



**United We Stand**

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

***REVISED SEPTEMBER 7, 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**

**EXECUTIVE SESSION – RESOLUTION NO. 2017-222**

Litigation: Affordable Housing Update

**DONATION WARREN POLICE K-9 UNIT**

**CERTIFICATE OF RECOGNITION**

DEEPA & ROOPA IRAKAM

AND

TOM CASTRONOVA

**PROCLAMATION – CONSTITUTION WEEK**

- 4. PUBLIC HEARINGS**  
**ORDINANCE NO. 17-15** (second reading/adoption)  
AN ORDINANCE AUTHORIZING THE SALE OF PUBLIC LAND IDENTIFIED AS  
BLOCK 22 LOT 3

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-15, second, discussion, roll call

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular and Executive Session – August 17, 2017

Executive Session Minutes as redacted by the Township Attorney for July 21, 2011 and December 8, 2011.

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

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2017-223

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

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

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO PORTIONS OF DUBOIS ROAD, AND REVERTING TITLE TO CONSOLIDATING THE VACATED AREA WITH ADJACENT PROPERTIES REGARDING A MINOR SUBDIVISION APPROVAL WITH CRC COMMUNITIES AT SLEEPY HOLLOW INC.

**Explanation:** This Ordinance vacates all of the right, title and interest of the Township of Warren in certain portions Dubois Road as currently identified on the Official Tax Map of the Township of Warren as a paper street.

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

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

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO PORTIONS OF GREGORY LANE, AND REVERTING TITLE TO CONSOLIDATING THE VACATED AREA WITH ADJACENT PROPERTIES REGARDING A MAJOR SUBDIVISION APPROVAL WITH DR. MOHAMMED AND CATHERINE SAFFAF

**Explanation:** This Ordinance vacates all of the right, title and interest of the Township of Warren in certain portions Gregory Lane as currently identified on the Official Tax Map of the Township of Warren as a paper street.

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

**ORDINANCE NO. 17-18** (by title for introduction)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “LINDBERG AVENUE REDEVELOPMENT AREA” CONSISTING OF BLOCK 114, LOT 22.03 AND A PORTION OF LOT 22.04 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SECTION 16-19 ENTITLED “REDEVELOPMENT PLANS” AND THE ADDITION OF NEW SUBSECTION 16-19.1 ENTITLED “LINDBERG AVENUE AREA (BLOCK 114, LOT 22.03 & A PORTION OF LOT 22.04) REDEVELOPMENT PLAN”.

Motion to pass Ordinance No. 17-18 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-19** (by title for introduction)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “KING GEORGE INN REDEVELOPMENT AREA” CONSISTING OF BLOCK 78, LOT 12 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.2 ENTITLED “KING GEORGE INN AREA (BLOCK 78, LOT 12) REDEVELOPMENT PLAN”.

Motion to pass Ordinance No. 17-19 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-20** (by title for introduction)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “FLAG PLAZA REDEVELOPMENT AREA” CONSISTING OF BLOCK 88.04, LOT 15 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.3 ENTITLED “FLAG PLAZA AREA (BLOCK 88.04, LOT 15) REDEVELOPMENT PLAN”.

Motion to pass Ordinance No. 17-20 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-21** (by title for introduction)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “MT. BETHEL REDEVELOPMENT AREA” CONSISTING OF BLOCK 78, LOTS 15.01 & 15.02 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.4 ENTITLED “MT. BETHEL AREA (BLOCK 78, LOTS 15.01 & 15.02) REDEVELOPMENT PLAN”.

Motion to pass Ordinance No. 17-21 on first reading, second, discussion roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2017-224 through No. 2017-235 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. 2017-224 through 2017-235 second, roll call

- 2017-224     ADVISING THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE SECOND UPDATE OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
  
- 2017-225     RELEASE OF PERFORMANCE BOND WARREN PROFIT GROUP, LLC BLOCK 82, LOT 7.01
  
- 2017-226     AUTHORIZING EXECUTION OF TRANSPORTATION IMPROVEMENT DISTRICT CONTRIBUTIONS AGREEMENT WITH SK PARIKH & GROUP LLC
  
- 2017-227     AUTHORIZES REQUESTING THAT THE DEPARTMENT OF AGRICULTURE MEETS OBLIGATIONS PER P.L. 2015, C 76 AND ADOPTS REGULATIONS REGARDING BEEKEEPING
  
- 2017-228     RELEASE OF PERFORMANCE BONDS - STREET OPENING PERMITS
  
- 2017-229     CANCELING UNEXPENDED PORTION OF THE SOMERSET COUNTY GRANT FOR WATCHUNG HILLS MUNICIPAL ALLIANCE FOR 2016 IN THE AMOUNT OF \$6,541.75
  
- 2017-230     AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER

2017-232 AWARD OF CONTRACT TOWNSHIP ENGINEER

2017-233 AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR RECREATION PROGRAMS FROM THE SEGAL FAMILY

2017-234 AWARD OF CONTRACT - ROUND TOP ROAD IMPROVEMENT PROJECT J.A. ALEXANDER, INC.

2017-235 AUTHORIZING THE DESIGNATION OF BLOCK 71, LOT 37.01 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. 2018 Budget Goals and Objectives
- b. 2018 Budget Process and Procedures
- c. Affordable Housing
- d. Amend Noise Ordinance
- e. Land Use Applications – 200 Ft. Property Notice

### **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**