



United We Stand

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

NOVEMBER 20, 2014

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2014 and November 5, 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. 2014-226

Contract Negotiations: Teamsters Union Contract

Potential Property Development Rights: Block 96, Lots 35, 43, 44 and
Block 213, Lot 50

Personnel: Police Officer Interviews

Litigation: COAH

CERTIFICATES OF APPRECIATION - LIBRARY MURAL PAINTING

CERTIFICATES OF RECOGNITION - GIRL SCOUTS

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 14-25 (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER III-A ENTITLED
“EMERGENCY ALARM SYSTEMS” OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF WARREN

PUBLIC HEARING

Motion to adopt Ordinance No. 14-25, second, discussion, roll call

ORDINANCE NO. 14-26 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION AND PERMANENT 10 FOOT WIDE UTILITY EASEMENT ACROSS A PORTION OF LOT 73, BLOCK 71 AND A TEMPORARY CONSTRUCTION AND PERMANENT 10 FOOT WIDE UTILITY EASEMENT ACROSS A PORTION OF LOT 22.05, BLOCK 71 FOR THE BENEFIT OF PROPERTY IDENTIFIED AS 4 WHISPERING WAY, WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY.

PUBLIC HEARING

Motion to adopt Ordinance No. 14-26, second, discussion, roll call

ORDINANCE NO. 14-27 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE EXECUTION OF A UTILITY EASEMENT TO ALLOW JCP&L TO INSTALL UTILITIES ALONG THE RIGHT-OF-WAY OF TECHNOLOGY DRIVE NORTH , WARREN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY.

PUBLIC HEARING

Motion to adopt Ordinance No. 14-27, second, discussion, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular & Executive Session – October 9, 2014

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2014-227

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 14-28 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV ENTITLED “LAND USE PROCEDURES AND DEVELOPMENT” AMENDING SUBSECTION 15-7.2(O) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Explanation: This Ordinance provides for a cul-de-sac private street to service (six) 6 or fewer lots.

Motion to pass Ordinance No. 14-28 on first reading, second, discussion roll call.

ORDINANCE NO. 14-29 (by title for introduction)

AN ORDINANCE EXTINGUISHING IN ITS ENTIRETY A SANITARY SEWER EASEMENT LOCATED ON LOT 28, BLOCK 29 AS SHOWN ON THE WARREN TOWNSHIP TAX MAP.

Explanation: This Ordinance extinguishes in its entirety a sanitary sewer easement across a portion of Lot 28, Block 29 as shown on the Warren Township Tax Map.

Motion to pass Ordinance No. 14-29 on first reading, second, discussion roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-228 through No. 2014-238 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. 2014-228 through 2014-238, second, roll call

- 2014-228 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – BRENDAN PAUL RAE
- 2014-229 APPOINTMENT OF JUNIOR MEMBERS TO MT. BETHEL VOLUNTEER FIRE DEPARTMENT
- 2014-230 RELEASE OF PERFORMANCE BOND – STREET OPENING PERMITS #2014-13 & #2014-17
- 2014-231 RELEASING INSPECTION FEES - BLOCK 78 LOT 18.01
- 2014-232 AWARD OF CONTRACT – ROCK SALT THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2014-233 AUTHORIZING CONTRACT WITH CROWN INTERNATIONAL STEEL IN THE AMOUNT OF \$18,225 FOR A SALT SHED BUILDING
- 2014-234 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 \$7,500
- 2014-235 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$103,580

- 2014-236 AUTHORIZING AN EXTENSION OF TIME TO COMPLETE IMPROVEMENTS ON LOT 37.01, BLOCK 71 AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF WARREN AND 58 MT. BETHEL, INC.
- 2014-237 AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT WITH COMMUNICATION WORKERS OF AMERICA, AFL-CIO EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2016
- 2014-238 AUTHORIZING THE WAGNER FARM ARBORETUM TO CONDUCT A FARMERS MARKET ON MUNICIPAL GROUNDS

12. DEFERRED BUSINESS

13. DISCUSSION

- a. 3rd Quarter Financial Report
- b. 2015 Holiday Schedule
- c. Waiver of Medical Benefits Program
- d. Red Light Cameras
- e. Dead River Road detour plan
- f. Endorse Legislation Bill #S444 & 2419
- g. Municipal Parking Lot
- h. Environmental Commission Presentation – ERI Report

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