

**RARITAN TOWNSHIP COMMITTEE  
 MONDAY, NOVEMBER 18, 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 NOTICE**

Mayor Kuhl advised that the meeting was noticed August 1, 2019 to the Courier News, 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 #19-268 – CLOSED SESSION**

- a. **Contract Negotiations** – **Shared Services Hunterdon Central; Regional High School; Code Blue; Comcast Franchise Renewal**
- b. **Personnel** - **Police Captain Side Bar Agreement; Board Appointments**
- c. **Attorney-Client Privilege** –
- d. **Pending Litigation** - **Collins v. Township of Raritan**

Mayor Kuhl asks for a motion to adopt Resolution #19-268.

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 DETECTIVE MARGARET HAMMOND FOR TWENTY-ONE YEARS OF SERVICE WITH THE RARITAN TOWNSHIP POLICE DEPARTMENT**

8. **PROCLAMATION – RECOGNIZING BRIAN TAGGERT FOR TWENTY-THREE YEARS OF SERVICE WITH THE DEPARTMENT OF PUBLIC WORKS**

9. **PROCLAMATION – RECOGNIZING EDWARD YARD FOR TWENTY-FOUR YEARS OF SERVICE WITH THE DEPARTMENT OF PUBLIC WORKS**

10. **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.

11. **FINANCIAL ISSUES**

**PAYMENT OF BILLS:**

- a. Payment of Bills as listed for Raritan Township: **\$5,021,449.54**

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				

- b. Payment of Bills as listed for the Raritan Township Fire Company: **\$2,863.91**

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

12. **REPORTS**

- a. Animal Control – October
- b. Court - October
- c. Planning/Engineering Escrow Accounts – October
- d. Tax Collector – October

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        Board of Health; Finance; Public Works  
(Deputy Mayor)



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

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 introduce Ordinance #19-33 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of December 3, 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 #19-31**

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THAT PROPERTY KNOWN AS BLOCK 21, LOT 16 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN FROM CARIANNE HOYLE AND APPROPRIATING THE NECESSARY FUNDS (ETZEL)**

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 #19-31 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**

None.

19. **NON-CONSENT AGENDA**

***I. Minutes:***

**a. Township Committee Regular Meeting Minutes:**

1. November 6, 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 6, 2019 #1
2. November 6, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes #1 and #2 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				

***II. Resolutions:***

**a. Resolution #19-269 – Authorizing 2019 Budget Transfer #1  
 (Requires 4 votes for adoption)**

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

Mayor Kuhl asks for a motion to adopt Resolution #19-269.

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 #19-270 – Authorizing the Submission of a Grant Application to the Hunterdon County Office of Economic Development for Assistance in Reviewing the Raritan Township Zoning Code**

Mayor Kuhl asks for a motion to adopt Resolution #19-270.

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 #19-271 – Authorizing the Township Clerk to Administer and Execute the Volunteer Tuition Credit Program for Volunteer Firefighters and Emergency Medical Volunteers in the Township of Raritan**

Mayor Kuhl asks for a motion to adopt Resolution #19-271.

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				

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

d. **Resolution #19-272 – Authorizing Funding Agreement Between the Township of Raritan and Mavrode Holdings LLC**

Mayor Kuhl asks for a motion to adopt Resolution #19-272.

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.

There are no resolutions.

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: \_\_\_\_\_