



United We Stand

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

OCTOBER 5, 2017 - 7:00 AM

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

EXECUTIVE SESSION – RESOLUTION NO. 2017-237
Litigation: Affordable Housing

**ATLANTIC HEALTH
AED DONATION**

**CERTIFICATE OF ACHIEVEMENT
WARREN POLICE DEPARTMENT**

**PROCLAMATION
BREAST CANCER AWARENESS MONTH**

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 17-16 (second reading/adoption)
AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO PORTIONS OF DUBOIS ROAD, AND REVERTING TITLE TO CONSOLIDATING THE VACATED AREA WITH ADJACENT PROPERTIES REGARDING A MINOR SUBDIVISION APPROVAL WITH CRC COMMUNITIES AT SLEEPY HOLLOW INC.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-16, second, discussion, roll call

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

AN ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO PORTIONS OF GREGORY LANE, AND REVERTING TITLE TO CONSOLIDATING THE VACATED AREA WITH ADJACENT PROPERTIES REGARDING A MAJOR SUBDIVISION APPROVAL WITH DR. MOHANNED AND CATHERINE SAFFAF

PUBLIC HEARING

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

ORDINANCE NO. 17-18 (second reading/adoption)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “LINDBERG AVENUE REDEVELOPMENT AREA” CONSISTING OF BLOCK 114, LOT 22.03 AND A PORTION OF LOT 22.04 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SECTION 16-19 ENTITLED “REDEVELOPMENT PLANS” AND THE ADDITION OF NEW SUBSECTION 16-19.1 ENTITLED “LINDBERG AVENUE AREA (BLOCK 114, LOT 22.03 & A PORTION OF LOT 22.04) REDEVELOPMENT PLAN”.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-18, second, discussion, roll call

ORDINANCE NO. 17-19 (second reading/adoption)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “KING GEORGE INN REDEVELOPMENT AREA” CONSISTING OF BLOCK 78, LOT 12 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.2 ENTITLED “KING GEORGE INN AREA (BLOCK 78, LOT 12) REDEVELOPMENT PLAN”.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-19, second, discussion, roll call

ORDINANCE NO. 17-20 (second reading/adoption)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “FLAG PLAZA REDEVELOPMENT AREA” CONSISTING OF BLOCK 88.04, LOT 15 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.3 ENTITLED “FLAG PLAZA AREA (BLOCK 88.04, LOT 15) REDEVELOPMENT PLAN”.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-20, second, discussion, roll call

ORDINANCE NO. 17-21 (second reading/adoption)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “MT. BETHEL REDEVELOPMENT AREA” CONSISTING OF BLOCK 78, LOTS 15.01 & 15.02 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.4 ENTITLED “MT. BETHEL AREA (BLOCK 78, LOTS 15.01 & 15.02) REDEVELOPMENT PLAN”.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-21, second, discussion, roll call

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session – September 7, 2017
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**

9. BILLS

RESOLUTION NO. 2017-238

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. NEW BUSINESS

ORDINANCE NO. 17-22 (by title for introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV ENTITLED “LAND USE PROCEDURE” OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* TO AMEND SECTION 15-2.3 ENTITLED “PROVISIONS APPLICABLE TO BOTH THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT.

Explanation: This Ordinance amends Chapter 15 entitled “Land Use Procedure” of The Revised General Ordinances of the Township of Warren by amending Section 15-2.3(e)(4) and 15:2-3(e)(5) entitled “Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment.”

Motion to pass Ordinance No. 17-22 on first reading, second, discussion roll call.

ORDINANCE NO. 17-23 (by title for introduction)

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LANDS BETWEEN JCP&L BLOCK 35 LOT 4 AND WARREN TOWNSHIP BLOCK 5 LOT 1.01

Explanation: This Ordinance authorizes the exchange of lands owned by JCP&L located at Block 35, Lot 4 as shown on the Tax Map of the Township of Warren in exchange for the release of a portion of a Conservation Easement in favor of the Township of Warren on property located on Block 5, Lot 1.01 (formerly Block 102, Lots 1 & 18).

Motion to pass Ordinance No. 17-23 on first reading, second, discussion roll call.

ORDINANCE NO. 17-24 (by title for introduction)

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF A CONSERVATION EASEMENT ON BLOCK 5 LOT 1.01

Explanation: This Ordinance authorizes the vacation of a portion of a certain Conservation Easement located on Block 5, Lot 1.01 (formerly Block 102, Lots 1 & 18) as shown on the Tax Map of the Township of Warren.

Motion to pass Ordinance No. 17-24 on first reading, second, discussion roll call

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-239 through No. 2017-259 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. 2017-239 through 2017-259 second, roll call

- 2017-239 RELEASE OF PERFORMANCE BOND TRUESDALE NURSERY & GARDEN CENTER BLOCK 96 LOT 42

- 2017-240 RELEASE OF PERFORMANCE BOND MARTINSVILLE ROAD REALTY BLOCK 11 LOT 3 & 4.01

- 2017-241 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM A PRIVATE DONATION FOR POLICE K9 ONYX IN THE SUM OF \$1,000

- 2017-242 AUTHORIZING EXECUTION OF AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH SOMERSET EQUITY INVESTORS, INC. AND COOPER JEWELER'S INC. FOR OVERFLOW PARKING DURING THE YULETIDE BONFIRE WINTER FESTIVAL

- 2017-243 EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

- 2017-244 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE ADMINISTRATION OE 2016 RESERVE BUDGET TO RESERVE FOR PURCHASE OF OFFICE EQUIPMENT

- 2017-245 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE TAX COLLECTOR OE 2016 RESERVE BUDGET TO RESERVE FOR PURCHASE OF OFFICE EQUIPMENT

- 2017-246 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE HISTORIC SITES OE 2016 RESERVE BUDGET TO RESERVE FOR HISTORIC BUILDING

- 2017-247 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE POLICE S&W 2016 RESERVE BUDGET TO RESERVE FOR RETIREMENT

- 2017-248 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE POLICE OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR POLICE EQUIPMENT

- 2017-249 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE EMERGENCY MANAGEMENT OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR EMERGENCY MANAGEMENT

- 2017-250 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FIRE DEPARTMENT OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR FIRE EQUIPMENT
- 2017-251 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF MUNICIPAL PROPERTIES OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2017-252 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF WAGNER FARM OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2017-253 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE FIRE TRUCK MAINTENANCE OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR FIRE EQUIPMENT
- 2017-254 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE IMPROVEMENTS TO MUNICIPAL BUILDINGS OE 2016 BUDGET TO CAPITAL RESERVE FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS
- 2017-255 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE MAINTENANCE OF VEHICLES OE 2016 BUDGET TO CAPITAL RESERVE FOR PURCHASE OF PUBLIC WORKS EQUIPMENT
- 2017-256 CANCELING UNEXPENDED AND UNENCUMBERED BALANCE IN THE PURCHASE OF POLICE EQUIPMENT OE 2016 RESERVE BUDGET TO CAPITAL RESERVE FOR PURCHASE OF POLICE EQUIPMENT
- 2017-257 AWARD OF CONTRACT – TONY SANCHEZ LTD.
AXLE DUMP BODY – DPW VEHICLE
- 2017-258 AUTHORIZING THE EXECUTION OF A CONTRACT MONDIFICATION TO THE AGREEMENT WITH WARREN TOWNSHIP PBA LOCAL 235
- 2017-259 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT
POP WARNER ATHLETIC FIELD – PEP RALLY

ANNOUNCEMENTS

October 26, 2017 Township Committee meeting is cancelled, the next scheduled meeting is November 16th, 7:00 PM

Candle Light Vigil this evening at 7:00 PM

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Best Practices Form
- b. Personnel Policy Amendment - Sick Time and Training Reimbursement
- c. Internet Safe Exchange Stations
- d. Affordable Housing

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