



United We Stand

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

MARCH 13, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and March 10, 2014 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. 2014-68

Contract Negotiations – CWA Contract; Cell Tower, 198 Mountain Avenue

CERTIFICATE OF RECOGNITION – MARY DE STEFANO

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-05 (second reading/adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,750,000 FOR THE CONSTRUCTION OF A MUNICIPAL BUILDING FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance 14-05, second, discussion, roll call.

ORDINANCE NO. 14-06 (second reading/adoption)
AN ORDINANCE AMENDING CHAPTER XVII ENTITLED “TREE
REMOVAL/REPLACEMENT” BY AMENDING AND SUPPLEMENTING
SECTION 17-4 ENTITLED “EXCEPTIONS AND EXEMPTIONS FROM THE
FILING OF A TREE REMOVAL/REPLACEMENT PLAN

PUBLIC HEARING

Motion to adopt Ordinance 14-06, second, discussion, roll call.

ORDINANCE NO. 14-07 (second reading/adoption)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER III ENTITLED
“GENERAL POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES
OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND
AMENDED BY ADDING NEW SECTION 3-28 ENTITLED “UNFIT BUILDINGS”.

PUBLIC HEARING

Motion to adopt Ordinance 14-07, second, discussion, roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – February 20, 2014

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2014-69

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 14-08 (by title for introduction)
AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE
TOWNSHIP OF WARREN AND WATCHUNG HILLS WRESTLING ASSOCIATION

Explanation: This Ordinance authorizes the execution of a lease for Lot 2.01, Block 201 between the Township of Warren and the Watchung Hills Wrestling Association.

Motion to pass Ordinance No. 14-08 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-70 through No. 2014-73 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. 2014-70 through 2014-73, second, roll call

- 2014-70 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$47,000
- 2014-71 AUTHORIZING DONATION OF 10' MONROE PLOW TO WASHINGTON VALLEY FIRE COMPANY
- 2014-72 PROMOTION OF POLICE DEPARTMENT PERSONNEL P. BENNETT & J. SOHLER
- 2014-73 AUTHORIZING THE APPOINTMENT OF JOHN T. CHADWICK IV, P.P. AS THE PUBLIC ENFORCEMENT OFFICER AND MARK KRANE AS THE PUBLIC HEARING OFFICER PURSUANT TO ORDINANCE NO. 14-07 ENTITLED "UNFIT BUILDINGS"

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2014 Municipal Budget
- b. Renew Contract – Senior Citizen Bus
- c. Historic Sites Committee Update
- d. Storage Building - Wagner Farm Site

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