



United We Stand

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

NOVEMBER 19, 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. 2015-234

Contract Negotiations: Labor Contract - Teamsters Local #102
Litigation: U.S. District Court – Hwang Vs. Warren Township
Property Acquisition: Bl. 32 Lot 9.01
Pending Litigation: Affordable Housing

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 15-21 (second reading/adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$535,000 FOR IMPROVEMENTS TO ROUND TOP ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$508,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

PUBLIC HEARING

Motion to adopt Ordinance No. 15-21, second, discussion, roll call

ORDINANCE NO. 15-22 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE VACATION OF A DRAINAGE EASEMENT BETWEEN THE “THE HOLLOWS AT WARREN” KNOWN AS BLOCK 86.01, LOT 28.04 AND WARREN TOWNSHIP

PUBLIC HEARING

Motion to adopt Ordinance No. 15-22, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular Session and Executive Session – October 15, 2015

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2015-235

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2015-236 through No. 2015-259 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. 2015-236 through 2015-259, second, roll call

2015-236 AUTHORIZING ENDORSEMENT FOR CANCELLATION
 OF TOWNSHIP HOUSING REHAB MORTGAGES

2015-237 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
 SPRINGFIELD BERKELEY LLC - POCKET LICENSE

2015-238 PROMOTION OF POLICE DEPARTMENT PERSONNEL
 OFFICER ERIC TASK

2015-239 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT
 #2015-09

- 2015-240 AWARD OF CONTRACT – LIGHTPATH, INC. INTERNET AND RELATED SERVICES FOR NEW MUNICIPAL BUILDING
- 2015-241 AUTHORIZING COOPERATIVE PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM
- 2015-242 RELEASE OF SEASONAL PERFORMANCE BOND BLOCK 27 LOT 31.02
- 2015-243 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – 2015 BODY ARMOUR REPLACEMENT FUND
- 2015-244 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – 2015 ALCOHOL EDUCATION REHAB FUND
- 2015-245 RELEASE OF PERFORMANCE BOND DISTINCTIVE PROPERTIES LLC BLOCK 87.03 LOTS 1 & 6.01
- 2015-246 EXTENSION OF CONTRACT – ROCK SALT THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2015-247 AWARD OF CONTRACT – ROCK SALT THROUGH MCCPC COOPERATIVE PURCHASING AGREEMENT
- 2015-248 AUTHORIZING INCREASING THE EXPENDITURE LIMITATION MAGIC TOUCH CONSTRUCTION CO. INC. PLUMBING SERVICES FOR TOWNSHIP OWNED BUILDINGS & PROPERTY
- 2015-249 CHANGE ORDER #1 - HILLCREST ROAD PRESSURE SANITARY SEWER SYSTEM PROJECT
- 2015-250 AUTHORIZING THE MUNICIPAL ALLIANCE CONTRACT FOR 2015-2016 WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
- 2015-251 EXTENSION OF CONTRACT – PLUMBING SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY INC.
- 2015-252 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$111,000
- 2015-253 REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR DONATION TO THE WARREN TOWNSHIP POLICE DEPARTMENT REQUIRED BY THE FEDERAL LAW ENFORCEMENT EQUITABLE SHARING ACCOUNT TRUST

- 2015-254 APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR
- 2015-255 AUTHORIZING MAYOR TO EXECUTE IRS FORM 8283 REGARDING LAND DONATION LOT 20.07 BLOCK 82
- 2015-256 AMENDING AND RESTATING THE CAFETERIA PLAN
- 2015-257 AUTHORIZING THE TRANSFER OF FINGERPRINT FUMING UNIT NO LONGER USED BY THE WARREN TOWNSHIP POLICE DEPARTMENT TO THE SOMERSET COUNTY PROSECUTOR'S OFFICE
- 2015-258 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT POP WARNER ATHLETIC FIELD
- 2015-259 AUTHORIZING THE EXECUTION OF AN ACKNOWLEDGEMENT LETTER FOR THE CONSTRUCTION FINANCING ON BEHALF OF 29 DUBOIS ROAD URBAN RENEWAL, LLC PURSUANT TO A REDEVELOPMENT AGREEMENT WITH THE TOWNSHIP

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Affordable Housing
- b. Postal complaints
- c. Appointment Environmental Commission
- d. Residential solar program
- e. Update Master Plan
- f. Flood Protection Annual review
- g. Wagner Farm alternative design
- h. 2016 Holiday Schedule

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.

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