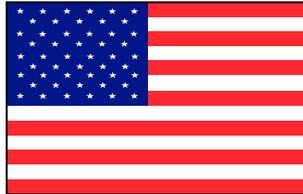


EXECUTIVE SESSION 7:00 AM
RESOLUTION NO. 2018-
Pending Litigation: Affordable Housing
Potential Property Acquisition: B. 114, L. 26



United We Stand

TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA - Revised
AUGUST 9, 2018 – 7:30 AM

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided through publication in Courier News on August 6, 2018. Notifying the Echoes Sentinel and TapintoWarren, on August 1st and posting on website and on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is 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. PRESENTATION – ANEESH KARUPPUR – WARREN MOBILE APP**
- 5. PUBLIC HEARINGS**

ORDINANCE NO. 18-19 (Second Reading/Adoption)
AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER VII ENTITLED “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, AS HERETOFORE SUPPLEMENTED AND AMENDED, BY THE ADDITION OF NEW SECTION 7-62 ENTITLED “WARREN PARK AND RIDE”.

Explanation: This Ordinance amends Chapter VII entitled “Traffic” by adding new subsection 7-62 entitled “Warren Park and Ride”.

PUBLIC HEARING

Motion to ADOPT Ordinance No. 18-19 second, discussion, roll call.

- 6. APPROVAL OF TOWNSHIP COMMITTEE MINUTES**
Regular and Executive Session for July 12, 2018
- 7. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS**

8. REPORTS OF STANDING COMMITTEES

9. COMMENTS ON AGENDA ITEMS

10. BILLS

RESOLUTION NO. 2018-179

Motion to adopt, second, discussion, roll call

11. COMMUNICATIONS AND PETITIONS

12. NEW BUSINESS:

ORDINANCE NO. 18-20 (by title for introduction)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$21,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF FIRE HOSE FOR USE BY THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Motion to pass Ordinance No. 18-20 on first reading, second, discussion roll call.

The Public Hearing is scheduled for September 13, 2018 at 7:30 PM

ORDINANCE NO. 18-21 (by title for introduction)

AN ORDINANCE AMENDING SECTION 15-14.1 ENTITLED "IN GENERAL" OF SECTION 15-14 ENTITLED "PERFORMANCE AND MAINTENANCE GUARANTEE OF IMPROVEMENTS/EXECUTION OF DEVELOPER'S AGREEMENT/ NOTIFICATION OF ADJOINING PROPERTY OWNERS AND OTHERS AFTER DEVELOPMENT APPROVAL" OF CHAPTER XV ENTITLED "LAND USE PROCEDURES AND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF WARREN" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance supplements and amends Chapter XV entitled "Land Use Procedures and Development Ordinance of the Township of Warren" by amending Subsection 15-14.1 entitled "In General" to revise the performance and maintenance guarantees to conform with the requirements of N.J.S.A. 40:55D-53, and to authorize temporary certificate of occupancy guarantees and safety and stabilization guarantees.

Motion to pass Ordinance No. 18-21 on first reading, second, discussion roll call.

The Public Hearing is scheduled for September 13, 2018 at 7:30 PM

ORDINANCE NO. 2018-22 (by title for introduction)

AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

EXPLANATION: This Ordinance supplements and amends Chapter VII entitled "Traffic" by deleting certain references to "283 King George Road" and replacing them with "Warren Corporate Center Drive".

Motion to pass Ordinance No. 18-21 on first reading, second, discussion roll call.

The Public Hearing is scheduled for September 13, 2018 at 7:30 PM

13. CONSENT AGENDA RESOLUTIONS: PULL 2018-182, 2018-186, 2018-190

Resolutions No. 2018-180 through No. 2018-205 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. 2018-180 through 2018-205, second, roll call

- 2018-180 APPOINTING ADAM BERGMAN TO THE WARREN TOWNSHIP POLICE DEPARTMENT
- 2018-181 APPROVING UPDATED BLOOD-BORNE PATHOGENS EXPOSURE CONTROL PLAN
- ~~2018-182 AUTHORIZING THE MUNICIPAL ALLIANCE CONTRACT FOR 2018 - 2019 WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS~~
- 2018-183 RELEASING PERFORMANCE BOND –K.HOVNANIAN at Warren Township, LLC BLOCK 70 LOTS 19, 20.01, 20.03, 22.01, and 22.03
- 2018-184 RELEASING PERFORMANCE BOND –SK Parikh & Group, LLC, BLOCK 88.04, LOT 1.02
- 2018-185 HOLD HARMLESS AGREEMENT – MADELINE HOUSING PARTNERS
- ~~2018-186 ISSUING A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE AND APPROVING THE "SITING" OF THE AFORESAID LICENSE~~
- 2018-187 EXTEND THIRD QUARTER TAXES GRACE PERIOD TO AUGUST 22, 2018
- 2018-188 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH K.HOVNANIAN AT WARREN TOWNSHIP, LLP.
- 2018-189 AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2018
- ~~2018-190 COUNTY DEVELOPMENT AGREEMENT, BLOCK 90, LOT 16~~
- 2018- 191 LAKELAND BUS AGREEMENT
- 2018-192 APPOINTING VINCENT LADD ACTING FIRE SUB-CODE OFFICIAL
- 2018-193 APPOINTING ROBERT LANGFELD ACTING PLUMBING SUBCODE OFFICIAL
- 2018-194 EXTENSION OF CONTRACT ATLANTIC AMBULANCE CORPORATION
- 2018-195 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET FOR YOUTH SERVICES COMPETITIVE GRANT IN THE SUM OF \$9,160.00
- 2018-196 AWARD PROFESSIONAL SERVICES CONTRACT F.X. BROWNE, INC.
- 2018-197 AWARD OF CONTRACT – STRATEGIC SAFETY DYNAMICS
- 2018-198 AWARD OF CONTRACT – MSI- MID STATE INSTRUMENTS. LLC
- 2018-199 AWARD OF CONTRACT – MARMIC ASSOCIATES
- 2018-200 PROFESSIONAL SERVICE CONTRACT HELMER, CONLEY AND KASSELMAN

- 2018-201 AWARD OF CONTRACT TO BEYER FORD FOR FORD-F150
- 2018-202 AWARD OF CONTRACT TO RICH TREE SERVICE INC
- 2018-203 TRANSFER AND DEVELOPMENT AGREEMENT BCUW/MADELINEHOUSING PARTNERS, LLC
- 2018-204 AWARD OF NON-EXCLUSIVE LICENSE TO FARM -WASHINGTON VALLEY ROAD, BLOCK 76 LOT 2
- 2018-205 AWARD OF NON-EXCLUSIVE LICENSE TO FARM THE WAGNER FARM PROPERTY
- 2018-206 PARKING LEASE AGREEMENT WITH WARREN CC ACQUISITIONS, LLC

14. RESOLUTIONS:

**TOWNSHIP OF WARREN
RESOLUTION NO.2018-186**

ISSUING A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE AND APPROVING THE "SITING" OF THE AFORESAID LICENSE

Motion to adopt Resolutions No. 2018-186, second, roll call

15. DEFERRED BUSINESS

16. DISCUSSION

- a. DAS Site Ordinance
- b. 2019 Budget Goals
- c. Amend Construction Code Fees

17. PRIVILEGE OF THE FLOOR

Members of the public, wishing to address the governing body on any matter are allowed three (3) minutes, unless there are unusual circumstances.

18. ADJOURN