RARITAN TOWNSHIP COMMITTEE
TUESDAY, SEPTEMBER 1, 2020
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED 9/2/2020

(additional items: Closed Session: Potential Land Acquisition: Open Space Committee potential property acquisitions update; Unfinished Business: PBA Grievance)

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		
Scott MacDade, Committee Member		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was advertised January 13, 2020 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, NJ.com, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **RESOLUTION #20-200 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel -** **Deputy Court Administrator Position; Tax Clerk; PBA Grievance**

c. **Attorney-Client Privilege** –

d. **Pending/Anticipated Litigation** -

e. **Potential Land Acquisition** - **Open Space Advisory Committee potential property acquisitions update**

4. RESOLUTION #20-200 – CLOSED SESSION (CONT.)

Mayor Kuhl asks for a motion to adopt Resolution #20-200.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Kuhl 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 Kuhl 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, 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: **$14,794,492.46**

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

PAYMENT OF BILLS:

Mayor Kuhl 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. Payment of Bills as listed for the Raritan Township Fire Company: **$3,250.00**

Mayor Kuhl 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

9. **REPORTS**

a. Office of Emergency Management Update

10. **LIAISON REPORTS**

Karen Gilbert (Deputy Mayor)	Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
Gary Hazard	Court; Open Space; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Personnel; Planning Board (Class I Member)
Scott MacDade	Board of Health; Environmental Commission/Green Team; Historians
Louis Reiner	Agriculture Advisory Board; Finance

11. UNFINISHED BUSINESS

a. PBA Grievance

12. NEW BUSINESS

a. Raritan Township Fire Company update on new fire truck

b. 2020-2021 Recycling & Non-recycling Program; 2021 Non-recycling and E-Waste permits

c. Request to Participate in NJDEP's 2021 Radon Awareness Program

d. Hunterdon Healthcare Foundation's request for Raritan Township's participation in Hunterdon Strong Community Challenge

13. ORDINANCES (INTRODUCTION, FIRST READING)

a. ORDINANCE #20-26

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ESTABLISHING WEIGHT LIMIT ON RIVER ROAD FROM THE INTERSECTION OF NEW JERSEY STATE HIGHWAY ROUTE 202 AND RIVER ROAD TO THE INTERSECTION OF CASE BOULEVARD AND RIVER ROAD IN THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to introduce Ordinance #20-26 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 15, 2020 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

14. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

There are no ordinances for adoption.

15. **CORRESPONDENCE**

There is no correspondence.

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. August 18, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of August 18, 2020.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes.

1. August 18, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of August 18, 2020.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

II. Resolutions:

a. Resolution #20-201 – Rejecting the Release of Letter of Credit (Wells Fargo/ South Jersey Industries-Marina Energy)

Mayor Kuhl asks for a motion to adopt Resolution #20-201.

16. **NON-CONSENT AGENDA (CONT.)**

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. Resolution #20-202 – Authorizing an Increase in the Bid Threshold

Mayor Kuhl asks for a motion to adopt Resolution #20-202.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

c. Resolution #20-203 – Authorizing the Permanent Appointment of Phillip Canale as Patrol Officer

Mayor Kuhl asks for a motion to adopt Resolution #20-203.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

d. Resolution #20-204 – In Support of Voter Choice in the November General Election

Mayor Kuhl asks for a motion to adopt Resolution #20-204.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

16. **NON-CONSENT AGENDA (CONT.)**

e. **Resolution #20-205 – Authorizing the Appointment of Deputy Court Administrator**

Mayor Kuhl asks for a motion to adopt Resolution #20-205.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

f. **Resolution #20-206 – Authorizing the Appointment of Temporary Help in the Tax Office**

Mayor Kuhl asks for a motion to adopt Resolution #20-206.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, 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.

a. **Resolution #20-207 – Ratifying and Authorizing the Administrator to Solicit Quotes and Execute Contracts for Appraisals and Environmental Assessment of a Portion of 325 Route 31 and Environmental Assessment for 143 Route 202/31 South**

b. **Resolution #20-208 - Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Elmil Corp. (Mangia Bene)**

c. **Resolution #20-209 - Authorizing the Return of a Developer's Escrow**

17. **CONSENT AGENDA (CONT.)**

d. Resolution #20-210 - Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Apple Food Service of Flemington (Applebees)

e. Resolution #20-211 – Authorizing the Return of Cash Performance Guarantee (Gorman)

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

18. **PRIVILEGE OF THE FLOOR**

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

19. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____