

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
SEPTEMBER 10, 2015**

REGULAR MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Public Session on Wednesday, September 10, 2015 at 6:38 p.m. in the Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Mayor Marion read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 and September 4, 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.”

On call of the roll, the following Committee members were present:

Mr. Lazo
Mr. DiNardo
Mr. Sordillo
Mrs. Garafola
Mayor Marion

Also Present: Mark M. Krane, Township Administrator
 Carolyn Scannelli, Deputy Township Clerk
 William Robertson, Acting Township Attorney

Mayor Marion led all in the Pledge of Allegiance.

Chief William Keane, presented recognition and accomplishment awards to officers and Samaritans.

Mrs. Garafola introduced Ordinance No. 15-16 by title for second reading/adoption and read the following:

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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".

Mayor Marion opened the Public Hearing on Ordinance No. 15-16. No one wished to speak and the hearing was closed.

On motion of Mrs. Garafola, second of Mr. Lazo, Ordinance No. 15-16 was adopted. The roll call vote was unanimous.

Mr. DiNardo introduced Ordinance No. 15-17 by title for second reading/adoption and read the following:

AN ORDINANCE VACATING PORTIONS OF THE FOLLOWING PAPER STREETS FOURTH STREET, FIFTH STREET, SIXTH STREET, SEVENTH STREET, EIGHTH STREET AND OAK AVE

Mayor Marion opened the Public Hearing on Ordinance No. 15-17. No one wished to speak and the hearing was closed.

On motion of Mr. DiNardo, second of Mrs. Sordillo, Ordinance No. 15-17 was adopted. The roll call vote was unanimous.

Mr. Sordillo introduced Ordinance No. 15-18 by title for second reading/adoption and read the following:

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

Mayor Marion opened the Public Hearing on Ordinance No. 15-18. No one wished to speak and the hearing was closed.

On motion of Mr. Sordillo, second of Mrs. Garafola, Ordinance No. 15-18 was adopted. The roll call vote was unanimous.

On motion of Mr. Sordillo, second of Mrs. Garafola, the Regular and Executive session meeting minutes of August 13, 2015 were approved. The roll call vote was unanimous.

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Mrs. Garafola stated that the library will be closed for a few days to be re-carpeted.

Mr. DiNardo indicated that Wagner Farmers Market on Mountain Blvd has been very successful. The Annual Car Show is Sunday, September 13.

Mayor Marion stated that progress has been made with the Post Office issues. Mr. Krane explained that meetings took place with the Post Office, Congressman Lance's office and the Township Administrator's office. Mr. Krane spoke about the foremost complaints addressing; rural routes, forwarding of mail, treatment of residents. The Post Office has very rigid regulations, which have to be followed. The township sent out an email blast explaining the procedure to lodge a complaint.

Mr. Lakatos, Horseshoe Road questioned the funding of Ordinance No. 2015-20 regarding the budget process. Mr. Krane explained that this is a Capital equipment item, which has no effect on the 2015 budget.

Mrs. Garafola introduced and read Resolution No. 2015-189 for the payment of bills, seconded by Mr. Lazo. The roll call vote was unanimous.

Resolution No. 2015-189 is appended to the official minutes.

Mr. Lazo introduced Ordinance No. 15-19 by title for first reading and read the following:

AUTHORIZING ACCEPTING DONATION OF LAND - BLOCK
82 LOT 20.07 (7 SAW MILL ROAD) FROM FRANK GALLO,
THOMAS G. GALLO AND ANNETTE MANI TO THE
TOWNSHIP OF WARREN

On motion of Mr. Lazo, second of Mrs. Garafola, Ordinance No. 15-19 was passed on first reading. The roll call vote was unanimous.

Mrs. Garafola introduced Ordinance No. 15-20 by title for first reading and read the following:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$260,000 FOR ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN
IN THE COUNTY OF SOMERSET, NEW JERSEY AND,

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AUTHORIZING THE ISSUANCE OF \$218,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Ms. Scannelli stated that the Supplemental Debt Statement for this Ordinance was received in the Township Clerk's office as of this date and forwarded electronically to Local Government Services.

On motion of Mrs. Garafola, second of Mr. Lazo, Ordinance No. 15-20 was passed on first reading. The roll call vote was unanimous.

On motion of Mr. DiNardo, second of Mrs. Garafola, the following Consent Agenda Resolutions were approved, carried by unanimous roll call vote:

- 2015-190 AUTHORIZING INSTALLATION OF THREE FIRE HYDRANTS–WARREN CROSSING PROJECT
- 2015-191 AWARD OF CONTRACT THROUGH A COOPERATIVE PRICING SYSTEM TO BEYER CHRYSLER JEEP-DODGE FOR PURCHASE OF 2015 DODGE DURANGO SS AWD FOR THE POLICE DEPARTMENT
- 2015-192 AWARD OF CONTRACT – TWO (2) POLICE VEHICLES TO CHERRY HILL WINNER FORD
- 2015-193 AUTHORIZING ENDORSEMENT FOR CANCELLATION OF TOWNSHIP HOUSING REHAB MORTGAGE – 15 WOODLAND DRIVE
- 2015-194 AUTHORIZING THE TRANSFER OF \$50,000 FROM THE 2015 MUNICIPAL BUDGET ACCOUNT “OTHER INSURANCE OE” TO TRUST FUND ACCOUNT “PROPERTY AND CASUALTY INSURANCE FUND”
- 2015-195 PROMOTION OF POLICE SERGEANT KEVIN GALLAGHER TO GRADE 1
- 2015-196 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER

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- 2015-197 AWARD OF CONTRACT PAULUS,
SOKOLOWSKI & SARTOR ENGINEERING, P.C.
ENGINEERING SERVICES - KRAUSCHE ROAD PUMP
STATION PROJECT
- 2015-198 AUTHORIZING 2ND & FINAL EXTENSION OF
CONTRACT F & M LANDSCAPING – SNOW PLOWING
- 2015-199 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
POP WARNER ATHLETIC FIELD – PEP RALLY
- 2015-200 AUTHORIZING 2015 WARREN TOWNSHIP CAR
SHOW AND SIGNING OF TOWNSHIP FACILITY USE
APPLICATION
- 2015-201 CHANGE ORDER #1 – STREETS OVERLAY
- 2015-202 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP
VEHICLES
- 2015-203 APPROVAL OF THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET RECEIVED FROM
STATE OF NEW JERSEY – CLICK IT OR TICKET 2015
- 2015-204 RENEWAL OF PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE
HUNAN WARREN INC. – POCKET LICENSE

Resolutions No. 2015-190 through No. 2015-204 are appended to the official minutes.

On motion of Mr. Sordillo, seconded by Mrs. Garafola, Resolution No. 2015-70 entitled “AWARD OF PROFESSIONAL SERVICES CONTRACT - COFONE CONSULTING GROUP LLC – SPECIAL PLANNING SERVICES – AFFORDABLE HOUSING / MT. LAUREL COMPLIANCE” was introduced and adopted. The roll call vote was unanimous.

Mr. Krane stated that the New Jersey Department of Transportation is accepting applications for 2016 road maintenance. Mr. Krane asked the Township Committee for suggestions.

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Mr. Krane indicated that the Engineer for Hollows at Warren subdivision received final Planning Board approval and has requested to vacate certain easements for this subject property. The Township Committee was in agreement.

On motion of Mr. DiNardo, second of Mrs. Garafola, Linda Kearney was appointed to the Senior Citizen Committee as a Regular Member to fill an unexpired term, said term to expire on December 31, 2016. The roll call vote was unanimous.

Mayor Marion opened the Privilege of the Floor portion of the meeting.

Mr. Lakatos, Horseshoe Road requested a copy of the road overlay resolution. Mr. Lakatos stated that as long as the town keeps having meetings, he will keep coming.

The Privilege portion was closed, as no one else wished to speak.

On motion of Mrs. Garafola, second of Mr. DiNardo, and unanimous voice vote, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Carolyn Scannelli, RMC
Deputy Township Clerk