



*United We Stand*

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA**

**SEPTEMBER 3, 2015**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on August 14 and 28, 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.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

**EXECUTIVE SESSION – RESOLUTION NO. 2015-185**

Pending Litigation: Chase Partners Warren LLC vs Warren Township  
Contract Negotiations: Block 32, Lots 9.01 & 9.05

- 4. DEFERRED BUSINESS:**

**ORDINANCE NO. 15-14** (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

*“Note that the Second Reading and Public Hearing on Ordinance No. 15-14 was held on August 13, 2015. The Ordinance was tabled from the August 13, 2015 meeting to September 3, 2015 to take formal action on adoption”.*

*“Motion to remove Ordinance No. 15-14 from the table for formal action, second, roll call”.*

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

- 5. COMMENTS ON AGENDA ITEMS**

**6. NEW BUSINESS:**

**RESOLUTIONS:**

2015-186     AWARD OF CONTRACT TO JCP&L FOR ELECTRICAL SERVICES FOR THE NEW MUNICIPAL BUILDING

Motion to adopt, second, discussion, roll call

2015-187     ADOPTION OF POLICY ENTITLED “USE OF ANNUAL FUND BALANCE AND FUNDS RECEIVED FROM PAYMENT IN LIEU OF TAXES FROM THE 29 DUBOIS ROAD URBAN RENEWAL, LLC REDEVELOPMENT PROJECT TO DEFRAY THE IMPACT OF DEBT SERVICE FOR THE NEW MUNICIPAL BUILDING CONSTRUCTION”

Motion to adopt, second, discussion, roll call

2015-188     AWARD OF CONTRACT FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING TO BISMARCK CONSTRUCTION CORPORATION

Motion to adopt, second, discussion, roll call

**6. 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.**

**7. ADJOURN**