RARITAN TOWNSHIP COMMITTEE
TUESDAY, APRIL 16, 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

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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, Committee Member		
Lou Reiner, Deputy Mayor		
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 #19-100 – CLOSED SESSION**

a. **Contract Negotiations** – **PBA, SOA update; Flemington-Raritan Parks and Recreation Agreement**

b. **Personnel** – **Administrator Evaluation; Planning/Zoning Board Secretary**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Affordable Housing update**

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

7. **PROCLAMATION – EAGLE SCOUT AWARD (Charles Richard Degen)**

8. **PROCLAMATION – AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF HUNTERDON COUNTY**

9. **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.

10. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$328,967.36**

10. FINANCIAL ISSUES (CONT.)

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

b. Payment of Bills as listed for Raritan Township Fire Company: **$21,364.16**

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

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

11. REPORTS

a. Planning/Engineering Escrow Accounts – March 2019
b. Court – March 2019
c. Tax Collector – March 2019
d. Animal Control – March 2019

12. 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
Louis Reiner (Deputy Mayor)	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

13. **UNFINISHED BUSINESS**

a. Comcast Cable Franchise Renewal Application

14. **NEW BUSINESS**

a. Hunterdon County Cooperative Pricing System - Energy Cooperative Program

b. Authorization for the New Jersey Department of Agriculture to access Township-owned property for the treatment of the Spotted Lantern Fly

c. Police Outside Detail by Extra Duty Solutions

d. Draft Ordinance amending and supplementing Chapter 16.64, General Design and Use Regulations permitting two commercial vehicles to be parked overnight in the residential zones

15. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. ORDINANCE #19-12

AN ORDINANCE VACATING AN EXISTING DECLARATION OF CONSERVATION EASEMENT AND AUTHORIZING AND ACCEPTING AN AMENDED DECLARATION OF CONSERVATION EASEMENT ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 16.01, LOTS 35, 36 AND 38 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (FLEMINGTON FAIR & SPEEDWAY CORPORATION/RESNICK DEVELOPMENT/RARITAN TOWN SQUARE)

Mayor Kuhl asks for a motion to introduce Ordinance #19-12 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 7, 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

b. ORDINANCE #19-14

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ENTITLED "LAND DEVELOPMENT CODE" BY AMENDING PARAGRAPH (F) OF SECTION 16.22.025 ENTITLED "ZONING MAP AMENDMENTS" OF CHAPTER 16.22 ENTITLED "ZONING DISTRICTS ESTABLISHED" AND AMENDING PARAGRAPH (B) OF SECTION 16.26H.05 ENTITLED "OUTDOOR COMMERCIAL RECREATION LIGHTING STANDARDS" AND ADDING PARAGRAPH (F) TO SECTION 16.26H.030 ENTITLED "PERMITTED ACCESSORY USES" AND AMENDING SECTION 16.26H.030 ENTITLED "BUFFERING" OF CHAPTER 16.26H ENTITLED "OUTDOOR RECREATION ZONE"

Mayor Kuhl asks for a motion to introduce Ordinance #19-14 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 5, 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

16. **ORDINANCES (FINAL READING/PUBLIC HEARING)**

a. ORDINANCE #19-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.56 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "POLICE DEPARTMENT" BY ADDING SECTION 2.56.200 ENTITLED "CLASS III SPECIAL LAW ENFORCEMENT OFFICERS"

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

Meeting opened to the public.

16. **ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-11 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

17. **CORRESPONDENCE**

a. NJDOT Municipal Aid Award for Case Boulevard

18. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. April 2, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of April 2, 2019.

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

b. Township Committee Executive Session Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. April 2, 2019 #1
2. April 2, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes #1, #2 of April 2, 2019.

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

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

II. Resolutions:

None.

19. **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.

Resolutions:

a. **Resolution #19-101 – Awarding a Contract to Pioneer Buildings for Design, Materials and Construction of a Pole Building at the Department of Public Works**

b. **Resolution #19-102 – Authorizing Release of Cash Performance Bond (Leffler Hill Associates, LLC)**

c. **Resolution #19-103 – Awarding a Contract to Stavola Construction for Maintenance and Repair Materials**

d. **Resolution #19-108 – Authorizing Engagement of Appraisal Services for Open Space Acquisition**

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

20. **PRIVILEGE OF THE FLOOR**

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

21. **CLOSED SESSION**

22. **OPEN SESSION**

23. **FURTHER ACTION**

24. **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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____