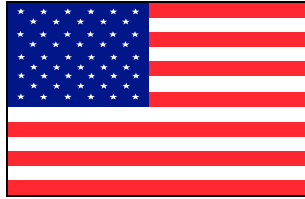


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on July 18, 2019



**United We Stand
TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA
August 15, 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.

Public comments at the public hearings for ordinances and resolutions as well as agenda items, are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC HEARINGS**

ORDINANCE NO. 19-41 (Second Reading and Adoption)
ESTABLISHING BUS SERVICE FOR LINDBERGH AVENUE REDEVELOPMENT PROJECT

Public Hearing
Motion to adopt Ordinance 19-41, second, discussion, roll call

ORDINANCE 19-42 (Second Reading and Adoption)
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.

Public Hearing
Motion to adopt Ordinance 19-42, second, discussion, roll call

ORDINANCE 19-43 (Second Reading and Adoption)
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

Public Hearing

Motion to adopt Ordinance 19-43, second, discussion, roll call

ORDINANCE NO. 19- 44 (Second Reading and Adoption)

AUTHORIZING EXECUTION OF FINANCIAL AGREEMENT

BLOCK 88.04, LOT 15

Public Hearing

Motion to adopt Ordinance 19-44, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for July 18, 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. 2019-209

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

The following are the Changes to Standing Committees:

STANDING COMMITTEES:

	<u>Primary Liaison</u>	<u>Secondary Liaison</u>
Administration	Gary DiNardo	Mick Marion
Includes: Township Clerk, Township Administrator, Municipal Court, Purchasing		
Board of Education	Mick Marion	Jolanta Maziarz
Board of Health	George Lazo	Victor Sordillo
Cable Television	Carolann Garafola	George Lazo
Construction Code Office	Victor Sordillo	George Lazo
Engineering	Gary DiNardo	Mick Marion
Environmental Commission	Mick Marion	Gary DiNardo
Finance	Mick Marion	Jolanta Maziarz
Includes: Tax Assessor, Tax Collector, Finance		
Fire Department	Gary DiNardo	George Lazo
Historic Sites	Jolanta Maziarz	George Lazo
Library	Jolanta Maziarz	Gary DiNardo

STANDING COMMITTEES:

	<u>Primary Liaison</u>	<u>Secondary Liaison</u>
Planning Board	Gary DiNardo	Mick Marion
Police Department & OEM	Victor Sordillo	Gary DiNardo
Public Works Department	Gary DiNardo	George Lazo
Recreation Commission	Jolanta Maziarz	Gary DiNardo

Rescue Squad
Senior Citizens
Sewerage Authority
Zoning

Victor Sordillo
Victor Sordillo
George Lazo
Gary DiNardo

Mick Marion
Jolanta Maziarz
Gary DiNardo
George Lazo

Includes: Zoning Officer/Zoning Enforcement and Zoning Bd. of Adjustment

Motion to approve, second, roll call

12. NEW BUSINESS:

ORDINANCE NO. 19-45 (First reading and Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND CHAPTER VII, ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN

Explanation: This Ordinance amends Chapter VII entitled "Traffic" by amending Subsection 7-6 entitled "Trucks Over Ten Tons Excluded" and by adding new Subsection 7-6.2 entitled "Trucks Over 5 Tons Excluded".

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for September 19, 2019 at 7:30 PM

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-210 through 2019-223 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.

- 2019-210 POLICE DEPT. GRANT APPLICATION AND AGREEMENT FOR A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE THROUGH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND NEW JERSEY STATE POLICE FOR IMPLEMENTATION OF THE NATIONAL CRIME STATISTICS EXCHANGE IN THE AMOUNT OF \$43,500.00
- 2019-211 CANCELING OUTSTANDING TAX BALANCES ON FORECLOSED PROPERTIES
- 2019-212 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- 2019-213 AUTHORIZING PARTICIPATION OF WATCHUNG BOROUGH RESIDENTS AT THE WARREN TOWNSHIP PARK & RIDE
- 2019-214 PERSON-TO-PERSON TRANSFER OF RETAIL DISTRIBUTION LIQUOR LICENSE No. 1820-44-015-001
- 2019-215 AWARD OF CONTRACT TO SAFE FLEET/ MOBILE VISION INC,
- 2019-216 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH POLICE CHIEF WILLIAM E. KEANE EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022
- 2019-217 FLASHING SCHOOL SPEED LIMIT BEACONS
- 2019-218 AUTHORIZING THE TOWNSHIP OF WARREN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT

OF BLOCK 89, TAX LOT 4 AS SHOWN ON THE TOWNSHIP OF WARREN TAX MAP

- 2019-219 FUNDING AGREEMENT, 40 MOUNTAIN BLVD, LLC., B. 89, L.4
- 2019-220 THIRD ADDENDUM TO CONTRACT - F.X. Browne, Inc.
- 2019-221 AUTHORIZING 2019-2020 DEER MANAGEMENT HUNT ON CERTAIN TOWNSHIP AND COUNTY OWNED PROPERTIES
- 2019-222 ENDORSEMENT OF THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE WARREN TOWNSHIP PLANNING BOARD
- 2019-223 CERTIFICATION OF 2018 AUDIT

Motion to adopt Resolutions No. 2019- 210 through 2019-223, second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a. 2020 Budget Process & Goals & Objectives
- b. NJ Courts Recommendations for Municipal Courts
- c. 1st & 2nd Qtr. Financial Reports
- d. Fire Dept. Ordinance Amendments
- e. County offer to put charging station by Library
- f. Weather Insurance

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 TO EXECUTIVE SESSION

EXECUTIVE SESSION

RESOLUTION NO. 2019-208

- Contract Negotiations
 - WTBOE – SRO, PILOTs
 - United Way – Wagner Farm Development insert Block and Lot
- Property Acquisition, B. 114, L. 26 and B. 55, L.13
- Attorney/Client Privilege-Deliberative and Consultative Advise – Marijuana Issue