

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE PUBLIC MEETING MINUTES  
JANUARY 26, 2017**

At 6:35 PM, Mayor Garafola made a motion, seconded by Deputy Mayor Sordillo to move to close session. Roll Call: All in favor

**EXECUTIVE SESSION – RESOLUTION NO. 2017-39**

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

**PUBLIC SESSION**

Township Clerk Reese read the following statement:

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.

**Mayor Garafola called the public meeting to order at 7:20 PM.**

**All present recited the Pledge of Allegiance.**

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

Also present: Township Attorney Jeffrey Lehrer, Administrator Krane and Clerk Reese

**PRESENTATIONS**

WARREN TOWNSHIP POLICE – Chief Keane and Sgt. Roselli showed a power point regarding the technology enhancement for the police department. (See Attached)

RUTGERS LANDSCAPE PROGRAM- Dr. Hartman and Laura Mandel, Environmental Committee Chairman showed 5 different students designs for a Wagner Farm Pollinator Garden.

**PUBLIC HEARINGS-** There were none at this time

Committeeman Lazo made a motion seconded by Committeeman Marion to approve the **TOWNSHIP COMMITTEE MINUTES** for the Reorganization Meeting – January 5, 2017. Voice Vote: All in favor

**REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS** – There were no reports.

**REPORTS OF STANDING COMMITTEES**

- Deputy Mayor Sordillo commented that the City of Elberon was very grateful for the donation of the Township's old ambulance.
- Both Deputy Mayor Sordillo and Committeeman Lazo commented on the success of this year's BONFIRE, a good time was had by all.
- Committeeman Marion announced that this year's Green Fair on Earth Day April 22<sup>nd</sup> would be hosted by Warren Township and that there will be FREE document shredding.

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**COMMENTS ON AGENDA ITEMS**

Mr. Lakatos, 7 Horseshoe Road questioned:

Resolutions 2017-41; Administrator Krane explained that the application for Dock Watch Hollow Road would go in this year, but the NJDOT grant would not be issued until next year.

Resolution 2017-56; Administrator Krane assured Mr. Lakatos that this 5th Change Order would still be within the original budget for the new Town Hall.

Resolutions 2017-58, 59, and 60; Atty. Lehrer explained that all these areas of redevelopment have been approved at the municipal level both by the Planning Board and the Governing Body. The NJ Department of Community Affairs must make the final approval. And yes each will have an affordable housing component.

Committeeman Marion made a motion to pay the Bills via RESOLUTION NO. 2017-40, seconded by Committeeman DiNardo. Voice Vote: All in favor.

There was no NEW BUSINESS to discuss.

**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.

Committeeman DiNardo made a Motion to pass Ordinance No. 17-01 on first reading, Seconded by Committeeman Lazo. Roll call: All in favor. Public hearing for this Ordinance will be February 16, 2017.

**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.

Deputy Mayor Sordillo made a motion to adopt Resolutions No. 2017-41 through 2017-63. Seconded by: Committeeman Lazo. Roll call: All in favor

**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

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**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.)

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**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

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**RESOLUTIONS:**

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

Committeeman DiNardo made a Motion to adopt resolution 2017-64. Seconded by: Deputy Mayor Sordillo. Roll call: All in favor

There was no **DEFERRED BUSINESS**

**DISCUSSION ITEMS:**

- **Proposed Change Order #6**

Administrator Krane provided the Committee with a summary of Change Orders, 1-5 and a breakdown of the items in Change Order #6. After reviewing, the Township Committee told Administrator Krane to proceed with the Change Order.

- **Update Move to New Town Hall**

Administrator Krane prepared a memo detailing the move into the new building. The move will begin Friday, February 10 at 4:00 PM and Town Hall will be closed on February 13 and 14<sup>th</sup> in order to unpack and initiate the computers and phone system. Administrator Krane expects a TCO to be awarded next week.

- **Krausche Geiger Road Sewer Project**

Bid Specification are almost completed and should be available for bid by the end of February.

- **Youth Services Commission**

Administrator Krane reminded the Committee that they still need to make 2017 Appointments to this commission. Mayor Garafola asked the staff to do an eblast and announce the need for volunteers for this committee.

- **Appointment Watchung Hills Municipal Alliance**

Warren WHRHS Students - Emma Sonta and Caitlyn Park were appointed to the Municipal Alliance for one year. Committeeman Marion made a motion to approve the appointee, seconded by Committeeman Lazo. Voice Vote all in favor

- **Historic Sites**

Report of updated accomplishments in 2016 was received. No comments from the Committee

- **Hillcrest Road Sewer Update**

The Public Hearing is scheduled for March 16, 2017

Mayor Garafola mentioned that the outages for this past storm were caused by numerous fallen trees, JCP&L did a great job getting us restored and kept the township well informed of the process.

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**PRIVILEGE OF THE FLOOR**

Joe Lakatos, 7 Horseshoe Road, requested an analysis of the Open Space Tax again which the Administrator Krane noted would be on the March Agenda.

Mr. Lakatos questioned the future plans for the old town hall, Mayor Garafola said there are no plans yet. Mayor Garafola instructed Mr. Krane to get would a structural analysis of the building first, before any future plans are discussed.

**Announcements**

Grand Opening for the new Town Hall will be planned for some time in the spring, after the landscaping is completed.

**ADJOURN**

Committeeman Marion made a motion, seconded by Committeeman Lazo to adjourn.  
Voice Vote: All in favor. The meeting adjourned at 8:28 PM.

Respectfully submitted,

Cathy Reese  
Township Clerk

Approved February 16, 2017