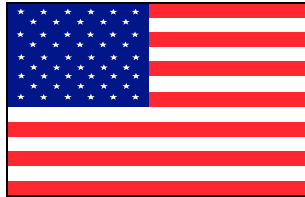


**EXECUTIVE SESSION 6:30 PM
RESOLUTION NO. 2019-077**

- Litigation: Tax Appeal Block 37, Lots 13.05,13.04,13.06,13.07

*This is a **Draft** of the Agenda,
and is subject to change on or
before the Public Meeting on
March 14, 2019*



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA - revised
March 14, 2019 – 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was published in the Echoes Sentinel on January 24, 2019. Fax Notices were sent January 17, 2019 to the Courier News, Star Ledger and TapintoWarren 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:**

PROCLAMATIONS:

- MARCH - RED CROSS MONTH

4. PUBLIC HEARING

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.

Public Hearing

Motion to adopt Ordinance 19-10, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-11, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-12, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-14, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-15, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-16, second, discussion, roll call

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"

Public Hearing

Motion to adopt Ordinance 19-17, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES FOR:

Regular and Executive Session for February 28, 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. 2019-078

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

Resolution 2019-090 ACCEPT RESIGNATION – Carolann Garafola

Motion to adopt, second, discussion, roll call

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE 19-13

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 16-22A ENTITLED "AH-4 AFFORDABLE HOUSING DISTRICT"

Motion to approve on first reading, second, discussion, roll call

Public hearing is scheduled for April 11, 2019

ORDINANCE NO. 19-19

ORDINANCE AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT FOR A PORTION OF THE PROPERTY ON BLOCK 83, LOT 4 FOR CONSTRUCTING 32 AFFORDABLE HOUSING UNITS FOR DEVELOPMENTALLY DISABLED PERSONS

Motion to approve on first reading, second, discussion, roll call

Public hearing is scheduled for April 11, 2019

ORDINANCE NO. 19-20

CHAPTER XVI (16) ENTITLED "ZONING," SECTION 5.25 ENTITLED "PROHIBITED USES," SECTION 4.2 ENTITLED "DEFINITION OF TERMS," AMENDING SECTION 13.2(c) ENTITLED "PERMITTED USES" OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP.

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for April 11, 2019

ORDINANCE NO. 19-21

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT SECTION 2-35 ENTITLED "OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND" THROUGH THE ADDITION OF NEW SUBSECTION 2-35.8 ENTITLED "DUTIES OF THE TOWNSHIP COMMITTEE" AND SECTION 2.11 ENTITLED "ENVIRONMENTAL COMMISSION" BY AMENDING SUBSECTION 2-11.2 ENTITLED "DUTIES OF COMMISSION" BOTH OF CHAPTER II ENTITLED "ADMINISTRATION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN.

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for April 11, 2019

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-079 through No. 2019-089 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.

- 2019-079 ENDORSING FILING OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2019
- 2019-080 RE-APPOINTING MARK M. KRANE AS TOWNSHIP ADMINISTRATOR
- 2019-081 ADDENDUM TO CONTRACT WITH F.X. BROWNE
- 2019-082 TAX APPEAL WARREN CC ACQUISITIONS
- 2019-083 AMENDING 2019 TEMPORARY BUDGET
- 2019-084 BUDGET TRANSFERS
- 2019-085 AWARD OF CONTRACT WARREN TOWNSHIP HOUSING REHAB GRANT PROGRAM – PROJECT # W-11-05
- 2019-086 AWARD OF CONTRACT - ADMINISTER WARREN HOUSING REHABILITATION PROGRAM
- 2019-087 CONTRACT AMENDMENT – CHASBOB, INC.
- 2019-088 CONCESSION TO LIONS CLUB FOR WELCOME SIGNS
- 2019-089 AUTHORIZING ACCEPTANCE OF \$110,000 FROM JCP&L

Motion to adopt Resolutions No. 2019-079 through 2019-089 second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a) 2019 Budget
- b) Adopt-A-Trail
- c) Recreation Survey

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