



**United We Stand**

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

**REVISED 11/17/16**

**NOVEMBER 17, 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. 2016-239**

Pending Litigation- Affordable Housing  
Contract Negotiations – Shared Services WTSA

**MATTHEW A. MINGLE, ED. D  
WARREN BOARD OF EDUCATION**

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 16-31** (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.

**PUBLIC HEARING**

Discussion, Motion to adopt Ordinance No. 16-31, second, roll call

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular and Executive Session: October 27, 2016
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**  
RESOLUTION NO. 2016-241  
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **DEFERRED BUSINESS**
12. **NEW BUSINESS**

**ORDINANCE NO. 16-32** (by title for introduction)  
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$910,000 FOR THE ACQUISITION OF A FIRE TRUCK FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$860,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

#### **TOWNSHIP CLERK'S REPORT**

Discussion, motion to pass Ordinance No. 16-32 on first reading, second, roll call

**ORDINANCE NO. 16-33** (by title for introduction)  
AN ORDINANCE AMENDING SECTION 4-13 ENTITLED "LICENSING OF TOWING" OF CHAPTER IV ENTITLED "LICENSING-GENERAL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

**Explanation:** This Ordinance amends Section 4-13 entitled "Licensing of Towing" of *The Revised General Ordinances of the Township of Warren* to comply with the Predatory Towing Prevention Act and the regulations promulgated thereunder.

Discussion, motion to pass Ordinance No. 16-33 on first reading, second, roll call

#### **CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2016-242 through No. 2016-268 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. 2016-242 through 2016-268, second, roll call

- 2016-242 PROMOTION TO POLICE SERGEANT GRADE 2 – PATRICK MIZESKI
- 2016-243 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – ROBERT TUCKER
- 2016-244 AUTHORIZING LEASE AGREEMENT FOR AMBULANCE WITH WARREN TOWNSHIP RESCUE SQUAD
- 2016-245 CHANGE ORDER #1 P.L. CUSTOM BODY & EQUIPMENT CO., INC. – LETTERING ON AMBULANCE & COT ACCESSORIES
- 2016-246 AWARD OF CONTRACT – FOREST LODGE CATERING, LLC
- 2016-247 AWARD OF CONTRACT – WELDON ASPHALT
- 2016-248 AWARD OF CONTRACT – BFI - FURNITURE FOR NEW TOWN HALL
- 2016-249 AUTHORIZING 4th CHANGE ORDER - NEW MUNICIPAL BUILDING BISMARCK CONSTRUCTION
- 2016-250 AUTHORIZING 2<sup>ND</sup> & FINAL EXTENSION OF CONTRACT FOR PLUMBING SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY INC.
- 2016-251 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$2,081.17
- 2016-252 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$118,000
- 2016-253 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE TOWNSHIP CLERK OE 2015 RESERVE BUDGET TO RESERVE FOR PURCHASE OF OFFICE EQUIPMENT
- 2016-254 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FINANCE OE 2015 RESERVE BUDGET TO RESERVE FOR PURCHASE OF OFFICE EQUIPMENT
- 2016-255 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE ENGINEERING OE 2015 RESERVE BUDGET TO RESERVE FOR PURCHASE OF OFFICE EQUIPMENT
- 2016-256 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE HISTORIC SITES OE 2015 RESERVE BUDGET TO RESERVE FOR HISTORIC BUILDING
- 2016-257 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE POLICE S&W 2015 RESERVE BUDGET TO RESERVE FOR RETIREMENT

- 2016-258 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE POLICE OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR POLICE EQUIPMENT
- 2016-259 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE PURCHASE OF POLICE EQUIPMENT OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR POLICE EQUIPMENT
- 2016-260 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF MUNICIPAL PROPERTY OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDING
- 2016-261 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF WAGNER FARM OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2016-262 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE PURCHASE OF FIRE EQUIPMENT OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR FIRE EQUIPMENT
- 2016-263 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FIRE TRUCK MAINTENANCE OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR FIRE EQUIPMENT
- 2016-264 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FIRE DEPARTMENT OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR FIRE EQUIPMENT
- 2016-265 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE PUBLIC WORKS OE 2015 RESERVE BUDGET TO CAPITAL RESERVE FOR PUBLIC WORKS EQUIPMENT
- 2016-266 RELEASE OF PERFORMANCE BOND - 184 PROPERTY OWNER LLC PHASE II - BLOCK 5 LOT 1.01
- 2016-267 RELEASE OF PERFORMANCE BOND - 184 PROPERTY OWNER LLC PHASE III - BLOCK 5 LOT 1.01
- 2016-268 CHANGE ORDER #1 - MANHATTAN WELDING COMPANY, INC.

**RESOLUTION:**

- 2016-269 AUTHORIZING SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

Discussion, Motion to adopt Resolution No. 2016-269, second, roll call

**13. DISCUSSION**

- a. 2017 Holiday Schedule
- b. Wagner Farm Ad Hoc Committee Appointments

**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**