



United We Stand

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

JUNE 12, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and 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. 2014-122

Contract Negotiations - CWA Contract

Public Safety - Board of Education

Potential Property Acquisition – Block 82, Lot 20.07

OATH OF ALLEGIANCE
CHRISTOPHER PENNISI

PRESENTATION
“SAVE OUR BEES” – GIRL SCOUT TROOP 65670

CERTIFICATES OF RECOGNITION
GIRL SCOUT GOLD AWARDS

4. PUBLIC HEARINGS

ORDINANCE NO. 14-16 (second reading/adoption)
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.

PUBLIC HEARING

Motion to adopt Ordinance No. 14-16, second, discussion, roll call

ORDINANCE NO. 14-17 (second reading/adoption)
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 REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 14-17, second, discussion, roll call

ORDINANCE NO.14-18 (second reading/adoption)
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 REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 14-18, second, discussion, roll call

ORDINANCE NO. 14-19 (second reading/adoption)
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

TOWNSHIP CLERK REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 14-19, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular Session – May 15, 2014
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2014-123
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. NEW BUSINESS**

ORDINANCE NO. 14-20 (by title for introduction)
AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A LEASE
RENEWAL AGREEMENT WITH THE WARREN BLUE RIDGE SPORTSMAN CLUB

Motion to pass Ordinance No. 14-20 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-124 through No. 2014-145 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. 2014-124 through 2014-145, second, roll call

- 2014-124 CERTIFICATION OF 2013 AUDIT
- 2014-125 AUTHORIZING MAYOR AND TOWNSHIP CLERK SIGN AN AGREEMENT WITH PROPERTY OWNERS BENEFITING FROM THE HILLCREST ROAD SANITARY SEWER EXTENSION REGARDING A SPECIAL ASSESSMENT
- 2014-126 AUTHORIZING THE SUPPORT FOR THE VEHICLE “NO IDILING” POLICY
- 2014-127 EXTENSION OF CONTRACT FOR THE NON-EXCLUSIVE LICENSE TO FARM WASHINGTON VALLEY ROAD, BLOCK 76 LOT 2
- 2014-128 CANCELING UNEXPENDED FUNDED BALANCE IN GRANT ENTITLED SOMERSET COUNTY YOUTH AND ATHLETIC FACILITIES GRANT
- 2014-129 CANCELING REMAINING BALANCE IN GRANT ENTITLED SOMERSET COUNTY PLANNING PARTNERSHIP GRANT IN THE AMOUNT OF \$8,904.13
- 2014-130 CANCELING UNEXPENDED AND UNECUMBERED BALANCE IN ORDINANCE 07-08 TO THE CAPITAL FUND BALANCE
- 2014-131 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 13-06 TO THE CAPITAL IMPROVEMENT FUND
- 2014-132 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 13-10 TO THE CAPITAL FUND BALANCE
- 2014-133 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 13-07 TO THE CAPITAL IMPROVEMENT FUND
- 2014-134 CANCELING UNEXPENDED, UNEMCUMBERED BALANCE OF ORDINANCE NO. 12-06 TO THE CAPITAL FUND BALANCE
- 2014-135 AUTHORIZING REDUCING CONSTRUCTION PERMIT FEES FOR STONECREST COMMUNITY CHURCH
- 2014-136 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY’S “WEEKEND JOURNEY THROUGH THE PAST YEAR”
- 2014-137 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF \$34,619.62
- 2014-138 AUTHORIZING EXECUTION OF THE JCP&L INTERCONNECTION APPLICATION AND AGREEMENT FOR LEVEL 2 AND LEVEL 3 PROJECTS

- 2014-139 AWARD OF CONTRACT THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BEYER FORD FOR TWO (2) FORD F-350 4WD
- 2014-140 AUTHORIZING EXECUTION OF HOUSE LEASE 198 MOUNTAIN AVENUE
- 2014-141 AWARD OF CONTRACT - ASSESSOR SERVICES LLC FOR TAX ASSESSMENT SERVICES
- 2014-142 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES - CLUB
- 2014-143 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
- 2014-144 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2014-145 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - HOTEL/MOTEL EXCEPTION

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Affordable Housing COAH Rules
- b. 209 Mountain Ave Repairs
- c. Bond Sale Report
- d. Website Status
- e. Customer Service Survey Results
- f. Blue Ridge Sportsman- Annual Report
- g. Master Plan funding
- h. Library Advisory Board
- i. COPS Grant 2014

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.

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