



United We Stand

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

MAY 18, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 and April 24, 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**

5:30 PM EXECUTIVE SESSION – RESOLUTION NO. 2017-121

Pending Litigation: Affordable Housing - Declaratory Judgment Action
Contract Negotiations: Labor Contract – CWA

CERTIFICATES OF RECOGNITION

**THE DISCOVERY ORCHESTRA
ACCEPTED BY ARTISTIC DIRECTOR
GEORGE MARRINER MAULL**

**ANDREW MORRISON
BANDS OF AMERICA HONOR BAND**

PROCLAMATION

**PEACE OFFICERS MEMORIAL DAY
ACCEPTED BY WARREN P.D.**

4. PUBLIC HEARINGS

ORDINANCE NO. 17-05

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

PUBLIC HEARING

Motion to adopt Ordinance No. 17-05, second, discussion, roll call

ORDINANCE NO. 17-06 (second reading/adoption)

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

PUBLIC HEARING

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

ORDINANCE NO. 17-07 (by (second reading/adoption)

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

PUBLIC HEARING

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

ORDINANCE NO. 17-08 (by (second reading/adoption)

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"

PUBLIC HEARING

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

ORDINANCE NO. 17-09 (by (second reading/adoption)

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

PUBIC HEARING

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

ORDINANCE NO. 17-10 (by title (second reading/adoption)

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

PUBLIC HEARING

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

ORDINANCE NO. 17-11 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance No. 17-11 second, discussion roll call.

ORDINANCE NO. 17-12 (second reading/adoption)

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

PUBLIC HEARING

Motion to adopt Ordinance No. 17-12, second, discussion roll call.

2017 MUNICIPAL BUDGET

The 2017 Municipal Budget was approved by the Township Committee on April 19, 2017. A summary of the budget was published in the Echoes Sentinel on May 4, 2017. Copies of the budget were made available for public inspection in the Township Clerk’s Office.

RESOLUTION NO. 2014-122 BUDGET EXAMINATION

Pursuant to N.J.S.A. 40A:4-78b and N.J.A.C. 5:30-7, Warren Township has been declared eligible to conduct the annual budget examination. The Chief Financial Officer has completed the local examination and has certified that the approved budget complies with the requirements of law.

Motion to adopt, second, discussion, roll call

BUDGET PUBLIC HEARING

RESOLUTION NO. 2017-123 - ADOPTION OF 2017 MUNICIPAL BUDGET

Motion to adopt the 2017 Municipal Budget, second, discussion, roll call.

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular & Executive Session – April 19, 2017

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

7. **REPORTS OF STANDING COMMITTEES**

8. **COMMENTS ON AGENDA ITEMS**

9. **BILLS**
RESOLUTION NO. 2017-124
Motion to adopt, second, discussion, roll call

10. **COMMUNICATIONS AND PETITIONS**

11. **NEW BUSINESS**

ORDINANCE NO. 17-13 (by title for introduction)
AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING IMPROVEMENTS TO THE MUNICIPAL COMPLEX COURT YARD

Motion to adopt Ordinance No. 17-13 on first reading, second, discussion. roll call.
Public Hearing is scheduled for June 15, 2017 at 7:00 AM

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-125 through No. 2017-146 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. 2017-125 through 2017-146 second, roll call

- 2017-125 AWARD OF CONTRACT DULAIN CONTRACTING, INC. KRAUSCHE ROAD SEWER PUMP STATION PROJECT
- 2017-126 AWARD OF CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER TO SCOTT MITZNER, ESQ.
- 2017-127 AWARD OF CONTRACT ZONING OFFICER TO JOHN T. CHADWICK, IV
- 2017-128 AWARD OF CONTRACT MUNICIPAL AUDITING SERVICES TO SUPLEE, CLOONEY & COMPANY
- 2017-129 AWARD OF CONTRACT MUNICIPAL ATTORNEY TO JEFFREY B. LEHRER, ESQ.
- 2017-130 AWARD OF CONTRACT COMMUNITY ASSISTANCE PROFESSIONAL FOR WATCHUNG HILLS MUNICIPAL ALLIANCE – LAURA STEELE CORBO OF RED FOX CONSULTING LLC
- 2017-131 AWARD OF CONTRACT MUNICIPAL PROSECUTOR TO BRENT BRAMNICK, ESQ.
- 2017-132 TAX EXEMPTION AND REFUND WESTFIELD HALL, INC. – BLOCK 80, LOT 12.02
- 2017-133 AUTHORIZING ADOPTION OF THE RECREATION COMMISSION SPORTS RECOGNITION POLICY AND PUBLIC ADVERTISING POLICY
- 2017-134 AUTHORIZING 2017 WARREN TOWNSHIP CAR SHOW AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION
- 2017-135 AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2017
- 2017-136 AUTHORIZING EXECUTION OF SALVAGE TITLE VEHICLE
- 2017-137 AWARD OF STATE CONTRACT GOVDEALS - TO SELL TOWNSHIP SURPLUS PROPERTY

- 2017-138 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT INTERSTATE FIREWORKS INC., FOR LIONS CLUB EXPO EVENT
- 2017-139 AUTHORIZING EXECUTION OF A INDEMNIFICATION AND HOLD HARMLESS AGREEMENT WITH MOUNTAIN TOP SCHOOL AT TEMPLE HAR SHALOM 2017 TOUCH-A-TRUCK
- 2017-140 AUTHORIZING SHARED SERVICES AGREEMENT WITH WARREN TOWNSHIP SEWERAGE AUTHORITY
- 2017-141 AMENDING & ADOPTING SUSTAINABLE NEW JERSEY LAND USE PLEDGE
- 2017-142 AWARD OF CONTRACT WINNER FORD – (2) POLICE VEHICLES
- 2017-143 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – ROBERT BEREHEIKO
- 2017-144 APPOINTMENT OF MEMBERS TO WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT FROM JUNIOR MEMBERS TO ACTIVE MEMBERS
- 2017-145 SUPPORTING CLICK IT OR TICKET MOBILIZATION MAY 22 – JUNE 4, 2017
- 2017-146 AWARD OF CONTRACT – ISLAND TECH SERVICES FOR WARREN TOWNSHIP POLICE DEPARTMENT (4) COMUTERS, ACCESSORIES & INSTALLATION

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Park and Ride Survey updates
- b. Stratford Court and Wilderness Trail Vacation Request
- c. Zoning Standards for Redevelopment of Districts
- d. Blue Ridge Sportsmen Club Cleanup Report
- e. Somerset County Open Space Grant Extension Request
- f. AM Radio Grant
- g. Approval of 2017 Overlay List

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