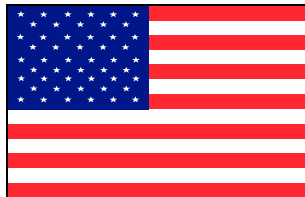


This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on September 19, 2019

EXECUTIVE SESSION

RESOLUTION NO. 2019-242

- Property Acquisition, Block 55, Lot 13
- Pending Litigation – Affordable Housing
- Personnel – Family Leave Request - Gordon Price



**United We Stand
TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA [REVISED]
September 19, 2019 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 22, 2019 posted in the Courier News and January 24, 2019 posted in the Echoes Sentinel 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 the Mayor permits extended discussion.

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

PRESENTATION

Business Administrator Tim Stys and Superintendent Elizabeth Jewett from WHRHS
Sept. 24, 2019 Election Referendum

Watchung Hills Regional High School Election Sept. 24 from 3:00 PM to 8:00 PM. ALL DISTRICTS vote at the High School Gym in the back of the school. Stirling Rd turn right at light on Mountain Ave direct access. New Polling locations for November Election to be announced.

4. PUBLIC HEARINGS

ORDINANCE NO. 19-45 (Second Reading and Adoption)
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".

Public Hearing

Motion to adopt Ordinance 19-45, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:

Regular and Executive Session for August 15, 2019 and Regular Minutes for the August 27, 2019 Special Meeting and Regular and Executive Minutes for September 5, 2019 Special Meeting.
Second, Voice Vote:

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2019-243

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

Re-Organization Date and 2020 Township Committee Meeting Dates

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE NO. 19-46 (First reading and Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CHAPTER VI, ENTITLED "LICENSING OF DOGS, LICENSING OF KENNELS, PET SHOPS, AND POUNDS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SECTION 6-6B ENTITLED "POTENTIALLY DANGEROUS OR VICIOUS DOGS."

Motion to approve Ordinance 19-46 on first reading, second, discussion, roll call
Public hearing is scheduled for October 17, 2019 at 7:30 PM

ORDINANCE NO. 19-47 (First reading and Introduction)

AN ORDINANCE AMENDING SECTION 8-2 ENTITLED "FEES" BY REVISING PARAGRAPH 8-2.1N.

Explanation: This Ordinance amends Subsection 8-2.1 entitled "Construction Permit Fees" by revising paragraph 8-2.1 N. to remove new equipment and transportation costs from the permitted uses of the special trust fund.

Motion to approve Ordinance 19-47 on first reading, second, discussion, roll call
Public hearing is scheduled for October 17, 2019 at 7:30 PM

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-228 through 2019-241 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.

2019-228 AUTHORIZING ESTABLISHMENT OF NEW PETTY CASH FUNDS

- 2019-229 AWARD OF CONTRACT – IN-LINE AIR CONDITIONING CO., INC.
HVAC
- 2019-230 AMENDING THE 2019 CAPITAL BUDGET
- 2019-231 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
BUDGET RECEIVED FROM SOMERSET COUNTY BOARD OF FREEHOLDERS;
YOUTH SERVICES COMMISSION SPECIAL GRANT IN THE SUM OF \$7,124.00
- 2019-232 PROMOTION OF POLICE DEPARTMENT PERSONNEL - ADAM BERGMAN
- 2019-233 AUTHORIZING A SHARED SERVICE AGREEMENT WITH WATCHUNG HILLS
REGIONAL HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER
- 2019-234 EXECUTION OF SANITARY SEWER EXTENSION ASSESSMENT AGREEMENTS
- 2019-235 AMENDING FILING OF PETTY CASH CUSTODIANS WITH NJ DLGS
- 2019-236 AUTHORIZING PARTICIPATION IN THE ESCNJ BIDDING CO-OP FOR NATURAL
GAS AND ELECTRIC
- 2019-237 APPROVAL OF MUNICIPAL COMPLEX EMERGENCY ACTION PLAN
- 2019-238 AWARD OF CONTRACT – A & M ROOFING, LLC
- 2019-239 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST
BY RIDER ACCOUNT FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT
FEES
- 2019-240 AUTHORIZING WARREN TOWNSHIP FIRE DEPARTMENT TO EXECUTE
HOLD HARMLESS AND INDEMNIFICATION AGREEMENTS WITH
FIREFIGHTERS FOR TRAINING PURPOSES AT THE SOMERSET,
HUNTERDON, MIDDLESEX, AND MORRIS COUNTY EMERGENCY
SERVICES TRAINING ACADEMY
- 2019-241 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE
DEPARTMENT – TYSHAWN BOLDEN

Motion to adopt Resolutions No. 2019- 228 through 2019-241, second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a. Affordable Housing Update-Court's Opinion
- b. 2020 Budget Goals & Objectives
- c. Weather Insurance
- d. Animal Control/Vaccinations –Fees & enforcement, Complete Streets
- e. Waiver of Construction Code fees for Fire/Rescue
- f. 6 & 9 Mary Street, Request to vacate drainage easement
- g. County improvements Hillcrest Rd. & High Oaks
- h. Reducing use of plastic bags & bottles in Warren Township
- i. 2020 Summer Camp Program Adjustment

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