



United We Stand

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

DECEMBER 8, 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. 2016-270

Contract Negotiations: Labor Contract CWA

Pending Litigation: Affordable Housing

Potential Property Acquisition: Block 171 Lot 1 & Block 175 Lot 1

**OATH OF ALLEGIANCE
Sergeant Patrick Mizeski**

**CERTIFICATE OF RECOGNITION
Lisa Fittipaldi**

- 4. PUBLIC HEARINGS**
ORDINANCE NO. 16-32 (second reading/adoption)
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.

PUBLIC HEARING

Motion to adopt Ordinance No. 16-32, second, discussion, roll call

ORDINANCE NO. 16-33 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance No. 16-33, second, discussion, roll call

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular Session and Executive Session – November 17, 2016
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**
RESOLUTION NO. 2016-271
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2016-272 through No. 2016-285 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. 2016-272 through 2016-285, second, roll call

- | | |
|----------|---|
| 2016-272 | PROMOTION OF POLICE DEPARTMENT PERSONNEL
A. BARBIERI, T. CLARKE & D. ZAVISTOSKI |
| 2016-273 | ESTABLISHING JANUARY 2, 2017 AS A HOLIDAY |
| 2016-274 | AMENDING RESOLUTION NO. 2016-224 PLACE TO PLACE TRANSFER -
SPRINGFIELD BERKELEY, LLC PLENARY RETAIL CONSUMPTION LIQUOR
LICENSE #1820-33-007-005 |
| 2016-275 | CANCELLATION OF TAXES – TOWNSHIP OWNED PROPERTY
BLOCK 82, LOT 20.07 |
| 2016-276 | AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES |

- 2016-277 AUTHORIZING THE TRANSFER OF \$40,000 FROM OTHER INSURANCE OE TO RESERVE FOR INSURANCE
- 2016-278 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 78, TAX LOT 12 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP
- 2016-279 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$47,000
- 2016-280 AUTHORIZING RATIFING AND CONFIRMING SALARIES MEMBERS OF FMBA
- 2016-281 AWARD OF CONTRACT S.E. ROSE TRUCKING & EXCAVATING FOR SNOW PLOWING
- 2016-282 AWARD OF CONTRACT PAVE-RITE, INC to PAVE POLICE HEADQUARTERS & WAGNER FARM ARBORETUM
- 2016-283 PURCHASE OF ADDITIONAL FURNITURE FOR NEW TOWN HALL
- 2016-284 RELEASE OF PERFORMANCE BOND, 154 MT. BETHEL LLC, BLOCK 80 LOT 9
- 2016-285 AMENDING THE WARREN TOWNSHIP POLICE DEPARTMENT POLICE MANUAL AND RULES AND REGULATIONS.

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Resignations and replacement Electrical Subcode and Electrical Inspector
- b. 2017 Board and Commissions
- c. 2017 Reorganization
- d. Change Order #5 – new Municipal Building
- e. Update on Hillcrest Rd Assessment Process
- f. Affordable Housing
- g. 2017 NJDOT Grant

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