

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, APRIL 17, 2018
MEETING BEGINS AT 6:30 P.M.**

AGENDA TO THE EXTENT KNOWN

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
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 advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **Resolution #18-84 – CLOSED SESSION**

- a. **Contract Negotiations** –
- b. **Personnel** – **Administrator Evaluation**
- c. **Attorney-Client-Privilege** – **Verizon Wireless Application to use Municipal Right-of-Way**
- d. **Pending Litigation** –

Mayor Mangin asks for a motion to adopt Resolution #18-84.

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. **PRESENTATION – RECREATION AD HOC COMMITTEE**

9. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$2,371,740.24**

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				

9. **FINANCIAL ISSUES (CONT.)**

- b. Non-Union Salary increases, stipends and leases for police vehicles

10. **REPORTS**

- a. Planning/Engineering Escrow Accounts – March 2018
- b. Raritan Township Fire Company – 2017 LOSAP (Length of Service Award Program) Report
- c. Public Works – Snow Removal April 2, 2018
- d. Animal Control – March 2018
- e. Tax Collector – March 2018

11. **LIAISONS REPORTS**

- | | |
|---------------|---|
| Karen Gilbert | Finance; 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) |

*Environmental Commission/Green Team no assignment

12. **UNFINISHED BUSINESS**

- a. Limitation on retroactive tax relief due to 100% disabled veteran status
- b. Hampton Corner Road – NJDEP meeting update

13. **NEW BUSINESS**

- a. Mayoral Appointment to the Environmental Commission (Grace Mitchko) for an unexpired term to December 31, 2018.
- b. Barbiche Family request to hold a 30th birthday party, Saturday May 5, 2018.

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

a. **ORDINANCE #18-13**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT, A SIGHT TRIANGLE EASEMENT, A DETENTION BASIN AND DRAINAGE EASEMENT AND A RIGHT-OF-WAY EASEMENT THROUGH A PORTION OF BLOCK 40.04, LOT 37 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (SANATANA DHARMA - 14 BARLEY SHEAF ROAD)

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-13 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 #18-14**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DRAINAGE AND CONSERVATION EASEMENT THROUGH A PORTION OF BLOCK 36.02, LOT 19 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (FLEMINGTON -RARITAN FIRST AID & RESCUE SQUAD – 29 ROYAL ROAD)

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-14 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 (FINAL ADOPTION/PUBLIC HEARING) (CONT.)**

c. **ORDINANCE #18-15**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 2.68 ENTITLED "UTILITIES AUTHORITY" BY REVISING SECTION 2.68.030 ENTITLED "COMPOSITION AND COMPENSATION"

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-15 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				

15. **CORRESPONDENCE**

- a) Letter of Commendation - Public Works Department

16. **NON-CONSENT AGENDA**

I. Minutes:

A. Township Committee Regular Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. December 5, 2017 (Abstain: Hazard)
2. December 19, 2017 (Abstain: Hazard)
3. April 3, 2018 (Abstain: O'Brien)

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of December 5 and December 19, 2017.

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				

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

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of April 3, 2018.

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. Township Committee Executive Session Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. December 5, 2017 (#1, #2) (Abstain: Hazard)
2. December 19, 2017 (#1, #2) (Abstain: Hazard)
3. April 3, 2018 (Abstain: O'Brien)

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of December 5 and December 19, 2017.

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				

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of April 3, 2018.

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. March 20, 2018 Amended Meeting Minutes:

Mayor Mangin asks for a motion to approve the Amended Regular Meeting Minutes of March 20, 2018.

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

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				

II. Resolutions:

a. Resolution #18-85 – Granting Consent to Elizabethtown Gas to Transfer Rights to ETG Acquisition Corp.

Mayor Mangin asks for a motion to adopt Resolution #18-85.

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 #18-86 – Ratifying and Confirming the Appointment of John Tully as Commissioner to the RTMUA

Mayor Mangin asks for a motion to adopt Resolution #18-86.

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 #18-87 – Appointing David Moutner to the Agriculture Advisory Board

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

Mayor Mangin asks for a motion to adopt Resolution #18-87.

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.

a. **Resolution #18-88 – Authorizing a Change in Custodian of the Petty Cash Fund For the Construction Department**

Mayor Mangin asks for a motion to adopt Resolution #18-88.

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				

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: _____