



United We Stand

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

MARCH 16, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 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**

RECREATION VOLUNTEERS RECOGNITION

**PUBLIC HEARING - RESOLUTION NO. 2017-84
HILLCREST ROAD ASSESSMENT REPORT**

MAYOR'S PLANNING BOARD APPOINTMENT CLASS IV

- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Sessions – February 16, 2017
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2017-85

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 17-02 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ADDING NEW SUBSECTION CHANGING WEIGHT LIMIT ON MORNING GLORY ROAD

EXPLANATION: This Ordinance supplements and amends Chapter VII entitled “Traffic” by amending Section 7-6 entitled “Trucks Over Ten Tons Excluded” to delete Morning Glory Road and adding new Subsection 7-6.1 entitled “Trucks Over Fifteen Tons Excluded.”

Motion to pass Ordinance No. 17-02 on first reading, second, discussion roll call.

ORDINANCE NO. 2017-03

AN ORDINANCE AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN TO REDUCE THE SPEED LIMIT ON CHRISTY DRIVE AND HUNTERS TRAIL

EXPLANATION: This Ordinance supplements and amends Chapter VII entitled “Traffic” by amending Section 7-14 entitled “Establishment of Speed Limits Within the Township” to reduce the speed limit on Christy Drive and Hunters Trail.

Motion to pass Ordinance No. 17-03 on first reading, second, discussion roll call.

ORDINANCE NO. 2017-04

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 Block 8, Lot 3.

Motion to pass Ordinance No. 17-04 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-86 through No. 2017-103 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. 2017-86 through 2017-103, second, roll call

- 2017-86 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – NICHOLAS HAGUE AND NICHOLAS GRIECO
- 2017-87 AUTHORIZING ESTABLISHMENT OF WASTEWATER MANAGEMENT PLANNING COMMITTEE
- 2017-88 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM WASHINGTON VALLEY ROAD, BLOCK 76 LOT 2
- 2017-89 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM WAGNER FARM PROPERTY, BLOCK 83, LOTS 3.01, 3.05 & 4 AND BLOCK 86 LOT 4
- 2017-90 AWARD OF CONTRACT – INLINE AIR CONDITIONING CO. INC. FOR HVAC SERVICES THROUGH ESCNJ UTILIZING THE COOPERATIVE PRICING SYSTEM
- 2017-91 SUPPORTING ASSEMBLY BILL A-4666 IMPOSES MORATORIUM ON AFFORDABLE HOUSING LITIGATION THROUGH DECEMBER 31, 2017
- 2017-92 SUPPORTING SENATE BILL S-2212 PROHIBITS CERTAIN THIRD-PARTY PROPERTY TAX APPEALS
- 2017-93 OPPOSING SENATE BILL S-2788 MODIFIES REQUIREMENTS FOR PRELIMINARY SITE PLANS AND SUBDIVISIONS UNDER MUNICIPAL LAND USE LAW
- 2017-94 AUTHORIZING FUNDING AGREEMENT WITH 181 GAURISUTA REALTY, LLC REGARDING BLOCK 78 LOTS 12
- 2017-95 AUTHORIZING INSTALLATION OF ONE FIRE HYDRANT VALLEY VIEW ROAD EXTENSION
- 2017-96 APPROVING THE PLAN AND SPECIFICATIONS PREPARED BY PS&S FOR "KRAUSHE ROAD PRESSURE SANITARY SEWER SYSTEM"

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- 2017-97 AWARD OF PROFESSIONAL SERVICES CONTRACT MUNICIPAL BOND ATTORNEY
- 2017-98 AUTHORIZING CHANGE FUND FOR FIRE DEPARTMENT/FIRE PREVENTION IN THE AMOUNT OF \$50.00 AND ELIMINATION OF BOARD OF ADJUSTMENT CHANGE FUND
- 2017-99 AWARD OF PROFESSIONAL SERVICE CONTRACT KENNON SURVEYING SERVICES, INC. PROFESSIONAL LAND SURVEYOR
- 2017-100 AUTHORIZING NEW JERSEY MOTOR VEHICLE COMMISSION ONLINE ACCESS PROGRAM AGREEMENT
- 2017-101 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$228,400
- 2017-102 AMENDING 2017 TEMPORARY BUDGET
- 2017-103 AUTHORIZE DESIGNATION OF APPROXIMATELY 1.64 ACRES KNOWN AS BLOCK 78, LOT 12 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN AS AN “AREA IN NEED OF REDEVELOPMENT” UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2017 Budget
- b. Affordable Housing Update
- c. 2016 Open Space Report
- d. Proposed Change Order #7
- e. New Retail Distribution Liquor License
- f. Township Website Portal Name Contest
- g. Grand Opening Date

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.

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