RARITAN TOWNSHIP COMMITTEE
TUESDAY, NOVEMBER 20, 2018
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED 11/21/18

(Municipal Prosecutor was removed from Closed Session)

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, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was noticed October 18, 2018 in accordance with the Open Public Meetings Act to the Courier News, Hunterdon County Democrat, Star Ledger, TapInto, Express Times, and posted on the municipal bulletin board and the Township website.

4. **Resolution #18-224 CLOSED SESSION**

a. Contract Negotiations:

b. Personnel:

1. Police Department Staffing
2. Police Department Appropriate Authority
3. CFO Reappointment/Tenure

c. Attorney-Client Privilege:

d. Pending Litigation: **Affordable Housing Status**

Mayor Mangin asks for a motion to adopt Resolution #18-224.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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: **$4,726,234.52**

Mayor Mangin asks for a motion to approve the bill list for Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

8. **FINANCIAL ISSUES (CONT.)**

PAYMENT OF BILLS:

b. Payment of Bills as listed for the Raritan Township Fire Company: **$3,149.00**

Mayor Mangin asks for a motion to approve the bill list for the Raritan Township Fire Company.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

9. **REPORTS**

a. Fire Safety – October
b. Animal Control – October
c. Planning/Engineering Escrow Accounts - October

10. **LIAISONS REPORTS**

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

11. **UNFINISHED BUSINESS**

None.

12. **NEW BUSINESS**

None.

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

a. ORDINANCE #18-32

AN ORDINANCE ACCEPTING A DEED OF ROAD DEDICATION FROM IMRE FRIESZ AND IMMACULATE FRIESZ WITH REGARD TO LOT 5 IN BLOCK 43 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN – EQUESTRIAN MEADOWS (5 KRISTINA WAY)

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-32 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. ORDINANCE # 18-33

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO PURCHASE BLOCK 43, LOT 2 FROM RICHARD A. FRANCAVILLA AND AUTHORIZING AN APPROPRIATION IN AN AMOUNT OF $428,450.00

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-33 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

13. **ORDINANCES (FINAL ADOPTION/PUBLIC HEARING) (CONT.)**

c. ORDINANCE #18-34

AN ORDINANCE VACATING A SIGHT EASEMENT IN ACCORDANCE WITH RARITAN TOWNSHIP PLANNING BOARD RESOLUTION 11-2018 ENTITLED "RESOLUTION MEMORIALIZING MODIFICATION OF CONDITION OF PRIOR APPROVAL TO ALLOW ELIMINATION OF A SIGHT EASEMENT"

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-34 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

a. ORDINANCE # 18-35

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING AND SUPPLEMENTING TITLE 8 ENTITLED "HEALTH AND SAFETY" BY REVISING SECTION 8.126.040 ENTITLED "LOCAL ENFORCING AGENCY; DUTIES," AND ADDING A NEW SECTION 8.16.110 ENTITLED "NON-LIFE SAFETY HAZARD USES; REQUIRED REGISTRATION, INSPECTIONS AND FEES"

Mayor Mangin asks for a motion to introduce Ordinance #18-35 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of December 4, 2018 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, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

15. **CORRESPONDENCE**

a. Email regarding snow removal at The Willows

16. **NON-CONSENT AGENDA**

Resolutions:

a. Resolution #18-225 – Reappointing William Pandos, Chief Financial Officer

Mayor Mangin asks for a motion to approve Resolution #18-225.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. Resolution #18-226 – Authorizing 2018 Budget Transfer #1 (Requires 4 votes for adoption)

Mayor Mangin asks for a motion to approve Resolution #18-226.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

c. Resolution #18-227 – Amending Resolution #18-216 Appointing Robert J. Schenck as Probationary Patrol Officer Effective November 7, 2018

Mayor Mangin asks for a motion to approve Resolution #18-227.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

17. 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.

None.

18. PRIVILEGE OF THE FLOOR

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

19. CLOSED SESSION

20. OPEN SESSION

21. FURTHER ACTION

22. ADJOURNMENT

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____