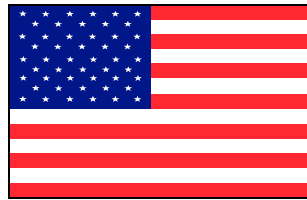


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on June 13, 2019

EXECUTIVE SESSION

RESOLUTION NO. 2019-166

- Personnel – Candidates for Township Committee for the remainder of 2019
Sick Leave – Megan Phillips
- Potential Litigation – Gabriella Lane Bond
- Contract Negotiations - Maintenance of Mt. Bethel Cemetery
- Attorney /Client Privilege - Cherry Tree Lane Easement
- Property Acquisition - Block 57, Lots 11 and 12.01



United We Stand

TOWNSHIP OF WARREN

REVISED 6-12-2019

TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA

June 13, 2019 7:30 AM

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. RESOLUTION NO. 2019-167

Township Committee Appointment

Motion to adopt Resolutions No. 2019-167, second, roll call

OATH OF OFFICE

4. ROLL CALL:

PRESENTATION

- Warren Township Recreation Director- Pavilion/Survey
- Mt. Bethel Fire Company – NJ American Water Equipment Grant
- Warren Township Board of Education Budget

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for May 9, 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. 2019-135

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

Accept Resignation of Maryellen Florey – Senior Citizens Committee

Appointments: Resolution 2019-

Library Advisory Board

Warren Township Sewer Authority

Senior Citizens Committee

Fire Police

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 19-28 (By Title for Introduction)

RELEASE OF BLOCK 5, LOT 1.01 IN EXCHANGE OF DONATED PROPERTY OWNED BY JCP&L, BLOCK 35, LOT 4

EXPLANATION: This Ordinance authorizes the release of the Township's conservation easement interests in a portion of property located on Block 5, Lot 1.01 as designated on the Tax Map of the Township of Warren in exchange for the donation of land located at Block 35, Lot 4 as designated on the Tax Map of the Township of Warren, plus \$110,000.

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

Public hearing is scheduled for July 18, 2019

ORDINANCE 19-37 (By Title for Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$385,000 FOR IMPROVEMENTS TO OLD STIRLING ROAD FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$365,000 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 July 18, 2019

ORDINANCE NO. 19-38 (By Title for Introduction)

REPEALING THE FINANCIAL AGREEMENT BETWEEN TOWNSHIP OF WARREN AND WARREN LIHTC URBAN RENEWAL, LLC [ORDINANCE 18-14 ADOPTED JUNE 14, 2018]

EXPLANATION: This Ordinance repealing the Financial Agreement previously executed by and between the Township of Warren and Warren LIHTC Urban Renewal, LLC

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

Public hearing is scheduled for July 18, 2019

RESOLUTIONS

2019-136 APPROVE REDEVELOPMENT AGREEMENT RUDR SJ URBAN RENEWAL, LLC
BLOCK 78, LOT 12

Motion to adopt Resolutions No. 2019-136, second, roll call

2019-147 APPROVING APPLICATION FOR FINANCIAL AGREEMENT RUDR SJ URBAN
RENEWAL, LLC - Block 78, Lot 12

Motion to adopt Resolutions No. 2019-147, second, roll call

ORDINANCE NO. 19-36 (By Title for Introduction)
FINANCIAL AGREEMENT RUDR SJ URBAN RENEWAL REDEVELOPMENT, LLC

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for July 18, 2019

RESOLUTIONS

2019-146 APPROVING APPLICATION FOR FINANCIAL AGREEMENT
Toll Warren 25 Urban Renewal, LLC Block 78, Lots 15.03

Motion to adopt Resolutions No. 2019-146, second, roll call

ORDINANCE NO. 19-39 (By Title for Introduction)
FINANCIAL AGREEMENT Toll Warren 25 Urban Renewal, LLC B78, L 15.03

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for July 18, 2019

RESOLUTION

2019-171 APPROVING APPLICATION FOR FINANCIAL AGREEMENT
Toll Warren Urban Renewal, LLC Block 78, Lots 15.02

Motion to adopt Resolutions No. 2019-171, second, roll call

ORDINANCE NO. 19-40 (By Title for Introduction)
FINANCIAL AGREEMENT Toll Warren Urban Renewal, LLC B78, L 15.02

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for July 18, 2019

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-137 through 2019-145 and Resolution No, 2019-148 through Resolution No. 2019-165 and Resolution No. 2019-168 through Resolution 2019-170 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.

2019-137 PROMOTION OF POLICE DEPARTMENT PERSONNEL OFFICERS – OLAH AND
MASTERTSON

2019-138 SUPPORT OF THE PATH TO PROGRESS RECOMMENDATIONS MADE BY THE
NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP

2019-139 CANCEL TAX SALE PREMIUM TO WARREN TOWNSHP ON BLOCK 70.03
LOT 23

- 2019-140 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY TO WARREN TOWNSHIP IN THE SUM OF \$43,877.84
- 2019-141 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM GARDEN STATE MUNICIPAL JOINT INSURANCE FUND IN THE SUM OF \$1,221.00
- 2019-142 AUTHORIZING AGREEMENT FOR ANIMAL CONTROL AND KENNEL SUPPORT SERVICES FOR THE YEAR 2019
- 2019-143 AWARD OF CONTRACT – MARMIC ASSOCIATES
- 2019-144 AUTHORIZING 2019 WARREN TOWNSHIP CAR SHOW AND SIGNING OF TOWNSHIP FACILITY USE APPLICATION
- 2019-145 APPROVING AFFORDABLE HOUSING SPENDING PLAN
- 2019-148 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES – CLUB
- 2019-149 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - HOTEL/MOTEL EXCEPTION
- 2019-150 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2019-151 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - LEE, KATIE SINGJU - POCKET LICENSE
- 2019-152 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE - VINJOHN LLC - POCKET LICENSE
- 2019-153 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
- 2019-154 AUTHORIZING EXECUTION OF A HOLD HARMLESS AGREEMENT WITH SOMERSET COUNTY TO PARTICIPATE IN THE COUNTY'S "WEEKEND JOURNEY THROUGH THE PAST YEAR"
- 2019-155 AUTHORIZING INSTALLATION OF ONE (1) FIRE HYDRANT AT 98 LIBERTY CORNER ROAD
- 2019-156 2nd EXTENSION OF CONTRACT - MAGIC TOUCH CONSTRUCTION CO. INC. PLUMBING SERVICES FOR TOWNSHIP OWNED/LEASED BUILDINGS & PROPERTY
- 2019-157 AWARD OF CONTRACT – NJ FIRE EQUIPMENT
- 2019-158 AWARD OF CONTRACT TO BRISTOL DONALD COMPANY INC., FOR REPLACEMENT BODY AND HOIST FOR TRUCK #62
- 2019-159 APPOINTING KRAUSCHE ROAD/GEIGER LANE SEWER PROJECT ASSESSMENT COMMISSIONERS
- 2019-160 EXTENSION OF CONTRACT ATLANTIC AMBULANCE CORPORATION
- 2019-161 AWARD OF CONTRACT – OVERLAY AND DRAINAGE BID
- 2019-162 SHARED SERVICE AGREEMENT AMENDMENT WTSA

- 2019-163 AUTHORIZING AN APPLICATION TO THE NJ LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE EMERGENCY MANAGEMENT SECTION FOR FFY
- 2019-164 AUTHORIZING SALARIES FOR TOWNSHIP EMPLOYEES
- 2019-165 REPLACES RESOLUTION 2019-124 ADOPTED ON MAY 9, 2019 CONDITIONALLY DESIGNATING TOLL WARREN URBAN RENEWAL LLC AND TOLL WARREN 25 URBAN RENEWAL LLC (COLLECTIVELY, "TOLL BROS. AFFILIATES") AS CO-REDEVELOPER OF LOTS 15.01 AND 15.02 IN BLOCK 78 (THE "PROPERTY"); CONDITIONALLY REMOVING THE DESIGNATION OF REDEVELOPER OF THE PROPERTY FROM AMERICAN PROPERTIES AT MT. BETHEL ROAD, LLC ("AMERICAN"); AUTHORIZING THE ASSIGNMENT AND TRANSFER FROM AMERICAN TO TOLL BROS. AFFILIATES THAT CERTAIN REDEVELOPMENT AGREEMENT BETWEEN AMERICAN AND THE TOWNSHIP OF WARREN DATED JUNE 2018; AND AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE TOLL AFFILIATES AND THE TOWNSHIP OF WAREN AMENDING THE PROJECT TIME LINE
- 2019-168 TAX EXEMPTION FOR TOTALLY DISABLED VETERAN
- 2019-169 AUTHORIZING FILING OF YOUTH SERVICES COMMISSION GRANT APPLICATIONS WITH SOMERSET COUNTY
- 2019-170 CHANGE ORDER MOUNT BETHEL MEETING HOUSE

Motion to adopt Resolutions No. 2019-137 through 2019-145, Resolution No. 2019-148 through Resolution No. 2019-165, and Resolution No. 2019-168 through Resolution No. 2019-170 second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a. 2019 Municipal Aid Grant Application
- b. Fire Dept. Ordinance Amendment regarding Fire Police
- c. Town Center Designation

16. 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.

17. MOTION TO ADJORN