RARITAN TOWNSHIP COMMITTEE
TUESDAY, JULY 16, 2019
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED 7/16/19

(additional item to Closed Session Resolution: Personnel: Police Retirement)

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
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **Resolution #19-166 – CLOSED SESSION**

a. **Contract Negotiations** – **CWA, Teamsters Negotiations Update; Francavilla Property; Comcast Franchise Renewal**

b. **Personnel** – **Tax Clerk; Police Retirement**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Collins Complaint; Affordable Housing Update**

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Kuhl 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.

6. AMEND/APPROVE AGENDA

Mayor Kuhl asks for a motion to amend and/or approve the Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

7. 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.

8. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$4,942,936.33**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

9. REPORTS

a. Animal Control – June
b. Planning/Engineering Escrow Accounts – June
c. Court – June

10. LIAISON REPORTS

Karen Gilbert	Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
Michael Mangin	Board of Health; Finance; Public Works
Louis Reiner (Deputy Mayor)	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

a. Township Committee Acknowledgement of Certificate of Determination and Award for $2,284,000 Bond Anticipation Note

13. ORDINANCE #19-20 (PUBLIC HEARING/FINAL ADOPTION)

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN "AREA IN NEED OF REDEVELOPMENT" KNOWN AS THE "SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT" CONSISTING OF BLOCK 27, LOT 22 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING TITLE 16 ENTITLED "LAND DEVELOPMENT" BY THE AMENDMENT OF CHAPTER 16.22 ENTITLED "ZONING DISTRICTS ESTABLISHED;" AND ADDING NEW CHAPTER 16.28D ENTITLED "SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT (SJRR)

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

13. **ORDINANCE #19-20 (PUBLIC HEARING/FINAL ADOPTION) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-20 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

14. **RESOLUTION #19-169 – Authorizing Mayor and Clerk to Execute a Redevelopers Agreement (Junction Road Urban Renewal Associates, LLC)**

Mayor Kuhl asks for a motion to adopt Resolution #19-169.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

15. **RESOLUTION #19-180 – Approving the Long-Term Tax Exemption (LTTE) Application for Junction Road Urban Renewal Associates, LLC**

Mayor Kuhl asks for a motion to adopt Resolution #19-180.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

16. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. ORDINANCE #19-22

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY AUTHORIZING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF RARITAN AND JUNCTION ROAD URBAN RENEWAL ASSOCIATES, LLC

Mayor Kuhl asks for a motion to introduce Ordinance #19-22 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of August 20, 2019 beginning at 7:00 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
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

17. **ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)**

a. ORDINANCE #19-21

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY AMENDING AND SUPPLEMENTING PARAGRAPH (B) OF SECTION 5.44.080 ENTITLED "TOWING AND STORAGE RATE SCHEDULE" OF CHAPTER 5.44 ENTITLED "TOWING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-21 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **CORRESPONDENCE**

None.

19. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Special Meeting Minutes:

1. July 2, 2019

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of July 2, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:

1. July 2, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of July 2, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

II. Resolutions:

a. Resolution #19-167 – Designating School Crossing Guards for the 2019-2020 School Year

19. **NON-CONSENT AGENDA (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-167.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Resolution #19-168 – Appointing Two New Members to the Community Emergency Response Team (CERT) for 2019

Mayor Kuhl asks for a motion to adopt Resolution #19-168.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. Resolution #19-178 – Appointing Gregory Veneziale as Deputy OEM Coordinator for 2019

Mayor Kuhl asks for a motion to adopt Resolution #19-178.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

d. SWEARING IN OF NEWLY APPOINTED COMMUNITY EMERGENCY RESPONSE TEAM (CERT) MEMBERS AND DEPUTY OEM COORDINATOR by Municipal Clerk

e. Resolution #19-170 – Awarding a Contract to Morris Asphalt Company, Inc. for Oil and Stone Treatment on Leffler Hill, Harmony School, Bonetown, Old Croton and various other Township Roads

19. **NON-CONSENT AGENDA (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-170.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

f. Resolution #19-171 – Authorizing the Purchase of a New Freightliner 180SD Wing Truck Cab and Chassis for Public Works

Mayor Kuhl asks for a motion to adopt Resolution #19-171.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

g. Resolution #19-179 – Authorizing Award of Bid for Reclamation of Bridal Path Development (Laurelton Trail and Belmont Court)

Mayor Kuhl asks for a motion to adopt Resolution #19-179.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

h. Resolution #19-172 – Authorizing the Police Department to Participate in Defense Logistics Agency, Law Enforcement Support Office 1033 Program

Mayor Kuhl asks for a motion to adopt Resolution #19-172.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

19. **NON-CONSENT AGENDA (CONT.)**

i. **Resolution #19-181 – Authorizing the Part-time Employment of April Walker as Tax Clerk**

Mayor Kuhl asks for a motion to adopt Resolution #19-181.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

20. **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.

Resolutions:

a. **Resolution #19-173 – Authorizing Partial Refund of Pet License Fees (Mackay)**

b. **Resolution #19-174 – Authorizing Partial Refund of Construction Permit Fees (Poroski)**

c. **Resolution #19-175 – Authorizing a Reduction of Surety and Cash Performance Guarantees for Pulte Homes of NJ, LP (aka Hunterdon Creekside – PHASE I)**

d. **Resolution #19-176 – Authorizing a Reduction of Surety and Cash Performance Guarantees for Pulte Homes of NJ, LP (aka Hunterdon Creekside – PHASE II)**

e. **Resolution #19-177 – Authorizing a Reduction of Surety and Cash Performance Guarantees for Pulte Homes of NJ, LP (aka Hunterdon Creekside – PHASE III)**

20. CONSENT AGENDA (CONT.)

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

21. PRIVILEGE OF THE FLOOR

Anyone may address the Committee on any issue for three (3) minutes.

22. CLOSED SESSION

23. OPEN SESSION

24. FURTHER ACTION

25. ADJOURNMENT

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____