



United We Stand

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

OCTOBER 24, 2013

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2013 and October 18, 2013 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**

**CERTIFICATE OF RECOGNITION
MIA KOTTLER**

PANCREATIC CANCER AWARENESS MONTH

2013 ANJEC ENVIRONMENTAL ACHIEVEMENT AWARD – LAURA MANDELL

POLICE AWARDS

EXECUTIVE SESSION – RESOLUTION NO. 2013-236

Contract Negotiations – Shared Programs/Recreation Director with Watchung Borough; Financial Agreement – 29 Dubois Road Urban Renewal, LLC

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 13-19 (second reading, adoption)

AN ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY DELETING THE POSITION OF CAPTAIN FROM THE POLICE DEPARTMENT.

Motion to adopt Ordinance No. 13-19, second, discussion roll call.

PUBLIC SESSION – OCTOBER 24, 2013

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ORDINANCE NO. 13-22 (second reading, adoption)

AN ORDINANCE AMENDS CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY INCREASING THE NUMBER OF LIEUTENANTS IN THE POLICE DEPARTMENT.

Motion to adopt Ordinance No. 13-22, second, discussion roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – October 3, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-237

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS:

ORDINANCE NO. 13-23 (by title for introduction)

ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, NEW JERSEY, APPROVING THE EXEMPTION APPLICATION AND THE FINANCIAL AGREEMENT FOR TAX EXEMPTION OF 29 DUBOIS ROAD URBAN RENEWAL, LLC FOR THE FORMER KNITTING MILL REDEVELOPMENT PROJECT.

Motion to pass Ordinance No. 13-23 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-238 through No. 2013-245 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. 2013-238 through 2013-245, second, roll call

2013-238 APPOINTMENT OF MEMBERS TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

- 2013-239 CANCELING TAXES FOR TOTALLY DISABLED VETERAN
IN THE SUM OF \$2,392.87
- 2013-240 AUTHORIZING CONSENT AGREEMENT WITH CROSS RIVER FIBER
TO OCCUPY PUBLIC RIGHT OF WAY REGARDING A
TELECOMMUNICATIONS SYSTEM
- 2013-241 AUTHORIZING ADOPTION OF A TREE REMOVAL POLICY STATEMENT
- 2013-242 AUTHORIZING PROCEDURES FOR PROMOTION TO SERGEANT IN THE
POLICE DEPARTMENT
- 2013-243 AUTHORIZING PROCEDURES FOR PROMOTION TO LIEUTENANT IN
THE POLICE DEPARTMENT
- 2013-244 AWARD OF CONTRACT TO SHI FOR FINANCE & PURCHASING
COMPUTER SOFTWARE
- 2013-245 RESOLUTION AMENDING SECTION 16 OF PERSONNEL POLICY,
SECTION 16 “FAMILY & MEDICAL LEAVE”

13. DISCUSSION

- a. County Farmland Report
- b. Authorize Hiring Process - Police Officer
- c. Compensatory Time Policy - Police Department
- d. Joint Grant Application with Long Hill & Bernards Township – Cleaning Passaic
River
- e. Presentation - Utility Advisory Committee

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