



United We Stand

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

OCTOBER 3, 2013

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2013 & September 24, 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. 2013-215.1

Contract Negotiations: Somerset County Park Plan

4. PUBLIC HEARINGS

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – September 12, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-216

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS:

ORDINANCE NO. 13-19 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY DELETING THE POSITION OF CAPTAIN FROM THE POLICE DEPARTMENT.

Motion to pass Ordinance No. 13-19 on first reading, second, discussion roll call.

ORDINANCE NO. 13-20 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED “ZONING” OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING THE MAXIMUM HEIGHT IN STORIES REQUIREMENTS IN ALL RESIDENTIAL ZONES

Motion to pass Ordinance No. 13-20 on first reading, second, discussion roll call.

ORDINANCE NO. 13-21(by title for introduction)

AN ORDINANCE AMENDING CHAPTER XV ENTITLED “LAND USE PROCEDURES AND DEVELOPMENT” OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING THE NON-RESIDENTIAL DEVELOPMENT FEES PROVIDED UNDER SECTION 15-5.4c2

EXPLANATION: This Ordinance amends Chapter XV entitled “Land Use Procedures and Development” by amending the Non-residential Development Fees to 2.5% percent of the equalized assessed value for nonresidential development.

Motion to pass Ordinance No. 13-21 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-217 through No. 2013-234 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. 2013-217 through 2013-234, second, roll call

2013-217 RELEASE OF PERFORMANCE BOND - BOUNCE FACTORY
 BLOCK 80 LOT 11

2013-218 EXTENSION OF CONTRACT - ELEVATOR SUBCODE THIRD PARTY
 INSPECTION SERVICES TO NEW JERSEY ELEVATOR INSPECTION
 AGENCY

2013-219 AWARD OF CONTRACT - CERTIFIED SPEEDOMETER SERVICE, INC.
 FOR PORTABLE MESSAGE BOARD

- 2013-220 AWARD OF CONTRACT - SAL'S AUTO BODY INC. - COLLISION REPAIR WORK
- 2013-221 AWARD OF PROFESSIONAL SERVICE CONTRACT - PAULUS, SOKOLOWSKI AND SARTAR ENGINEERING, P.C. – HILLCREST SEWER FORCE MAIN PROJECT
- 2013-222 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE DEPARTMENT OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF FIRE EQUIPMENT
- 2013-223 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN POLICE OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF POLICE EQUIPMENT
- 2013-224 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN STREETS AND ROADS OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF DPW EQUIPMENT
- 2013-225 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN FIRE EQUIPMENT MAINTENANCE OE TO CAPITAL RESERVE ACCOUNT ENTITLED PURCHASE OF FIRE EQUIPMENT
- 2013-226 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN WAGNER FARM OE TO CAPITAL RESERVE ACCOUNT ENTITLED IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2013-227 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN RECREATION OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PARKS
- 2013-228 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN HISTORIC SITES OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR HISTORIC SITES
- 2013-229 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN OVERLAY AND DRAINAGE OE TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR OVERLAY AND DRAINAGE
- 2013-230 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN PURCHASE OF OFFICE EQUIPMENT TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF OFFICE EQUIPMENT
- 2013-231 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN PURCHASE OF FIRE EQUIPMENT TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR PURCHASE OF FIRE EQUIPMENT

- 2013-232 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN PURCHASE OF EMERGENCY MANAGEMENT ACCOUNT TO CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR EMERGENCY MANAGEMENT
- 2013-233 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN STREETS AND ROADS S&W ACCOUNT TO DEDICATED TRUST RESERVE FOR SNOW REMOVAL
- 2013-234 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN POLICE SALARIES ACCOUNT TO THE CAPITAL RESERVE ACCOUNT ENTITLED RESERVE FOR RETIREMENT ACCOUNT

13. DISCUSSION

- a. Municipal Annex Update
- b. Standards for Tree Removal Ordinance
- c. Collecting Commercial Affordable Housing Fees
- d. Township Committee – Safety Training

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