

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, JUNE 20, 2017
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 January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A. **Resolution #17-160- Appointing Lisa Fania Acting Clerk for Meeting June 20**

3.B. **Resolution #17-162 - CLOSED SESSION:**

Contract Negotiations – Francavilla Property Purchase
Block 43 Lot 2, Bowlby Block 72.07 Lot 81,
Block 71 Lot 19.02 and Block 71 Lot 19,
Ad Hoc Rec Committee
Personnel – Registrar Compliment
Attorney-Client Privilege –Verizon Wireless Application
To Use Municipal Right of Way , Positive Pay
Check Fraud Protection
Pending Litigation –MidAmerican Salt LLC vs.
Morris County Cooperative Pricing Council et al

Mayor Gilbert asks for a motion to adopt Resolution #17-162

Roll Call	Moved	Seconded	Ayes	Nays
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.

- 4A. **AMEND/APPROVE AGENDA:** Mayor Gilbert asks the Committee for a motion to amend and/or approve the Agenda.

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

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: \$ 253,442.97

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

Roll Call	Moved	Seconded	Ayes	Nays
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 \$ 973.74

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

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

7. **REPORTS:**

- a. Animal Control May 2017
- b. Court Report May 2017
- c. DPW Crew Chief Position
- d. Administration Building New Recycling Program

LIAISON REPORTS

- Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)
- Richard Chen – Finance, Open Space, Parks & Recreation
- Michael Mangin – Planning Board (Class II – Governing Body), RTMUA
- Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM
- Craig O'Brien – Open Space

8. **UNFINISHED BUSINESS:**

- a. Veterans Fee exemption

9. **NEW BUSINESS:**

- a. Board of Adjustment Vacancy
- b. Parks and Recreation Request to Install Fitness Center at Mine Brook Park
- c. Healthquest relocation of drainage easement

10. **ORDINANCES:**

a. **ORDINANCE 17-13**

AN ORDINANCE AMENDING A "REDEVELOPMENT PLAN" FOR BLOCK 16.02/LOT 41 AND AMENDMENTS AND SUPPLEMENTS TO TITLE 16 OF THE "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN" WITH SPECIFIC REFERENCES TO EXISTING SECTION 16.22.010, "ESTABLISHMENT OF ZONES", TO EXISTING SECTION 16.22.020, "ZONING MAP", AND TO A NEW SECTION 16.28C WHICH INCLUDES ZONING PROVISIONS FOR A NEW "RJR" RARITAN JUNCTION REDEVELOPMENT DISTRICT GOVERNING THE DEVELOPMENT OF A "RARITAN JUNCTION

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the public hearing and adopt Ordinance #17-13 on final consideration, same to be published according to law.

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

10. **ORDINANCES: (Continued)**

b. **ORDINANCE 17-14**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMEND AN ORDINANCE ENTITLED REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, AND MORE SPECIFICALLY TO AMEND CHAPTER 16.02-PURPOSE, ADMINISTRATION, AND DEFINITIONS, CHAPTER 16.22 ZONING DISTRICTS ESTABLISHED, CHAPTER 16.64 GENERAL DESIGN AND USE REGULATIONS, CHAPTER 16.68 CONDITIONAL USES, AND SECTION 16.26F PLANNED COMMERCIAL-OFFICE-SERVICE DISTRICT

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the public hearing and adopt Ordinance #17-14 on final consideration, same to be published according to law.

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

c. **ORDINANCE 17-16**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY, WAGE AND COMPENSATION PLAN FOR THE YEAR 2017-2019 FOR EMPLOYEES IN THE CWA LOCAL 1040 WHITE COLLAR BARGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF.

Meeting opened to the public.

10. **ORDINANCES: (Continued)**

Mayor Gilbert asks for a motion to adopt Ordinance #17-16 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

d.

ORDINANCE 17-17

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY TEAMSTERS LOCAL 469 FOR THE YEARS 2017-2019 AND PROVIDING FOR THE ADMINISTRATION THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to adopt Ordinance #17-17 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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.

10. **ORDINANCES: (Continued)**

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

e. **ORDINANCE 17-18**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY THE SUPERIOR OFFICERS ASSOCIATION OF P.B.A. LOCAL 337A FOR THE YEARS 2017-2019 AND PROVIDING FOR THE ADMINISTRATION THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to adopt Ordinance #17-18 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

10. **ORDINANCES: (Continued)**

f. **ORDINANCE 17-19**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY P.B.A. LOCAL 337 FOR THE YEARS 2017-2019 AND PROVIDING FOR THE ADMINISTRATION THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to adopt Ordinance #17-19 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

g. **ORDINANCE 17-20**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES NOT COVERED BY A BARGAINING AGREEMENT AND PROVIDING FOR THE ADMINISTRATION THEREOF

Meeting opened to the public.

10. **ORDINANCES: (Continued)**

Mayor Gilbert asks for a motion to adopt Ordinance #17-20 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

h. ORDINANCE 17-21

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES IN CWA LOCAL 1040 SUPERVISOR AND HIGHER LEVEL SUPERVISOR BARGAINING UNITS EMPLOYEES FOR THE YEARS 2017-2019

Meeting opened to the public.

Mayor Gilbert asks for a motion to adopt Ordinance #17-21 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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.

10. **ORDINANCES: (Continued)**

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

i. **ORDINANCE 17-22**

AN ORDINANCE ACCEPTING AN AMENDMENT TO DRAINAGE EASEMENT NO. 1 FROM HEALTHQUEST OF CENTRAL JERSEY, L.L.C. FOR LOT 16 IN BLOCK 9 (NOW OR ABOUT TO BE KNOWN AS LOT 16.03 IN BLOCK 9) AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN.

Meeting opened to the public.

Mayor Gilbert asks for a motion to adopt Ordinance #17-22 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of July 18, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

11. **CORRESPONDENCE**

- a. NJ American Water
- b. 2017 Governors Environmental Excellence Awards

12. **NON CONSENT AGENDA:**

- a. **Resolution #17-161 – Authorizing the Award of a Non-Fair and Open Contract for the Administration of Affordable Housing**

- b. **Resolution #17-163 Recognition and Honor of Purple Heart Recipients**

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: *May 16, 2017*
Executive Session Meeting Minutes: *May 2, 2017 & May 16, 2017*

Resolutions:

- a. **Resolution #17-152 – Liquor License Renewal – Flemington Elks Club**

- b. **Resolution #17-153 – Clean Communities Grant - \$61,541.88**

- c. **Resolution #17-154 – Walmart Donation**

- d. **Resolution #17-155 – Liquor License Renewal – Rock of Raritan t/a Bourbon Street Liquors**

- e. **Resolution #17-156 – Liquor License Renewal – Loyal Order of Moose**

- f. **Resolution #17-157 – Place to Place Expansion Transfer to Penns Raritan t/a Raritan Wine & Spirits**

- g. **Resolution #17-158 – Authorizing the Reduction of a Performance Bond in the Amount of \$103,812.60 to Padero Solaer**

- h. **Resolution #17-159 – Authorizing the Returning of a in lieu of roads the Amount of \$8,016.50 plus interest to Lori and Dan Boni**

- i. **Resolution #17-163 – Resolution to Rescind Resolution #17-122 Authorizing the Appointment of Scott Williamson to Full Time Deputy Fire Marshal**

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

Roll Call	Moved	Seconded	Ayes	Nays
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 #17-165 CLOSED SESSION:**
Contract Negotiations –
Personnel –
Attorney-Client Privilege
Pending Litigation –

Mayor Gilbert asks for a motion to adopt Resolution #17-164

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

- 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

Meeting adjourned at: _____