



United We Stand

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

SEPTEMBER 8, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and August 26, 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. 2016-189

Pending Litigation: Affordable Housing
Contract Negotiations: Labor Contract – CWA;
WTSA/Township Engineer Position

**BUDGET PRESENTATION
WARREN BOARD OF EDUCATION
2016-2017**

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-14 (second reading/adoption)
AN ORDINANCE AMENDING SECTION 4-2 ENTITLED “LICENSING OF
CANVASSERS AND SOLICITORS” OF CHAPTER IV ENTITLED LICENSING –
GENERAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
WARREN.

PUBLIC HEARING

Motion to adopt Ordinance No. 16-14, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session: August 11, 2016
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2016-190
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. DEFERRED BUSINESS**
- 12. NEW BUSINESS**

ORDINANCE NO. 16-15 (by title for introduction)
AN ORDINANCE AMENDING SECTION 16-25 ENTITLED “SIGN REGULATIONS” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SUBSECTIONS 16-25.2, 16-25.3, 16-25.4 AND 16-25.5 TO PERMIT THE ERECTION OF TEMPORARY BANNERS FOR TOWNSHIP SPONSORED EVENTS OR AS PERMITTED BY THE TOWNSHIP COMMITTEE.

EXPLANATION: This Ordinance amends Section 16-25 entitled “Sign Regulations” of Chapter XVI entitled “Zoning” of the Revised General Ordinances of the Township of Warren by amending Subsections 16-25.2, 16-25.3, 16-25.4, and 16-25.5 to permit banners solely for Warren Township-sponsored events.

Motion to pass Ordinance No. 16-15 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-16 (by title for introduction)
AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-17.2 ENTITLED “PERMITTED USES” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-17.2 entitled “Permitted Uses in the GI General Industrial District” by adding new uses.

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

ORDINANCE NO. 16-17 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI, ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from to CR-130/65 Residential to OR Office Research District for certain properties.

Motion to pass Ordinance No. 16-17 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-18 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from R-65 Residential and R-40 Rural Residential to CR 130/65 Environmental Critical Rural Residential District for certain properties.

Motion to pass Ordinance No. 16-18 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-19 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from CR-130/65 Environmental Critical Rural Residential to OR Office Research District for certain properties.

Motion to pass Ordinance No. 16-19 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-20 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from CR-130/65 Environmental Critical Rural Residential to R-65 Rural Residential District for certain properties.

Motion to pass Ordinance No. 16-20 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-21 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from R-65 Residential to CR-130/65 Environmental Critical Rural Residential District for certain properties.

Motion to pass Ordinance No. 16-21 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-22 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from G-I General Industrial to R-40 Rural Residential District for certain properties.

Motion to pass Ordinance No. 16-22 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-23 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS”, AMENDING SECTION 16-3 ENTITLED “OFFICAL ZONING MAP”, AND AMENDING SECTION 16-18 ENTITLED “OR-OFFICE RESEARCH.”

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning by (i) amending Section 16-2 to add the ORH Office Research Hotel District; (ii) amending Section 16-3 to change the zoning district classification on the zoning map from OR Office Research to ORH Office Research Hotel District for certain properties; and (iii) amending Section 16-18 to add the ORH Office Research Hotel District.

Motion to pass Ordinance No. 16-23 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-24 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI, ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from R-65 Rural Residential to CR-130/65 Environmental Critical Rural Residential District for certain properties.

Motion to pass Ordinance No. 16-24 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-25 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from R-65 Rural Residential to RBLR Residential Business Limited Retail District for certain properties.

Motion to pass Ordinance No. 16-25 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-26 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” by amending Section 16-3 entitled “Official Zoning Map” and Interpretation” to change the zoning district classification on the Official Zoning Map from R-65 Rural Residential to R-10 Residential District for certain properties.

Motion to pass Ordinance No. 16-26 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-27 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI ENTITLED “ZONING” THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning” of the Revised General Ordinances of the Township of Warren by changing the zoning district classification on the Official Zoning Map from CR-130/65 Environmental Critical Rural Residential to EP-250 Environmental protection Residential District for certain properties.

Motion to pass Ordinance No. 16-27 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-28 (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS”, AMENDING SECTION 16-3 ENTITLED “OFFICAL ZONING MAP”, AMENDING SECTION 16-8 ENTITLED “SCHEDULE OF DISTRICT REGULATIONS”, AND ADDING NEW SECTION 16-12A ENTITLED “R-10 RESIDENTIAL DISTRICT”.

EXPLANATION: This Ordinance amends Chapter XVI entitled “Zoning by (i) amending Section 16-2 to add the R-10 Residential District; (ii) amending Section 16-3 to change the zoning district classification on the zoning map from R-20 Residential to R-10 Residential District for certain properties; (iii) amending Section 16-8 entitled “Schedule of District Regulations” to add the height, area and bulk requirements for the R-10 Residential District; and (iv) adding new Section 16-12A entitled “R-10 Residential District”.

Motion to pass Ordinance No. 16-28 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-191 through No. 2016-204 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. 2016-191 through 2016-204, second, roll call

- 2016-191 AUTHORIZING THE MUNICIPAL ALLIANCE CONTRACT FOR 2016 - 2017 WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2016-192 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS

- 2016-193 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM SOMERSET COUNTY TO THE YOUTH ATHLETIC AND RECREATION GRANT IN THE SUM OF \$2,500

- 2016-194 AWARD OF CONTRACT – MANHATTAN WELDING COMPANY INC. – ESCNJ UTILIZING THE COOPERATIVE PRICING SYSTEM

- 2016-195 AUTHORIZING THE EXTENSION OF THE WAGNER FARM ARBORETUM FARMERS MARKET FROM SEPTEMBER 30 TO OCTOBER 27

- 2016-196 AUTHORIZING DESIGNATION OF CERTIFYING OFFICER OF HEALTH BENEFITS AND ASSESSMENT SEARCH OFFICER

- 2016-197 AWARD OF CONTRACT – NATIONAL JOINT POWERS ALLIANCE TWO (2) STAINLESS STEEL TRUCK BODIES AND ACCESSORIES

- 2016-198 AWARD OF CONTRACT – LIBRARY INTERIORS INC. LIBRARY FURNISHINGS

- 2016-199 RELEASE OF PERFORMANCE BOND SYLVESTER HOMES, LLC BLOCK 78 LOT 19.01

- 2016-200 RELEASING INSPECTION FEE BLOCK 79 LOT 7.01

- 2016-201 APPROVING THE PLAN AND SPECIFICATIONS PREPARED BY KASTRUD ENGINEERING FOR “DEAD RIVER ROAD IMPROVEMENTS”

- 2016-202 AUTHORIZING FIRST AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT WITH VICINAGE 13 MUNICIPALITIES - LEGAL SERVICES – AFFORDABLE HOUSING LITIGATION

- 2016-203 AUTHORIZING DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES

2016-204 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO
 EXECUTE AN AGREEMENT WITH POLICE CHIEF WILLIAM KEANE
 EFFECTIVE OCTOBER 1, 2016 THROUGH DECEMBER 31, 2019

RESOLUTIONS:

2016-205 AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES

Motion to adopt, second, discussion, roll call

13. DISCUSSION

- a. Affordable Housing Update
- b. Purchase of New Fire Equipment
- c. Towing Ordinance
- d. Staffing Adjustment Plan – New Town Hall
- e. Change Order # 3 - New Town Hall
- f. Telephone System - New Town Hall
- g. Wagner Farm Master Plan Draft Resolution

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