



United We Stand

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

DECEMBER 14, 2017

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 5, 2017 and December 13, 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. 2017-284

Pending Litigation: Affordable Housing; Somerset Associates vs. Warren Township

Contract Negotiations: CWA Contract; Shared Services Watchung Borough;

Somerset County - East Count Park Turf Field

Attorney/Client Privilege: Liquor License

Personnel: Judge Adler- 2018 Re-appointment

CERTIFICATES OF RECOGNITION

Watchung Hills Pop Warner Challenger Division of Warren

Watchung Hills Varsity Tennis Team

Somerset County Photo Contest Winner – Julia Heilberg

Lions Club Leo Members

CERTIFICATE OF APPRECIATION

Warren Township EMT - Jane Kelsey

PRESENTATION

Tony Cava, CEO/President
Robert Wood Johnson University Hospital

4. PUBLIC HEARINGS

ORDINANCE NO. 17-25 (second reading/adoption)

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”.

PUBLIC HEARING

Motion to adopt Ordinance No. 17-25, second, discussion, roll call

ORDINANCE NO. 17-26 (second reading/adoption)

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.”

PUBLIC HEARING

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

5. APPROVAL OF TOWNSHIP COMMITTEE MINUTES

Regular and Executive Session – November 14, 2017

Executive Minutes as redacted by Township Attorney - January 26, 2012, February 16, 2012, May 3, 2012, July 19, 2012 and August 16, 2012

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2017-285

- 10. COMMUNICATIONS AND PETITIONS** - per Mal Plager request
Appointments to Board of Health – Move Mark Rosenman from Alternate #1 to a full member, to replace Sue Cooper, move Laura Burger to Alternate #1 and appoint Soma Mandall to Alternate #2. Voice Vote:
- 11. NEW BUSINESS**

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2017-286 through No. 2017-304 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. 2017-286 through 2017-304 second, roll call

- 2017-286 AUTHORIZING SUBMISSION OF WATCHUNG HILLS MUNICIPAL ALLIANCE GRANT FUNDING THROUGH SOMERSET COUNTY FOR FISCAL YEAR PERIOD JULY 1, 2018 – JUNE 30, 2019 FORM 1B
- 2017-287 AWARD OF PROFESSIONAL SERVICE CONTRACT WESTFIELD ARCHITECTS AND PRESERVATION CONSULTANTS PHASE 1 MT. BETHEL BAPTIST MEETING HOUSE
- 2017-288 AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$95,100
- 2017-289 URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS
- 2017-290 ESTABLISHING JANUARY 1, 2018 AS A HOLIDAY
- 2017-291 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM A PRIVATE DONATION FOR POLICE K9 ONYX IN THE SUM OF \$61.00
- 2017-292 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY – 2017 BODY ARMOR REPLACEMENT FUND GRANT IN THE SUM OF \$2,910.35
- 2017-293 APPOINTING DYLAN COTE TO THE WARREN TOWNSHIP POLICE DEPARTMENT
- 2017-294 TRANSFERRING FUNDS IN THE POLICE S&W 2017 BUDGET TO RESERVE FOR RETIREMENT

- 2017-295 CHANGE ORDER #1 & #2 KRAUSCHE ROAD PUMP STATION
- 2017-296 AWARD OF CONTRACT – RECORDS MANAGEMENT SERVICES, LLC
- 2017-297 CHANGE ORDER #1 – FIRE TRUCK MODEL TA04-AN ENFORCER
- 2017-298 AWARD OF CONTRACT - ELEVATOR SUBCODE THIRD PARTY INSPECTION SERVICES TO NEW JERSEY ELEVATOR INSPECTION AGENCY
- 2017-299 AWARD OF CONTRACT PLUMBING SUBCODE THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY CORP
- 2017-300 AWARD OF CONTRACT – ROCK SALT – ATLANTIC SALT (PRIMARY VENDOR) THROUGH SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2017-301 J.A. ALEXANDER, INC. - CHANGE ORDER #1 ROUND TOP ROAD IMPROVEMENT PROJECT
- 2017-302 AUTHORIZING EXTENSION OF A SANITARY SEWER LATERAL ACROSS A DRAINAGE EASEMENT FOR BLOCK 49 LOT 4.01
- 2017-303 AUTHORIZING EXECUTION OF 2017 HISTORICAL PRESERVATION GRANT AGREEMENT BETWEEN WARREN TOWNSHIP AND SOMERSET COUNTY FOR MT. BETHEL BAPTIST MEETING HOUSE
- 2017-304 AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$7,450,000

RESOLUTION:

- 2017-305 AUTHORIZING EXECUTION OF THREE (3) YEAR TOWING SERVICE AGREEMENT TO C & L TOWING TO PROVIDE TOWING SERVICE

Motion to adopt, second, discussion, roll call vote

12. DEFERRED BUSINESS

13. DISCUSSION

- a. Affordable Housing
- b. 2018 Reorganization and Appointments
- c. 2018 Property and Casualty Insurance Renewals
- d. Approval CRSA Designation
- e. The Promenade – Performance Bond Releases

- f. Ambulance Services
- g. Textile Recycling Program

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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