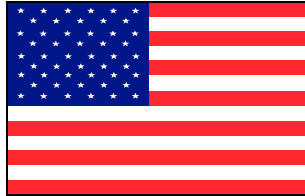


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 18, 2019

EXECUTIVE SESSION

RESOLUTION NO. 2019-173

- Personnel – Police Chief Keane Agreement



**United We Stand
TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA *revised*
July 18, 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

Oath of Office – Committeewoman Jolanta Maziarz

3. ROLL CALL:

Oath of Office - Police Officers Victoria Ciampa and Joseph DeBiasse

PRESENTATION

Girl Scout Troop 65900

4. PUBLIC HEARINGS

ORDINANCE NO. 19-28 (Second Reading and Adoption)

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.

Public Hearing

Motion to adopt Ordinance 19-28, second, discussion, roll call

ORDINANCE 19-37 (Second Reading and Adoption)

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.

TOWNSHIP CLERK'S REPORT

Public Hearing

Motion to adopt Ordinance 19-37, second, discussion, roll call

ORDINANCE NO. 19-38 (Second Reading and Adoption)

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

Public Hearing

Motion to adopt Ordinance 19-38, second, discussion, roll call

RESOLUTION NO 2019-206

APPROVING APPLICATION FOR FINANCIAL AGREEMENT B. 88.04, L. 15

Motion to adopt Resolution No. 2019-206, second, roll call

ORDINANCE NO. 19-36 (Second Reading and Adoption)

FINANCIAL AGREEMENT RUDR SJ URBAN RENEWAL REDEVELOPMENT, LLC

Public Hearing

Motion to adopt Ordinance 19-36, second, discussion, roll call

ORDINANCE NO. 19-39 (Second Reading and Adoption)

FINANCIAL AGREEMENT Toll Warren 25 Urban Renewal, LLC B78, L 15.03

Public Hearing

Motion to adopt Ordinance 19-39, second, discussion, roll call

ORDINANCE NO. 19-40 (Second Reading and Adoption)

FINANCIAL AGREEMENT Toll Warren Urban Renewal, LLC B78, L 15.02

Public Hearing

Motion to adopt Ordinance 19-40, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for June 13, 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. 2019-174

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 19-41(By Title for Introduction)
ESTABLISHING BUS SERVICE FOR LINDBERGH AVENUE REDEVELOPMENT PROJECT

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for August 15, 2019 at 7:30 A.M.

ORDINANCE 19-42 (By Title for Introduction)
AUTHORIZE DETENTION BASIN, DRAINAGE AND ACCESS EASEMENT BLOCK 78, LOT 15.02 AND 15.03

Explanation: This ordinance authorizes and accepts a Detention Basin, Drainage and Access Easement from American Properties at Mount Bethel Road, LLC for property located at Block 78, Lots 15.02 and 15.03 as required by the Somerset County Planning Board.

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for August 15, 2019 at 7:30 A.M.

ORDINANCE 19-43 (By Title for Introduction)
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$450,000 FOR MOUNTAIN AVENUE BRIDGE REPLACEMENT FOR AND BY THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$425,000 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 August 15, 2019 at 7:30 A.M.

RESOLUTION NO. 2019-205
APPROVAL OF REDEVELOPMENT AGREEMENT
BLOCK 88.04, LOT 15

Motion to adopt Resolution No. 2019-205, second, roll call

ORDINANCE NO. 19- 44 (By Title for Introduction)
AUTHORIZING EXECUTION OF FINANCIAL AGREEMENT
BLOCK 88.04, LOT 15

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for August 15, 2019 at 7:30 A.M.

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-175 through 2019-204 and 2019-207 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.

- 2019-175 CANCELLING UNEXPENDED FUNDED BALANCE FOR BOND ORDINANCE NO. 16-32
- 2019-176 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 17-09
- 2019-177 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 17-13

- 2019-178 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-09
- 2019-179 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-10
- 2019-180 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-11
- 2019-181 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-12
- 2019-182 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 18-01
- 2019-183 CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 16-12
- 2019-184 RELEASE OF MAINTENANCE BOND BLOCK 80 LOT 9
- 2019-185 CANCELING GRANT RECEIVABLE AND BALANCE OF ORDINANCE NO. 14-22
- 2019-186 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 15-21
- 2019-187 WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2019-188 AUTHORIZE EXECUTION OF LEASE AGREEMENT WITH BLUE RIDGE SPORTSMAN CLUB
- 2019-189 APPOINTMENTS TO WARREN TOWNSHIP SEWERAGE AUTHORITY
- 2019-190 GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
- 2019-191 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY TRANSPORTATION ALCOHOL EDUCATION REBAB AND ENFORCEMENT DWI FUND IN THE SUM OF \$2,813.11
- 2019-192 AWARD OF CONTRACT – MALL CHEVROLET
- 2019-193 AMENDING PERSONNEL POLICY, SECTION 5 – GENERAL EMPLOYMENT PRACTICES, ADDING ITEMS 10 & 11
- 2019-194 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- 2019-195 CANCELLING UNEXPENDED DEBT AUTHORIZATION FOR BOND ORDINANCE NO. 14-05 & 15-14
- 2019-196 AWARD OF CONTRACT – INTERSTATE POWERWASHING
- 2019-197 AWARD OF CONTRACT – NORTHEAST COMMUNICATIONS, INC
- 2019-198 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES

- 2019-199 AUTHORIZING EXECUTION OF NJDEP "ELECTRIC VEHICLE CHARGING GRANT PROGRAM" AGREEMENT
- 2019-200 REAPPOINTING CATHY F. REESE AS TOWNSHIP CLERK
- 2019-201 AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NJDOT FOR IMPROVEMENTS TO SAW MILL ROAD IN THE AMOUNT OF \$353,000.00 AND FOR KING GEORGE ROAD IN THE AMOUNT OF \$353,000.00
- 2019-202 APPROVAL OF THE WAREN TOWNSHIP REHABILITATION MANUAL
- 2019-203 AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY INC. – MAINTENANCE OF FIRE APPARATUS
- 2019-204 AMENDMENT TO BUS LEASE AGREEMENT WITH SPECIAL NEEDS RESIDENCE, LLC
- 2019-207 EXTEND THIRD QTR TAXES GRACE PERIOD

Motion to adopt Resolutions No. 2019-175 through 2019-204, AND Resolution 2019-207, second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a. Path to Progress
- b. Endorse school warning signs on county roads
- c. Committee Liaison Appointments
- d. Dredging Dealaman Pond
- e. Redevelopment designation request – 40 Mountain Blvd.
- f. Library Construction Grant update
- g. Park and Ride Joint Use with Watchung
- h. Authorize Mt. Bethel Cemetery Maintenance

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