



United We Stand

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

MARCH 14, 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**

RECREATION COMMISSION AWARDS

- 4. PUBLIC HEARING**

ORDINANCE NO. 13-01 (second reading/adoption)
AN ORDINANCE AMENDING CHAPTER XVI ENTITLED "ZONING", OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP BY AMENDING SECTION 16-6.8 OF THE REVISED GENERAL ORDINANCE BY ADDING THE CENTRAL JERSEY RESOURCE CENTER AS AN AFFORDABLE HOUSING AGENCY

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance 13-01, second, discussion, roll call.

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session – February 21, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-52

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 13-02 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER III-A ENTITLED “EMERGENCY ALARM SYSTEM” SECTION 3A-7 ENTITLED “GENERAL REGULATIONS” AMENDING PENALTIES ASSOCIATED WITH FALSE ALARMS

Motion to pass Ordinance 13-02 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-03 (by title for introduction)

AN ORDINANCE ADOPTING AMENDMENT #1 TO THE REDEVELOPMENT AREA PLAN – THE KNITTING MILL/DUBOIS ROAD

Explanation: This Ordinance adopts Amendment #1 to Redevelopment Area Plan – The Knitting Mill/Dubois Road pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

Motion to pass Ordinance 13-03 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2013-53 through No. 2013-71 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. 2013-53 through 2013-71, second, roll call

2012-53 GRANTING “29 DUBOIS ROAD URBAN RENEWAL LLC” CONDITIONAL DESIGNATION AS THE REDEVELOPER OF THE DUBOIS ROAD REDEVELOPMENT AREA

2013-54 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS NOS. 2012-26 AND 2012-27

2013-55 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT - BRENNEN S. GAISER

- 2013-56 EXTENSION OF CONTRACT – ACE ENVIRONMENTAL FOR A YARD DUMPSTER FOR PUBLIC WORKS
- 2013-57 EXTENSION OF CONTRACT – ALL SEASONS MAINTENANCE, INC. FOR STREET SWEEPING SERVICES
- 2013-58 AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT FOR LIONS CLUB EXPO EVENT
- 2013-59 AUTHORIZING 2013 WARREN TOWNSHIP CAR SHOW AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION
- 2013-60 AUTHORIZING AGREEMENT WITH POLICE CHIEF RUSSELL W. LEFFERT FOR CALENDAR YEAR 2013
- 2013-61 AUTHORIZING AGREEMENT WITH POLICE CAPTAIN ROBERT M. GLEN FOR CALENDAR YEAR 2013
- 2013-62 AWARD OF CONTRACT – WARREN TOWNSHIP PUBLIC DEFENDER
- 2013-63 ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2012
- 2013-64 AUTHORIZING FILING OF A GRANT WITH THE NJDEP FOR A TRAILS GRANT PROGRAM IN THE AMOUNT OF \$16,800
- 2013-65 AUTHORIZING REQUIRING A CONTRIBUTION TOWARD SINGLE DENTAL COVERAGE IN THE AMOUNT OF \$15.00 PER MONTH FOR EMPLOYEES NOT COVERED BY A LABOR AGREEMENT
- 2013-66 AUTHORIZING 2012 BUDGET TRANSFERS
- 2013-67 AWARD OF CONTRACT TO HESS CORPORATION NATURAL GAS SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-68 STATING OPPOSITION TO SENATE BILL S2 FORCING MUNICIPALITIES TO IMPLEMENT SHARED SERVICES
- 2013-69 AUTHORIZING EXECUTION OF FIRST AMENDMENT TO DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND 58 MT. BETHEL, INC. FOR PROPERTY KNOWN AS BLOCK 71, LOT 37.01
- 2013-70 AUTHORIZING EXECUTION OF BOARD OF HEALTH SETTLEMENT AGREEMENT REGARDING BLOCK 198 LOT 16
- 2013-71 AUTHORIZING PUBLIC AUCTION OF A BREAKFRONT CABINET PIECE OF FURNITURE

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Municipal budget
- b. Amendments to checklist - prior approval Sewer Authority and Board of Health
- c. Request to change name of Colonial Crossing

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