

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, APRIL 2, 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, 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 #19-95 – CLOSED SESSION**

- a. **Contract Negotiations** – **Hunterdon Central Regional High School Class III Special Officer**
- b. **Personnel** – **Non-union salary increases**
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** – **Affordable Housing**

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. **PRESENTATION – EAGLE SCOUT AWARD (Gregory F. Veneziale)**

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: **\$2,755,418.61**

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				

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

b. Payment of Bills as listed for Raritan Township Fire Company: **\$9,736.49**

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				

10. **REPORTS**

a. Tax Collector – February 2019

11. **LIAISON REPORTS**

- | | |
|--------------------------------|--|
| Karen Gilbert | Environmental Commission/Green Team; 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 |

12. **UNFINISHED BUSINESS**

None.

13. **NEW BUSINESS**

a. Request for use of Lenape Park by Flemington VFW Post 7856 for Annual Easter Egg Hunt, Saturday, April 13, 2019 at 12:00 p.m.; rain date, Sunday, April 14.

13. **NEW BUSINESS (CONT.)**

- b. Hunterdon County’s recommendation for a speed zone change at County Route 579 and Old Croton Road

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

a. **ORDINANCE #19-08**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING TITLE 16 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY REVISING SECTION 16.02.030 ENTITLED “DEFINITIONS” OF CHAPTER 16.02 ENTITLED “PURPOSE, ADMINISTRATION, DEFINITIONS;” ADDING NEW CHAPTER 16.71 ENTITLED “COLLOCATION, REMOVAL AND REPLACEMENT OF WIRELESS ANTENNAS ON EXISTING FACILITIES;” AND REVISIONS TO SCHEDULE IV ENTITLED “FEES”

Mayor Kuhl asks for a motion to introduce Ordinance #19-08 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 21, 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				

b. **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”

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

Mayor Kuhl asks for a motion to introduce Ordinance #19-11 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 16, 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 (FINAL READING/PUBLIC HEARING)**

a. **ORDINANCE #19-09**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, ACCEPTING A DEED OF EASEMENT FOR RIGHT OF WAY; ACCESS EASEMENT; CONSERVATION EASEMENT; DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT; AND DRAINAGE EASEMENT FROM FALLONE GROUP, L.L.C.

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 #19-09 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				

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

b. **ORDINANCE #19-10**

AN ORDINANCE REAPPROPRIATING \$41,259.10 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR CONTINUING SOIL/ENVIRONMENTAL REMEDIATION IN AREA OF POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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 #19-10 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				

16. **CORRESPONDENCE**

None.

17. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. March 19, 2019

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

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of March 19, 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. March 19, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of March 19, 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				

II. Resolutions:

None.

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.

Resolutions:

- Resolution #19-96 – Authorizing the Expenditure of Funds for the Construction of Deer Enclosure at Morales Park**

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

- b. Resolution #19-97 – **Appointing and Designating Three Health Insurance Portability and Accountability Act (HIPPA) Officers**
- c. Resolution #19-98 – **Authorizing a \$250 Tax Refund for Veteran Deduction**
- d. Resolution #19-99 – **Amending Resolution #19-94 Directing Payment to Rotimi Owoh, Esq. in the Matter of AADARI v. the Township of Raritan**

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				

19. **PRIVILEGE OF THE FLOOR**

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

20. **CLOSED SESSION**

21. **OPEN SESSION**

22. **FURTHER ACTION**

23. **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: _____