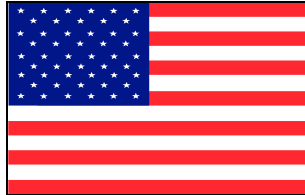


**EXECUTIVE SESSION 6:00 PM**

**RESOLUTION NO. 2019-103**

- Personnel – New Police Officer Interviews
- Land Acquisition – B. 57, Lots 11 & 12.01
- Litigation – B.114, L. 26
- Contract Negotiations – United Way

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on May 9, 2019



**United We Stand**

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA *Revised*  
May 9, 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:**

**RESOLUTION 2019-131**

DESIGNATING 19 SAWMILL ROAD, Block 82, Lot 20.09 AS “GARAFOLA WOODS”

Motion to adopt Resolutions No. 2019-131 second, roll call

**PRESENTATION**

- Watchung Hills Regional High School Budget Presentation

**4. PUBLIC HEARINGS**

**ORDINANCE NO. 19-19** (Second Reading/Adoption)

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

Public Hearing

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

**ORDINANCE NO. 19-22** (Second Reading/Adoption)

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$34,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF AN ENCLOSED CAB AND LIFT, AND RELATED EQUIPMENT, FOR THE WORKMAN FOR USE BY THE PUBLIC WORKS DEPARTMENT.

Public Hearing

Motion to adopt Ordinance 19-22, second, discussion, roll call

**ORDINANCE NO. 19-23 (Second Reading/Adoption)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$40,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A STAINLESS STEEL TRUCK BODY AND RELATED EQUIPMENT TO BE INSTALLED ON AN EXISTING CAB AND CHASIS FOR USE BY THE PUBLIC WORKS DEPARTMENT.

Public Hearing

Motion to adopt Ordinance 19-23, second, discussion, roll call

**ORDINANCE NO. 19-24 (Second Reading/Adoption)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$21,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF THREE HVAC UNITS AND RELATED EQUIPMENT TO BE INSTALLED IN THE POLICE COURT BUILDING.

Public Hearing

Motion to adopt Ordinance 19-24, second, discussion, roll call

**ORDINANCE NO. 19-25 (Second Reading/Adoption)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$70,000 AS AN APPROPRIATION FROM THE CAPITAL FUND BALANCE TO PROVIDE FUNDING FOR THE OVERLAY OF VARIOUS ROADS. SAID FUNDING TO BE IN ADDITION TO FUNDS TO BE PROVIDED IN THE 2019 BUDGET

Public Hearing

Motion to adopt Ordinance 19-25, second, discussion, roll call

**ORDINANCE NO. 19-26 (Second Reading/Adoption)**

AN ORDINANCE AUTHORIZING THE AMOUNT OF \$27,000 AS AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FUNDING FOR THE PURCHASE OF A ZERO TURN MOWER AND RELATED EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT.

Public Hearing

Motion to adopt Ordinance 19-26, second, discussion, roll call

**ORDINANCE NO. 19-27 (Second Reading/Adoption)**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$190,000 FOR THE ACQUISITION OF A DUMP TRUCK WITH PLOW SPREADER AND RELATED EQUIPMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

Public Hearing

Motion to adopt Ordinance 19-27, second, discussion, roll call

**ORDINANCE NO. 19-29 (Second Reading/Adoption)**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION

LIMITS IN ORDER TO ESTABLISH A CAP BANK PURSUANT TO  
N.J.S.A. 40A:4-45.14

Public Hearing

Motion to adopt Ordinance 19-29, second, discussion, roll call

**ORDINANCE NO. 2019-30** (Second Reading/Adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XVI ENTITLED "ZONING" OF *THE GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY REVISING SECTION 16-6 ENTITLED "AFFORDABLE HOUSING UNIT REGULATIONS FOR R-R (AH), R-10 (AH/MF), R-40 (AH/MF), R-MF, AH-1, AH-2, AH-3, AH-4, AH-5, AH-6, AH-7, AH-8, UR-LINDBERG AVE., UR-MT. BETHEL, UR-MT. HOREB/MT. BETHEL AND UR-FLAG PLAZA DISTRICTS" TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS ("UHAC") REGARDING COMPLIANCE WITH THE TOWNSHIP'S 3<sup>rd</sup> ROUND AFFORDABLE HOUSING OBLIGATIONS.

Public Hearing

Motion to adopt Ordinance 19-30, second, discussion, roll call

**ORDINANCE NO. 19-31** (Second Reading/Adoption)

AN ORDINANCE AMENDING SECTION 2-6 ENTITLED "FEES FOR VARIOUS MATERIALS" OF CHAPTER II ENTITLED "ADMINISTRATION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Public Hearing

Motion to adopt Ordinance 19-31, second, discussion, roll call

**ORDINANCE NO. 19-32** (Second Reading/Adoption)

AN ORDINANCE AMENDING SECTION 8-2 ENTITLED, "FEES" BY REPEALING AND REPLACING EXISTING FEE SCHEDULE IN SUBSECTION 8-2.1 ENTITLED, "CONSTRUCTION PERMIT FEES".

Public Hearing

Motion to adopt Ordinance 19-32, second, discussion, roll call

**ORDINANCE NO. 19-33** (Second Reading/Adoption)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER XV ENTITLED "LAND USE PROCEDURES" OF *THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN* BY AMENDING SECTION 15-5.4 ENTITLED "AFFORDABLE HOUSING DEVELOPMENT FEES".

Public Hearing

Motion to adopt Ordinance 19-33, second, discussion, roll call

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

Regular and Executive Session for April 11, 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. 2019-104

Motion to adopt, second, discussion, roll call

**10. COMMUNICATIONS AND PETITIONS**

**11. OLD BUSINESS:**

**Appointments to the Environmental Commission;**

- Wayne DeFeo moves from Alternate #1 to full member term expires 12/31/2020
- Karen Kaiser moves from Alternate #2 to Alternate #1, term expires 12/31/2019
- Lisa Carracino is appointed as new member to Alternate #2, term expires 12/31/2020

Motion to Approve, Second, Voice Vote

**12. NEW BUSINESS:**

**RESOLUTION NO. 2019-105  
CONDUCTING ANNUAL BUDGET EXAMINATION**

Motion to adopt, second, discussion, roll call

**13. BUDGET (Second Reading /Adoption)**

The 2019 Municipal Budget was approved by the Township Committee on April 11, 2019. A summary of the budget was published in the Echoes Sentinel on April 25, 2019. Copies of the budget were made available for public inspection in the Warren Township Library and in the Township Clerk's Office.

**BUDGET PUBLIC HEARING**

**RESOLUTION NO. 2019-92.2 ADOPTION OF 2019 MUNICIPAL BUDGET**

Motion to adopt, second, discussion, roll call

**14. CONSENT AGENDA RESOLUTIONS**

Resolutions No. 2019-106 through No. 2019-130 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.

- 2019-106 AWARD OF CONTRACT – STORR TRACTOR COMPANY FOR ENCLOSED WORKMAN HDX CAB AND PATRIOT LIFT
- 2019-107 AWARD OF CONTRACT - WINNER FORD – (3) POLICE VEHICLES
- 2019-108 ACKNOWLEDGING AUTOMATIC RENEWAL OF 2008-2010 COOPERATION AGREEMENTS REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- 2019-109 AUTHORIZING 2<sup>nd</sup> EXTENSION OF CONTRACT - ASSESSOR SERVICES LLC FOR TAX ASSESSMENT SERVICES
- 2019-110 EXTENSION AWARD OF CONTRACT – MAGIC TOUCH CONSTRUCTION CO. INC. AND REDMANN ELECTRIC CO., INC. ELECTRICAL CONTRACTOR SERVICES FOR TOWNSHIP OWNED BUILDINGS AND PROPERTY
- 2019-111 AUTHORIZING ISSUANCE OF FIREWORKS PERMIT LIONS CLUB EXPO
- 2019-112 AWARD OF CONTRACT PROGRAM COORDINATOR FOR WATCHUNG HILLS MUNICIPAL ALLIANCE COMMISSION – ALICIA N. WALKER-CARMAN
- 2019-113 AWARD OF CONTRACT - APPRAISAL SERVICES – B83, L4

- 2019-114 AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL BOND ATTORNEY
- 2019-115 AWARD OF PROFESSIONAL SERVICE CONTRACT TOWNSHIP ENGINEER
- 2019-116 AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL PROSECUTOR
- 2019-117 AWARD OF PROFESSIONAL SERVICE CONTRACT ZONING OFFICER
- 2019-118 AWARD OF PROFESSIONAL SERVICE CONTRACT WARREN TOWNSHIP PUBLIC DEFENDER
- 2019-119 AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL ATTORNEY
- 2019-120 AWARD OF PROFESSIONAL SERVICE CONTRACT MUNICIPAL AUDITING SERVICES
- 2019-121 WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT
- 2019 -122 AFFORDABLE HOUSING AFFIRMATIVE MARKETING PLAN
- 2019-123 AWARD OF PROFESSIONAL SERVICES CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES
- 2019-124 APPROVING ASSIGNMENT-TOLL-AMERICAN PROPERTIES
- 2019-125 APPOINT MARK K. KRANE AS MUNICIPAL HOUSING LIAISON
- 2019-126 APPROVAL OF BONDING FOR FUNDS, BLOCK 114, LOT 22.03 FROM THE AFFORDABLE HOUSING TRUST FUND
- 2019-127 PILOT AGREEMENT WITH WARREN LIHTC URBAN RENEWAL LLC BLOCK 114, LOT 22.03
- 2019-128 APPROVING AND AFFIRMING LOAN AGREEMENT EXECUTION WARREN TOWNSHIP HOUSING REHAB GRANT PROGRAM – PROJECT # W-11-05
- 2019-129 AWARD OF CONTRACT & EXECUTION OF DOCUMENTS WARREN TOWNSHIP HOUSING REHAB GRANT PROGRAM – PROJECT # W-19-100
- 2019-130 AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN WARREN TOWNSHIP AND CWA LOCAL 1036 RELATIVE TO DENTAL COVERAGE FOR PART-TIME EMPLOYEES

Motion to adopt Resolutions No. 2019-106 through 2019-130, second, roll call

**15. DEFERRED BUSINESS**

**16. DISCUSSION**

- a. Board of Adjustment Annual Report
- b. Receipt of Highway Trust Fund Grant, Old Stirling Road Project
- c. Open Space Report

**17. PRIVILEGE OF THE FLOOR**

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

**18. ADJOURN**