



United We Stand

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

FEBRUARY 21, 2013

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2013 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. 2013-40

Contract Negotiations: Somerset County Park Plan; Woodland School Reverter Clause; WHRHS Wrestling Association Lease

Property Acquisition: Accept Donation of Block 163, Lot 3.01

4. PUBLIC HEARINGS

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Sessions – January 24, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-41

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2013-42 through No. 2013-50 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. 2013-42 through 2013-50, second, roll call

- 2013-42 AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH AMERICAN PROPERTIES AT MOUNT BETHEL ROAD LLC
- 2013-43 AUTHORIZING EXECUTION OF A DEED RESTRICTION WITH WHISPERING HILLS DEVELOPMENT
- 2013-44 AUTHORIZING EXECUTION OF THE SECOND MODIFICATION OF AFFORDABILITY AND OCCUPANCY CONTROLS WITH VICENDESE FAMILY LIMITED PARTNERSHIP
- 2013-45 AMENDING 2013 TEMPORARY BUDGET
- 2013-46 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$43,000 IN THE 2012 RESERVE BUDGET
- 2013-47 AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE NEW JERSEY OEM HAZARD MITIGATION GRANT PROGRAM FOR GENERATORS
- 2013-48 RESOLUTION OPPOSING A-1196 REGARDING CHANGES TO THE WORKER'S COMPENSATION LAW
- 2013-49 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO "PENNSYLVANIA PERFORMING ARTS ON TOUR RELATIVE" TO WARREN'S SUMMER CONCERT SERIES
- 2013-50 AUTHORIZING EXTENSION OF TIME TO COMPLETE IMPROVEMENTS RELATIVE TO THE DEVELOPER'S AGREEMENT WITH VICENDESE FAMILY LIMITED PARTNERSHIP FOR PROPERTY KNOWN AS BLOCK 71, LOT 37.01

RESOLUTIONS:

- 2013-51 AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN TOWNSHIP AND WARREN PBA LOCAL NO. 235

Motion to adopt, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2013 Municipal Budget
- b. Business Committee Report
- c. Amend Conservation Easement - 4 Carriage Court
- d. Historic Sites Committee Report
- e. Together in New Jersey events - Somerset County Planning Board
- f. Request to vacate 4TH Street
- g. Detour plan – replacement of Dubois Road Bridge
- h. Contribution for single dental coverage
- i. Amend fire alarm ordinance for false alarms
- j. Email recommendation
- k. Wagner Barn

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