

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, DECEMBER 3, 2019
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, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Deputy Mayor		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, 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 #19-273 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel** - **2020 Board and Professional Appointments;
Permanent Patrolman; Corporal Position**

c. **Attorney-Client Privilege** – **Detention Basin Policy**

d. **Pending Litigation** -

Mayor Kuhl asks for a motion to adopt Resolution #19-273.

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

7. **PROCLAMATION – RECOGNIZING TINA ESTEP FOR TWENTY-EIGHT YEARS OF SERVICE WITH CONSTRUCTION CODE DEPARTMENT**

8. **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.

9. **PUBLIC HEARING**: Request of Raritan Valley Developers, Inc. for release of Performance Guarantees for project known as Flemington Fields, Block 71, Lots 26, 27, 28 and Block 72, Lots 7 and 10.

Mayor Kuhl asks for a motion to open the public hearing.

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

10. **RESOLUTION #19-274 – Authorizing the Release of Cash and Surety Performance Guarantees (Raritan Valley Developers)**

Mayor Kuhl asks for a motion to adopt Resolution #19-274.

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

11. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$15,681,329.30**

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

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

12. **REPORTS**

There are no reports.

13. **LIAISON REPORTS**

- | | |
|----------------------------------|--|
| Karen Gilbert | Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member) |
| Gary Hazard | Court/Police; RTMUA |
| Jeff Kuhl
(Mayor) | Finance; Historians; Open Space; Personnel; Planning Board (Class I Member) |
| Michael Mangin
(Deputy Mayor) | Board of Health; Finance; Public Works |

16. **ORDINANCES (INTRODUCTION/FIRST READING) (CONT.)**

b. ORDINANCE #19-35

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING ORDINANCE #18-7 ESTABLISHING A SALARY, WAGE AND COMPENSATION PLAN FOR THE YEAR 2018-2019 FOR EMPLOYEES IN THE CWA LOCAL 1040 WHITE COLLAR BAGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #19-35 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of December 17, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

c. ORDINANCE #19-36

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING SECTION 2.88.020 ENTITLED “FUNDING OF OPEN SPACE TRUST FUND” OF CHAPTER 2.88 ENTITLED “OPEN SPACE ADVISORY COMMITTEE AND TRUST FUND” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE REVISED GENRAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to introduce Ordinance #19-36 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of December 17, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

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

a. ORDINANCE #19-32

AN ORDINANCE ACCEPTING A SIGHT TRIANGLE EASEMENT AND DETENTION BASIN EASEMENT FOR BLOCK 66, LOT 1 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (HARBOR FREIGHT)

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-32 on final consideration, same to be published according to law.

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

b. ORDINANCE #19-33

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REVISING SECTION 2.76.010 ENTITLED “ESTABLISHMENT” OF CHAPTER 2.76 ENTITLED “BOARD OF HEALTH” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-33 on final consideration, same to be published according to law.

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

18. **CORRESPONDENCE**

There is no correspondence.

19. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. November 18, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of November 6, 2019.

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

b. Township Committee Executive Session Meeting Minutes:

1. November 18, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of November 18, 2019.

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

II. Resolutions:

a. Resolution #19-275 – Authorizing the Mayor to Execute an Agreement Between the Township of Raritan and Captain Thomas Camporeale

Mayor Kuhl asks for a motion to adopt Resolution #19-275.

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

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

**b. Resolution #19-276 – Authorizing 2019 Budget Transfer #2
 (4 votes required)**

Mayor Kuhl asks for a motion to adopt Resolution #19-276.

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

c. Resolution #19-277 – Appointing Patrol Officer, Alex Soh, to Permanent Status

Mayor Kuhl asks for a motion to adopt Resolution #19-277.

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

20. **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 #19-278 – Authorizing Contract Award to Baker Construction for the Installation of a Concrete Floor in the Pole Building for the Department of Public Works

20. **CONSENT AGENDA**

- b. **Resolution #19-279 – Authorizing Return of Outside Detail Escrow**
- c. **Resolution #19-280 – Authorizing Fourth Quarter 2019 Tax Refund**
- d. **Resolution #19-281 – Authorizing \$250 Tax Refunds Due to Veteran Deduction**

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				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

21. **PRIVILEGE OF THE FLOOR**

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

22. **CLOSED SESSION**

23. **OPEN SESSION**

24. **FURTHER ACTION**

25. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

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

Meeting adjourned at: _____