



United We Stand

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

MAY 12, 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**

EXECUTIVE SESSION – RESOLUTION NO. 2016-92

Litigation: Hwang Update; Affordable Housing

**PRESENTATION
NEW JERSEY AMERICAN WATER GRANT**

- 4. PUBLIC HEARINGS**

2016 MUNICIPAL BUDGET

The 2016 Municipal Budget was approved by the Township Committee on March 24, 2016. A summary of the budget was published in the Courier News on April 8, 2016. Copies of the budget were made available for public inspection in the Warren Township Library and in the Township Clerk's Office.

RESOLUTION NO. 2016-93 BUDGET EXAMINATION

Pursuant to N.J.S.A. 40A:4-78b and N.J.A.C. 5:30-7, Warren Township has been declared eligible to conduct the annual budget examination. The Acting Chief Financial Officer has completed the local examination and has certified that the approved budget complies with the requirements of law.

Motion to adopt, second, discussion, roll call

2016 BUDGET PUBLIC HEARING

RESOLUTION NO. 2016-94 ADOPTION OF 2016 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – April 14, 2016

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-95

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

ORDINANCE NO. 16-11 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF AN AUTOMATIC LICENSE PLATE READER UNIT WITH TWO CAMERAS AND SOFTWARE TO BE UTILIZED BY THE POLICE DEPARTMENT

Motion to pass Ordinance No. 16-11 on first reading, second, discussion roll call.

ORDINANCE NO. 16-12 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$15,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF AN INDUSTRIAL WASHER FOR WASHING GEAR FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Motion to pass Ordinance No. 16-12 on first reading, second, discussion roll call.

ORDINANCE NO. 16-13 (by title for introduction)

AN ORDINANCE AMENDING SECTION 3-22 ENTITLED "TOBACCO RESTRICTIONS IN SCHOOL ZONES" OF CHAPTER III ENTITLED "POLICE REGULATIONS" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY PROHIBITING ELECTRONIC SMOKING DEVICES.

Motion to pass Ordinance No. 16-13 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-96 through No. 2016-113 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. 2016-96 through 2016-113, second, roll call

- 2016-96 AWARD OF CONTRACT – ATLANTIC TACTICAL FOR WARREN TOWNSHIP POLICE DEPARTMENT WEAPONS AND HOLSTERS
- 2016-97 AUTHORIZING THE EXECUTION OF A MUNICIPAL SHARED SERVICE DEFENSE AGREEMENT WITH THE VICINAGE 13 MUNICIPALITIES LEGAL SERVICES – AFFORDABLE HOUSING LITIGATION
- 2016-98 AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY STATE POLICEMAN'S BENEVOLENT ASSOCIATION, INC. WARREN TOWNSHIP LOCAL NO. 235 FOR YEARS 2016-2019
- 2016-99 AUTHORIZING EXECUTION OF A PROPERTY ACCESS AGREEMENT WITH CABLEVISION LIGHTPATH NJ LLC REGARDING TELECOMMUNICATION SERVICES FOR THE NEW MUNICIPAL BUILDING
- 2016-100 AWARD OF CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER
- 2016-101 AWARD OF CONTRACT ZONING OFFICER
- 2016-102 AWARD OF CONTRACT MUNICIPAL AUDITING SERVICES
- 2016-103 AWARD OF CONTRACT MUNICIPAL ATTORNEY
- 2016-104 AWARD OF CONTRACT TOWNSHIP ENGINEER
- 2016-105 AWARD OF CONTRACT COMMUNITY ASSISTANCE PROFESSIONAL FOR WATCHUNG HILLS MUNICIPAL ALLIANCE – LAURA STEELE CORBO OF RED FOX CONSULTING LLC
- 2016-106 AWARD OF CONTRACT MUNICIPAL PROSECUTOR TO BRENT BRAMNICK, ESQ.
- 2016-107 AWARD OF CONTRACT MUNICIPAL BOND ATTORNEY
- 2016-108 AUTHORIZING EXECUTION OF A INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH "ANY EXCUSE FOR A PARTY, INC." RECREATION TEEN SUMMER FEST
- 2016-109 AWARD OF CONTRACT – NEW JERSEY EMERGENCY VEHICLES FOR PURCHASE OF TYPE 1 FORD F450 4X4 AMBULANCE THROUGH

HOUSTON-GALVESTON PURCHASING COOPERATIVE

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- 2016-110 RELEASING INSPECTION FEE BLOCK 70 LOT 32.02
- 2016-111 APPOINTING HILLCREST ROAD SEWER PROJECT ASSESSMENT COMMISSIONERS
- 2016-112 SUPPORTING A-2375/S-981 ELECTRONIC WASTE MANAGEMENT ACT
- 2016-113 AWARD OF CONTRACT – ROBERT H. HOOVER & SONS, INC. 2017 10 TON DUMP TRUCK WITH PLOW AND HYDRAULICS

RESOLUTIONS:

- 2016-114 AWARD OF CONTRACT MARMIC ASSOCIATES

Motion to adopt, second, discussion, roll call

- 2016-115 RE-APPOINTING MARK M. KRANE AS TOWNSHIP ADMINISTRATOR

Motion to adopt, second, discussion, roll call

- 2016-116 AUTHORIZING A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT - SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING THE NEW MUNICIPAL ANNEX

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. Zoning Ordinance Amendments
- b. Review Preliminary Road Overlay List
- c. Change Orders, New Town Hall
- d. Township Clerk Hiring Procedures
- e. Verizon Wireless Consent Agreement – Satellite Receiver Nottingham Way
- f. Pop Warner Plan
- g. Affordable Housing
- h. Sign Ordinance Regulations – Temporary Banners

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