

This is a **Draft** of the Agenda, and is subject to change on or before the Public Meeting on August 13, 2020.

**TOWNSHIP OF WARREN**  
**TOWNSHIP COMMITTEE MEETING AGENDA**  
**Revised**  
**August 13, 2020, 7:30 AM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 8 2020; publication in the Star Ledger, sending written notices to the Courier News and Echoes Sentinel on posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is broadcasted live on the Township's website and our Facebook page and is broadcasted live on the Access Channel and will be taped for rebroadcast. 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. **ROLL CALL**
2. **FLAG SALUTE**
3. **COVID-19 UPDATE**
4. **PUBLIC HEARINGS**

**ORDINANCE NO. 20-21** (Second Reading/ Adoption)  
AN ORDINANCE OF THE TOWNSHIP OF WARREN, SOMERSET COUNTY, NEW JERSEY, RECOMMENDING THE ADOPTION OF THE AMENDED AND RESTATED REDEVELOPMENT PLAN REGARDING THE FORMER KING GEORGES INN PROPERTY IDENTIFIED ON THE TOWNSHIP'S TAX MAPS AS BLOCK 78, LOT 12 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET SEQ.*

**PUBLIC HEARING**

Motion to adopt Ordinance 20-21, second, discussion, roll call

6. **MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES:**  
Regular and Executive Session July 16, 2020
7. **REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS:**
8. **REPORTS OF STANDING COMMITTEES:**
9. **COMMENTS ON AGENDA ITEMS:**
10. **BILLS:**

**RESOLUTION NO. 2020 – 183 BILL LIST A**

Motion to adopt, second, discussion, roll call

**RESOLUTION NO. 2020 – 184 BILL LIST B**

Motion to adopt, second, discussion, roll call

**11. COMMUNICATIONS AND PETITIONS:**

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**ORDINANCE NO. 20-24** (First Reading / Introduction)

AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 88.04, LOT 9

**EXPLANATION:** This Ordinance authorizes the Township of Warren to sell an undersized remnant lot located at Block 88.04, Lot 9 no longer needed for public use to the highest bidder among contiguous property owners.

Motion to approve Ordinance 20-24, second, discussion, roll call

**Public Hearing is scheduled for September 17, 2020 at 7:00 PM**

**ORDINANCE 20-25** (First Reading / Introduction)

AUTHORIZING THE DEDICATION OF BLOCK 114, LOT 22.03 FROM THE TOWNSHIP OF WARREN TO WARREN LIHTC URBAN RENEWAL, LLC

Motion to approve Ordinance 20-25, second, discussion, roll call

**Public Hearing is scheduled for September 17, 2020 at 7:00 PM**

**RESOLUTON NO. 2020-182**

ESTABLISHING A POLICY FOR EXPENDITURE OF THE \$701,000 LIQUOR LICENSE RESERVE

Motion to adopt Resolution No. 2020-182, second, discussion, roll call

**RESOLUTION NO. 2020-186**

AWARD OF CONTRACT – For the Dredging of Dealaman Pond to Tricon Enterprises Keyport, NJ

Motion to adopt Resolution No. 2020-186, second, discussion, roll call

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 2020-165 through No. 2020-181 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.

2020-165 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES – CLUB, July 1, 2020– June 30, 2021

2020-166 RELEASE OF PERFORMANCE BONDS FOR STREET OPENING PERMITS

- 2020-167 APPOINTMENT OF MEMBER TO THE WARREN TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- 2020-168 POLICE PROMOTION – OFFICER ADAM BERGMAN
- 2020-169 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM ALL OR PORTIONS OF BLOCK 83, LOTS 3.01, 3.05 and BLOCK 86, LOT 4
- 2020-170 AUTHORIZING ONE YEAR EXTENSION OF NON-EXCLUSIVE LICENSE TO FARM BLOCK 76, LOT 2
- 2020-171 AWARD OF CONTRACT TO BRISTOL-DONALD COMPANY INC. FOR REPLACEMENT BODY/HOIST TK55
- 2020-172 AWARD OF CONTRACT – STALKER RADAR, APPLIED CONCEPTS, INC.
- 2020-173 AWARD OF CONTRACT – SIGNAL ELECTRIC UTILIZING THE COOPERATIVE PRICING SYSTEM FOR SECURITY CAMERAS FOR DEPARTMENT OF PUBLIC WORKS
- 2020-174 CANCELING TAXES FOR US VETERAN, [NJSA 54:4-3.30 EFFECTIVE APRIL 27, 2020], Block 76, Lot 3
- 2020-175 AUTHORIZING INSTALLATION OF NINETEEN (19) FIRE HYDRANTS CANOE BROOK OF WARREN / MOUNTAIN AVENUE AND KING GEORGE ROAD
- 2020-176 FIRST AMENDMENT FOR CONTRACT WITH ENVIRONMENTAL STRATEGIES AND APPLICATIONS, INC.
- 2020-177 WARREN PARK AND RIDE EXTENSION AGREEMENT
- 2020-178 AWARD OF CONTRACT FOR POLICE VEHICLE -Winner Ford of Cherry Hill (1) 2021 Ford Police Utility Interceptor (All Wheel Drive)
- 2020-179 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE – HOTEL/MOTEL EXCEPTION
- 2020-180 AUTHORIZES THE SUBMISSION OF A REVISED WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT -Fiscal Grant Cycle July 2020-June 2021
- 2020-181 AUTHORIZING AN INCREASE IN THE BID THRESHOLD

Motion to adopt Consent Agenda Resolutions No. 2020-165 through 2020-181, second, roll call.

#### **14. DEFERRED BUSINESS**

##### **ORDINANCE NO. 20-20 (Second Reading/Adoption)**

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED “ZONING” BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS” AND SUBSECTION 16-3 ENTITLED “OFFICIAL ZONING MAP” AND BY THE AMENDING SECTION 16-22D

ENTITLED "AH-7 AFFORDABLE HOUSING OVERLAY DISTRICT" TO THE NEW "UR-F URBAN RENEWAL-F AFFORDABLE HOUSING OVERLAY DISTRICT".

PUBLIC HEARING was on July 16, 2020

The adoption was delayed waiting for Planning Board approval, which has been received

Motion to adopt Ordinance 20-20, second, discussion, roll call

**15. DISCUSSION**

- a) 2021 Budget Procedures – Goals and Objectives
- b) Public Information Policy
- c) Vacation portion of Upper Warren Way
- d) Elm Avenue Area Sanitary Sewer Survey
- e) Amend Ordinance 16-4.2 Definition Commercial Vehicle
- f) County Bicycle Plan
- g) Municipal Alliance Grant Reduction

**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 ADJOURN to Executive Session**

EXECUTIVE SESSION: Resolution 2020-185

- Land Acquisition
  - Block 78, Lot 3
  - Block 114, Lot 26
  - Block 198, Lot 37
  - Block 82. Lot 12.02
  - Block 32, Lot 9.01