



United We Stand

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

JUNE 15, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 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**

**PROCLAMATION
ADULT DAY CARE ANNIVERSARY**

**PRESENTATION
WARREN BOARD OF EDUCATION 2017-2018 BUDGET**

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 17-13 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING IMPROVEMENTS TO THE MUNICIPAL COMPLEX COURT YARD

PUBLIC HEARING

Motion to adopt Ordinance No. 17-13, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – April 19, 2017
Executive for Special Meeting – May 31, 2017
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2017-148
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. NEW BUSINESS**

ORDINANCE NO. 17-14 (by title for introduction)
AN ORDINANCE AMENDING SECTION 3-9 ENTITLED “DISCHARGE OF FIREWORKS” OF CHAPTER III ENTITLED “GENERAL POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 17-14 on first reading, second, discussion roll call.

EXPLANATION: This Ordinance supplements and amends Chapter III entitled “General Police Regulations” by amending Section 3-9 entitled “Discharge of Fireworks” to clarify the permit requirements.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-149 through No. 2017-181 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. 2017-149 through 2017-181 second, roll call

- 2017-149 CERTIFICATION OF 2016 AUDIT
- 2017-150 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – PETER CHILDERS
- 2017-151 APPOINTMENT OF MEMBER TO WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT FROM JUNIOR MEMBER TO ACTIVE MEMBER
- 2017-152 PROMOTION OF POLICE DEPARTMENT PERSONNEL

- 2017-153 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 09-18 TO THE CAPITAL FUND BALANCE
- 2017-154 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 14-17
- 2017-155 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 14-18
- 2017-156 CANCELING UNEXPENDED AND UNENCUMBERED DEBT AUTHORIZATION OF ORDINANCE NO. 15-20
- 2017-157 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 16-03 TO THE CAPITAL FUND BALANCE
- 2017-158 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 16-05 TO THE CAPITAL IMPROVEMENT FUND
- 2017-159 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE 16-11 TO THE CAPITAL IMPROVEMENT FUND
- 2017-160 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM CLEAN COMMUNITIES GRANT 2017 IN THE SUM OF \$40,879.74
- 2017-161 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM FEMA GRANT ALERT AM RADIO SYSTEM IN THE SUM OF \$43,013
- 2017-162 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM GARDEN STATE MUNICIPAL JOINT INSURANCE FUND IN THE SUM OF \$232.00
- 2017-163 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM CMG CHELSEA, LLC. IN THE SUM OF \$500.00
- 2017-164 AUTHORIZING SUPPORT OF ASSEMBLY BILL A-4532 - AMENDING OPRA TO PROTECT OUR CITIZENS' RIGHTS TO PRIVACY IN RELATION TO THEIR PERSONAL INFORMATION AND TO PROTECT AGAINST UNWARRANTED SOLICITATIONS
- 2017-165 AUTHORIZING SUPPORT FOR THE VEHICLE "NO IDILING" POLICY
- 2017-166 AUTHORIZING TOWNSHIP FIELD USE APPLICATION FOR THE QUAID R. MOBUS FOUNDATION

- 2017-167 AWARD OF CONTRACT TO ASSESSOR SERVICES LLC FOR TAX ASSESSMENT SERVICES
- 2017-168 AUTHORIZING THE DONATION OF (5) OLD FILING CABINETS TO MIDDLE-BROOK REGIONAL HEALTH COMMISSION
- 2017-169 AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT APPLICATION WITH SOMERSET COUNTY
- 2017-170 RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2016-34
- 2017-171 RELEASING INSPECTION FEES BLOCK 70 LOT 32.02
- 2017-172 AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF AFFORDABLE RESIDENTIAL CONDOMINIUM UNIT KNOWN AS 127 TOWN CENTER DRIVE
- 2017-173 AWARD OF CONTRACT STATION SPECIALIST, INC. ALERT AM RADIO STATION
- 2017-174 AWARD OF CONTRACT – NATIONAL AUTO FLEET GROUP TWO (2) 2018 CHEVROLET EQUINOX
- 2017-175 AWARD OF CONTRACT – BMC MASONRY & CONSTRUCTION, LLC REPAIRS TO MT. BETHEL CEMETERY WALL
- 2017-176 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2017-177 RENEWAL OF PLENARY RETAIL CONSUMPTION “POCKET” LIQUOR LICENSES - KATIE SINGJU LEE & VINJOHN, LLC.
- 2017-178 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES – CLUB
- 2017-179 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - HOTEL/MOTEL EXCEPTION
- 2017-180 AUTHORIZING EXECUTION OF HOUSE LEASE EXTENSION FOR 207 MOUNTAIN AVENUE FROM JULY 1, 2017 – JULY 31, 2017
- 2017-181 AWARD OF CONTRACT 2017 STREETS OVERLAY

RESOLUTIONS:

2017-183 **AWARD OF PROFESSIONAL SERVICES CONTRACT – RECORDS
MANAGEMENT SERVICES, LLC.**

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Bikes Lanes
- b. Wagner Farm Future Planning
- c. Park & Ride Survey Update
- d. Affordable Housing

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.

15. EXECUTIVE SESSION – RESOLUTION NO. 2017-182

Pending Litigation – Affordable Housing
Contract Negotiation - Fire Sub-code Bid Rejection

Motion, Second, Roll Call

ADJOURN