



United We Stand

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

JANUARY 23, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and January 17, 2014 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.

PRESENTATION – WHRHS “WHITE OUT AGAINST BULLYING”

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC HEARINGS**
- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Reorganization Meeting – January 8, 2014
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2014-31
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**

11. NEW BUSINESS

ORDINANCE NO. 14-01(by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR ENVIRONMENTAL ENGINEERING SERVICES RELATIVE TO MATTERS INVOLVING THE REMOVAL OF UNDERGROUND STORAGE TANKS AT THE DEPARTMENT OF PUBLIC WORKS

Motion to pass Ordinance No. 14-01 on first reading, second, discussion roll call.

ORDINANCE NO. 14-02 (by title for introduction)

AN ORDINANCE AUTHORIZING A TEMPORARY ACCESS EASEMENT AGREEMENT TO CUMBERLAND FARMS TO ACCESS THE RIGHT-OF-WAY ON COMMUNITY PLACE TO INSTALL MONITORING WELLS

Explanation: This Ordinance authorizes a Temporary Access Easement Agreement to Cumberland Farms to access the right of way on Community Place for the purpose of installing two (2) monitoring wells relating to the former Gulf Station

Motion to pass Ordinance No. 14-02 on first reading, second, discussion roll call.

ORDINANCE NO. 14-03 (by title for introduction)

AN ORDINANCE AUTHORIZING EXECUTION OF A MINOR SUBDIVISION DEED FOR BLOCK 201, LOT 2 AND A BARGAIN & SALE DEED FOR BLOCK 201, LOT 2.01 TO THE WARREN TOWNSHIP BOARD OF EDUCATION

Explanation: This Ordinance authorizes the execution of a Minor Subdivision Deed for the minor subdivision of Lot 2, Block 201 into new Lots 2.01 and 2.02 in Block 201, and a Bargain & Sale Deed for the transfer of new Lot 2.01, Block 201 to the Warren Township Board of Education.

Motion to pass Ordinance No. 14-03 on first reading, second, discussion roll call.

ORDINANCE NO. 14-04 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED BY AMENDING SECTION 16-15 ENTITLED “NB-BUSINESS DISTRICT” BY ESTABLISHING THE HNB-HISTORIC NEIGHBORHOOD BUSINESS DISTRICT.

Explanation: This Ordinance amends Chapter XVI entitled “Zoning” by establishing the HNB- Historic Neighborhood Business District.

Motion to pass Ordinance No. 14-04 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-32 through No. 2014-50 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. 2014-32 through 2014-50, second, roll call

- 2014-32 AWARD OF CONTRACT- WARREN TOWNSHIP HOUSING REHAB GRANT PROGRAM – PROJECT # W-11-04
- 2014-33 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$75,500
- 2014-34 AWARD OF CONTRACT - MUNICIPAL PROSECUTOR TO BRENT BRAMNICK
- 2014-35 DESIGNATING ALTERNATE PROSECUTORS TO SERVE IN THE ABSENCE OF THE WARREN TOWNSHIP PROSECUTOR AT MUNICIPAL COURT SESSIONS
- 2014-36 AWARD OF PROFESSIONAL SERVICES CONTRACT - M & Z ENGINEERING ASSOCIATES, P.C. FOR STRUCTURAL & ENGINEERING SERVICES AT 207 MOUNTAIN AVENUE
- 2014-37 RELEASE OF PERFORMANCE BOND – PULTE HOMES OF NJ LIMITED PARTNERSHIP AND ACCEPTANCE OF BELLEWOOD DRIVE AS A MUNICIPAL ROADWAY
- 2014-38 RELEASE OF PERFORMANCE BOND - STONE CREEK REALTY, LLC AND ACCEPTANCE OF ARLINGTON COURT AS A MUNICIPAL ROADWAY
- 2014-39 AUTHORIZING PUBLIC AUCTION OF VEHICLE WITH JUNK TITLE
- 2014-40 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS #2013-48 AND #2013-56
- 2014-41 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – TYLER REEDMAN
- 2014-42 AUTHORIZING EXTENSION OF EUS CONTRACT FOR WEBSITE SERVICES TO MARTHA E. REEDER OF DOMA, LLC
- 2014-43 AWARD OF CONTRACT – ROCK SALT THROUGH MCCPC COOPERATIVE PURCHASING AGREEMENT

- 2014-44 AWARD OF CONTRACT TO RICH TREE SERVICE INC
FOR TREE TRIMMING AND REMOVAL

- 2014-45 AUTHORIZING JOINT MANAGEMENT AGREEMENT WITH SOMERSET
COUNTY TO DEVELOP, MANAGE, MAINTAIN AND USE THE EAST
COUNTY RESERVE PARK

- 2014-46 CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 12-16

- 2014-47 CANCELING UNEXPENDED BALANCE IN ORDINANCE NO. 13-09

- 2014-48 AUTHORIZING EXECUTION OF 2014 MUNICIPAL RECYCLING
AGREEMENT WITH SOMERSET COUNTY

- 2014-49 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE
HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH
FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET
COUNTY EMERGENCY SERVICES TRAINING ACADEMY

- 2014-50 CANCELLING TAXES FOR TOTALLY DISABLED VETERAN IN THE
SUM OF \$2,418.37

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Presentation - Lloyd Tubman - Vacation ROW off Elm Avenue
- b. Appointment - Youth Services Commission
- c. Municipal Annex update
- d. Police promotion lists – Sergeant and Lieutenant
- e. Incentives - low impact check list
- f. Accept donation over \$2,000 from Warren Lions Club
- g. Tree ordinance amendment
- h. Wagner Barn update
- i. Agreement Mt. Bethel Baptist Church - cemetery maintenance memo
- j. Resident survey - Sewer projects Mt. Horeb Road/ Krausche Road/Geiger Lane
- k. JCP&L Substation Update

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