

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING  
RARITAN TOWNSHIP MUNICIPAL BUILDING  
TUESDAY, NOVEMBER 20, 2018**

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**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; Comm. Louis Reiner

**ABSENT:** None

**ALSO PRESENT:** Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Jeff Lehrer (Arrived at 6:33 p.m.); Acting Police Chief, Al Payne; Committee Member-Elect, Jeff Kuhl

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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.

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Mayor Mangin read Resolution #18-224 in full.

Mayor Mangin advised that the Closed Session Resolution be amended to reflect the removal of Personnel item #1. Municipal Prosecutor, as the item was discussed during the previously held special meeting.

Mayor Mangin asked for a motion to approve Closed Session Resolution 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 #18-224**

**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: Police Department Staffing; Police Department Appropriate Authority; CFO Reappointment/Tenure
  - c) Attorney-Client Privilege:
  - d) Pending Litigation: Affordable Housing Update
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.

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***CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT***

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The regular meeting reconvened at 7:06 p.m.

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**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.

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**AMEND/APPROVE THE AGENDA**

Mayor Mangin asked for a motion to approve the Agenda.

Motion by Gilbert, seconded by Reiner

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

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**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:

**Barbara Sachau**, a resident of 2 Glenway Drive, inquired as to staff attendance and educational content of the New Jersey League of Municipalities conference.

Committee Members reported that the Clerk, Administrator, Mayor, Deputy Mayor and Committee Member Reiner attended and that the conference program included, but not limited to, educational sessions on budgeting, affordable housing, ethics for elected officials; and vendor networking.

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**FINANCIAL ISSUES**

Payment of Bills as listed for Raritan Township: **\$4,726,234.52**

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

Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

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

Deputy Mayor Gilbert asked for a motion to approve the bill list for the Raritan Township Fire Company.

Motion by Reiner, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RECUSE:** Mayor Mangin

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## REPORTS

The following October 2018 reports were acknowledged by the Committee:

- \*Fire Safety
  - \*Animal Control
  - \*Planning/Engineering Escrow Accounts
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## LIAISON REPORTS

- Karen Gilbert: Environmental Commission/Green Team; Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)  
Deputy Mayor Gilbert announced that the Environmental Commission will be meeting this evening and that the Open Space Advisory Committee and Planning Board meetings were cancelled. Deputy Mayor Gilbert reported that the annual Local Historian Committee's trip to the Museum of the American Revolution, Philadelphia, PA took place November 10.
- Gary Hazard: Court/Police; RTMUA  
Committee Member Hazard reported that the RTMUA is examining capacity studies and suggested that John Kendzulak attend a January Township Committee meeting to speak on some of the overall progress made to date.
- Craig O'Brien: Open Space  
Committee Member O'Brien reported that he attended the Veterans Day ceremony, Sunday, November 11, 2018 in Flemington Borough and highlighted details of the ceremony.
- Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee  
Committee Member Reiner commended the Department of Public Works for their snow removal efforts during the recent snow storm.
- Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)  
Mayor Mangin referred to Municipal Clerk, Lisa Fania, regarding report for the Board of Health and reported that the Planning Board is reviewing one new application for Raritan Avenue/Route 202/31.
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## UNFINISHED BUSINESS

There was no unfinished business.

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**NEW BUSINESS**

There was no new business.

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

Mayor Mangin read by title 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 asked for a motion to open public hearing.

Motion by Gilbert, seconded by Reiner

**MOTION UNANIMOUSLY CARRIED**

There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-32 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 November 13, 2018 The Courier News. Posted on municipal bulletin board as required by law.

**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)**

**WHEREAS**, Imre Friesz and Immaculate Friesz are the owners of property located at Lot 5 in Block 34 (the "Property") as shown on the Tax Map of the Township of Raritan; and

**WHEREAS**, on July 10, 2001, Imre Friesz and Immaculate Friesz (the "Applicants") received final major subdivision (the "Approval") for the Property from the Raritan Township Planning Board (the "Board"), RTPB File No. S-1293-F, which Approval was memorialized by a Resolution of Approval No. 36-2001 adopted on August 14, 2001; and

**WHEREAS**, as a condition of the Approval, the Board required Applicants to grant to the Township a Deed of Road Dedication; and

**WHEREAS**, the proposed Deed of Road Dedication has been reviewed and approved by the Raritan Township Attorney and Township Engineer; and

**WHEREAS**, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept the Deed of Road Dedication from Applicants.

**NOW, THEREFORE BE IT ORDAINED** by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the above Deed of Road Dedication attached hereto; and

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon its adoption, passage and publication according to law.

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Mayor Mangin read by title 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 asked for a motion to open public hearing.

Motion by Gilbert, seconded by Reiner

**MOTION UNANIMOUSLY CARRIED**

There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-33 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 November 13, 2018 The Courier News. Posted on municipal bulletin board as required by law.

During the Vote, Deputy Mayor Gilbert commented, "My vote is yes. I want to thank the Committee for their perseverance and patience and finally making this happen..."

Committee Member O'Brien commented, "I would say yes but I will point out that the money is still coming out of taxpayer pockets even though it's coming from different processes. It is not directly from the town but it is directly from the town taxpayers. Yes."

Committee Member Reiner, commented, "This property is not really bringing in any tax revenue, currently \$107.00 on the municipal side a year. Which is nothing. I would like to see it in the wildlife management program so we can generate more income on it and benefit the entire Township as far as ratables. My vote will be yes."

**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**

**WHEREAS**, the Township of Raritan negotiated with Richard A. Francavilla to purchase Block 43, Lot 2 (“Property”) for open space, conservation and recreational or similar uses as authorized in N.J.S.A. 40A:12-1 *et seq.*; and

**WHEREAS**, the negotiations resulted in an agreement being reached subject to the approval and ratification of the Township Committee; and

**WHEREAS**, the Township Attorney drafted an “Agreement for Purchase of Real Estate” (“Contract”) between Richard A. Francavilla and the Township, which Contract was reviewed and approved by the attorneys for Mr. Francavilla; and

**WHEREAS**, the Contract calls for a total purchase price in an amount not to exceed \$428,450.00 for the Property; and

**WHEREAS**, the Township Committee reviewed the Contract and wishes to authorize its execution by the Mayor and Clerk; and

**WHEREAS**, the Township Committee desires to authorize the Township Administrator, Clerk and Attorney to take all required action to satisfy all contingencies contained in the Contract; and to arrange to close within forty-five (45) days from the effective date of the Contract; and

**WHEREAS**, the Open Space Advisory Committee recommended the acquisition of the Property for the purposes set forth hereinbefore and the funding of such acquisition from the following funding sources: the D&R Greenway Land Trust contributing \$85,690.00; the New Jersey Conservation Foundation – County Cooperative Open Space Assistance Program contributing \$128,535.00; and the utilization of the Township of Raritan Green Acres Program allocation in the sum of \$214,225.00 (“Funding Sources”), totaling \$428,450.00; and

**WHEREAS**, the Township will fund the purchase price through the Funding Sources; and

**WHEREAS**, the Township Committee desires to adopt this Ordinance to authorize the acquisition of the Property, authorize the funding for the acquisition of the Property, and authorize allocating funds from the Green Acres Program; and

**WHEREAS**, the Township Committee desires to authorize the Township Administrator, Clerk and Attorney to obtain all necessary studies, including title searches, surveys and Phase I Environmental Site Assessment consistent with the Green Acres Program requirements; and

**WHEREAS**, it is the intention of the Township, if necessary, to transfer, convey, assign or restrict the Property as required by the Green Acres Program in order to receive reimbursement; and

**WHEREAS**, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13(b)(1) and N.J.S.A. 40A:12-13.4, authorizes the Township to transfer unneeded municipal interests in land to another governmental entity at a private sale provided that the property continues to serve a public purpose; namely, preserved for open space, conservation and recreation or similar uses as authorized in N.J.S.A. 40A:12-1 *et seq.*; and

**WHEREAS**, if required by the Funding Sources, the Township will transfer any interest it may have in the Property to another governmental or not for profit entity for open space, conservation, recreation or other similar use.

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

1. This Ordinance, upon final adoption, shall authorize the Township of Raritan to acquire the Property, authorize the funding for the acquisition of the Property, authorize appropriating the funds from the D&R Greenway Land Trust, New Jersey Conservation Foundation – County Cooperative Open Space Assistance Program and Green Acres Program, authorize all necessary studies, including title searches, surveys and a Phase I Environmental Site Assessment consistent with the Green Acres Program regulations and expend money from the Township Open Space Trust Fund for due diligence purposes.
  2. The Township of Raritan Mayor and Clerk are hereby directed and authorized to utilize the Funding Sources for this purchase, execute an “Agreement for the Purchase of Real Estate” for the purchase of Block 43, Lot 2 in an amount not to exceed \$428,450.00, and to expend money from the Township Open Space Trust Fund for due diligence purposes.
  3. The Township Administrator, Clerk and Attorney are hereby directed to take all action required to satisfy the contingencies contained in the Contract.
  4. The Township Administrator, Clerk and Attorney are hereby directed to allocate all or a portion of the purchase price from the Green Acres Program, and to take all action necessary for the Township to receive reimbursement from the Funding Sources.
  5. There is hereby authorized an appropriation in an amount not to exceed \$428,450.00 for the acquisition of the Property described in this Ordinance to be received from the Funding Sources. The Township Chief Financial Officer shall, prior to the effective date of this Ordinance, file with the Township Clerk a statement certifying that sufficient funds are available to make this appropriation. The original certification shall be attached to the original of this Ordinance and shall be kept on file with the Township Clerk.
  6. The Township Mayor, Administrator, Clerk and Attorney are hereby authorized to take any action necessary to transfer, convey, assign, if necessary, or restrict the Property as required by the Green Acres Program regulations in order to receive full or partial reimbursement of the purchase price from the Funding Sources.
  7. This Ordinance shall take effect upon its final passage and publication according to law.
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Mayor Mangin read by title 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" (FRED BEANS)

Mayor Mangin asked for a motion to open public hearing.

Motion by Hazard, 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 #18-34 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Reiner

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE ADOPTED**

Ordinance advertised November 13, 2018 The Courier News. Posted on municipal bulletin board as required by law.

**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"**

**WHEREAS**, Fred Beans Imports of Flemington, LLC ("Fred Beans") is the lessee of a 10.258-acre lot known as Block 80, Lot 5 of the Tax Map of the Township of Raritan ("Property"); and

**WHEREAS**, there exists two sight triangles on the Property, Sight Easement #1 and Sight Easement #2 which were required by way of Raritan Township Planning Board ("Planning Board") Resolution 08-92 entitled "Conditional Use and Preliminary & Final Site Plan Block 80, Lots 4 & 5;" and

**WHEREAS**, the metes and bounds for Sight Easement #1 and Sight Easement #2, prepared by Errol Melnick, P.L.S. of Van Cleef Engineering Associates, was recorded at the Hunterdon County Clerk's office at Book 1078 Page 0571 (and attached hereto as Exhibit "A"); and

**WHEREAS**, in 2017 Fred Beans received approval from the Raritan Township Zoning Board of Adjustment, by way of Resolution 2017-24, for the placement of a monument sign on the Property in an area located within Sight Easement #2 on the condition that the Planning Board

modify its prior approval to allow the elimination of Sight Easement #2 and the Raritan Township Committee's ("Township Committee's") vacation of same; and

**WHEREAS**, in 2018 the Planning Board eliminated the condition of Planning Board Resolution 08-92 that required Sight Easement #2 through the adoption of Resolution 11-2018 entitled a "Resolution Memorializing Modification of Condition of Prior Approval to Allow Elimination of a Sight Easement;" and

**WHEREAS**, as a factual matter, the portion of Route 202 directly in front of the Property has been reconstructed as a divided highway at this location and the access from the Property to Route 202 is right lane only in/out; and

**WHEREAS**, in adopting Resolution 11-2018 the Planning Board found that "the purposes of requiring Sight Easement #2 - to ensure visibility along Route 202 for vehicles making left turns - is no longer applicable because Route 202 is a right lane only in/out roadway;" and

**WHEREAS**, the Township Committee concurs with the Planning Board that, due to new traffic patterns related to the Property, Sight Easement #2 is no longer needed.

**NOW, THEREFORE, BE IT ORDAINED**, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, does hereby ordain the following:

1. Sight Easement #2 as required by Planning Board Resolution 08-92 and modified by Planning Board Resolution 11-2018, the metes and bounds of which are recorded at the Hunterdon County Clerk's office at Book 1078 Page 0571 and attached hereto as Exhibit "A" is hereby released, extinguished and vacated.
2. The Township clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this ordinance certified by her under the seal of the Township, to be a true copy thereof, in the office of the Clerk of the County of Hunterdon.
3. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.
4. This Ordinance shall become effective upon final passage and publication according to law.

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## **ORDINANCES (INTRODUCTION/FIRST READING)**

Mayor Mangin read by title 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 8.16.040 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 explained that the proposed ordinance establishes fees for fire prevention including non-life hazard inspections.

Township Fire Marshal, Dennis Concannon, reported results of non-life hazard inspections that included the following: fire extinguishers not inspected for over 20 years; non-functioning kitchen suppression systems; dryer vents venting directly above ceiling tiles for which lint filled the plenum space between the ceiling tiles and the ceiling posing a significant hazard; sprinkler systems in dire need of service; and non-functioning fire pumps and fire alarm systems.

Mayor Mangin added that a presentation was made to business owners for which no opposition was voiced.

Mayor Mangin asked for a motion to introduce Ordinance #18-35 on first consideration.

Motion by Gilbert, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Reiner, Mayor Mangin

**NOES:** O'Brien

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE INTRODUCED**

Second reading and public hearing date scheduled for December 4, 2018.

During the vote, Committee Member O'Brien commented, "Here we go again. I am glad these inspections are being done. They are good inspections. They have a lot of value... But we do this after elections, we did this with the construction code fees. This is a tax. We are forcing people to pay money to the government for an inspection. Fire safety is important. I don't think they should be taxed. It used to be the position of several people on the Committee that you didn't want to tax fire safety. This is going to go and hit people who rent, multi-residential families. It is going to be a tax on small businesses and its going to be the straw that broke the camels back. Its one more fee that is going to be passed on to these people. I'm glad we are doing these inspections. I'm sure they are done flawlessly. I don't think we should be taxing people for this. I vote no."

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**CORRESPONDENCE**

- a. **Email regarding snow removal at The Willows** – Mayor Mangin explained that the email commends Mr. Hutchins' efforts in assisting with the execution of snow removal at The Willows. Mr. Hutchins commented that two residents contacted him regarding the lack of snow removal and despite the Township's lack of jurisdiction over maintenance of the development he followed up and the situation was corrected.
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**NON-CONSENT AGENDA**

Mayor Mangin read Resolution #18-225 by title.  
Mayor Mangin asked for a motion to adopt Resolution #18-225.  
Motion by Hazard, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**RESOLUTION #18-225**

**A RESOLUTION REAPPOINTING WILLIAM PANDOS,  
CHIEF FINANCIAL OFFICER**

**WHEREAS**, N.J.S.A. 40A:9-140.10 requires every municipality to have a Chief Financial Officer appointed by the governing body of the municipality; and

**WHEREAS**, William Pandos, a certified municipal Chief Financial Officer ("CFO") was appointed, to serve as the CFO for a term of four years, to expire December 31, 2018; and

**WHEREAS**, William Pandos has successfully served as CFO for the Township of Raritan for the past four years; and

**WHEREAS**, the Township Committee of the Township of Raritan wishes to reappoint William Pandos to the position of CFO; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-140.8(a) a CFO receives tenure when he or she has "served as chief financial officer of a municipality for four consecutive years and who is reappointed as that municipality's chief financial officer [and has filed evidence of compliance with N.J.S.A. 40A:9-140.8(a) with the clerk of that municipality and the Division of Local Government Services];" and

**WHEREAS**, upon reappointment as CFO, Mr. Pandos will be eligible for tenure pursuant to N.J.S.A. 40A:9-140.8(a).

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that William Pandos is hereby reappointed to the position of CFO for the Township of Raritan, which appointment shall make Mr. Pandos eligible for tenure pursuant to N.J.S.A. 40A:9-140.8(a).

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Mayor Mangin read Resolution #18-226 by title.  
Mayor Mangin asked for a motion to adopt Resolution #18-226.  
Motion by Gilbert, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**RESOLUTION #18-226**

**A RESOLUTION AUTHORIZING 2018 BUDGET TRANSFER #1  
(EMERGENCY)**

**WHEREAS**, N.J.S.A. 40A:4-58 of the Local Budget Law provides for the transfer of funds from appropriations deemed to have an excess, to appropriations where sufficient balances are not available to fulfill the purpose of the appropriation to the end of the fiscal year, providing that no transfers may be made to appropriations for contingent expenses or deferred charges, and no transfers may be made from appropriation for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, capital improvements fund and debt service; and

**WHEREAS**, N.J.S.A. 40A:4-45a and 45.38 of the Budget Law restrict transfers from appropriations excluded from the Cap Law to appropriations within the Cap Law and also between appropriations excluded from the Cap Law except that transfers may be made to debt service.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Raritan that the following transfers are authorized between appropriations in the 2018 budget and that a certified copy of this resolution adopted **by not less than a two-thirds (2/3) vote of the full membership of the governing body** be transmitted to the Administrator/CFO.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Streets & Roads S&W	Vehicle Maint. OE	\$20,000.00

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Mayor Mangin read Resolution #18-227 by title.  
Mayor Mangin asked for a motion to adopt Resolution #18-227.  
Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**RESOLUTION #18-227**

**A RESOLUTION AMENDING RESOLUTION #18-216  
APPOINTING ROBERT J. SCHENCK AS PROBATIONARY PATROL OFFICER  
EFFECTIVE NOVEMBER 7, 2018**

**WHEREAS**, Resolution #18-216 was adopted November 7, 2018 authorizing the appointment of Robert J. Schenck as Probationary Patrol Officer effective November 7, 2018; and

**WHEREAS**, the effective date of Robert J. Schenck's appointment shall be effective November 1, 2018 rather than November 7, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the effective date of Robert J. Schenck's appointment be corrected to November 1, 2018.

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**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.

There were no Consent Agenda items.

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**PRIVILEGE OF THE FLOOR**

There was no public comment.

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**ADJOURNMENT**

Mayor Mangin asked for a motion to adjourn.

Motion by Gilbert, seconded by Hazard

**MOTION UNANIMOUSLY CARRIED**

Meeting adjourned at 7:28 p.m.

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Respectfully submitted,

  
Lisa Fania, RMC  
Township Clerk