



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE SPECIAL MEETING
AGENDA
APRIL 4, 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. 2013-72

Litigation: BAC vs Township of Berkeley Heights

Personnel: Police Officer's Promotions

CERTIFICATES OF RECOGNITION:

SOMERSET COUNTY NJCAP PROGRAM

K-8 WARREN SCHOOLS NJCAP

**WATCHUNG HILLS POP WARNER
JR. MIDGET CHEER SQUAD CHAMPIONS**

4. PUBLIC HEARINGS:

ORDINANCE NO. 13-02 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance 13-02, second, discussion, roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular Session – March 14, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-73

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 13-04 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER XV OF THE REVISED GENERAL ORDINANCES ENTITLED "LAND USE PROCEDURE AND DEVELOPMENT" BY REMOVING APPROVAL BY THE SEWERAGE AUTHORITY AND THE BOARD OF HEALTH AS A PRE-REQUISITE FOR LAND USE APPLICATIONS TO EITHER THE PLANNING BOARD OR THE ZONING BOARD OF ADJUSTMENT WITHIN THE TOWNSHIP OF WARREN

Motion to pass Ordinance No. 13-04 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-05 (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$230,000 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$218,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

TOWNSHIP CLERK'S REPORT

Motion to pass Ordinance No. 13-05 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-06 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$18,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A PORTABLE MESSAGE BOARD, TRAILER AND RELATED EQUIPMENT FOR USE BY THE POLICE DEPARTMENT, OFFICE OF EMERGENCY MANAGEMENT, AND OTHER APPLICABLE TOWNSHIP DEPARTMENTS

Motion to pass Ordinance No. 13-06 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-07 (by title for introduction)

AN ORDINANCE APPROPRIATING \$46,000 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A DIESEL POWERED WOOD CHIPPER AND RELATED EQUIPMENT

Motion to pass Ordinance No. 13-07 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-08 (by title for introduction)

AN ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL FUND BALANCE FOR PAINTING THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BLVD

Motion to pass Ordinance No. 13-08 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-09 (by title for introduction)

AN ORDINANCE APPROPRIATING \$27,000 FROM THE CAPITAL FUND BALANCE TO FUND A PORTION OF A PROJECT TO REPLACE THE FLAT ROOF ON THE ROBERT LAMAIRE LIBRARY BUILDING AT 42 MOUNTAIN BOULEVARD

Motion to pass Ordinance No. 13-09 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-10 (by title for introduction)

AN ORDINANCE APPROPRIATING \$10,000 FROM THE CAPITAL FUND BALANCE TO PROVIDE FOR THE PURCHASE OF VIDEO CONFERENCING EQUIPMENT FOR THE MUNICIPAL COURT

Motion to pass Ordinance No. 13-10 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-11 (by title for introduction)

AN ORDINANCE AUTHORIZING A STREET NAME CHANGE FROM COLONIAL CROSSING TO CENTER 78 WAY

Motion to pass Ordinance No. 13-11 on first reading, second, discussion, roll call.

ORDINANCE NO. 13-12 (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. 13-12 on first reading, second, discussion, roll call.

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

AN ORDINANCE AUTHORIZING THE MODIFICATION OF AN AMENDED AND RESTATED CONSERVATION EASEMENT BETWEEN WARREN TOWNSHIP AND DAVID XIAO AND JESSICA WAN RELATING TO 4 CARRIAGE COURT - BLOCK 86.01, LOT 27.08 ONLY

Explanation: This Ordinance authorizes the modification of a certain Conservation Easement between the Township of Warren and Dorothy D'Angelo and CRC Communities at Sleepy Hollow, Inc. as it relates to Block 86.01, Lot 27.08 only and authorizes the recording of an Amended and Restated Conservation Easement.

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

INTRODUCTION – 2013 MUNICIPAL BUDGET

RESOLUTION NO. 2013-74:

Be It Resolved, that the statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013;

Further Resolved, that the total general appropriations are \$17,714,596.18

Further Resolved, that the amount to be raised by taxes, for support of the Municipal Budget is \$12,099,868.33

Further Resolved, that said budget will be published in the Courier News, in the issue of April 30, 2013; and

Further Resolved, that a public hearing on the 2013 Municipal Budget will be held on May 16, 2013, at 7:00 p.m. in the Municipal Complex

Motion to approve the 2013 Municipal Budget, second, discussion, roll call

RESOLUTION NO. 2013-75 – FILING OF 2013 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2013-76 through No. 2013-89 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. 2013-76 through 2013-89, second, roll call

- 2013-76 AWARD OF CONTRACT TO HELIOS CONSTRUCTION INC.
KIRCH FORD TERRILL HOUSE – STRUCTURAL STABILIZATION
& WINDOW RESTORATION

- 2013-77 AUTHORIZING THE REMOVAL OF WOODCHIPS RELATIVE TO
SUPERSTORM SANDY CLEANUP

- 2013-78 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP
VOLUNTEER FIRE DEPARTMENT – CONNOR J. BOTTONE

- 2013-79 AUTHORIZING AN AGREEMENT WITH SOMERSET COUNTY
TO OBTAIN MUNICIPAL SHELTERING SITE COTS AND
BLANKETS DURING EMERGENCY DISASTERS

- 2013-80 AWARD OF CONTRACT TO ASSESSOR SERVICES, LLC - TAX ASSESSMENT SERVICES
- 2013-81 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2013-82 AUTHORIZING PURCHASE OF #2 FUEL HEATING OIL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2013-83 RELEASE OF PERFORMANCE BOND – SPECIAL NEEDS RESIDENCE BLOCK 79 LOT 7.01
- 2013-84 RELEASE OF PERFORMANCE BOND – DAVECO INDUSTRIAL LLC BLOCK 82 LOT 9
- 2013-85 AMENDING SECTION 3 OF PERSONNEL POLICY “EMPLOYEE DEFINITIONS” FOR PART TIME EMPLOYEES
- 2013-86 AWARD OF CONTRACT TO LIBERTY MECHANICAL CONTRACTORS INC FOR MUNICIPAL BUILDING BOILER REPLACEMENT THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-87 AMENDING 2013 TEMPORARY BUDGET
- 2013-88 RE-AUTHORIZING PUBLIC AUCTION OF A BREAKFRONT CABINET PIECE OF FURNITURE
- 2013-89 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMIT NOS. 2012-33 AND 2012-39

RESOLUTIONS:

- 2013-90 AWARD OF CONTRACT – THREE (3) POLICE VEHICLES TO CHERRY HILL WINNER FORD

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Rezoning - Mt Bethel Road
- b. Addition –Police/Court building
- c. Amendment to Zoning Ordinance- non conforming lots
- d. Request for municipal consent franchise- Cross River Fiber
- e. Restoring recycling funding in 2014 budget
- f. Safety Incentive Award
- g. Expenditure and Revenue Report
- h. Supporting S-1896/A-1503 Sharing the Burden of Property Assessment
Appeal Refunds

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