



**United We Stand**

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

**DECEMBER 10, 2015**

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

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

**EXECUTIVE SESSION – RESOLUTION NO. 2015-260**

Contract Negotiations: Labor Contract - Teamsters Local #102

Litigation: Hwang vs. Warren Township

Personnel: Sick Leave Extension Police Officer Foley and Sergeant Cline;  
Police Officer Interviews

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular Session and Executive Session – November 19, 2015
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**  
RESOLUTION NO. 2015-261  
Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2015-262 through No. 2015-273 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. 2015-262 through 2015-273, second, roll call

- 2015-262 ESTABLISHING JANUARY 1, 2016 AS A HOLIDAY
- 2015-263 RELEASE OF SEASONAL PERFORMANCE BOND - BLOCK 60 LOT 14.08
- 2015-264 AWARD OF CONTRACT - SHI INTERNATIONAL CORP. FOR COMPUTER SOFTWARE SUPPORT FOR VARIOUS TOWNSHIP DEPARTMENTS
- 2015-265 AUTHORIZING AGREEMENT DESIGNATING CENTRAL JERSEY HOUSING RESOURCE CENTER AS AFFORDABLE HOUSING COORDINATING AGENCY
- 2015-266 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL AND FUEL OIL THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2015-267 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2015-268 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$109,000
- 2015-269 AWARD OF CONTRACT - EAST COAST EMERGENCY LIGHTING FOR OUTFITTING EQUIPMENT ON POLICE VEHICLES
- 2015-270 AUTHORIZING VERIZON WIRELESS AND ITS SUCCESSORS USE OF POLES WITHIN THE PUBLIC RIGHT-OF-WAY
- 2015-271 AUTHORIZING CANCELLATION OF CERTAIN GRANT BALANCES
- 2015-272 AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. – MAINTENANCE OF FIRE APPARATUS
- 2015-273 AWARD OF CONTRACT – ADP, LLC. – PAYROLL SERVICES

**RESOLUTIONS:**

2015-274 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT – WARREN TOWNSHIP RECREATION DEPARTMENT – BONFIRE EVENT

Motion to adopt, second, discussion, roll call

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Request Title 39 - Promenade Complex
- b. Postal complaints
- c. Affordable housing
- d. Reorganization 2016 Meeting schedule, appointments, etc.
- e. Report CFO through 3<sup>rd</sup> quarter
- f. East County Park Plan update
- g. Utilities in Right-of-Way - Independence Blvd
- h. Verizon Wireless Proposal
- i. Recreation Commission Title Change

**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.**

**ADJOURN**