



United We Stand

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

OCTOBER 6, 2016

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2016 and September 29, 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**
- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-14 (second reading/adoption)
AN ORDINANCE AMENDING SECTION 4-2 ENTITLED "LICENSING OF
CANVASSERS AND SOLICITORS" OF CHAPTER IV ENTITLED LICENSING –
GENERAL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
WARREN.

PUBLIC HEARING

Discussion, motion to adopt Ordinance No. 16-14, second, roll call

- 5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session: September 8, 2016
- 6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**
- 7. REPORTS OF STANDING COMMITTEES**

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-206

Discussion, motion to adopt, second, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

ORDINANCE NO. 16-29 (by title for introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$990,000 FOR THE ACQUISITION OF A FIRE TRUCK WITH AERIAL LADDER, TANK AND PUMP FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$935,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

TOWNSHIP CLERK'S REPORT

Discussion, motion to pass Ordinance No. 16-29 on first reading, second, roll call

ORDINANCE NO. 16-30 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SECTION 7-66 ENTITLED "TRAFFIC REGULATIONS FOR THE PROMENADE AT WARREN" TO REVISE THE NO PARKING RESTRICTIONS, TO LIMIT THE HOURS OF PARKING AND TO PROHIBIT PARKING WHEN ROADS ARE SNOW COVERED.

Explanation: This Ordinance amends Chapter VII entitled "Traffic" of *The Revised General Ordinances of the Township of Warren* by amending Section 7-66 entitled "Traffic Regulations for The Promenade at Warren" to revise the no parking restrictions, to limit the hours of parking and to prohibit parking when roads are snow covered.

Discussion, motion to pass Ordinance No. 16-30 on first reading, second, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-207 through No. 2016-221 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. 2016-207 through 2016-221, second, roll call

- 2016-207 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE LEE, KATIE SINGJU - POCKET LICENSE
- 2016-208 CANCELING UNEXPENDED PORTION OF THE SOMERSET COUNTY GRANT FOR WATCHUNG HILLS MUNICIPAL ALLIANCE FOR 2015 IN THE AMOUNT OF \$17,963.74
- 2016-209 CANCELING TAXES FOR TOTALLY DISABLED VETERAN IN THE SUM OF \$2,997.83
- 2016-210 AWARD OF CONTRACT – SELEX ES INC. DBA/ELSAG NORTH AMERICA FOR MOBILE LICENSE PLATE READER, SOFTWARE AND WARRANTY
- 2016-211 AWARD OF CONTRACT - STRATEGIC PRODUCTS AND SERVICES (SPS) TELEPHONE SYSTEM – NEW MUNICIPAL BUILDING, POLICE HEADQUARTERS AND PUBLIC WORKS
- 2016-212 AUTHORIZING EXECUTION OF THE AGENT AUTHORIZATION AGREEMENT WITH FI-SERVE SOLUTIONS, LLC TO PROCESS ELECTRONIC CHECKS FOR TAX PAYMENTS
- 2016-213 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT POP WARNER ATHLETIC FIELD – PEP RALLY
- 2016-214 AUTHORIZING 3rd CHANGE ORDER - NEW MUNICIPAL BUILDING BISMARCK CONSTRUCTION
- 2016-215 AUTHORIZING ESTABLISHING A FORMAL POLICY FOR MONITORING A PILOT AND LONG TERM TAX EXEMPTIONS AGREEMENT
- 2016-216 AUTHORIZING ADOPTING A POLICY REQUIRING THE TAX ASSESSOR TO PROVIDED NOTIFICATION TO THE TOWNSHIP COMMITTEE, TOWNSHIP ADMINISTRATION AND CFO
- 2016-217 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – A. ZIMMER
- 2016-218 AWARD OF CONTRACT - DEAD RIVER ROAD IMPROVEMENT PROJECT - KONKUS CORPORATION
- 2016-219 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF APPROXIMATELY 3.57 ACRES OF LAND KNOWN AS BLOCK 88.04, TAX LOT 15 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

2016-220 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF APPROXIMATELY 21.75 ACRES OF LAND KNOWN AS BLOCK 78, TAX LOTS 15.01 &15.02 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

2016-221 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF APPROXIMATELY 8.17 ACRES OF LAND KNOWN AS BLOCK 114, TAX LOT 22.03 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

13. DISCUSSION

- a. Presentation Warren Board of Education
- b. Approve Best Practices Survey
- c. Affordable Housing Update
- d. Establish AD Hoc Committee Wagner Farm
- e. Flood Plain Community Rating System Report
- f. Appointments – Recreation Commission, Library Board

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