



United We Stand

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

MARCH 24, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and March 18, 2016 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. 2016-70

Litigation: Affordable Housing

Contract Negotiations: Labor Contracts - PBA and Dispatchers

Personnel: Sgt. Cline and Officer Foley Leave of Absence;

Police Sergeant Promotion interviews

Potential Property Acquisition: Block 74, Lot 5.23

CERTIFICATE OF RECOGNITION – Rachel Oberman

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-02 (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER III “GENERAL POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY ADDING A NEW SECTION 3-29 ENTITLED “INVASIVE PLANT SPECIES”

PUBLIC HEARING

Motion to adopt Ordinance No. 16-02, second, discussion, roll call

ORDINANCE NO. 16-03 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$135,000 AS AN APPROPRIATION FROM CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE PURCHASE OF A 911 SYSTEM WITH TEXT TO 911 FEATURES FOR USE BY THE WARREN TOWNSHIP POLICE DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 16-03, second, discussion, roll call

ORDINANCE NO. 16-04 (second reading/adoption)

AN ORDINANCE TO FIX AND DETERMINE SALARY AND WAGE RANGES AND OTHER COMPENSATION AND PERSONNEL BENEFITS TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET AND AMENDING ORDINANCE NO. 04-28, ORDINANCE NO. 05-17 AND ORDINANCE NO. 07-66

PUBLIC HEARING

Motion to adopt Ordinance No. 16-04, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Sessions – February 25, 2016

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-71

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 16-05 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$70,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A COMPACT EXCAVATOR WITH HYDRAULIC THUMB AND RELATED EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 16-05 on first reading, second, discussion roll call.

ORDINANCE NO. 16-06 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$15,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE REPLACEMENT AND INSTALLATION OF CARPETING IN THE POLICE DEPARTMENT

Motion to pass Ordinance No. 16-06 on first reading, second, discussion roll call.

ORDINANCE NO. 16-07 (by title for introduction)

AUTHORIZING THE ACQUISITION AND SUBSEQUENT SALE TO A QUALIFIED BUYER OF AN AFFORDABLE HOUSING UNIT AT 127 TOWN CENTER DRIVE – BLOCK 74 LOT 5.23

EXPLANATION: This Ordinance authorizes the purchase and subsequent sale of an affordable residential condominium unit known as 127 Town Center Drive and authorizes the appropriation of funds from the Warren Township Affordable Housing Fund.

Motion to pass Ordinance No. 16-07 on first reading, second, discussion roll call.

ORDINANCE NO. 16-08 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* TO ADD SECTION 7-66 TO BE ENTITLED “TRAFFIC REGULATIONS FOR THE PROMENADE” AT WARREN

EXPLANATION: This Ordinance amends Chapter 7 entitled “Traffic” of *The Revised General Ordinances of the Township of Warren* by adding Section 7-66 entitled “Traffic Regulations for the Promenade at Warren.”

Motion to pass Ordinance No. 16-08 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-09 (by title for introduction)

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

Motion to pass Ordinance No. 16-09 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-10(by title for introduction)

AN ORDINANCE GRANTING A UTILITY EASEMENT TO MARTINSVILLE ROAD REALTY II, LLC ACROSS A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 11 LOT 2

Motion to pass Ordinance No. 16-10 on first reading, second, discussion, roll call.

INTRODUCTION – 2016 MUNICIPAL BUDGET

RESOLUTION NO. 2016-72

Be It Resolved, that the statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016;

Further Resolved, that the total general appropriations are \$18,816,651.49

Further Resolved, that the amount to be raised by taxes, for support of the Municipal Budget is \$13,465,570.53

Further Resolved, that said budget will be published in the Courier News, in the issue of April 8, 2016; and

Further Resolved, that a public hearing on the 2016 Municipal Budget will be held on May 12, 2016, at 7:00 p.m. in the Municipal Complex

Motion to approve the 2016 Municipal Budget, second, discussion, roll call

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2016-73 through No. 2016-84 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. 2016-73 through 2016-84, second, roll call

- 2016-73 AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED KIM KANG VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY, DOCKET NOS. 006306-2014 AND 005896-2015

- 2016-74 AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT FOR LIONS CLUB EXPO EVENT

- 2016-75 AUTHORIZING SIGNING OF MUNICIPAL FIELD USE APPLICATION FOR WARREN TOWNSHIP RESCUE SQUAD

- 2016-76 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – G. TRUGLIO

- 2016-77 AWARD OF CONTRACT – DITSCHMAN FLEMINGTON FORD LINCOLN ONE (1) FORD F-350 PICK-UP TRUCK

- 2016-78 ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2015

- 2016-79 AMENDING 2016 TEMPORARY BUDGET

- 2016-80 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$68,000

- 2016-81 AUTHORIZING EXECUTION OF A INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH AMERICAN LITTORAL SOCIETY FOR SUMMER RECREATION CAMP FIELD TRIP TO SANDY HOOK
- 2016-82 RELEASE OF MAINTENANCE BOND - STONE CREEK REALTY, LLC.
- 2016-83 RELEASE OF PERFORMANCE BOND - JARED ESTATES, LLC
- 2016-84 EXTENSION OF PLENARY RETAIL CONSUMPTION
"HOTEL/MOTEL EXCEPTION" LIQUOR LICENSE #1802-36-014-005
TO VALOR HOSPITALITY PARTNERS, LLC (RECEIVER FOR NET
HOSPITALITY MANAGEMENT LLC)

RESOLUTIONS:

- 2016-85 APPROVING THE POLICE SERGEANT'S PROMOTION ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Hillcrest Road Sewer Project – Appoint Commissioners
- b. Krausche Road/Geiger Lane Sewer project update
- c. Historic Sites semi-annual report
- d. Temple Har Shalom Banner Request

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