



United We Stand

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

OCTOBER 27, 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. 2016-222

Contract Negotiations: WTSA/Shared Services; Purchase of Fire Truck
Pending Litigation: Affordable Housing

- 4. PUBLIC HEARINGS**

ORDINANCE NO. 16-15 (second reading/adoption)

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 16-25.5 TO PERMIT THE ERECTION OF TEMPORARY BANNERS FOR TOWNSHIP SPONSORED EVENTS OR AS PERMITTED BY THE TOWNSHIP COMMITTEE.

PUBLIC HEARING

Discussion, Motion to adopt Ordinance No. 16-15, second, roll call

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

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND SECTION 16-17.2 ENTITLED “PERMITTED USES” OF CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

PUBLIC HEARING

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

ORDINANCE NO. 16-17 (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

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

ORDINANCE NO. 16-18 (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

Discussion, Motion to adopt Ordinance No. 16-18, second, roll call

ORDINANCE NO. 16-19(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

Discussion, Motion to adopt Ordinance No. 16-19, second, roll call

ORDINANCE NO. 16-20 (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

Discussion, Motion to adopt Ordinance No. 16-20, second, roll call

ORDINANCE NO. 16-21 (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

Discussion, Motion to adopt Ordinance No. 16-21, second, roll call

ORDINANCE NO. 16-22 (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

Discussion, Motion to adopt Ordinance No. 16-22, second, roll call

ORDINANCE NO. 16-23 (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS”, AMENDING SECTION 16-3 ENTITLED “OFFICAL ZONING MAP”, AND AMENDING SECTION 16-18 ENTITLED “OR-OFFICE RESEARCH.”

PUBLIC HEARING

Discussion, Motion to adopt Ordinance No. 16-23, second, roll call

ORDINANCE NO. 16-24 (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

Discussion, Motion to adopt Ordinance No. 16-24, second, roll call

ORDINANCE NO. 16-25 (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

Discussion, Motion to adopt Ordinance No. 16-25, second, roll call

ORDINANCE NO. 16-26 (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

Discussion, Motion to adopt Ordinance No. 16-26, second, roll call

ORDINANCE NO. 16-27(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” THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

PUBLIC HEARING

Discussion, Motion to adopt Ordinance No. 16-27, second, roll call

ORDINANCE NO. 16-28 (second reading/adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER XVI ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS”, AMENDING SECTION 16-3 ENTITLED “OFFICAL ZONING MAP”, AMENDING SECTION 16-8 ENTITLED “SCHEDULE OF DISTRICT REGULATIONS”, AND ADDING NEW SECTION 16-12A ENTITLED “R-10 RESIDENTIAL DISTRICT”.

PUBLIC HEARING

Discussion, Motion to adopt Ordinance No. 16-28, second, roll call

ORDINANCE NO. 16-30 (second reading/adoption)

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.

PUBLIC HEARING

Discussion, Motion to adopt Ordinance No. 16-30, second, roll call

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular Session: October 6, 2016

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2016-223

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. DEFERRED BUSINESS

12. NEW BUSINESS

ORDINANCE NO. 16-31 (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 Ordinance No. 16-08 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. 16-31 on first reading, second, roll call

CONSENT AGENDA RESOLUTIONS:

Resolutions No. 2016-224 through No. 2016-238 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. 2016-224 through 2016-238, second, roll call

- 2016-224 PLACE TO PLACE TRANSFER - SPRINGFIELD BERKELEY, LLC
PLENARY RETAIL CONSUMPTION LICENSE LIQUOR #1820-33-007-004
FROM POCKET LICENSE TO PREMISES AT 61C MOUNTAIN BLVD,
SUITE 4, T/A LUKAS SEAFOOD AND GRILL
- 2016-225 PROMOTION OF POLICE DEPARTMENT PERSONNEL E. TASK
- 2016-226 AWARD OF CONTRACT RL LANDSCAPING FOR SNOW PLOWING
- 2016-227 RELEASE OF PERFORMANCE BONDS – STREET OPENING PERMITS
- 2016-228 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG
HILLS REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER
- 2016-229 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY –
2016 BODY ARMOR GRANT
- 2016-230 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET RECEIVED FROM STATE OF NEW JERSEY – CLICK IT OR
TICKET 2016
- 2016-231 AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO. INC.
PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS &
PROPERTY
- 2016-232 AWARD OF CONTRACT TO IN-LINE AIR CONDITIONING CO., INC.
HVAC SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS &
PROPERTY
- 2016-233 AWARD OF CONTRACT – ROCK SALT – ATLANTIC SALT (PRIMARY
VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE
PURCHASING AGREEMENT
- 2016-234 AWARD OF CONTRACT – ROCK SALT – MID-AMERICAN SALT, LLC
(SECONDARY VENDOR) THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING AGREEMENT

- 2016-235 AWARD OF CONTRACT – CONTINENTAL FIRE AND SAFETY FOR PHASE III EXTRICATION TOOLS FOR THE WARREN TOWNSHIP FIRE DEPARTMENT

- 2016-236 AWARD OF CONTRACT – ROUTE 23 AUTOMALL ONE (1) 2017 FORD F-150 SUPER CREW CAB PICKUP TRUCK

- 2016-237 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

- 2016-238 AUTHORIZING THE DONATION OF A GEAR DRYER TO MAPLEWOOD FIRE & RESCUE, LAKE ARIEL, PA

13. DISCUSSION

- a. Authorize Sergeant Promotion
- b. Appoint Ad Hoc Committee - Wagner Farm Master Plan
- c. Post Office Update
- d. Lease Agreement with Rescue Squad new ambulance
- e. Furniture New Town Hall
- f. Change Order #4 Town Hall
- g. 2017 Meeting Schedule

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