



United We Stand

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

APRIL 14, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 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. 2016-86

Contract Negotiations: Labor Contracts - Dispatchers
Personnel: Sgt. Cline and Officer Foley - Leave of Absence
Litigation: Affordable Housing

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-05 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$70,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A COMPACT EXCAVATOR WITH HYDRAULIC THUMB AND RELATED EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 16-05, second, discussion, roll call

ORDINANCE NO. 16-06 (second reading/adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$15,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE REPLACEMENT AND INSTALLATION OF CARPETING IN THE POLICE DEPARTMENT

PUBLIC HEARING

Motion to adopt Ordinance No. 16-06, second, discussion, roll call

ORDINANCE NO. 16-07 (second reading/adoption)

AUTHORIZING THE ACQUISITION OF AN AFFORDABLE HOUSING UNIT AT 127 TOWN CENTER DRIVE – BLOCK 74 LOT 5.23

PUBLIC HEARING

Motion to adopt Ordinance No. 16-07, second, discussion, roll call

ORDINANCE NO. 16-08 (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* TO ADD SECTION 7-66 TO BE ENTITLED “TRAFFIC REGULATIONS FOR THE PROMENADE” AT WARREN

PUBLIC HEARING

Motion to pass Ordinance No. 16-08 on first reading, second, discussion, roll call.

ORDINANCE NO. 16-09 (second reading/adoption)

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. 16-09, second, discussion, roll call

ORDINANCE NO. 16-10 (second reading/adoption)

AN ORDINANCE GRANTING A UTILITY EASEMENT TO MARTINSVILLE ROAD REALTY II, LLC ACROSS A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 11 LOT 2

PUBLIC HEARING

Motion to adopt Ordinance No. 16-10, second, discussion, roll call

5. **APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Sessions – March 24, 2016
6. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
7. **REPORTS OF STANDING COMMITTEES**
8. **COMMENTS ON AGENDA ITEMS**
9. **BILLS**
RESOLUTION NO. 2016-87
Motion to adopt, second, discussion, roll call
10. **COMMUNICATIONS AND PETITIONS**
11. **NEW BUSINESS**

ORDINANCE NO. 16-11 (by title for introduction)
AN ORDINANCE AMENDING SECTION 16-25 ENTITLED “SIGN REGULATIONS” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SUBSECTIONS 16-25.2, 16-25.3 16-25.4 AND 16-25.6 TO PERMIT LOCAL CHARITABLE AND NON-PROFIT ORGANIZATIONS TO ERECT TEMPORARY BANNERS.

Explanation: This Ordinance amends Chapter XVI Section 16-25 entitled “Sign Regulations” to permit local charitable and non-profit organizations to erect temporary banners as permitted by the Warren Township Zoning Officer.

Motion to pass Ordinance No. 16-11 on first reading, second, discussion, roll call.

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2016-88 through No. 2016-91 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. 2016-88 through 2016-91, second, roll call

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| 2016-88 | AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC.
FOR EMERGENCY COMMUNICATIONS EQUIPMENT |
| 2016-89 | AUTHORIIZING EXECUTION OF AGREEMENT WITH TEAMSTERS UNION
LOCAL 102 FOR YEARS 2015-2018 |
| 2016-90 | AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES |

2016-91 AUTHORIZING AGREEMENT WITH WARREN BASEBALL AND SOFTBALL
INC. TO INSTALL AND MAINTAIN LED LIGHTING - MUNICIPAL FIELDS
BATTING CAGE AREA

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Open Space Property Signage Presentation
- b. Legislation Bill # 981
- c. Historic Sites Grants - Kirch Ford House and Mt. Bethel Meeting House
- d. Affordable Housing
- e. Zoning Ordinance Amendments
- f. Hillcrest Road Sewer Project – Appoint Commissioners

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