



United We Stand

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

MAY 16, 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. 2013-98
Potential Land Acquisition – Block 78, Lot 3
- 4. PUBLIC HEARINGS:**

ORDINANCE NO. 13-03 (second reading/adoption)
AN ORDINANCE ADOPTING AMENDMENT #1 TO THE REDEVELOPMENT AREA
PLAN – THE KNITTING MILL/DUBOIS ROAD

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance 13-03, second, discussion, roll call.

ORDINANCE NO. 13-04 (second reading/adoption)
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

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance 13-04, second, discussion, roll call.

ORDINANCE NO. 13-14 (second reading/adoption)

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.

PUBLIC HEARING

Motion to adopt Ordinance 13-14, second, discussion, roll call.

2013 MUNICIPAL BUDGET

The 2013 Municipal Budget was approved by the Township Committee on April 4, 2013. A summary of the budget was published in the Courier News on April 30, 2013. Copies of the budget were made available for public inspection in the Warren Township Library and in the Township Clerk's Office.

RESOLUTION NO. 2013-99 BUDGET EXAMINATION

Pursuant to N.J.S.A. 40A:4-78b and N.J.A.C. 5:30-7, Warren Township has been declared eligible to conduct the annual budget examination. The Chief Financial Officer has completed the local examination and has certified that the approved budget complies with the requirements of law.

Motion to adopt, second, discussion, roll call

BUDGET PUBLIC HEARING

RESOLUTION NO. 2013-100 - ADOPTION OF 2013 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – April 25, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-101

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS:

ORDINANCE NO. 13-15 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED "ADMINISTRATION" BY AMENDING THE TRAINING REQUIREMENTS OF THE FIRE POLICE MEMBERS

EXPLANATION: This Ordinance amends Chapter II of the Revised General Ordinances of the Township of Warren entitled "Administration" Section 2.4 Subsection 2-4.10 adding Fire Police Training Course Requirements

Motion to pass Ordinance No. 13-15 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2013-102 through No. 2013-117 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. 2013-102 through 2013-117, second, roll call

2013-102 AWARD OF CONTRACT PUBLIC WORKS GARAGE ROOF REPLACEMENT GEN II CONTRACTING CO., INC.

2013-103 AWARD OF CONTRACT ZONING OFFICER

2013-104 AWARD OF CONTRACT MUNICIPAL AUDITING SERVICES

2013-105 AWARD OF CONTRACT MUNICIPAL ATTORNEY

2013-106 AWARD OF CONTRACT TOWNSHIP ENGINEER

- 2013-107 AUTHORIZING THE ESTABLISHMENT OF A PROPERTY & CASUALTY INSURANCE FUND
- 2013-108 AUTHORIZING THE TRANSFER OF \$100,000 FROM ROADS OE TO THE SNOWPLOWING RESERVE TRUST FUND
- 2013-109 AWARD OF CONTRACT – TATBIT CO. FOR ELECTRICAL SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-110 AWARD OF CONTRACT – INLINE AIR CONDITIONING CO. INC. FOR HVAC SERVICES THROUGH MRESC UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2013-111 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT 2013 WARREN EXPO
- 2013-112 RELEASING INSPECTION FEE BLOCK 82 LOT 9
- 2013-113 AUTHORIZING CONTRACT OF SALE FOR TOWNSHIP SURPLUS PROPERTY KNOWN AS BLOCK 32, LOT 9.07
- 2013-114 AUTHORIZING PARTICIPATION AGREEMENT WITH MRESC FOR COOPERATIVE PURCHASING OF NATURAL GAS
- 2013-115 AWARD OF PROFESSIONAL SERVICES SALUSTRO PARTNERSHIP ARCHITECTS LLC FOR AN ADDITION TO POLICE HEADQUARTERS
- 2013-116 FILING OF COPS HIRING PROGRAM (CHP) 2013 GRANT
- 2013-117 APPROVAL FOR WAGNER FARM ARBORETUM TO CONDUCT A FARMERS MARKET

RESOLUTIONS:

- 2013-118 AUTHORIZIING EXECUTION OF THE SECOND COAH TRUST FUND CERTIFICATION
- 2013-119 AUTHORIZING ESTABLISHMENT OF THE “UTILITY ADVISORY COMMITTEE” AS AN AD HOC SUBCOMMITTEE OF THE TOWNSHIP COMMITTEE

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. Traffic study by Somerset County – Mt. Bethel Road/Mountain Blvd.
/Washington Valley Road
- b. Summer hours - Construction inspectors
- c. Approval of donation - Recreation programs
- d. Chadwick presentation – Mt. Bethel corridor zoning
- e. Award of contract - credit cards for construction office by Municipay
- f. Wagner Farm Tenant Leases - #202; #204; #207; #209 Mountain Ave.
- g. CDBG Program

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