



**United We Stand**

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

**JANUARY 26, 2017**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 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. 2017-39**

Pending Litigation: Affordable Housing  
Contract Amendment: Salustro Partnership  
Land Acquisition: Block 25 Lot 13

**PRESENTATION**

WARREN TOWNSHIP POLICE

**PRESENTATION**

Rutgers Landscape Program  
Wagner Farm Garden Design

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Reorganization Meeting – January 5, 2017
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2017-40

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**ORDINANCE NO. 17-01** (by title for introduction)

**AN ORDINANCE AMENDING SECTION 2-6 ENTITLED “FEES FOR VARIOUS MATERIALS” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN**

**EXPLANATION:** This Ordinance supplements and amends Chapter II entitled “Administration” by amending Section 2-6 entitled “Fees for Various Materials” to revise the fees for certain municipal records.

Motion to pass Ordinance No. 17-01 on first reading, second, discussion roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2017-41 through No. 2017-63 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. 2017-41 through 2017-63, second, roll call

- 2017-41      AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT WITH NJDOT – DOCK WATCH HOLLOW ROAD
  
- 2017-42      AUTHORIZING THE CANCELLATION OF TAX BALANCES TO THE TOWNSHIP OF WARREN
  
- 2017-43      CANCELING TAXES FOR TOTALLY DISABLED VETERAN IN THE SUM OF \$4,524.83
  
- 2017-44      AUTHORIZING EXECUTION OF 2017 MUNICIPAL RECYCLING AGREEMENT WITH SOMERSET COUNTY
  
- 2017-45      APPOINTMENTS TO SEWERAGE AUTHORITY AND OPEN SPACE SITE ACQUISITION COMMITTEE
  
- 2017-46      PROMOTION OF POLICE DEPARTMENT PERSONNEL C. CANNON AND B. SEBASTIAN

- 2017-47      AWARD OF CONTRACT – FIRE & SAFETY SERVICES  
FOR PURCHASE OF FIRE TRUCK MODEL TA04-AN ENFORCER  
THROUGH HOUSTON-GALVESTON PURCHASING COOPERATIVE
  
- 2017-48      AWARD OF CONTRACT – DENTAL INSURANCE DELTA DENTAL  
FEBRUARY 1, 2017 – JANUARY 31, 2019
  
- 2017-49      EXTENSION OF CONTRACT – REDMANN ELECTRIC CO., INC. AND  
K. HANRAHAN ENTERPRISES, INC. - ELECTRICAL CONTRACTOR  
SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY
  
- 2017-50      AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER  
SOFTWARE LICENSES
  
- 2017-51      AWARD OF CONTRACT – CDW-G ESCNJ UTILIZING THE COOPERATIVE  
PRICING SYSTEM
  
- 2017-52      AUTHORIZING PURCHASE OF #2 FUEL OIL THROUGH MORRIS  
COUNTY COOPERATIVE PURCHASING AGREEMENT
  
- 2017-53      AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY  
COOPERATIVE PURCHASING AGREEMENT
  
- 2017-54      AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL  
THROUGH MORRIS COUNTY COOPERATIVE PURCHASING  
AGREEMENT
  
- 2017-55      AUTHORIZING 3<sup>RD</sup> AMENDMENT TO THE AGREEMENT FOR  
PROFESSIONAL SERVICES WITH CUMMING CONSTRUCTION  
MANAGEMENT, INC.
  
- 2017-56      AUTHORIZING 5th CHANGE ORDER - NEW MUNICIPAL BUILDING  
BISMARCK CONSTRUCTION
  
- 2017-57      AWARD OF CONTRACT - WARREN LIGHTNING ROD COMPANY  
LIGHTNING PROTECTION FOR NEW TOWN HALL AND  
EXISTING POLICE HEADQUARTERS
  
- 2017-58      AUTHORIZING THE DESIGNATION OF APPROXIMATELY 8.17 ACRES  
KNOWN AS BLOCK 114, LOT 22.03 AND THE CONSERVATION  
EASEMENT PORTION OF LOT 22.04, BLOCK 114 AS SHOWN ON THE  
TAX MAP OF THE TOWNSHIP OF WARREN AS AN “AREA IN NEED OF  
REDEVELOPMENT” UNDER THE NEW JERSEY LOCAL  
REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

- 2017-59      AUTHORIZING THE DESIGNATION OF APPROXIMATELY 23.25 ACRES KNOWN AS BLOCK 78, LOTS 15.01 & 15.02 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN AS AN “AREA IN NEED OF REDEVELOPMENT” UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)
- 2017-60      AUTHORIZATION OF THE DESIGNATING OF APPROXIMATELY 3.57 ACRES KNOWN AS BLOCK 88.04, LOT 15 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN AS AN “AREA IN NEED OF REDEVELOPMENT” UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)
- 2017-61      AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 71, TAX LOT 37.01 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP
- 2017-62      AMENDING 2017 TEMPORARY BUDGET
- 2017-63      AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$222,000

**RESOLUTION:**

- 2017-64      APPOINTMENT OF MEMBER TO THE MT. BETHEL VOLUNTEER FIRE DEPARTMENT – ANTHONY RENDINELLI

Motion to adopt, second, discussion, roll call

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Proposed Change Order #6
- b. Update Move to New Town Hall
- c. Krausche Geiger Road Sewer Project
- d. Appointment Youth Commission
- e. Appointment Watchung Hills Municipal Alliance
- f. Historic Sites
- g. Hillcrest Road Sewer Update

**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**