

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, Sept. 20, 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:**

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 #16-200 - CLOSED SESSION:**

Contract Negotiations – Labor Contracts
Personnel-Non-Union Employee Salaries & Benefits, 911
Coordinator, Administrator
Pending Litigation – Linque/Pulte Lawsuit
Attorney-Client Privilege –Tax Appeal 1200 Route 523,
LCC
Threatened Litigation – Former Township Administrator

Mayor Gilbert asks for a motion to adopt Resolution #16-200.

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: **\$5,069,349.36**

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						

- b. Payment of Bills as Listed for Raritan Township Fire Company: **\$566.03**

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

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

Police Duty Commendations: Sgt. Benedict Donaruma, Jr.
Pt. Christopher Vallat

Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians
Proclamation: Greg Proctor

Richard Chen – Open Space, Parks & Recreation, RTMUA

Craig O'Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

a. Oak Grove Schoolhouse Lease

b. Humane Deer Management, Doris Lin, Esq., League of Humane Voters of NJ

c. Massage Parlor Ordinance

d. Property Maintenance

9. **NEW BUSINESS:**

a. Award of contract for Wellington Ave. paving - Tilcon

b. Award of contract for dump truck and plow – Campbell Freightliner

c. Award of contract for DWP Garage painting – Aris Painting Co.

d. Award of contract for DPW M&R Materials

e. Building/Construction signage and uniforms

f. Part-time Building/Fire Inspector

g. Municipal Prosecutor

h. Sale of Impounded Vehicle for scrap

i. Appointments to Wildlife Management Committee

10. **ORDINANCES:**

Ordinances Public hearing and final adoption:

Ordinances for First Reading and Introduction:

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 asks for a motion to introduce Ordinance #16-16 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Oct. 18, 2016 beginning at 7 pm 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						
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 asks for a motion to introduce Ordinance #16-17 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Oct. 18, 2016 beginning at 7 pm 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						
Craig O’Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

11. **CORRESPONDENCE:**

- a. Letter from Thomas T. Taibe, 6 Pierce Court RE: Property Maintenance
- b. Michael Driscoll, 11 Eagle Dr. RE: Reserve Lenape Park for Cystic Fibrosis softball tournament
- c. Flemington-Raritan School District Meeting Minutes: June 27, July 18, & Aug. 22
- d. E-mail from Jeanne Clayton, dated Sept. 6, 2016 RE: Raritan Township : Will You Take a Stand Against Animal Cruelty?
- e. Correspondence against Deer Hunting
- f. Letter from Frederick Gentzel and Lisa Muller, dated Aug. 31, 2016 RE: Building Department employees.
- g. Letter from Raritan Valley Habitat for Humanity dated Aug. 2016 RE: Affordable Housing

12. **NON CONSENT AGENDA**

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:
Executive Session Minutes: Aug 16

Resolutions:

- a. **Resolution #16-197 – Authorizing Settlement of Tax Appeal**
- b. **Resolution #16-181 – Authorizing Lease Agreement with Raritan Junction LLC for Oak Grove Red School House**

- c. **Resolution #16-184 – Requesting Permission to dedicate Funds by Rider**
- d. **Resolution #16-201 – Authorizing Award of Contract to Tilcon for repaving township roads**
- e. **Resolution #16-202 – Authorization to Award contract extension to Campbell Freightliner**
- f. **Resolution #16-203 – Authorizing Award of Contract to Aris Painting**
- g. **Resolution #16-204 – Authorizing Award of Contracts for M&R Material**
- h. **Resolution #16-205 – Authorization to sell impounded vehicles for scrap metal**
- i. **Resolution #16-206 – Appointing Members to Wildlife Management Advisory Committee**
- j. **Resolution #16-207 – Appointment of Public Agency Compliance Officer**

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 _____