



**United We Stand**

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

**FEBRUARY 25, 2016**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 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**

**REFERENDUM PRESENTATION  
WATCHUNG HILLS REGIONAL HIGH SCHOOL**

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 16-01** (second reading/adoption)

AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$45,000 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A DUMP BODY FOR A DUMP TRUCK FOR USE BY THE PUBLIC WORKS DEPARTMENT

**PUBLIC HEARING**

Motion to adopt Ordinance No. 16-01, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular and Executive Sessions – January 28, 2016
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2016-55

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**ORDINANCE NO. 16-02** (by title for introduction)

AN ORDINANCE AMENDING CHAPTER III “GENERAL POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY ADDING A NEW SECTION 3-29 ENTITLED “INVASIVE PLANT SPECIES”

**EXPLANATION:** This Ordinance amends Chapter III entitled “General Police Regulations” by adding a new section 3-29 entitled “Invasive Plant Species”, to promote and protect public health through the control of the growth of invasive plant species.

Motion to pass Ordinance No. 16-02 on first reading, second, discussion roll call.

**ORDINANCE NO. 16-03** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$135,000 AS AN APPROPRIATION FROM CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A 911 SYSTEM WITH TEXT TO 911 FEATURES FOR USE BY THE WARREN TOWNSHIP POLICE DEPARTMENT

**EXPLANATION:** This Ordinance provides funding for the purchase of a 911 System which will include all hardware, software, related equipment and the installation thereof for use by the Police Department.

**ORDINANCE NO. 16-04** (by title for introduction)

AN ORDINANCE TO FIX AND DETERMINE SALARY AND WAGE RANGES AND OTHER COMPENSATION AND PERSONNEL BENEFITS TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET AND AMENDING ORDINANCE NO. 04-28, ORDINANCE NO. 05-17 AND ORDINANCE NO. 07-66

Motion to pass Ordinance No. 16-04 on first reading, second, discussion roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2016-56 through No. 2016-67 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. 2016-56 through 2016-67, second, roll call

- 2016-56 PROMOTION OF POLICE DEPARTMENT PERSONNEL P. BENNETT AND J. SOHLER
- 2016-57 APPOINTMENT OF A MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – SATWANT GREWAL
- 2016-58 APPOINTMENT OF JUNIOR MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- 2016-59 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE VINJOHN LLC - POCKET LICENSE
- 2016-60 AUTHORIZING FILING OF REGISTRATION RENEWAL FOR WARREN TOWNSHIP COMMODITY RESALE SYSTEM WITH DLGS
- 2016-61 AWARD OF CONTRACT – E-CONSULT SOLUTIONS, INC. FOR SERVICES RELATING TO THE SUPREME COURT DECISION REGARDING AFFORDABLE HOUSING
- 2016-62 AUTHORIZING ESTABLISHMENT OF A SPECIAL ESCROW ACCOUNT ENTITLED “VICINAGE 13 SPECIAL REGIONAL MASTER ESCROW ACCOUNT” AND INITIAL DEPOSIT FOR THE PURPOSES OF PAYING THE FEES OF THE SPECIAL REGIONAL MASTER AS ORDERED BY JUDGE MILLER
- 2016-63 CANCELING UNEXPENDED UNENCUMBERED BALANCE IN STREETS AND ROADS OE TO THE DEDICATED TRUST RESERVE FOR SNOW REMOVAL
- 2016-64 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$141,000
- 2016-65 AUTHORIZING THE TRANSFER OF \$12,000 FROM THE 2015 MUNICIPAL BUDGET ACCOUNT “OTHER INSURANCE OE” TO TRUST FUND ACCOUNT “PROPERTY AND CASUALTY INSURANCE FUND”
- 2016-66 AUTHORIZING 2<sup>ND</sup> & FINAL EXTENSION OF CONTRACT ASSESSOR SERVICES LLC FOR TAX ASSESSMENT SERVICES
- 2016-67 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS

**RESOLUTIONS:**

2016-68      AWARD OF CONTRACT TO ZETRON, INC. FOR THE PURCHASE OF A  
911 SYSTEM

Motion to adopt, second, discussion, roll call

**12.    DEFERRED BUSINESS**

**13.    DISCUSSION**

- a.    2016 Budget
- b.    Open Space Report
- c.    Hillcrest Road Sewer Project Commissioners
- d.    Board of Adjustment annual report
- e.    Board/Commission Vacancies
- f.    Report on Bond sale
- g.    East County Park Plan Update
- h.    Appointment of Wastewater Management Planning Committee members

**EXECUTIVE SESSION – RESOLUTION NO. 2016-69**

Litigation: Affordable Housing

Contract Negotiations: Teamster Contract

Personnel: Sgt. Cline and Officer Foley - Extension of Leave

**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**