



United We Stand

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

APRIL 3, 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 21, 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**

**OATH OF ALLEGIANCE
CHRISTOPHER PENNISI**

RECREATION AWARDS

**CERTIFICATE OF APPRECIATION
BROWNIE TROOP #65918**

**PRESENTATION
UTILITY ADVISORY COMMITTEE**

- 4. PUBLIC HEARINGS
ORDINANCE NO. 14-08 (second reading/adoption)
AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE
TOWNSHIP OF WARREN AND WATCHUNG HILLS WRESTLING ASSOCIATION**

PUBLIC HEARING

Motion to adopt Ordinance 14-08, second, discussion, roll call.

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – March 13, 2014
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**
RESOLUTION NO. 2014-74
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **NEW BUSINESS**

ORDINANCE NO. 14-09 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 FROM THE CAPITAL IMPROVEMENT FUND FOR PAINTING THE 2ND FLOOR OF THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BLVD

Motion to pass Ordinance No. 14-09 on first reading, second, discussion, roll call.

ORDINANCE NO. 14-10 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$15,000 FROM THE CAPITAL FUND BALANCE FOR RENOVATING THE MEN'S BATHROOM AT THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BLVD

Motion to pass Ordinance No. 14-10 on first reading, second, discussion, roll call.

ORDINANCE NO. 14-11 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$36,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A PICKUP TRUCK WITH A PLOW TAILGATE LIFT AND RELATED EQUIPMENT

Motion to pass Ordinance No. 14-11 on first reading, second, discussion, roll call.

ORDINANCE NO. 14-12 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FOR THE REPLACEMENT OF THE SHINGLE & FLAT RUBBER ROOFS AT THE POLICE/COURT BUILDING AT 44 MOUNTAIN BLVD

Motion to pass Ordinance No. 14-12 on first reading, second, discussion, roll call.

ORDINANCE NO. 14-13 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$37,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF DIGITAL VIDEO RECORDING EQUIPMENT & A PORTABLE LIGHT TOWER FOR USE BY THE POLICE DEPARTMENT

Motion to pass Ordinance No. 14-13 on first reading, second, discussion, roll call.

ORDINANCE NO. 14-14 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY DELETING SUBSECTION 16-5.34 ENTITLED “FLAG LOTS STRONGLY DISCOURAGED” AND REPLACING WITH “FLAG LOTS PROHIBITED”

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

ORDINANCE NO. 14-15 (by title for introduction)

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS IN ORDER TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Motion to pass Ordinance No. 14-15 on first reading, second, discussion, roll call.

INTRODUCTION – 2014 MUNICIPAL BUDGET

RESOLUTION NO. 2014-75:

Be It Resolved, that the statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014;

Further Resolved, that the total general appropriations are \$17,928,302.15

Further Resolved, that the amount to be raised by taxes, for support of the Municipal Budget is \$12,716,624.00

Further Resolved, that said budget will be published in the Courier News, in the issue of April 28, 2014; and

Further Resolved, that a public hearing on the 2014 Municipal Budget will be held on May 15, 2014, at 7:00 p.m. in the Municipal Complex

Motion to approve the 2014 Municipal Budget, second, discussion, roll call

RESOLUTION NO. 2014-76 – FILING OF 2014 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-77 through No. 2014-88 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. 2014-77 through 2014-88, second, roll call

- 2014-77 AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT FOR LIONS CLUB EXPO EVENT
- 2014-78 AUTHORIZING 2014 WARREN TOWNSHIP CAR SHOW AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION
- 2014-79 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – DANIEL MORRIS
- 2014-80 AWARD OF CONTRACT - YARD DUMPSTER TO STILO EXCAVATION, INC.
- 2014-81 SUPPORTING DISTRACTED DRIVING 2014 CRACKDOWN APRIL 1 – 21, 2014
- 2014-82 AMENDING 2014 TEMPORARY BUDGET
- 2014-83 REVOKING RESOLUTION # 2014-42 & AUTHORIZING EXTENSION OF CONTRACT FOR WEBSITE SERVICES TO MARTHA REEDER OF DOMA, LLC
- 2014-84 ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2013
- 2014-85 APPOINTING CAROLYN SCANNELLI AS AN ALTERNATE TO THE SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMITTEE
- 2014-86 AUTHORIZING THE ADOPTION OF THE 2013 SOMERSET COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN UPDATE
- 2014-87 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS
- 2014-88 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH FIREFIGHTERS FOR TRAINING PURPOSES AT THE MORRIS COUNTY FIREFIGHTERS TRAINING ACADEMY

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Wagner Farm Lease Renewals
- b. Appointments to Board of Health & Library Advisory Board
- c. Mt. Bethel Road Corridor Study – Committeeman Sordillo

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