



**United We Stand**

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

**SEPTEMBER 12, 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. 2013-193**

Contract Negotiations: Somerset County Park Plan; Block 32, Lot 9.07

**PRESENTATION - WARREN TOWNSHIP LIBRARY  
STRATEGIC PLAN UPDATE**

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 13-18 (second reading/adoption)**

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

**TOWNSHIP CLERK'S REPORT**

PUBLIC HEARING

Motion to adopt Ordinance 13-18, second, discussion, roll call.

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**  
Regular & Executive Session – August 15, 2013

**6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2013-194

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. DEFERRED BUSINESS**

**12. NEW BUSINESS:**

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2013-195 through No. 2013-213 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. 2013-195 through 2013-213, second, roll call

2013-195     AWARD OF CONTRACT – ROBERT H. HOOVER & SONS, INC  
(1) CAB & CHASSIS AND BODY REFURBISHMENT AND INSTALLATION

2013-196     AWARD OF PROFESSIONAL SERVICE CONTRACT TO QUEST  
ENVIRONMENTAL & ENGINEERING SERVICES, INC. – DPW  
UNDERGROUND STORAGE TANKS

2013-197     AUTHORIZING ENTERING INTO A SHARED SERVICE AGREEMENT  
WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL BOARD OF  
EDUCATION FOR A SCHOOL RESOURCE OFFICER

2013-198     AUTHORIZING CHANGE FUND FOR THE RECREATION DEPARTMENT  
IN THE AMOUNT OF \$50.00

2013-199     RELEASING INSPECTION FEES

2013-200     RELEASE OF PERFORMANCE BOND STREET OPENING PERMIT  
#2013-12

2013-201     APPOINTMENT OF JUNIOR MEMBER ADAM PERVEZ TO THE WARREN  
TOWNSHIP VOLUNTEER FIRE DEPARTMENT

2013-202     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 \$899.00

- 2013-203 AUTHORIZING 2<sup>ND</sup> YEAR CONTRACT - SNOW PLOWING - TO F & M LANDSCAPING
- 2013-204 AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT WITH NJDOT – DEAD RIVER ROAD ROADWAY PRESERVATION
- 2013-205 CANCELLATION OF WATCHUNG MUNICIPAL ALLIANCE GRANT RESERVE
- 2013-206 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE VINJOHN LLC - POCKET LICENSE
- 2013-207 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE SPRINGFIELD BERKELEY LLC - POCKET LICENSE
- 2013-208 AMENDING THE PERSONNEL POLICY, SECTION 14, ITEM 2, “COMPENSATORY TIME”
- 2013-209 AUTHORIZING ACCEPTANCE OF K-9 DOG “ONYX” AND ACKNOWLEDGING DONATION FROM WARREN TOWNSHIP HONORARY PBA
- 2013-210 AUTHORIZING EXECUTION OF HOUSE LEASE EXTENSION 195 MOUNTAIN AVENUE
- 2013-211 AUTHORIZING EXECUTION OF HOUSE LEASE EXTENSION 198 MOUNTAIN AVENUE
- 2013-212 SUPPORT OF SENATE BILL S2340 - EXPANDING ABILITY OF THE COURT TO ORDER PAYMENT OF ATTORNEY FEES AND COSTS BY PARTIES WHO FILE FRIVOLOUS LAWSUITS
- 2013-213 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1820-33-009-007 – VERDI’S INC

**RESOLUTIONS:**

- 2013-214 ACCEPTING THE RESIGNATION OF POLICE CAPTAIN ROBERT M. GLEN

Motion to adopt, second, discussion, roll call

**13. DISCUSSION**

- a. Municipal Annex Update
- b. Sewer Assessment - Hillcrest Road
- c. Standards for Tree Removal Ordinance
- d. Expenditure Report 2<sup>nd</sup> Quarter
- e. Community Place – Well Monitoring
- f. Road Overlay Report
- g. Veteran’s Memorial
- h. 2012 Board of Adjustment Annual Report and Recommendation
- i. Wagner Barn Update

**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**