



United We Stand

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

FEBRUARY 16, 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. 2017-66

Pending Litigation: Affordable Housing
Hwang vs. Chadwick

PROCLAMATION
WORLD CHILD MONTH
WARREN TOWNSHIP BOARD OF EDUCATION
SUPERINTENDENT, MATTHEW MINGLE
BOARD OF EDUCATION PRESIDENT, TIA ALLOCCO

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 17-01 (second reading/adoption)
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

PUBLIC HEARING

Motion to adopt Ordinance No. 17-01, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Sessions – January 26, 2017
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2017-67
Motion to adopt, second, discussion, roll call
- 10. NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-68 through No. 2017-82 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. 2017-68 through 2017-82, second, roll call

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|---------|---|
| 2017-68 | RELEASING PERFORMANCE BOND – WESTFIELD GOSPEL HALL INC.
BLOCK 80 LOT 12.02 |
| 2017-69 | AMENDING RESOLUTIONS NO. 2016-266 AND NO. 2016-267 RELEASE
OF PERFORMANCE BONDS FOR 184 PROPERTY OWNER LLC |
| 2017-70 | AUTHORIZING 2 ND & FINAL EXTENSION OF CONTRACT YARD
DUMPSTER TO STILO EXCAVATION, INC |
| 2017-71 | AUTHORIZING 6th CHANGE ORDER - NEW MUNICIPAL BUILDING
BISMARCK CONSTRUCTION |
| 2017-72 | ACCEPTING RESIGNATION OF TAX COLLECTOR RANDY BAHR |
| 2017-73 | APPOINTING JOHN MCMANUS ACTING ELECTRICAL SUBCODE
OFFICIAL |
| 2017-74 | APPOINTING JOHN MCMANUS ELECTRICAL SUBCODE OFFICIAL
FOR A FOUR YEAR TERM |

- 2017-75 AWARD OF CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING FOR FIRE DEPARTMENT PROTECTIVE CLOTHING AND EQUIPMENT

- 2017-76 AWARD OF CONTRACT TO WORLDWIDE WHOLESALE FLOORING CARPETING/FLOORING – POLICE HEADQUARTERS

- 2017-77 AWARD OF CONTRACT TO NEW JERSEY FIRE EQUIPMENT COMPANY

- 2017-78 AUTHORIZING AN APPROPRIATION OF \$3000.00 TO CONTINUE TO FUND LEGAL EXPENSES OF THE MUNICIPAL CONSORTIUM REGARDING AFFORDABLE HOUSING LITIGATION

- 2017-79 AUTHORIZING FUNDING AGREEMENT WITH AMERICAN PROPERTIES/MT BETHEL ROAD LLC. REGARDING BLOCK 78 LOTS 15.01 & 15.02

- 2017-80 AUTHORIZING FUNDING AGREEMENT WITH FLAG PLAZA LLC. REGARDING BLOCK 88.04 LOTS 15

- 2017-81 AUTHORIZING FOURTH AMENDMENT TO PROFESSIONAL SERVICES CONTRACT SALUSTRO PARTNERSHIP ARCHITECTS LLC REGARDING THE NEW MUNICIPAL ANNEX

- 2017-82 AUTHORIZING TOWING OPERATOR’S RATE SCHEDULE

11. DEFERRED BUSINESS

12. DISCUSSION

- a. Affordable Housing Update
- b. Library Parking Spaces

13. 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