



United We Stand

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

AUGUST 17, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 and August 3, 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**

PRESENTATION

Lt. Anthony Coleman of the NJ State Police
1-78 Concerns

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session - July 13, 2017
Executive Session Minutes as redacted by the Township Attorney for January 20, 2011, February 17, 2011, March 17, 2011, April 14, 2011 and June 23, 2011.
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2017-201
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**

11. NEW BUSINESS

ORDINANCE NO. 17-15 (by title for introduction)

AN ORDINANCE AUTHORIZING THE SALE OF PUBLIC LAND IDENTIFIED AS BLOCK 22 LOT 3

EXPLANATION: This Ordinance authorizes the Township of Warren to sell an undersized remnant lot no longer needed for public use to the highest bidder among contiguous property owners.

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

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-202 through No. 2017-221 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. 2017-202 through 2017-221 second, roll call

- 2017-202 AUTHORIZING INSTALLATION OF ONE FIRE HYDRANT–
 GREGORY LANE EXTENSION

- 2017-203 AUTHORIZING AN EXTENSION OF THE CONTRACT FOR
 SNOWPLOWING SERVICES TO S.E. ROSE TRUCKING & EXCAVATING

- 2017-204 AWARD OF CONTRACT – STERTIL KONI USA FOR MOBILE COLUMN
 LIFTS

- 2017-205 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 17, 2017

- 2017-206 AUTHORIZING THE MUNICIPAL ALLIANCE CONTRACT FOR 2017 - 2018
 WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2017-207 AUTHORIZING TOWING SERVICE 3 YEAR LICENCES

- 2017-208 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
 THE BUDGET RECEIVED FROM SOMERSET COUNTY FOR
 MUNICIPAL YOUTH SERVICES GRANT IN THE SUM OF \$5,000

- 2017-209 RELEASING INSPECTION FEE

- 2017-210 AWARD OF CONTRACT – MORPHOTRAK LIVE SCAN SYSTEM DESKTOP
 WITH TWO YEAR MAINTENANCE CONTRACT

- 2017-211 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER
 FIRE DEPARTMENT – ARAM KACHIDURIAN

- 2017-212 AUTHORIZING FILING OF STATE OF NEW JERSEY – OFFICE OF ATTORNEY GENERAL – DETECTIVE MATTHEW L. TARENTINO COMMUNITY POLICING GRANT
- 2017-213 AWARD OF CONTRACT BEYER FORD – 2017 FORD F-450 4WD
- 2017-214 APPROVING THE PLAN AND SPECIFICATIONS PREPARED BY KASTRUD ENGINEERING FOR “ROUND TOP ROAD IMPROVEMENTS”
- 2017-215 AUTHORIZING DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES
- 2017-216 AUTHORIZING THE CANCELLATION OF TAX BALANCES TO THE CURRENT FUND BALANCE
- 2017-217 AUTHORIZING THE PROCEDURES AND CONDITIONS REGARDING THE PUBLIC SALE OF A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
- 2017-218 AUTHORIZING THE TOWNSHIP TO RETAIN DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER AND FLAUM, P.C. TO REPRESENT THE TOWNSHIP IN PENDING LITIGATION AND AUTHORIZING THE MAYOR TO ENTER INTO A JOINT REPRESENTATION AGREEMENT RELATED TO SAME
- 2017-219 AUTHORIZING EXECUTION OF AN INDEMNIFICATION RELEASE AND AGREEMENT WITH ARTHUR J. GALLAGHER & CO. FOR INSURANCE CONSULTING SERVICES
- 2017–220 AUTHORIZING PARTICIPANTS TO CONDUCT SITE VISIT AND INSPECTION OF NEW FIRE TRUCK
- 2017-221 AUTHORIZING THE EXECUTION BY THE FIRE MARSHAL OF A PRE-APPROVAL REQUEST FORM FOR A TEMPORARY DEBRIS MANAGEMENT AREA AT THE FORMER DOCK WATCH QUARRY, BLOCK 34, LOT 25

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Park & Ride Update
- b. 2018 Budget Goals and Objectives
- c. 2018 Budget Procedures
- d. Zoning Standards Redevelopment Sites
- e. Affordable Housing
- f. Dubois Road Portion Vacation
- g. Gregory Lane Portion Vacation

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. 2017-222

Pending Litigation – Affordable Housing

Motion, Second, Roll Call

ADJOURN