

**RARITAN TOWNSHIP COMMITTEE
SPECIAL MEETING
THURSDAY, JUNE 29, 2017
SPECIAL MEETING BEGINS AT 8:00 A.M.
TENTATIVE AGENDA TO THE EXTENT KNOWN
REVISED**

PLEASE NOTE: A special agenda adding late items to the Open or Closed Session 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	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

3. **MEETING ADVERTISED:** The meeting has been noticed on June 22, 2017, by providing notice to the Courier News, Star Ledger, Trenton Times and Express Times in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:** Mayor Gilbert asks 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.

4A. **AMEND/APPROVE AGENDA**

Mayor Gilbert asks Committee for a motion to amend/approve the agenda.

Motion: _____ Second: _____ Vote: _____

5. **PUBLIC COMMENT:** It is the policy of the Township Committee that public comment is limited to three (3) minutes per person on any subject.

6. **UNFINISHED BUSINESS:**

a. **Resolution #17-168 – Appointment for Board of Adjustment Alternate #2
Roger G. Ahrens – Unexpired Term to 12/31/2017**

Mayor Gilbert asks for a motion to adopt Resolution #17-168.

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. **NEW BUSINESS:**

- a. Interview Committee for Fire Prevention Official
- b. Resident Deer Survey

8. **ORDINANCES:**

a. **ORDINANCE #17-10**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$456,361.16 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$432,623.10 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-10 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				

b. **ORDINANCE #17-12**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$527,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$501,570.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-12 on final consideration, same to be published according to law.

8. **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				

c. **ORDINANCE #17-15**

ORDINANCE REAPPROPRIATING \$20,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF AND INSTALLATION OF FENCING ON OPEN SPACE PROPERTY IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-15 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				

d. **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

Mayor Gilbert asks for a motion to introduce Ordinance #17-21 on first consideration same to be published according to law with a public hearing and a final 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.

8. **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 #17-16**

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.

Mayor Gilbert asks for a motion to re-introduce Ordinance #17-16 on first consideration, same to be published according to law with a public hearing and a final 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				

f. **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

Mayor Gilbert asks for a motion to re-introduce Ordinance #17-20 on first consideration, same to be published according to law with a public hearing and a final 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				

9. **NON CONSENT AGENDA:**

a. **RARITAN TOWNSHIP FIRE COMPANY APPLICATIONS:**

1) Justin Brown

Mayor Gilbert asks for a motion to approve the Application for Justin Brown.

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				

2) Michael Carman

Mayor Gilbert asks for a motion to approve the Application for Michael Carman.

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				

3) Jeremy Hacker

Mayor Gilbert asks for a motion to approve the Application for Jeremy Hacker.

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				

4) Katherine Wetter

Mayor Gilbert asks for a motion to approve the Application for Katherine Wetter.

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. **Resolution # 17-167 Dedication by rider for Wildlife Management Trust Fund**

Mayor Gilbert asks for a motion to adopt Resolution #17-167.

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. **Resolution #17-170 – Liquor License Renewal for Elmil Corp. – Mangia Bene (Ramada Inn)**

Mayor Gilbert asks for a motion to adopt Resolution #17-170.

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. **ADJOURNMENT**

Mayor Gilbert asks for a motion to adjourn the meeting.

Motion: _____ Second: _____ Vote: _____

Meeting adjourned at _____