



United We Stand

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

JULY 13, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 and June 29, 2017 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**

**EAGLE SCOUT AWARD
KARTHIK IRAKAM**

**WATCHUNG HILLS REGIONAL HIGH SCHOOL
ULTIMATE FRISBEE TEAM**

WAGNER FARM ARBORETUM

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 17-14 (second reading/adoption)

AN ORDINANCE AMENDING SECTION 3-9 ENTITLED "DISCHARGE OF FIREWORKS" OF CHAPTER III ENTITLED "GENERAL POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

PUBLIC HEARING

Motion to adopt Ordinance No. 17-14, second, discussion, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular Session – May 18, 2017 – Amended
Regular and Executive – June 15, 2017

- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**
- 8. COMMENTS ON AGENDA ITEMS**
- 9. BILLS**
RESOLUTION NO. 2017-185
Motion to adopt, second, discussion, roll call
- 10. COMMUNICATIONS AND PETITIONS**
- 11. NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-186 through No. 2017-198 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. 2017-186 through 2017-198 second, roll call

- 2017-186 AUTHORIZING SALE OF TOWNSHIP SURPLUS PROPERTY TO USMAN QADEER
- 2017-187 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY PERTAINING TO BORROWED EQUIPMENT
- 2017-188 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS
- 2017-189 RELEASE OF EXECUTIVE SESSION MINUTES
- 2017-190 APPOINTING BARBARA STREKER CUSTODIAN OF ADMINISTRATIVE OFFICE PETTY CASH FUND
- 2017-191 AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT - FERRIERO ENGINEERING INC.
- 2017-192 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – 2017 ALCOHOL EDUCATION REHAB FUND
- 2017-193 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
- 2017-194 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE

- 2017-195 AWARD OF CONTRACT – GSP PROPERTIES, LLC. - GENERAL CONTRACTOR

- 2017-196 REDUCTION OF PERFORMANCE BOND – 29 DUBOIS ROAD URBAN RENEWAL, LLC. - BLOCK 79, LOT 6.01

- 2017-197 AWARD OF CONTRACT – MODERN GROUP LTD. ONE HYUNDAI FORKLIFT – THROUGH NATIONAL JOINT POWER ALLIANCE

- 2017-198 AWARD OF CONTRACT – MOTOROLA SOLUTIONS INC. FOR PORTABLE AND MOBILE RADIOS

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Affordable Housing
- b. WTSA Retiring Debt
- c. Wilderness Trail - Right of Way Vacation
- d. Verizon Wireless application to use ROW
- e. Report - High Oaks Drive/Hillcrest Road Improvements
- f. Wagner Farm – Future Plans
- g. Command Vehicle for Fire Chief – Authorize purchase
- h. Note Sale Report
- i. Zoning Standards – Redevelopment plans for various sites

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.

15. EXECUTIVE SESSION – RESOLUTION NO. 2017-199

- Pending Litigation – Affordable Housing
- Contract Negotiation – Purchase of Block 22 Lot 3

Motion, Second, Roll Call

ADJOURN