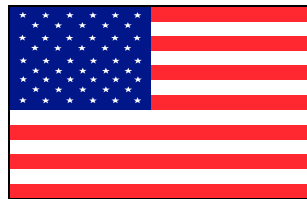


**EXECUTIVE SESSION 6:30 PM**  
**RESOLUTION NO. 2019-063**

- Potential Land Acquisition – Block 119, Lot 1
- Pending Litigation – Mark McCarthy
- Personnel: Extended Leave of Absence- Katie Price

*This is a **REVISED Draft** of the Agenda, and is subject to change on or before the Public Meeting on February 28, 2019*



**United We Stand**

**TOWNSHIP OF WARREN**  
**TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA**  
**February 28, 2019 – 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 22, 2019 posted in the Courier News and January 24, 2019 posted in the Echoes Sentinel and by 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:**

**PRESENTATIONS:**

- Award – Jane Asch

- 4. PUBLIC HEARING**

**ORDINANCE NO. 19-04** (Second Reading and Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SECTION 2-22 ENTITLED "HISTORIC SITES COMMITTEE.

Public Hearing

Motion to adopt Ordinance 19-04, second, discussion, roll call

Revision 2

**ORDINANCE NO. 19-06** (Second Reading and Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY ADDING CHAPTER XX ENTITLED "RIGHT-OF-WAY PERMITS."

Public Hearing

Motion to adopt Ordinance 19-06, second, discussion, roll call

**ORDINANCE NO. 19-07** (Second Reading and Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-20 ENTITLED "**AH-1 AFFORDABLE HOUSING DISTRICT**"

Public Hearing

Motion to adopt Ordinance 19-07, second, discussion, roll call

**ORDINANCE NO. 19-08** (Second Reading and Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-21 ENTITLED "**AH-2 AFFORDABLE HOUSING DISTRICT**"

Public Hearing

Motion to adopt Ordinance 19-08, second, discussion, roll call

**ORDINANCE NO. 19-09** (Second Reading and Adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER II ENTITLED "ADMINISTRATION," SECTION 2-4.6 ENTITLED "COMMAND OF OPERATIONS" OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP.

Public Hearing

Motion to adopt Ordinance 19-09, second, discussion, roll call

**5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES FOR:**

Regular and Executive Session for February 7, 2019

**Second, Voice Vote:**

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

**7. REPORTS OF STANDING COMMITTEES**

**8. COMMENTS ON AGENDA ITEMS**

**9. BILLS**

RESOLUTION NO. 2019-064

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**ORDINANCE NO. 19-10**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$350,000 FOR ACQUISITION OF PROPERTY LOCATED ON 111 STIRLING ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE 19-11**

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVI ENTITLED "ZONING" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SUBSECTION 16-19.3 ENTITLED "FLAG PLAZA AREA (BLOCK 88.04, LOT 15) REDEVELOPMENT PLAN" AND SUBSECTION 16-19.4 ENTITLED "MT. BETHEL AREA (BLOCK 78, LOTS 15.01 AND 15.02) REDEVELOPMENT PLAN"

Explanation: This Ordinance amends Subsection 16-19.3 entitled "Flag Plaza Area (Block 88.04, Lot 15) Redevelopment Plan" which adopts a redevelopment plan for property located at Block 88.04, Lot 15 as shown on the Tax Map of the Township of Warren and Subsection 16-19.4 entitled "Mt. Bethel Area (Block 78, Lots 15.01 and 15.02) Redevelopment Plan" which adopts a redevelopment plan for property located at Block 78, Lots 15.01 and 15.02 as shown on the Tax Map of the Township of Warren by removing a preference for Warren Township residents.

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE 19-12**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-22 ENTITLED "**AH-3 AFFORDABLE HOUSING DISTRICT**"

Explanation: This Ordinance amends Chapter XVI entitled "Zoning" by amending the Zoning Map and by adding new section 16-22 entitled "AH-3 Affordable Housing District" for Block 83, Part of Lot 4.

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE NO. 19-14**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-22B ENTITLED "**AH-5 AFFORDABLE HOUSING DISTRICT**"

Explanation: This Ordinance amends Chapter XVI entitled "Zoning" by amending the Zoning Map and by adding new section 16-22B entitled "AH-5 Affordable Housing District" for Block 92, Lot 1.

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE NO. 19-15**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-22C ENTITLED "**AH-6 AFFORDABLE HOUSING DISTRICT**"

Explanation: This Ordinance amends Chapter XVI entitled "Zoning" by amending the Zoning Map and by adding new section 16-22C entitled "AH-6 Affordable Housing District" for Block 90, Lot 2

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE NO. 19-16**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-22D ENTITLED "**AH-7 AFFORDABLE HOUSING OVERLAY DISTRICT**"

Explanation: This Ordinance amends Chapter XVI entitled "Zoning" by amending the Zoning Map and by adding new section 16-26 entitled "AH-7 Affordable Housing District" for Block 89, Lot 4.

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**ORDINANCE NO. 19-17**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-22E ENTITLED "**AH-8 AFFORDABLE HOUSING DISTRICT**"

Explanation: This Ordinance amends Chapter XVI entitled "Zoning" by amending the Zoning Map and by adding new section 16-22E entitled "AH-8 Affordable Housing District" for Block 69, Lot 8.01

Motion to approve on first reading, second, discussion, roll call  
Public hearing is scheduled for March 14, 2019

**13. CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2019-065 through No. 2019-076, 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.

- 2019-065      AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$185,300
- 2019-066      CANCELLING UNEXPENDED UNENCUMBERED BALANCE IN STREETS AND ROADS OE TO THE DEDICTED TRUST RESERVE FOR STORM RECOVERY
- 2019-067      RELEASE OF MAINTENANCE BONDS – WESTFIELD HALL - B80, L12.02, JARED ESTATES - B. 32, L8.01-8.03
- 2019-068      APPOINTMENTS TO WARREN TOWNSHIP SEWERAGE AUTHORITY
- 2019-069      AUTHORIZING RENEWAL OF CONTRACT WITH COUNTY OF SOMERSET TRANSPORTATION SERVICES FOR SENIOR CITIZENS
- 2019-070      RELEASING INSPECTION FEE Blk. 96, L. 42
- 2019-071      APPOINTMENTS TO THE RECREATION ADVISORY COMMITTEE
- 2019-072      APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT – CHRISTOPHER VESPA
- 2019-073      AWARD OF CONTRACT - Keast & Hood Co.
- 2019-074      ESTABLISHING TEMPORARY CAPITAL BUDGET
- 2019-075      APPOINTMENTS TO THE HISTORIC SITES COMMITTEE
- 2019-076      AUTHORIZING NEW YORK LIFE INSURANCE COMPANY TO OFFER LIFE INSURANCE TO TOWNSHIP EMPLOYEES

Motion to adopt Resolutions No. 2019-065 through 2019-076 second, roll call

**14. DEFERRED BUSINESS**

**15. DISCUSSION**

- a)      2019 Municipal Budget
- b)      Ordinance – Prohibit Cannabis
- c)      Ordinance – Amendments Proposal Environmental Commission
- d)      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**