RARITAN TOWNSHIP COMMITTEE
MONDAY, APRIL 20, 2020
MEETING BEGINS AT 6:00 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, 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 noticed April 9, 2020 to the Courier News, 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 #20-109 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel** -

c. **Attorney-Client Privilege** –

d. **Pending/Anticipated Litigation** - **TapInto v. Township of Raritan; NJDEP C1 Rule Making**

e. **Potential Land Acquisition** - **Hampton Corner Road Bridge Project**

Mayor Kuhl asks for a motion to adopt Resolution #20-109.

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. **PROCLAMATION – EXPRESSION OF GRATITUDE TO THOSE SERVING SELFLESSLY TO ENSURE THE HEALTH, WELL-BEING AND SAFETY OF ALL CITIZENS AGAINST COVID-19**

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. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$1,485,937.76**

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				

10. REPORTS

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

11. 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

12. UNFINISHED BUSINESS

There is no unfinished business.

13. NEW BUSINESS

There is no new business.

14. ORDINANCES (INTRODUCTION/FIRST READING)

There are no ordinances for introduction.

15. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

There are no ordinances for final adoption.

16. **CORRESPONDENCE**

There is no correspondence.

17. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Special Meeting Minutes:

1. March 30, 2020

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of March 30, 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 Regular Meeting Minutes:

1. April 7, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of April 7, 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 #20-110 – Authorizing the Mayor and Township Engineer to Submit an Application to the New Jersey Infrastructure Bank to Participate and Have Funds Allocated through the New Jersey Transportation Bank Base Program

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

Mayor Kuhl asks for a motion to adopt Resolution #20-110.

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 #20-111 – Authorizing Change Order #1 for Road Reconstruction of Concord Ridge Road

Mayor Kuhl asks for a motion to adopt Resolution #20-111.

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 #20-113 – Authorizing Tax-Exempt Status for 100% Percent Disabled Veteran; Partial Refund of First Quarter 2020 Taxes; and Cancellation of Second Quarter 2020 Taxes

Mayor Kuhl asks for a motion to adopt Resolution #20-113.

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				

18. **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.

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

a. **Resolution #20-112 – Authorizing First Amendment to Agreement with Raritan Township Fire Company and Raritan Valley Habitat for Humanity for the Purchase and Sale of Real Property**

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				

19. **PRIVILEGE OF THE FLOOR**

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

20. **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: _____