

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, Oct 18, 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**

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1. **MEETING CALLED:**

Meeting called to order at: \_\_\_\_\_

2. **ROLL CALL:**

Roll Call	Present	Absent
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

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.

3.A **Resolution #16-220 - CLOSED SESSION:**

**Contract Negotiations –**  
**Personnel- 911 Coordinator, Administrator, Clerical**  
**Assistant, Engineering Aide, Engineer**  
**Pending Litigation – Linque/Pulte Lawsuit**  
**Attorney-Client Privilege –**  
**Threatened Litigation – Former Township Administrator**

Mayor Gilbert asks for a motion to adopt Resolution #16-220.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

**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: **\$474,057.73**

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

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

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. Vacant & Abandoned Homes/Property Maintenance
  - b. Legal Bills –former administrator
  - c. Massage Parlor regulation
  - d. Phone System Update
  - e. Habitat for Humanity
  - f. Best Practices Worksheet
  - g. Lease copiers from Ricoh
  - h. Deer Management
9. **NEW BUSINESS:**
- a. Outside Employment Policy
  - b. Return Performance Bond to Stavola Flemington Land LLC
  - c. Return Cash Performance Bond to Edmund Traupmann
  - d. Approve Inactive Liquor License for CRI Flemington
  - e. 9/11 Memorial Clock
  - f. Wildlife Management Advisory Committee Recommendations
  - g. DPW replacement hires
  - h. Open Space Tax renewal presentation

10. **ORDINANCES:**

Ordinances Public hearing and final adoption:

- a. **ORDINANCE #16-16**

AN ORDINANCE AMENDING TITLE 9 ENTITLED “PUBLIC PEACE MORALS AND WELFARE” AND TITLE 12 ENTITLED

“STREETS, SIDEWALKS AND PUBLIC PLACES” OF THE REVISED  
GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-16.  
Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-16.

Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

Mayor Gilbert asks for a motion to adopt Ordinance #16-16 on final consideration,  
same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

b. **ORDINANCE #16-17**

AN ORDINANCE TO VACATE TAMARACK COURT AND OTHER  
AGREEMENTS AND EASEMENTS

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-17.

Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-17.

Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

Mayor Gilbert asks for a motion to adopt Ordinance #16-17 on final consideration,  
same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

Ordinances for First Reading and Introduction:

c. **ORDINANCE #16-19**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING CHAPTER 2.88 ENTITLED "OPEN SPACE ADVISORY COMMITTEE AND TRUST FUND" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, TO EXTEND THE OPEN SPACE TAX AUTHORIZATION.

Mayor Gilbert asks for a motion to introduce Ordinance #16-19 on first consideration, same to be published according to law with a public hearing and final votes scheduled for the meeting of Nov. 14, 2016 beginning at 7 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

d. **ORDINANCE #16-20**

AN ORDINANCE AMENDING TITLE 10 ENTITLED "VEHICLES AND TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY AMENDING CHAPTER 10.12 ENTITLED "TRAFFIC REGULATIONS FOR SPECIFIC STREETS" TO ADD NEW SECTION 10.12.060 ENTITLED "NO PARKING ON CERTAIN ROADS AT CERTAIN TIMES."

Mayor Gilbert asks for a motion to introduce Ordinance #16-20 on first consideration, same to be published according to law with a public hearing and final votes scheduled for the meeting of Nov. 14, 2016 beginning at 7 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

e. **ORDINANCE #16-21**

AN ORDINANCE AMENDING TITLE 10 ENTITLED "VEHICLES AND TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY AMENDING CHAPTER 10.12 ENTITLED "TRAFFIC REGULATIONS FOR SPECIFIC STREETS" TO PROHIBIT STOPPING OR STANDING ON AMWELL ROAD/CR 514.

Mayor Gilbert asks for a motion to introduce Ordinance #16-21 on first consideration, same to be published according to law with a public hearing and final votes scheduled for the meeting of Nov. 14, 2016 beginning at 7 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

11. **CORRESPONDENCE:**

- a. E-mail from Joseph Rogers, NJDEP, RE: Motorists Cautioned as Deer Breeding Season Begins
- b. Letter from NJDEP, dated Oct. 3, RE: Letter of Interpretation: Presence/Absence Determination
- c. Letter from JCP&L, dated Oct. 3, RE: In the Matter of the Verified Petition of Jersey Central Power & Light Company
- d. Letter from Hunterdon County Construction Board of Appeals, dated Oct. 6, 2016, RE: Notice of Hearing
- e. E-mail from First Energy, dated Oct. 11 RE: Flemington Manufactured Gas Plant Site Update

- f. NJ Transit Public Hearing Notice
- g. Postcards against deer hunting
- h. Letter from Reading Township RE: Ordinance 12-2016
- i. Letter from HD Freeholders, dated Oct 5, RE: No Stopping or Standing, River Road County Route 523
- j. Letter from J. Douglass Orr, dated Oct. 12, RE: Notice of Appeal Tow Operator License Eric J. Hineline

12. **NON CONSENT AGENDA**

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

13. **CONSENT AGENDA:**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**Minutes:**

*Township Committee Meeting Minutes: Sept. 6*  
*Executive Session Minutes: Sept. 6 (part II)*

**Resolutions:**

- a. **Resolution #16-217 – Authorization to award contract for Leasing of copiers from Ricoh**
- b. **Resolution #16-221 – Authorization to Release a Performance Bond from Stavola Flemington Land, LLC.**
- c. **Resolution #16-222 – Authorization to release a Cash Performance Bond from Edmond Traupmann**

- d. **Resolution #16-223 – Approve Inactive Liquor License to CRI Flemington**
- e. **Resolution #16-224- Approving Outside Employment Policy**

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

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

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

15. **Resolution #16-1XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #16-1XX.

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

Meeting adjourned at \_\_\_\_\_