



**United We Stand**

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

**MAY 15, 2014**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and May 13, 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**

**NEW JERSEY AMERICAN WATER COMPANY  
UPDATE ON WATER HARDNESS**

- 4. PUBLIC HEARINGS**

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

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"

**TOWNSHIP CLERK'S REPORT**

**PUBLIC HEARING**

Motion to adopt Ordinance No. 14-14, second, discussion, roll call.

**2014 MUNICIPAL BUDGET**

The 2014 Municipal Budget was approved by the Township Committee on April 3, 2014. A summary of the budget was published in the Courier News on April 28, 2014. Copies of the budget were made available for public inspection in the Warren Township Library and in the Township Clerk's Office.

**RESOLUTION NO. 2014-102 BUDGET EXAMINATION**

Pursuant to N.J.S.A. 40A:4-78b and N.J.A.C. 5:30-7, Warren Township has been declared eligible to conduct the annual budget examination. The Chief Financial Officer has completed the local examination and has certified that the approved budget complies with the requirements of law.

Motion to adopt, second, discussion, roll call

**BUDGET PUBLIC HEARING**

**RESOLUTION NO. 2014-103 - ADOPTION OF 2014 MUNICIPAL BUDGET**

Motion to adopt, second, discussion, roll call

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular Session – April 23, 2014

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

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2014-104

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS:**

**ORDINANCE NO. 14-16** (by title for introduction)

AN ORDINANCE AMENDING SUBSECTION 8-2.3 ENTITLED "ECONOMIC INCENTIVE WAIVER FOR BUSINESS OWNERS WITHIN THE TOWNSHIP" OF CHAPTER VII, SECTION I ENTITLED "BUILDINGS AND HOUSING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

**EXPLANATION:** This Ordinance amends Ordinance No. 12-09 by extending the fee exemption established therein through June 30, 2016.

Motion to pass Ordinance No. 14-16 on first reading, second, discussion roll call.

**ORDINANCE NO. 14-17** (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$662,000 FOR CONSTRUCTION OF SANITARY SEWER EXTENSIONS TO PORTIONS OF HILLCREST ROAD FOR AND BY THE TOWNSHIP OF WARREN, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF \$627,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**TOWNSHIP CLERK’S REPORT**

Motion to pass Ordinance No. 14-17 on first reading, second, discussion roll call.

**ORDINANCE NO.14-18** (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$135,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**TOWNSHIP CLERK’S REPORT**

Motion to pass Ordinance No. 14-18 on first reading, second, discussion roll call.

**ORDINANCE NO. 14-19** (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER V ENTITLED “ALCOHOLIC BEVERAGE CONTROL”, SUBSECTION 5-3.4 ENTITLED “LICENSE FEES; MAXIMUM NUMBER” TO INCREASE THE NUMBER OF LICENSES BY ESTABLISHING AN ADDITIONAL PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE

Motion to pass Ordinance No. 14-19 on first reading, second, discussion roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2014-105 through 2014-114 and 2014-116 through No. 2014-121 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. 2014-105 through 2014-121, second, roll call

- 2014-105     AWARD OF CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER
- 2014-106     AWARD OF CONTRACT - ZONING OFFICER
- 2014-107     AWARD OF CONTRACT - MUNICIPAL AUDITING SERVICES
- 2014-108     AWARD OF CONTRACT - MUNICIPAL ATTORNEY
- 2014-109     AWARD OF CONTRACT - TOWNSHIP ENGINEER

- 2014-110 AUTHORIZING THE TRANSFER OF \$150,000 FROM THE 2014 MUNICIPAL BUDGET ACCOUNT “OTHER INSURANCE OE” TO TRUST FUND ACCOUNT “PROPERTY AND CASUALTY INSURANCE FUND”
- 2014-111 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC. PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS & PROPERTY
- 2014-112 AWARD OF CONTRACT – TATBIT CO. FOR ELECTRICAL SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2014-113 AWARD OF CONTRACT – INLINE AIR CONDITIONING CO. INC. FOR HVAC SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2014-114 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT – 2014 WARREN EXPO
- 2014-115 EXTENSION OF CONTRACT FOR NON-EXCLUSIVE LICENSE TO FARM WASHINGTON VALLEY ROAD, BLOCK 76 LOT 2
- 2014-116 EXTENSION OF CONTRACT FOR NON-EXCLUSIVE LICENSE TO FARM THE WAGNER FARM PROPERTY
- 2014-117 AUTHORIZING FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT QUEST ENVIRONMENTAL AND ENGINEERING SERVICES INC. REGARDING UNDERGROUND STORAGE TANKS AT THE DEPARTMENT OF PUBLIC WORKS
- 2014-118 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR THE PROPERTY & CASUALTY INSURANCE FUND
- 2014-119 AWARD OF CONTRACT – FIDELITY NATIONAL INFORMATION SERVICES
- 2014-120 AWARD OF CONTRACT - MUNICIPAL BOND ATTORNEY
- 2014-121 AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,572,000

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Summer hour’s Construction Office
- b. COAH regulations
- c. Wagner Lease Renewal - # 198 Mountain Avenue
- d. School based energy conservation programs
- e. 2014 Overlay recommendation

**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**