



United We Stand

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

FEBRUARY 20, 2014

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

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

EXECUTIVE SESSION – RESOLUTION NO. 2014-52

Property Acquisition - Block 53, Lot 2

Personnel - Police Officer Interview

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-01 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance 14-01, second, discussion, roll call.

ORDINANCE NO. 14-02 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance 14-02, second, discussion, roll call.

ORDINANCE NO. 14-03 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance 14-03, second, discussion, roll call.

ORDINANCE NO. 14-04 (second reading/adoption)

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.

TOWNSHIP CLERK’S REPORT

PUBLIC HEARING

Motion to adopt Ordinance 14-04, second, discussion, roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – January 23, 2014

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2014-53

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 14-05 (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,750,000 FOR THE CONSTRUCTION OF A MUNICIPAL BUILDING FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

TOWNSHIP CLERK’S REPORT

Motion to pass Ordinance No. 14-05 on first reading, second, discussion roll call.

ORDINANCE NO. 14-06 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER XVII ENTITLED “TREE REMOVAL/REPLACEMENT” BY AMENDING AND SUPPLEMENTING SECTION 17-4 ENTITLED “EXCEPTIONS AND EXEMPTIONS FROM THE FILING OF A TREE REMOVAL/REPLACEMENT PLAN

Motion to pass Ordinance No. 14-06 on first reading, second, discussion roll call.

ORDINANCE NO. 14-07 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER III ENTITLED “GENERAL POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN AS HERETOFORE SUPPLEMENTED AND AMENDED BY ADDING NEW SECTION 3-28 ENTITLED “UNFIT BUILDINGS”.

EXPLANATION: This Ordinance amends Chapter III by the addition of Section 3-28 entitled “Unfit Buildings” to determine conditions rendering buildings unfit for human habitation, occupancy or use.

Motion to pass Ordinance No. 14-07 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-54 through No. 2014-66 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. 2014-54 through 2014-66, second, roll call

2014-54 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$69,000
 IN THE 2013 RESERVE BUDGET

- 2014-55 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN STREETS AND ROADS OE TO THE DEDICATED TRUST RESERVE FOR SNOW REMOVAL
- 2014-56 ESTABLISHING TEMPORARY CAPITAL BUDGET
- 2014-57 AWARD OF PROFESSIONAL SERVICE CONTRACT TO QUEST ENVIRONEMNTAL & ENGINEERING SERVICES, INC FOR EVALUATION SERVICES FOR UNDERGROUND STORAGE TANKS AT DPW
- 2014-58 RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2013-59
- 2014-59 AMENDING 2014 TEMPORARY BUDGET
- 2014-60 AUTHORIZING THE MAYOR TO EXECUTE MAINTENACE AGREEMENT FOR THE UPPER PORTION OF THE MOUNT BETHEL CEMETERY
- 2014-61 AUTHORIZING AN EXTENSION OF TIME TO COMPLETE IMPROVEMENTS ON LOT 37.01, BLOCK 71 AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND MT. BETHEL, INC.
- 2014-62 AUTHORIZING WATCHUNG HILLS MUNICIPAL ALLIANCE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 COUNTY OF MORRIS
- 2014-63 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH MORRIS COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2014 – JUNE 30, 2015
- 2014-64 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH SOMERSET COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2014 – JUNE 30, 2015
- 2014-65 AUTHORIZING THE TOWNSHIP COMMITTEE TO ADOPT AN ORDINANCE AUTHORIZING THE REPAIR, CLOSING OR DEMOLITION OF BUILDINGS WHICH ARE UNFIT FOR HUMAN HABITATION, OCCUPANCY OR USE
- 2014-66 AUTHORIZING FILING OF DISTRACTED DRIVING ENFORCEMENT PROJECT GRANT APPLICATION TO NJDHTS

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 2014 Municipal Budget
- b. Vacation of Oak Avenue
- c. Istoppe Report
- d. Survey results from Krausche Geiger
- e. Open Space Report
- f. Pop Warner Sponsorship

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