RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, SEPTEMBER 4, 2018

MEETING CALLED: Mayor Mangin called the regular meeting to order at 6:30 p.m.

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; Comm. Gary Hazard; Comm. Craig O'Brien; and Comm. Louis Reiner

ABSENT: None.

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Attorney, Ed Purcell (for Township Attorney, Jeff Lehrer); Officer in Charge, Al Payne; Township Engineer, Tony Hajjar; Public Works Superintendent, Brion Fleming

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MEETING ADVERTISED: Mayor Mangin advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

Attorney, Ed Purcell read Resolution #18-177 in full.

Mayor Mangin asked for a motion to approve Closed Session Resolution.
Motion by Gilbert, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-177

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

a) Contract Negotiations:
b) Personnel:
c) Attorney-Client Privilege:
d) Pending Litigation: Affordable Housing Litigation

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Mangin asked all to join in the Pledge of Allegiance to our flag and to 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.

AMEND/APPROVE THE AGENDA

Mayor Mangin asked for any amendments to the agenda.

Committee Member O'Brien requested that the following items be added to the agenda, the Dayton Road/ROSI Amendment issue, as well as a discussion on confidential meeting minutes.

Committee Member O'Brien motioned to amend the agenda to include the Dayton Road/ROSI Amendment; seconded by Gilbert.
MOTION UNANIMOUSLY CARRIED

Committee Member O'Brien motioned to add a discussion of confidential meeting minutes to the agenda; there was no second.
MOTION FAILED

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

The following members of the public spoke during public comment:

Eugene Lewandowski, a resident of 3 Phipps Court, expressed dissatisfaction for the amount of time permitted to AON representatives for their presentation during the August 21, 2018 regular meeting.

Amy Greene, a resident of 32 Windham Court, commented on the proposed lease offer on tonight's meeting agenda for a solar garden at the Urbach farm. Ms. Greene advised that the Urbach farm is Raritan Township open space property and that, that type of development is not permitted under Green Acres rules.

Catherine Ward, a resident of 39 Stirrup Lane, inquired about a cell tower on the Dayton Road property; commented on the protocol for requests made to the Township Committee; and suggested including Dayton Road as a regular agenda item.

Barbara Sachau, a resident of 2 Glenway Drive, inquired as to the first $1,000.00 item on the bill list; expressed dissatisfaction for the use of the electronic sign on Dayton Road for Community Day and suggested use for speed limit reminders; and inquired as to the status of the Comcast Cable Franchise renewal.

During public comment, Township Engineer, Tony Hajjar, clarified that the cell tower referenced is located on Johanna Foods property and not the Dayton Road parcel. Mr. Hutchins explained that the $1,000.00 expenditure was for promotional/educational materials for the Fire Prevention Department. Mr. Purcell reported on the status of the cable franchise renewal advising that community surveys are still being reviewed and comments will be made public in the future.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **$4,587,962.59**

Mayor Mangin asked for a motion to approve the bill list for Raritan Township.
Motion by Hazard, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Payment of Bills as listed for Raritan Township Fire Company: **$1,564.06**

Deputy Mayor Gilbert asked for a motion to approve the bill list for the Raritan Township Fire Company.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: Mayor Mangin

REPORTS

The following July 2018 staff reports were acknowledged by the Township Committee:

*Tax Collector

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Deputy Mayor Gilbert announced the upcoming dates for the Township's third annual Community Day and Employee Picnic, September 29 and September 21 respectively. Deputy Mayor Gilbert announced that the Local Historians Committee has booked its annual bus trip to Philadelphia's Museum of the American Revolution on November 10. Deputy Mayor Gilbert also reported that restoration of the Oak Grove schoolhouse is underway and that the Committee is seeking skilled volunteers to assist with the renovation.

Deputy Mayor Gilbert reported on a meeting with Mayor Mangin and the new Superintendent of the Flemington-Raritan School District advising that discussion was held regarding the mold situation in the schools and liaison vs. mayor as direct contact to the Superintendent. Superintendent to advise accordingly.

Gary Hazard: Court/Police; RTMUA
Committee Member Hazard announced the upcoming date (September 10) for the Raritan Township Police Benevolent Association's (PBA) golf outing and that he will donate ribs for the employee picnic. Committee Member Hazard also reported that all is well with the Court and the RTMUA.

Craig O'Brien: Open Space
No report.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Committee Member Reiner announced the upcoming date (September 9) of the annual Raritan Township Fire Company 911 Stair Climb at the Hunterdon Medical Center parking deck. Committee Member Reiner also provided an update regarding the ambulance acquisition commenting that delivery is anticipated sometime in the Spring of 2019.

Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)
Mayor Mangin announced the upcoming date (September 20) of the next Board of Health meeting and that the Planning Board meeting was cancelled.

During Liaison Reports, Committee Member O'Brien paid tribute to Senator, John McCain including a commentary on his military and political background.

UNFINISHED BUSINESS

a. Cannabis Ordinance draft discussion – Discussion was carried from the previous regular meeting.

Attorney, Ed Purcell, explained the approval process of the proposed ordinance including introduction by the Township Committee, review by the Planning Board for Master Plan consistency, and final adoption and public hearing by the Township Committee.

At this time, Township Engineer, Tony Hajjar, requested that the ordinance be forwarded to Planning Board members prior to introduction. There were no objections.

A brief debate was held among Committee Members regarding introduction at this time.

Mayor Mangin announced that the ordinance will be introduced at the September 18, 2018 regular meeting as previously discussed. Mr. Purcell concurred.

NEW BUSINESS

a. Request to consider waiver of zoning approval for generators, central A/C units and propane tanks

Mayor Mangin explained that the proposed request is for a waiver of zoning approval for generators, central air conditioning units and propane tanks.

Mr. Hajjar expressed concern regarding such waiver in regards to location compliance and expressed opposition. Mr. Hajjar advised that the location is incorrect in at least one third of the applications received weekly.

Peter Kinsella, a resident of 78 Canterbury Circle, speaking as a licensed electrical contractor, presented the request explaining that such waiver is being used in Alexandria Township and expedites the permitting process, reduces staff workload and saves the taxpayers money.

Committee Members raised questions and concerns regarding zoning application fees for new installations and replacements; and where the responsibility lies if the install is in the wrong location.

Discussion was held regarding enforcement of incorrect installations; the possible waiver of fees for replacements only; the existing review process; and the economic impact of the existing zoning approval process on businesses.

It was the consensus of the Committee to carry discussion to a future scheduled meeting as additional information was required.

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b. SolAmerica Energy's land lease offer to Township – Mayor Mangin explained that SolAmerica is offering a land lease agreement for the Urbach farm for a solar garden. Mr. Hutchins advised that the proposed use is not permitted in accordance with Green Acres regulations, as the parcel is Township open space. Mr. Hutchins to advise SolAmerica accordingly.

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c. Appointment of Alternate Members to the Solid Waste Advisory Council – Mayor Mangin explained that the appointment is for Kayla Hulcher, Administrative Secretary, Public Works. There were no objections. Appointment to be authorized by resolution at the September 18, 2018 regular meeting.

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d. Recycling and non-recycling program 2018-2019 – Superintendent, Public Works, Brion Fleming presented recommendations for the 2018-2019 recycling and non-recycling program including the addition of desktops, fax machines and copiers. There were no objections.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Mangin read by title Ordinance #18-24.

AN ORDINANCE APPROPRIATING $13,860.00 FROM THE CAPITAL SURPLUS FUND FOR THE POLICE BUILDING REWIRE CAT6 TO SECURE CLOSET FOR AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Mangin asked for a motion to open public hearing.
Motion by Gilbert, seconded by Hazard
MOTION UNANIMOUSLY CARRIED
There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-24 on final consideration, same to be published according to law.
Motion by Hazard, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: O'Brien
ABSTAIN: None
ABSENT: None
ORDINANCE ADOPTED

During the vote, Committee Member O'Brien commented, "I worry about this one. I talked about it at the last meeting. Spending has gone up two million dollars in the last three (3) years. Now, Mike will say that's only half the story and he's right. Taxes this year went up 1%, the year before ¼ of a percent, the year before that it was 2.2%, which historically is pretty good. Lou is going to say that that has gone down every year and it has since 2007. But that is also a function of what we are putting in the roads. Spending has gone up two million dollars. We should do what every family in town does and say we got an added expense, let's take something off the budget. Your son needs braces, I guess I'm driving that car another year. That kind of thing. I worry about this because eventually with that two million-dollar spending increase, taxes are going to have to go up to pay for it… I have to vote no."

Committee Member Reiner, "…..Taxes have remained essentially flat on the municipal side. Schools, another story over the last three (3) years. Our bonded overall debt for the Township has decreased. Three and a half years ago it was 18 million now we are down to 14. I think that the financial state of this Township is in extremely good shape and I do not believe there is a spending problem. I think this Township runs very lean, conservative and unless Mr. O'Brien can give me a better reason than he stated for me to kill this. State now or forever hold your peace….my vote will be yes."

Ordinance advertised August 24, 2018 The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-24

ORDINANCE APPROPRIATING $13,860.00 FROM THE CAPITAL SURPLUS FUND FOR THE POLICE BUILDING REWIRE CAT6 TO SECURE CLOSET FOR AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. $13,860.00 is hereby appropriated from the Capital Surplus Fund to be used for the Police building rewire CAT6 to secure closet for and by the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

Mayor Mangin read by title Ordinance #18-25.

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO EXECUTE A QUITCLAIM DEED RELATIVE TO THE PROPERTY KNOWN AS LOT 3.01, BLOCK 24 OF THE TAX MAP OF THE TAX ASSESSOR OF THE TOWNSHIP OF RARITAN AND TO EXECUTE A CERTAIN DRIVEWAY EASEMENT RELATED TO SAME

Mayor Mangin asked for a motion to open public hearing.
Motion by Reiner, seconded by Gilbert
MOTION UNANIMOUSLY CARRIED
There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-25 on final consideration, same to be published according to law.
Motion by Gilbert, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE ADOPTED

Ordinance advertised August 24, 2018 The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-25

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO EXECUTE A QUITCLAIM DEED RELATIVE TO THE PROPERTY KNOWN AS LOT 3.01, BLOCK 24 OF THE TAX MAP OF THE TAX ASSESSOR OF THE TOWNSHIP OF RARITAN AND TO EXECUTE A CERTAIN DRIVEWAY EASEMENT RELATED TO SAME

WHEREAS, the Township of Raritan ("Township") is the owner of a certain sixty (60) foot right-of-way that abuts Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan (the "Property"); and

WHEREAS, the Property is owned by Bruno and Karen Codispoti; and

WHEREAS, in 2001 the Township reserved a portion of its right-of-way for the use of a Driveway Easement to the Property ("Existing Driveway Easement"), said easement being filed with the Hunterdon County Clerk and located in Book 2016 of Deeds, Page 716; and

WHEREAS, the Existing Driveway Easement was never used; and

WHEREAS, the Township Committee of the Township of Raritan believes it to be in the best interest of the Township to execute: 1) a Quitclaim Deed between the Township and the Codispotis to extinguish the Existing Driveway Easement; and 2) a new driveway easement on the Property.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan in the County of Hunterdon, State of New Jersey as follows:

1. The Mayor and the Township Clerk are hereby authorized to execute originals of the Quitclaim Deed, attached hereto as Exhibit "A."
2. The Mayor and the Township Clerk are hereby authorized to execute originals of the Driveway Easement, attached hereto as Exhibit "B."
3. This Ordinance shall take effect upon its adoption and publication according to law.

ORDINANCES (INTRODUCTION/FIRST READING)

Mayor Mangin read by title Ordinance #18-26.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO ESTABLISH A SELF-INSURANCE FUND FOR GROUP HEALTH BENEFITS PURSUANT TO REGULATIONS ESTABLISHED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

Mayor Mangin asked for a motion to introduce Ordinance #18-26 on first consideration.
Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for September 18, 2018.

Mayor Mangin read by title Ordinance #18-27.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING ORDINANCE #18-07 ESTABLISHING A SALARY, WAGE AND COMPENSATION PLAN FOR THE YEAR 2018-2019 FOR EMPLOYEES IN THE CWA LOCAL 1040 WHITE COLLAR BARGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF

Committee Member O'Brien asked for a clarification of the amendments regarding the salary ranges. Mr. Hutchins to advise accordingly at a future scheduled meeting.

Mayor Mangin asked for a motion to introduce Ordinance #18-27 on first consideration.
Motion by Hazard, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for September 18, 2018.

CORRESPONDENCE

There was no correspondence.

NON-CONSENT AGENDA

<u>Township Committee Regular Meeting Minutes</u>

Mayor Mangin asked for a motion to approve the Regular Meeting Minutes of August 21, 2018.
Motion by Reiner, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

NON-CONSENT AGENDA (CONT.)

Township Committee Executive Session Meeting Minutes

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of July 17 and August 21, 2018.
Motion by Reiner, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

During the Vote, Deputy Mayor Gilbert requested that any meeting minutes marked "Confidential" be collected by the Clerk at the end of the meeting.

Committee Member O'Brien commented, "I'm okay with the minutes but I'm concerned that we have no minutes approved from executive session for the year. I really do think that we are doing the public a disservice. Yes."

Township Committee Special Meeting Minutes

Mayor Mangin asked for a motion to approve the Special Meeting Minutes of June 18 and 21, 2018.
Motion by Gilbert, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

During the Vote, Deputy Mayor Gilbert asked for clarification of the approval process for closed session meeting minutes in reference to Committee Member O'Brien's previous comment that "....no minutes approved from executive session for the year."

Mr. Purcell clarified that such minutes are approved by the Township Committee so that they become official minutes of the governing body. He continued that under the Open Public Meetings Act (OPMA), the minutes have to be made available when the basis for their exemption from public disclosure no longer exists. Mr. Purcell further added that his Firm's "operating procedure" for other towns includes review of executive session minutes from previous years. He continued that what is privileged and what is not is a legal determination. He further explained that if someone were to request the executive session minutes being discussed in accordance with the Open Public Records Act (OPRA), that they would be submitted for attorney review for determination as to whether the exemption that was the basis for the closed discussion still remained.

Committee Member O'Brien expressed disagreement for the process of determination of what closed session information is made available to the public. Committee Member O'Brien commented, "I think it is a Township Committee decision on what can be put out there. And, I think we do the public a disservice when we don't put that information out there as promptly as possible. And the law does say promptly."

Committee Member O'Brien continued, "I'm fine with the minutes but I am deeply concerned about the process. I think we are not providing information in a prompt manner. I vote yes on the minutes and that is not Lisa, that's a policy she has been told to follow."

Committee Member Reiner commented, "It is our ultimate decision. We have the authority to overrule Counsel and I want to annunciate that very clearly. That is our option. Counsel is not the ultimate decider here..... I vote yes."

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.

At this time, Committee Member O'Brien requested the removal of Resolution #18-178, Authorizing a Donation to the Hunterdon County Sheriff's Office for Project Lifesaver and Resolution #18-181, Providing for the Insertion of Any Special Item of Revenue in the Budget (Chapter 159, P.L. 1985) Walmart Donation.

Mayor Mangin asked for a motion to adopt the Consent Agenda as amended.
Motion by Reiner, seconded by Gilbert
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-179

AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW (RARITAN VILLAGE SHOPPING II)

WHEREAS, Raritan Village Shopping II has requested the return of its Developer's Escrow; and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated August 20, 2018 and recommended the return of the following Developer's Escrow:

Raritan Village Shopping II	SP-552-PF	$43.21

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of $43.21 posted by Raritan Village Shopping II is hereby refunded.

RESOLUTION #18-180

AUTHORIZING THE RETURN OF DEVELOPER AND INSPECTION ESCROWS (RARITAN VILLAGE SHOPPING)

WHEREAS, Raritan Village Shopping has requested the return of its Developer and Inspection Escrows; and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated August 20, 2018 and recommended the return of the following Developer and Inspection Escrows:

Raritan Village Shopping	SP-553-PF (Developer)	$220.54
Raritan Village Shopping	SP-552-PF (Inspection)	$8.42

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer and Inspection Escrows in the amounts of $220.54 and $8.42 respectively posted by Raritan Village Shopping are hereby refunded.

Mayor Mangin read Resolution #18-178 by title.

Committee Member O'Brien commented that action authorizing money be acted upon separately.

Mayor Mangin asked for a motion to adopt Resolution #18-178.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-178

A RESOLUTION AUTHORIZING A DONATION TO THE HUNTERDON COUNTY SHERIFF'S OFFICE FOR PROJECT LIFESAVER

WHEREAS, the Hunterdon County Sherriff's Office operates "Project Lifesaver;" and

WHEREAS, the Project Lifesaver program provides equipment for locating individuals; and

WHEREAS, the Hunterdon County Sherriff's Office is in need of funding for such equipment; and

WHEREAS, the Township Committee is desirous in donating $500.00 to the Hunterdon County Sherriff's Office for Project Lifesaver.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that $500.00 be donated to the Hunterdon County Sherriff's Office for Project Lifesaver.

Mayor Mangin read Resolution #18-181 by title.

Committee Member O'Brien voiced opinion that Walmart be acknowledged and thanked publicly for its generosity.

Mayor Mangin asked for a motion to adopt Resolution #18-181.
Motion by Hazard, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-181

A RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1985) WALMART DONATION

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Raritan Police Department has been awarded $1,500.00 from Walmart and wishes to amend its 2018 Budget to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of $1,500.00 which is available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:
Public and Private Revenues Off-Set with
Appropriations:
Law Enforcement Officers Training and Equipment Fund

BE IT FURTHER RESOLVED that a like sum of $1,500.00 is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Off-Set by
Revenues:
Law Enforcement Officers Training and Equipment Fund

BE IT FURTHER RESOLVED that the Township Clerk forward two copies of the required Certification to the Director of Local Government Services within three days.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Catherine Ward, a resident of 39 Stirrup Lane, submitted a petition, signed by residents in opposition to the Dayton Road/ROSI Amendment, for the record. Ms. Ward also commented on the continual perpetuation of locating residential development in the vicinity of heavy food processing or industry and suggested the location of the former US Bronze Metal Powder as an alternative site.

Gene Lewandowski, a resident of 3 Phipps Court, inquired as to the setback requirements and decibel levels for generators.

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn.
Motion by Gilbert, seconded by Hazard
MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk