15 (second reading/adoption)
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ACCESS AND TRAIL
EASEMENT FROM SOMERSET COUNTY GRANTED TO THE TOWNSHIP OF
WARREN BLOCK 89 LOT 2.03 IN WARREN TOWNSHIP AND
BLOCK 120.04 LOT 22.01 IN GREENBROOK TOWNSHIP

PUBLIC HEARING

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

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – July 16, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-168

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 15-16 (by title for introduction)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER II ENTITLED
“ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED
BY ADDING NEW SECTION 2-41 ENTITLED “THIRD-PARTY PAYROLL
DISBURSEMENT”.

Explanation: This Ordinance amends Chapter II entitled “Administration” by the addition of Section 2-41 entitled “Third-Party Payroll Disbursement”. The appointment of Payroll Service providers shall be pursuant to the Local Contracts Law and will be required to comply with all regulations

Motion to pass Ordinance No. 15-16 on first reading, second, discussion roll call.

ORDINANCE NO. 15-17 (by title for introduction)
AN ORDINANCE VACATING PORTIONS OF THE FOLLOWING PAPER STREETS
FOURTH STREET, FIFTH STREET, SIXTH STREET, SEVENTH STREET,
EIGHTH STREET AND OAK AVE

Explanation: This Ordinance vacates all of the rights, titles and interests of the Township of Warren in certain portions of Fourth Street, Fifth Street, Sixth Street, Seventh Street, Eighth Street and Oak Avenue, all of which are currently identified on the Official Tax Map of the Township of Warren as paper streets.

Motion to pass Ordinance No. 15-17 on first reading, second, discussion roll call.

ORDINANCE NO. 15-18 (by title for introduction)
ORDINANCE AUTHORIZING ACCEPTING FULL OWNERSHIP FROM PASSAIC
RIVER COALITION OF BLOCK 82 LOT 13; BLOCK 83 LOT 1;
BLOCK 85.01 LOT 5 AND BLOCK 86 LOT 3.01

Explanation: This Ordinance approves and accepts the transfer of the ownership interest of the Passaic River Coalition in Block 82, Lot 13; Block 83, Lot 1; Block 85.01, Lot 5 and Block 86, Lot 3.01 to the Township of Warren.

Motion to pass Ordinance No. 15-18 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-169 through No. 2015-183 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. 2015-169 through 2015-183, second, roll call

- 2015-169 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – B. HOFFMAN

- 2015-170 EXTENSION OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC. PLUMBING SERVICES FOR TOWNSHIP OWNED BUILDINGS & PROPERTY

- 2015-171 AWARD OF CONTRACT – MTB ELECTRIC FOR ELECTRICAL SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY
- 2015-172 AWARD OF CONTRACT TO JCP&L FOR ELECTRICAL SERVICES FOR THE NEW MUNICIPAL BUILDING
- 2015-173 AUTHORIZING INCREASE IN BID THRESHOLD FOR QUALIFIED PURCHASING AGENT TO \$40,000 PURSUANT TO NJSA 40A:11-3C
- 2015-174 AUTHORIZING APPROVAL OF THE WARREN MUNICIPAL COMPLEX PARKING LOT CONSTRUCTION PLAN AND SPECIFICATIONS PREPARED BY KASTRUD ENGINEERING LLC.
- 2015-175 AWARD OF CONTRACT – ADAMSVILLE MAINTENANCE, INC. - CONSTRUCTION OF PARKING LOT BL 89 LOT 2.01 CORNER OF ELKS TRAIL AND BARDY ROAD
- 2015-176 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM SOMERSET COUNTY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$5,000
- 2015-177 AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR RECREATION PROGRAMS FROM WARREN TOWNSHIP PBA 235
- 2015-178 AUTHORIZING PARTICIPATION AGREEMENT WITH MRESC FOR COOPERATIVE PURCHASING OF NATURAL GAS SERVICES
- 2015-179 AUTHORIZING PARTICIPATION AGREEMENT WITH MRESC FOR COOPERATIVE PURCHASING OF ELECTRICITY SERVICES
- 2015-180 AWARD OF CONTRACT - HAMMOND CONSULTING GROUP LLC. TECHNOLOGY SYSTEMS FOR NEW MUNICIPAL BUILDING
- 2015-181 AUTHORIZING DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES
- 2015-182 SUPPORTING *2015 DRIVE SOBER OR GET PULLED OVER* STATEWIDE LABOR DAY CRACKDOWN
- 2015-183 PROMOTION OF POLICE LIEUTENANT ERIC YACCARINO TO GRADE 1

RESOLUTIONS:

- 2015-184 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT #2015-04

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2016 Municipal Budget Goals and Procedures
- b. Postal Service Meeting update
- c. NJ Department of Agriculture - Gypsy Moth Survey
- d. Wagner Farm Arboretum Township Committee appointment to Board of Trustees

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