

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

Attorney Lehrer read the following statement:

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.

**RESOLUTION 2016-222**  
**EXECUTIVE SESSION**

Contract Negotiations:

- WTSA/Shared Services;
- Purchase of Fire Truck

Pending Litigation:

- Affordable Housing

Mayor Lazo made a motion to approve: Seconded by Deputy Mayor Garafola.

Roll Call: All in favor. Committeeman DiNardo was absent. Closed session began at 6:30 PM.

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At 7:15 PM the Clerk called the Open Public Meeting to order.  
All present recited the Pledge of Allegiance.

**ROLL CALL:** Mayor Lazo, Deputy Mayor Garafola, Committeeman Sordillo, and Committeeman Marion were present. Committeeman DiNardo was absent.\*

**Discussion Item # f.** "Change Order #4 Town Hall" was moved to this portion of the meeting so that Mr. Brown, Vice President of Cumming Construction could address the Township Committee and review the changes requested by Bismark Construction.

A discussion ensued and Deputy Mayor Garafola made a motion, seconded by Committeeman Marion to approve Change Order # 4 for \$34,022.24. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent. Attorney Lehrer will have the resolution for the change order ready to memorialize at the November 17<sup>th</sup> meeting.

**PUBLIC HEARINGS**

**Committeeman Marion read the following Ordinance:**

**ORDINANCE NO. 16-15** (second reading/adoption)

AN ORDINANCE AMENDING SECTION 16-25 ENTITLED "SIGN REGULATIONS" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SUBSECTIONS 16-25.2, 16-25.3, 16-25.4 AND 16-25.5 TO PERMIT THE ERECTION OF TEMPORARY BANNERS FOR TOWNSHIP SPONSORED EVENTS OR AS PERMITTED BY THE TOWNSHIP COMMITTEE.

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

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

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-17.2 ENTITLED "PERMITTED USES" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Deputy Mayor Garafola read the following Ordinance by title:**

**ORDINANCE NO. 16-17** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI, ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Deputy Mayor Garafola. Seconded: Committeeman Marion. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Sordillo read the following Ordinance by title:**

**ORDINANCE NO. 16-18** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Sordillo. Seconded: Deputy Mayor Garafola. Roll Call:

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-19** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Deputy Mayor Garafola. Seconded: Committeeman Marion. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-20** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Deputy Mayor Garafola read the following Ordinance by title:**

**ORDINANCE NO. 16-21** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Deputy Mayor Garafola. Seconded: Committeeman Marion. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Sordillo read the following Ordinance by title:**

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

**ORDINANCE NO. 16-22** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Sordillo. Seconded: Committeeman Marion. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-23** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS", AMENDING SECTION 16-3 ENTITLED "OFFICAL ZONING MAP", AND AMENDING SECTION 16-18 ENTITLED "OR-OFFICE RESEARCH."

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-24** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI, ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Deputy Mayor Garafola read the following Ordinance by title:**

**ORDINANCE NO. 16-25** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Deputy Mayor Garafola. Seconded: Committeeman Marion. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Sordillo read the following Ordinance by title:**

**ORDINANCE NO. 16-26** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Sordillo. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-27** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED "OFFICIAL ZONING MAP AND INTERPRETATION" OF CHAPTER XVI ENTITLED "ZONING" THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Committeeman Marion read the following Ordinance by title:**

**ORDINANCE NO. 16-28** (second reading/adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS", AMENDING SECTION 16-3 ENTITLED "OFFICAL ZONING MAP", AMENDING SECTION 16-8 ENTITLED "SCHEDULE OF DISTRICT REGULATIONS", AND ADDING NEW SECTION 16-12A ENTITLED "R-10 RESIDENTIAL DISTRICT".

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

**Deputy Mayor Garafola read the following Ordinance by title:**

**ORDINANCE NO. 16-30** (second reading/adoption)  
AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SECTION 7-66 ENTITLED "TRAFFIC REGULATIONS FOR THE PROMENADE AT WARREN" TO REVISE THE NO PARKING RESTRICTIONS, TO LIMIT THE HOURS OF PARKING AND TO PROHIBIT PARKING WHEN ROADS ARE SNOW COVERED.

Mayor Lazo opened the PUBLIC HEARING, as there were no comments; Mayor Lazo closed the public hearing and called for a motion to adopt.

Motion to adopt: Deputy Mayor Garafola. Seconded: Committeeman Sordillo. Roll Call: Committeeman Marion, no; Committeeman Sordillo, no; Deputy Mayor Garafola, no; and Mayor Lazo, no. Committeeman DiNardo was absent. **Motion was defeated and the ordinance was not adopted.**

**APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular Session: October 6, 2016 Motion: Committeeman Sordillo. Second: Deputy Mayor Garafola. Voice Vote: All in favor.

**APPROVAL TO AMEND THE TOWNSHIP COMMITTEE MINUTES FOR SEPTEMBER 8<sup>th</sup>** as requested by the Township Clerk. Motion: Committeeman Sordillo. Second: Deputy Mayor Garafola. Voice Vote: All in favor.

**REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS** – Deputy Mayor Garafola announced that the Warren Township Library would be open on Sundays from 1:00 PM – 5:00 PM starting January 8, 2017.

**REPORTS OF STANDING COMMITTEES** – there were none at this time

**COMMENTS ON AGENDA ITEMS**- there were none at this time

**BILLS:**

**Committeeman Marion read RESOLUTION NO. 2016-223 to pay the township bills.**

Motion to adopt Committeeman Marion. Seconded: Deputy Mayor Garafola. Roll call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

There was no **COMMUNICATIONS AND PETITIONS** or **DEFERRED BUSINESS** at this time.

**NEW BUSINESS:**

**Committeeman Sordillo read the following Ordinance by title:**

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

**ORDINANCE NO. 16-31** (by title for introduction)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SECTION 7-66 ENTITLED "TRAFFIC REGULATIONS FOR THE PROMENADE AT WARREN" TO REVISE THE NO PARKING RESTRICTIONS, TO LIMIT THE HOURS OF PARKING AND TO PROHIBIT PARKING WHEN ROADS ARE SNOW COVERED.

**Explanation:** This Ordinance amends Ordinance No. 16-08 Chapter VII entitled "Traffic" of *The Revised General Ordinances of the Township of Warren* by amending Section 7-66 entitled "Traffic Regulations for The Promenade at Warren" to revise the no parking restrictions, to limit the hours of parking and to prohibit parking when roads are snow covered.

Motion to adopt: Committeeman Sordillo. Seconded: Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent. The public hearing is scheduled for November 17, 2016.

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2016-224 through No. 2016-238 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. *Resolution No. 2016-238 was removed from the Consent Agenda.*

Committeeman Marion made a Motion to adopt Resolutions No. 2016-224 through 2016-**237**, seconded by Deputy Mayor Garafola. Roll call: Committeeman Marion, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

- 2016-224 PLACE TO PLACE TRANSFER - SPRINGFIELD BERKELEY, LLC  
PLENARY RETAIL CONSUMPTION LICENSE LIQUOR #1820-33-007-004  
FROM POCKET LICENSE TO PREMISES AT 61C MOUNTAIN BLVD,  
SUITE 4, T/A LUKAS SEAFOOD AND GRILL
- 2016-225 PROMOTION OF POLICE DEPARTMENT PERSONNEL E. TASK
- 2016-226 AWARD OF CONTRACT RL LANDSCAPING FOR SNOW PLOWING
- 2016-227 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS
- 2016-228 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG  
HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER
- 2016-229 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY –  
2016 BODY ARMOR GRANT
- 2016-230 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN  
THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – CLICK IT OR  
TICKET 2016
- 2016-231 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC.

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS &  
PROPERTY

- 2016-232 AWARD OF CONTRACT TO IN-LINE AIR CONDITIONING CO., INC.  
HVAC SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS &  
PROPERTY
- 2016-233 AWARD OF CONTRACT – ROCK SALT – ATLANTIC SALT (PRIMARY  
VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE  
PURCHASING AGREEMENT
- 2016-234 AWARD OF CONTRACT – ROCK SALT – MID-AMERICAN SALT, LLC  
(SECONDARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE  
PURCHASING AGREEMENT
- 2016-235 AWARD OF CONTRACT – CONTINENTAL FIRE AND SAFETY FOR  
PHASE III EXTRICATION TOOLS FOR THE WARREN TOWNSHIP FIRE  
DEPARTMENT
- 2016-236 AWARD OF CONTRACT – ROUTE 23 AUTOMALL ONE (1) 2017 FORD  
F-150 SUPER CREW CAB PICKUP TRUCK
- 2016-237 AUTHORIZING EXECUTION OF AN INDEMNIFICATION AND  
HOLD HARMLESS AGREEMENT WITH SOMERSET EQUITY INVESTORS,  
INC. AND COOPER JEWELER'S INC. FOR OVERFLOW PARKING  
DURING THE YULETIDE BONFIRE WINTER FESTIVAL

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**RESOLUTIONS:**

- 2016-238 AUTHORIZING THE DONATION OF A GEAR DRYER TO MAPLEWOOD  
FIRE & RESCUE, LAKE ARIEL, PA

Committeeman Marion made a motion to approve Resolution No. 2016-238, seconded by Deputy Mayor Garafola. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, abstain; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

- 2016-221 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO  
UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT  
OF APPROXIMATELY 8.17 ACRES OF LAND KNOWN AS BLOCK 114, TAX LOT  
22.03 AND THE CONSERVATION EASMENT PORTION OF LOT OF LOT 22.04 IN  
BLOCK 114 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

Attorney Lehrer requested the above amendment to Resolution 2016-221, which was approved at the October 6<sup>th</sup> meeting. Deputy Mayor Garafola made a motion, seconded by Committeeman Marion to approve the amended verbiage. Roll Call: Committeeman Marion, yes; Committeeman Sordillo, abstain; Deputy Mayor Garafola, yes; and Mayor Lazo, yes. Committeeman DiNardo was absent.

\*Committeeman DiNardo joined the meeting at 7:50 PM.

**DISCUSSION:**

a. Authorize Sergeant Promotion – Police Chief Keane reviewed his memo to the Committee to request promotion for Officer Mizeski. Traffic incidents have risen from 516 in 2014 to 525 in 2015 and so far for 2016, 43 per month. The promotion to sergeant will immediately allow Officer Mizeski to supervise the Traffic Bureau unit. Especially with the work scheduled for Exit 33, off of I-78. There was a brief discussion but the Committee agreed it was a good idea and approved the Chief's request.

Deputy Mayor Garafola noted that we need extra patrols for the Election on November 8th at all the polling locations. The Chief had already met with the County Election Officials to finalize a plan for Election Day.

b. Appoint Ad Hoc Committee - Wagner Farm Master Plan – Administrator Krane requested the Township Committee reinstate the Wagner Farm Advisory Committee by approving the following resolution:

2016-240 AUTHORIZING THE RE-ESTABLISHMENT OF THE WAGNER FARM  
ADVISORY COMMITTEE, AN AD HOC SUBCOMMITTEE

Committeeman DiNardo made a motion, seconded by Committeeman Marion to approve Resolution No. 2016-240. Roll Call: Committeeman Marion, yes; Committeeman DiNardo, yes; Committeeman Sordillo, yes; Deputy Mayor Garafola, yes; and Mayor Lazo, yes.

c. Post Office Update – Administrator Krane reviewed Ms. Sullivan's memo regarding the recent communications with Post Office officials and upper management to resolve the issues at the Warren Post Office.

d. 15 Year Lease Agreement with Rescue Squad new ambulance – Administrator Krane reviewed the draft lease agreement for the new ambulance. Committeeman Sordillo requested that in the lease requirements the Township be named as an additional insured. Administrator Krane noted that on paragraph #7, the fuel costs should be changed. The changes will be made and presented with a resolution to approve at the November 17<sup>th</sup> meeting.

e. Budget for Furniture at New Town Hall – Administrator Krane reviewed his Memorandum for the new furniture with the Township Committee. He is recommending that BFI be awarded the contract via resolution at the November 17<sup>th</sup> meeting. A discussion ensued and Administrator Krane noted that the original budget for furniture was estimated at \$250,000.00. This final budget is \$307,340.00. But he noted that the project as a whole is still under budget.

f. 2017 Meeting Schedule – Township Clerk Reese presented a draft of the 2017 meeting schedule for the Committee members to review. After a brief discussion, Clerk Reese will make the changes discussed and email to the Township Committee members for final approval.

Administrator Krane noted that based on the discussions in Executive Session, that he understood the Bond Amount to be \$910,000.00 for the new firetruck. All agreed, and Administrator Krane will have the bond ordinance ready for November 17<sup>th</sup> meeting.

**PRIVILEGE OF THE FLOOR**

Resident Lillian Del Vacchio of 62 Geiger Lane asked the Township Committee when and where Warren would have affordable housing for seniors. They were told at last year's senior meetings it would be this year. Attorney Lehrer assured Mrs. Del Vacchio that senior, affordable housing is

TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 27, 2016

planned and should start by springtime 2017, the project was delayed due to the Mt. Laurel litigation.

As there was no further comments from the floor, Committeeman Sordillo made a motion to **ADJOURN**, seconded by Deputy Mayor Garafola. Voice vote: All in Favor. The meeting adjourned at 8:31 PM.

Respectfully submitted,

Cathy Reese, RMC  
Township Clerk

Approved: November 17, 2016