



**United We Stand**

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

**MARCH 15, 2018**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on February 1, 2018 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. 2018-63**

Pending Litigation: Affordable Housing  
Potential Sale of Public Land: Block 165, Lot 4  
Personnel: Tom Byrne Vacation

**PROCLAMATIONS**

- RED CROSS MONTH
- NATIONAL WOMEN’S HISTORY MONTH
- WOMEN IN PUBLIC OFFICE DAY, MARCH 19, 2018

**CERTIFICATE OF ACHIEVEMENT**

- Brenda Nemcek

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 18-03** (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2-15 ENTITLED “SERVICE CHARGE FOR CHECKS RETURNED UNPAID TO THE TOWNSHIP FOR INSUFFICIENT FUNDS OR OTHER REASONS” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

**PUBLIC HEARING**

Motion to adopt Ordinance No. 18-03, second, discussion, roll call

**ORDINANCE NO. 18-04** (second reading/adoption)

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF A PUBLIC PORTION OF GREGORY LANE AND ANNEXING THE VACATED PORTIONS WITH LOT 6.03, BLOCK 50 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN.

**PUBLIC HEARING**

Motion to adopt Ordinance No. 18-04, second, discussion, roll call

**ORDINANCE NO. 18-05** (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2-40 ENTITLED “UPKEEP OF RESIDENTIAL PROPERTIES” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY ADDING NEW SECTIONS 2.40.4 THROUGH 2.40.10.

**PUBLIC HEARING**

Motion to adopt Ordinance No. 18-05, second, discussion, roll call

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular and Executive Session – February 15, 2018

**6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2018-64

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2018-65 through No. 2018-74 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. 2018-65 through 2018-74 second, roll call

- 2018-65      AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS
  
- 2018-66      AWARD OF CONTRACT - GARDEN STATE OFFICE SYSTEMS & EQUIPMENT HIGH DENSITY MOVABLE SHELVING FOR TOWN HALL RECORDS STORAGE
  
- 2018-67      AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER SOFTWARE LICENSES
  
- 2018-68      RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2017-45
  
- 2018-69      AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT - LIONS CLUB
  
- 2018-70      ACCEPTING RESIGNATION OF RECREATION DIRECTOR ELEANORA MURFITT
  
- 2018-71      FIRST AMENDMENT TO LETTER OF AGREEMENT WITH PREMIER DEVELOPMENT L.L.C. AND K. HOVNANIAN NORTH JERSEY ACQUISITIONS FOR PROFESSIONAL SERVICES BY BOHLER ENGINEERING
  
- 2018- 72      FIRST AMENDMENT TO CONTRACT WITH BOHLER ENGINEERING
  
- 2018-73      AWARD OF CONTRACT FOR PROFESSIONAL SERVICES- M & Z ENGINEERING ASSOCIATES
  
- 2018-74      AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$103,000

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. 2018 Municipal Budget
- b. Affordable Housing
- c. Krausche Road Sewer Project Update
- d. Knights of Columbus
- e. Mt. Bethel Fire Co. - Wet Down - June 9, 2018
- f. Appoint Waste Management Committee
- g. 4<sup>th</sup> Quarter 2017 Revenue Expense Report
- h. Liquor License Bid Update
- i. Open Space Report
- j. Amend Personnel Policy Dress Code
- k. Recreation Proposed Policy Changes
- l. Warren Media Channel Policy

**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**