

**REVISED AGENDA
RARITAN TOWNSHIP COMMITTEE
WEDNESDAY, June 8, 2016
MEETING BEGINS AT 6:30 P.M.**

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions which Require the Consideration of the Township Committee may be Issued when Necessary

1. **MEETING CALLED:**

Meeting called to order at: _____

2. **ROLL CALL:**

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was advertised in the February 25, 2016 issue of the Hunterdon County Democrat in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3A **Resolution #16-141 - CLOSED SESSION:**

Litigation-COAH Declaratory Judgement
Contract Negotiations – Chief of Police MOU,
Route 202 Realty-Holdings COAH Fees

Mayor Gilbert asks for a motion to adopt Resolution #16-141.

Motion: _____ Second: _____ Roll Call Vote: _____

CLOSED SESSION:

OPEN SESSION:

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Mayor Gilbert asks all to join in reciting the Pledge of Allegiance to our Flag and remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

5. **PUBLIC COMMENT:**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

6. **FINANCIAL ISSUES:**

PAYMENT OF BILLS:

- a. Payment of Bills as Listed for Raritan Township: **\$14,637,187.58**

Mayor Gilbert asks for a motion to approve the Bill List for Raritan Township.

Motion: _____ Second: _____ Roll Call Vote: _____

- b. Payment of Bills as Listed for Raritan Township Fire Company: **\$2,095.46**

Mayor Gilbert asks for a motion to approve the Bill List for Raritan Township Fire Company.

Motion: _____ Second: _____ Roll Call Vote: _____

7. **REPORTS:**

- a. Liaison Reports

Karen Gilbert – Administration, Personnel, Planning Board (Class I – Mayor)
Michael Mangin – Planning Board (Class II – Governing Body), Police, Finance,
& Business
Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians
Richard Chen – Open Space, Parks & Recreation, RTMUA
Craig O’Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

- a. Vacancy on Environmental Commission
- b. 2016-2017 Municipal Percentage Shares for Tax Levies for Regional School Districts
- c. R.U.M.T.A.-Re. health benefits
- d. Flemington Fields HOA update: fire hydrants

9. **NEW BUSINESS:**

- a. Liquor License Renewals:
Flemington F&B, LLC t/a Holiday Inn Express
Loyal Order of Moose Lodge #1829
Brinker New Jersey, Inc. t/a Chili’s Grill & Bar
Apple Food Service of Flemington, LLC t/a Applebee’s
Neighborhood Grill & Bar

Rare Hospitality International INC t/a Longhorn Steakhouse
AntSul-BWW VI LLC, t/a Buffalo Wild Wings

- b. Final payment Reconstruction Everitts Road
- c. Morris County Cooperative Pricing Council Agreement
- d. Chief Glenn Tabsko – hiring replacement officer
- e. Commercial Recreation Ordinance

10. **ORDINANCES:**

a. **ORDINANCE #16-08**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DETENTION BASIN, DRAINAGE, & ACCESS EASEMENT, A PATHWAY ACCESS EASEMENT, AND A CONSERVATION EASEMENT IN BLOCK 16.01, LOTS 37.01 AND 54, TO BE CONSOLIDATED INTO BLOCK 16.01, LOT 54.01, IN THE TOWNSHIP OF RARITAN.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #16-08 on final consideration, same to be published according to law.

Motion: _____ Second: _____ Roll Call Vote: _____

11. **CORRESPONDENCE:**

- a. East Amwell Township, Notice of Pending Ordinance, regarding golf course definitions and Amwell Valley Agricultural District permitted principal uses.
- b. New Jersey Transit FY 2016 request for federal financial assistance.
- c. Readington Township Ordinance pertaining to accessory building and structure maximum permitted floor area requirements.
- d. Verizon Wireless request for use of public right of way for small network node installation.
- e. Franklin Township, Notice of Pending Ordinance, regarding banning the use of hydraulic fracturing in the municipality

- d. **Resolution #16-133 – Appointment of Mohammad Rezaul Karim to Township Green Team**
- e. **Resolution #16-135 – Recycling Tonnage Grant Application**
- f. **Resolution #16-136 – Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to renew membership for Oct. 1, 2016 through Sept. 30, 2021**
- g. **Resolution #16-137 – Authorizing final payment to Topline Construction for Everitts Road, Section II, Phase 3;**
- h. **Resolution #16-138 – Memorandum of Understanding between Raritan Township and Chief of Police Glenn Tabasko**
- i. **Resolution #16-139 – Additional Temporary Budget Appropriations**
- j. **Resolution #16-140 – Authorizing Liquor License Renewal to Apple Food Service of Flemington, LLC t/a Applebee’s Neighborhood Grill & Bar**
- k. **Resolution #16-142- Authorizing Liquor License Renewal to Rare Hospitality International INC t/a Longhorn Steakhouse.**
- l. **Resolution #16-143 – Authorizing Liquor License Renewal to AntSul-BWW VI LLC t/a Buffalo Wild Wings**

Mayor Gilbert asks for a motion to adopt the Consent Agenda.

Motion: _____ Second: _____ Roll Call Vote: _____

- 14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.

- 15. **Resolution #16-142- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #16-142.

Motion: _____ Second: _____ Roll Call Vote: _____

- 16. **CLOSED SESSION**

- 17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Motion: _____ Second: _____ Vote: _____

Meeting adjourned at _____