



**United We Stand**

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

**APRIL 19, 2017**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 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. 2017-104**

Pending Litigation: Affordable Housing

**Contract Negotiations:** Warren Township Sewerage Authority Shared Services Agreement

**CERTIFICATE OF RECOGNITION PRESENTATION**

THE LEARNING EXPERIENCE ON THEIR 13<sup>TH</sup> ANNIVERSARY IN WARREN

**SOMERSET COUNTY FIRE MARSHALS ASSOCIATION  
FIRE PREVENTION POSTER CONTEST PRESENTATION**

**WATCHUNG HILLS REGIONAL HIGH SCHOOL  
2017/2018 BUDGET PRESENTATION**

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 17-02** (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ADDING NEW SUBSECTION CHANGING WEIGHT LIMIT ON MORNING GLORY ROAD

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-02, second, discussion, roll call

**ORDINANCE NO. 17-03** (second reading/adoption)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN TO REDUCE THE SPEED LIMIT ON CHRISTY DRIVE AND HUNTERS TRAIL

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-03, second, discussion, roll call

**ORDINANCE NO. 17-04** (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATION” OF CHAPTER XVI, ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-04, second, discussion roll call.

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular Session – March 16, 2017

**6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2017-105

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**ORDINANCE NO. 17-05** (by title for introduction)

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS IN ORDER TO ESTABLISH A CAP BANK PURSUANT

TO N.J.S.A. 40A:4-45.14

Motion to pass Ordinance No. 17-05 on first reading, second, discussion roll call.

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**ORDINANCE NO. 17-06** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A PICKUP TRUCK WITH PLOW AND RELATED EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 17-06 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-07** (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 4-13 ENTITLED “LICENSING OF TOWING” OF CHAPTER IV ENTITLED “LICENSING-GENERAL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

**Explanation:** This Ordinance amends Section 4-13 entitled “Licensing of Towing” by increasing the license fee and revising certain requirements for tow operators.

Motion to pass Ordinance No. 17-07 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-08** (by title for introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, AND STATE OF NEW JERSEY, TO AMEND SECTION 15.6-11 ENTITLED “POST-APPROVAL COMPLIANCE” OF CHAPTER XV ENTITLED “LAND USE PROCEDURES AND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF WARREN”

**Explanation:** This Ordinance amends Chapter XV entitled “Land Use Procedures and Development Ordinance of the Township of Warren” by amending Section 15.6-11 entitled “Post-Approval Compliance” for subsurface sewage system and/or nonpublic water system.

Motion to pass Ordinance No. 17-08 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-09** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$20,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF FIRE HOSE FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Motion to pass Ordinance No. 17-09 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-10** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$51,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF LIVE SCAN FINGERPRINTING EQUIPMENT AND TOUGH BOOK COMPUTERS FOR THE POLICE DEPARTMENT

Motion to pass Ordinance No. 17-10 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-11** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$35,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF NEW CARPETING AND FLOORING IN THE SUSIE B. BOYCE MEETING ROOM, ADJACENT CONFERENCE ROOM, JUDGES CHAMBER AND RELATED OFFICES AT THE POLICE AND COURT BUILDING AT 44 MOUNTAIN BOULEVARD

Motion to pass Ordinance No. 17-11 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-12** (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$30,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A FORK LIFT FOR USE BY THE PUBLIC WORKS DEPARTMENT

Motion to pass Ordinance No. 17-12 on first reading, second, discussion roll call.

**INTRODUCTION – 2017 MUNICIPAL BUDGET**

**RESOLUTION NO. 2017-106**

**Be It Resolved**, that the statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017;

**Further Resolved**, that the total general appropriations are \$18,895,411.91

**Further Resolved**, that the amount to be raised by taxes, for support of the Municipal Budget is \$13,365,569.69

**Further Resolved**, that said budget will be published in the Echo Sentinel, in the issue of May 4, 2017; and

**Further Resolved**, that a public hearing on the 2017 Municipal Budget will be held on May 18, 2017, at 7:00 p.m. in the Municipal Complex

Motion to approve the 2017 Municipal Budget, second, discussion, roll call

## **RESOLUTION NO. 2017-107 – FILING OF 2017 MUNICIPAL BUDGET**

Motion to adopt, second, discussion, roll call

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### **CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2017-108 through No. 2017-120 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. 2017-108 through 2017-120, second, roll call

- 2017-108     **ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2016**
- 2017-109     **AUTHORIZING PARTICIPATION BY THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE 1033 MILITARY SURPLUS PROGRAM**
- 2017-110     **AUTHORIZING TOLLING AGREEMENT WITH SOMERSET ASSOCIATES L.P. REGARDING BLOCK 8 LOT 2 AND BLOCK 9 LOT 1.09**
- 2017-111     **AWARD OF PROFESSIONAL SERVICE CONTRACT WESTFIELD ARCHITECTS & PRESERVATION CONSULTANTS PREPARE APPLICATION FOR SOMERSET COUNTY 2017 HISTORIC PRESERVATION GRANT PROGRAM FOR MT BETHEL BAPTIST MEETING HOUSE**
- 2017-112     **AUTHORIZE APPLICATION FOR 2017 SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR PRESERVATION AND STRUCTURAL STABILIZATION OF THE MOUNT BETHEL MEETING HOUSE**
- 2017-113     **AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS**
- 2017-114     **AUTHORIZING SIGNING OF MUNICIPAL GROUNDS PERMIT AND SIGN PERMIT - LIONS CLUB**
- 2017-115     **AUTHORIZING 7th CHANGE ORDER - NEW MUNICIPAL BUILDING BISMARCK CONSTRUCTION**
- 2017-116     **AWARD OF CONTRACT TO RICH TREE SERVICE INC FOR TREE TRIMMING AND REMOVAL**
- 2017-117     **APPROVING UPDATED BLOOD-BORNE PATHOGENS EXPOSURE CONTROL PLAN AND RESPIRATORY PROTECTION PLAN**
- 2017-118     **AUTHORIZES GOVDEALS TO SELL TOWNSHIP'S SURPLUS PROPERTY**

2017-119 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY'S "12<sup>th</sup> ANNUAL WEEKEND JOURNEY THROUGH THE PAST YEAR"

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2017-120 AWARD OF PROFESSIONAL SERVICE CONTRACT FERRIERO ENGINEERING, INC. TO PREPARED AN ENHANCED CONCEPTUAL SITE PLAN FOR BLOCK 114 LOTS 17, 22.03, A PORTION OF 22.04, 26, 27, 28, & 29

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Recreation Commission Proposed - Sport Recognition Policy
- b. Recreation Commission Proposed – Public Announcement Policy
- c. NJDEP Permit Amendments
- d. Sale of Liquor License (Package Goods Store) Placement Conditions
- e. Park and Ride Survey
- f. Open Space Appointments

**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**