



United We Stand

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

AUGUST 15, 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. 2013-174

Contract Negotiations: Somerset County Park Plan;
Personnel: Police Captain Robert Glen Retirement

INTRODUCTION – LIZ JEWETT, NEW SUPERINTENDENT OF WHRHS

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – July 18, 2013
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2013-175
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**

11. DEFERRED BUSINESS

12. NEW BUSINESS:

ORDINANCE NO. 13-18 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY RECOGNIZING AND PROTECTING PRE-EXISTING NON-CONFORMING DEVELOPMENT IN THE R-65 AND CR-130/65 ZONE DISTRICTS

Motion to pass Ordinance No. 13-18 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-176 through No. 2013-192 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. 2013-176 through 2013-192, second, roll call

RESOLUTIONS:

- 2013-176 RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2013-06
- 2013-177 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 28, 2013
- 2013-178 AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS
- 2013-179 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF \$200.00
- 2013-180 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF \$5,472.29
- 2013-181 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN MEETINGS
- 2013-182 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY’S “WEEKEND JOURNEY THROUGH THE PAST YEAR”
- 2013-183 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

- 2013-184 AUTHORIZING ADOPTION OF THE “SOMERSET COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN” AS THE OFFICIAL PLAN FOR WARREN TOWNSHIP
- 2013-185 CANCELING CERTAIN OUTSTANDING ESCROW ACCOUNTS
- 2013-186 AWARD OF CONTRACT AIR & GAS TECHNOLOGIES FOR FIRE TRUCK MAINTENANCE AND REPAIRS
- 2013-187 AWARD OF CONTRACT – CHERRY HILL WINNER FORD FOR A POLICE VEHICLE TO BE UTILIZED FOR K-9 UNIT
- 2013-188 AWARD OF CONTRACT- EMERGENCY ACCESSORIES & INSTALLATION, INC.- OUTFITTING OF POLICE VEHICLES
- 2013-189 AWARD OF CONTRACT THROUGH STATE CONTRACT #A80902 TO RICH TREE SERVICE INC. FOR TREE TRIMMING, PRUNING & REMOVAL SERVICES
- 2013-190 SUPPORTING PSE&G’S ENERGY STRONG PROGRAM
- 2013-191 AUTHORIZING DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES
- 2013-192 AMENDING RESOLUTION NO. 2013-125 “RELEASE OF PERFORMANCE BOND CRC COMMUNITIES, BROOKSIDE DRIVE IMPROVEMENTS BLOCK 62 LOT 17 & 18.01” TO CORRECT THE CASH RELEASE AMOUNT

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. 2014 Budget Goals
- b. 2014 Budget Procedures
- c. Municipal Annex Update
- d. NJDOT Applicant Grant Funds
- e. County Residential Energy Aggregation
- f. Former DPW UST DEP requirements
- g. Change Fund for Recreation Department
- h. Wagner Tenant Leases - 195 & 198 Mountain Ave.
- i. Standards for Tree Removal

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