



*United We Stand*

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE SPECIAL MEETING  
AGENDA  
APRIL 25, 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. 2013-91**

Litigation – 612 Associates Court decision

Contract Negotiations – Cooperative Housing Corp.

**PRESENTATION - POLICE ACCREDITATION**

**40<sup>th</sup> ANNIVERSARY - WARREN POLICE DEPARTMENT**

**RELAY FOR LIFE - AMERICAN CANCER SOCIETY**

**4. PUBLIC HEARINGS:**

**ORDINANCE NO. 13-05**(second reading/adoption)  
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**

**PUBLIC HEARING**

Motion to adopt Ordinance 13-05, second, discussion, roll call.

**ORDINANCE NO. 13-06** (second reading/adoption)  
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

**PUBLIC HEARING**

Motion to adopt Ordinance 13-06, second, discussion, roll call.

**ORDINANCE NO. 13-07** (second reading/adoption)  
AN ORDINANCE APPROPRIATING \$46,000 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE PURCHASE OF A DIESEL POWERED WOOD CHIPPER AND RELATED EQUIPMENT

**PUBLIC HEARING**

Motion to adopt Ordinance 13-07, second, discussion, roll call.

**ORDINANCE NO. 13-08** (second reading/adoption)  
AN ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL FUND BALANCE FOR PAINTING THE ROBERT LAMAIRE LIBRARY BUILDING LOCATED AT 42 MOUNTAIN BLVD

**PUBLIC HEARING**

Motion to adopt Ordinance 13-08, second, discussion, roll call.

**ORDINANCE NO. 13-09** (second reading/adoption)

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

**PUBLIC HEARING**

Motion to adopt Ordinance 13-09, second, discussion, roll call.

**ORDINANCE NO. 13-10** (second reading/adoption)

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

**PUBLIC HEARING**

Motion to adopt Ordinance 13-10, second, discussion, roll call.

**ORDINANCE NO. 13-11** (second reading/adoption)

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

**PUBLIC HEARING**

Motion to adopt Ordinance 13-11, second, discussion, roll call.

**ORDINANCE NO. 13-12** (second reading/adoption)

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

**PUBLIC HEARING**

Motion to adopt Ordinance 13-12, second, discussion, roll call.

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

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

**PUBLIC HEARING**

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

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular & Executive Session – April 4, 2013
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**  
RESOLUTION NO. 2013-92  
  
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **NEW BUSINESS**

**ORDINANCE NO. 13-14 (by title for introduction)**

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$30,000 AS AN APPROPRIATION \$15,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$15,000 FROM CAPITAL FUND BALANCE TO PROVIDE ADDITIONAL FUNDING FOR THE REPLACEMENT OF THE FLAT RUBBER ROOF AT THE DEPARTMENT OF PUBLIC WORKS BUILDING.

Motion to pass Ordinance No. 13-14 on first reading, second, discussion, roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2013-93 through No. 2013-96 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. 2013-93 through 2013-96, second, roll call

- 2013-93 RE-APPOINTING MARK M. KRANE AS TOWNSHIP ADMINISTRATOR
- 2013-94 RELEASING INSPECTION FEE - BLOCK 78 LOT 19.06
- 2013-95 URGING THE GOVERNOR AND THE LEGISLATURE TO RETAIN FUNDING IN THE STATE RECYCLING FUND IN THE FY 2014 STATE BUDGET
- 2013-96 AUTHORIZING CONTRACT OF SALE FOR TOWNSHIP SURPLUS PROPERTY KNOWN AS BLOCK 32, LOT 9.06

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Green Team - Green Checklist Presentation for Construction & Land Use
- b. Reimbursement from County Library
- c. Proposal – Evaluation of Wireless coverage options
- d. Annual report - Blue Ridge Sportsman Club
- e. Amendment Personal Policy - use of vehicles for personal use
- f. Presentation – Utility Advisory Committee

**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**