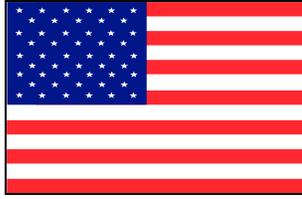


**REVISED**



**United We Stand**

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

**NOVEMBER 16, 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. 2017-262**

Pending Litigation: Affordable Housing update

Contract Negotiations: Developer for Tax Credit Project

Personnel: Andrea Massimo – Leave of Absence Extension

Attorney /Client Privilege: Liquor License Bid

**PRESENTATIONS**

WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Incident Command Board

**DONATION RECOGNITION**

II-VI INC. (2-6) and Celgene Corporation

**CERTIFICATE OF RECOGNITION - Tom Castronovo**

- 4. PUBLIC HEARINGS**

**ORDINANCE NO. 17-22** (second reading/adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV ENTITLED "LAND USE PROCEDURE" OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* TO AMEND SECTION 15-2.3 ENTITLED "PROVISIONS APPLICABLE TO BOTH THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT."

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-22, second, discussion, roll call

**ORDINANCE NO. 17-23** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE EXCHANGE OF LANDS BETWEEN JCP&L BLOCK 35 LOT 4 AND WARREN TOWNSHIP BLOCK 5 LOT 1.01

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-23, second, discussion, roll call

**ORDINANCE NO. 17-24** (second reading/adoption)

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF A CONSERVATION EASEMENT ON BLOCK 5 LOT 1.01

**PUBLIC HEARING**

Motion to adopt Ordinance No. 17-24, second, discussion, roll call

**5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

Regular and Executive Session – October 5, 2017

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

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2017-263

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. NEW BUSINESS**

**ORDINANCE NO. 17-25 (by title for introduction)**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “MT. HOREB & MT. BETHEL ROADS REDEVELOPMENT AREA” CONSISTING OF BLOCK 71, LOT 37.01 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF WARREN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING CHAPTER XVI OF THE REVISED

GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN ENTITLED “ZONING” BY THE AMENDMENT OF SECTION 16-3 ENTITLED “OFFICIAL ZONING MAP AND INTERPRETATIONS”, AND BY THE ADDITION OF NEW SUBSECTION 16-19.5 ENTITLED “MT. HOREB & MT. BETHEL ROADS AREA (BLOCK 71, LOT 37.01) REDEVELOPMENT PLAN”.

**EXPLANATION:** This Ordinance adopts a Redevelopment Plan for an “area in need of redevelopment” known as the “Mt. Horeb & Mt. Bethel Roads Redevelopment Area” consisting of Block 71, Lot 37.01 as shown on the Tax Map of the Township of Warren in accordance with N.J.S.A. 40A:12A-7, and supplements and amends Chapter XVI entitled “Zoning” by the amendment of Section 16-3 entitled “Official Zoning Map and Interpretations”, and the addition new Subsection 16-19.5 entitled “Mt. Horeb & Mt. Bethel Roads Area (Block 71, Lot 37.01) Redevelopment Plan”.

Motion to pass Ordinance No. 17-25 on first reading, second, discussion roll call.

**ORDINANCE NO. 17-26 (by title for introduction)**

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER III ENTITLED “GENERAL POLICE REGULATIONS” OF THE *REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY ADDING SECTION 3-30 ENTITLED “INTERNET PURCHASE EXCHANGE LOCATION.”

**EXPLANATION:** This Ordinance supplements and amends Chapter III entitled “General Police Regulations” of The Revised General Ordinances of the Township of Warren by adding Section 3-30 entitled “Internet Purchase Exchange Location.”

Motion to pass Ordinance No. 17-26 on first reading, second, discussion roll call.

**CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2017-264 through No. 2017-281 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. 2017-264 through 2017-281 second, roll call

2017-264 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT WARREN TOWNSHIP RECREATION DEPARTMENT – BONFIRE EVENT

2017-265 AUTHORIZING THE SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT RELATIVE TO THE TAX APPEALS CAPTIONED AMIT RAUT VS. TOWNSHIP OF WARREN, TAX COURT OF NEW JERSEY, DOCKET NOS. 004979-2017

2017-266 PROMOTION OF POLICE DEPARTMENT PERSONNEL - A. BARBIERI, T. CLARKE, P. MIZESKI & E. TASK

- 2017-267 AWARD OF PROFESSIONAL SERVICE CONTRACT HEINTZ & FIORE, AIA, LLC - ARCHITECTURAL SERVICES
- 2017-268 AWARD OF CONTRACT – MY TECH GUY - POLICE DEPARTMENT COMPUTER MAINTENANCE
- 2017-269 AWARD OF CONTRACT – J & M LANDSCAPING MUNICIPAL COMPLEX COURT YARD IMPROVEMENTS
- 2017-270 KONKUS CORPORATION - CHANGE ORDER #1 DEAD RIVER ROAD IMPROVEMENT PROJECT
- 2017-271 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO THE WARREN TOWNSHIP POLICE DEPARTMENT IN THE SUM OF \$2,332.71
- 2017-272 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM GARDEN STATE MUNICIPAL JIF SAFETY GRANT 2017 IN THE SUM OF \$500.00
- 2017-273 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY – 2017 BODY ARMOR GRANT IN THE SUM OF \$2277.50
- 2017-274 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY – 2017 SOMERSET COUNTY MT. BETHEL MEETING HOUSE GRANT IN THE SUM OF \$122,230
- 2017-275 AUTHORIZING LETTER AGREEMENT WITH PREMIER DEVELOPMENT LLC, K. HOVNANIAN NORTH JERSEY ACQUISITIONS LLC AND WARREN TOWNSHIP WITH RESPECT TO THE PROFESSIONAL SERVICE CONTRACT ESCROW ACCOUNT WITH BOHLER ENGINEERING
- 2017-276 AWARD OF PROFESSIONAL SERVICE CONTRACT BOHLER ENGINEERING ENGINEERING SERVICES
- 2017-277 AUTHORIZATION COMMODITY RESALE SYSTEM AGREEMENT WITH THE COUNTY OF SOMERSET FOR 2017 - 2021
- 2017-278 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT POP WARNER ATHLETIC FIELD
- 2017-279 AUTHORIZING THE DISPOSAL OF METAL SHELVING AND WOODEN ENDCAPS LOCATED AT WARREN TOWNSHIP LIBRARY BASEMENT
- 2017-280 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$145,500
- 2017-281 AUTHORIZING AMENDMENTS TO THE PERSONNEL POLICY

**12. DEFERRED BUSINESS**

**13. DISCUSSION**

- a. Affordable Housing
- b. 17 Rockage Road – License to cross drainage easement with sewer connection
- c. 2018 Reorganization
- d. Request to Vacate Conservation Easement – 82 Briarwood Drive
- e. 2018 Bond Sale
- f. Debris Management Area – Dock Watch Quarry
- g. Somerset County Library Commission – Host Library Fee
- h. The Grotto
- i. Habitat for Humanity
- j. Liquor License Bid
  - Resolution – Award of Professional Services Contract – Helmer, Conley and Kasselmann, PA – Professional Legal Services

**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**