



United We Stand

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

NOVEMBER 13, 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 9, 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**
- 4. PUBLIC HEARINGS**

ORDINANCE NO. 13-20 (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER XVI ENTITLED "ZONING" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING THE MAXIMUM HEIGHT IN STORIES REQUIREMENTS IN ALL RESIDENTIAL ZONES

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 13-20, second, discussion roll call.

ORDINANCE NO. 13-21 (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER XV ENTITLED "LAND USE PROCEDURES AND DEVELOPMENT" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING THE NON-RESIDENTIAL DEVELOPMENT FEES PROVIDED UNDER SECTION 15-5.4c2

TOWNSHIP CLERK'S REPORT

PUBLIC HEARING

Motion to adopt Ordinance No. 13-21, second, discussion roll call.

ORDINANCE NO. 13-23 (second reading/adoption)

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.

PUBLIC HEARING

Motion to adopt Ordinance No. 13-23, second, discussion roll call.

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – October 24, 2013

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2013-246

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2013-247 through No. 2013-257 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. 2013-247 through 2013-257, second, roll call

2013-247 AWARD OF CONTRACT TO EIC INSPECTION AGENCY CORP. -
PLUMBING SUBCODE THIRD PARTY INSPECTION SERVICES

2013-248 AUTHORIZING EXTENDING FOURTH QUARTER ADDED ASSESSMENT
TAX BILL PAYMENT GRACE PERIOD TO NOVEMBER 18, 2013

- 2013-249 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$54,000
- 2013-250 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$1,792.13
- 2013-251 AUTHORIZING A TEMPORARY ACCESS AGREEMENT WITH JCP&L TO PERFORM PRELIMINARY ENGINEERING WORK ON TOWNSHIP OWNED PROPERTY
- 2013-252 RELEASE OF PERFORMANCE BOND - STREET OPENING PERMIT #2013-26
- 2013-253 AMENDING AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC. PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS & PROPERTY AWARDED BY RESOLUTION NO. 2013-165
- 2013-254 SUPPORTING GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FUNDS TO DE-SNAG THE PASSAIC RIVER
- 2013-255 SUPPORTING DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN DECEMBER 6 TO JANUARY 2, 2014
- 2013-256 PROMOTION OF POLICE OFFICERS - ERIC TASK & DAVID ZAVISTOSKI
- 2013-257 AMENDING PERSONNEL POLICY SECTION 14 AND ADDING SECTION 3 ENTITLED, "COMPENSATORY TIME FOR SWORN POLICE OFFICERS"

13. DISCUSSION

- a. Municipal Annex Update
- b. Incentive Plan for Utilizing Low Impact Sustainable Check List
- c. Somerset Ambulance Service
- d. Appoint Wastewater Management Committee
- e. Appointment – Green Team & Business Development 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

**A SPECIAL THANK YOU TO THE FOLLOWING RESTAURANTS
FOR THE GENEROUS DONATION OF CUISINE FOR OUR
VOLUNTEER EVENT:**

**Bruno's Bistro
Café Agira
Little Shanty
Muscle Maker Grill
Saly G's
Surf' N Turf
Warren Deli**