RARITAN TOWNSHIP COMMITTEE
TUESDAY, APRIL 3, 2018
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, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **Resolution #18-80 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel** – **RTMUA Appointments**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Township of Raritan Affordable Housing Scarce Resource Motion Threatened; Raritan Town Square**

Mayor Mangin asks for a motion to adopt Resolution #18-80.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Mangin 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 Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

7. 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.

8. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$858,139.86**

Mayor Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

8. FINANCIAL ISSUES (CONT.)

b. Payment of Bills as listed for Raritan Township Fire Company: **$49,652.58**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

9. REPORTS

a. Public Works – Snow Removal March 21-22, 2018

10. LIAISONS REPORTS

Karen Gilbert	Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Craig O'Brien	Open Space
Louis Reiner	Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Mayor Mangin	Board of Health; Finance; Personnel; Planning Board (Class I Member)

*Environmental Commission/Green Team no assignment

11. UNFINISHED BUSINESS

a. Hampton Corner Road Update

12. NEW BUSINESS

None.

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

a. ORDINANCE #18-11

AN ORDINANCE REAPPROPRIATING $60,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF A SPORT UTILITY VEHICLE FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-11 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. ORDINANCE #18-12

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF THE FORMER PENNSYLVANIA AVENUE IN THE TOWNSHIP OF RARITAN WHICH ABUTS LOT 100, BLOCK 27, LOTS 100 AND 42, BLOCK 27.02 AND LOT 21, BLOCK 36.02

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-12 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

a. ORDINANCE #18-13

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT, A SIGHT TRIANGLE EASEMENT, A DETENTION BASIN AND DRAINAGE EASEMENT AND A RIGHT-OF-WAY EASEMENT THROUGH A PORTION OF BLOCK 40.04, LOT 37 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (SANATANA DHARMA FOUNDATION)

Mayor Mangin asks for a motion to introduce Ordinance #18-13 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 17, 2018 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, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. ORDINANCE #18-14

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DRAINAGE AND CONSERVATION EASEMENT THROUGH A PORTION OF BLOCK 36.02, LOT 19 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (FLEMINGTON – RARITAN FIRST AID & RESCUE SQUAD)

Mayor Mangin asks for a motion to introduce Ordinance #18-14 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 17, 2018 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, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

c. ORDINANCE #18-15

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 2.68 ENTITLED "UTILITIES AUTHORITY" BY REVISING SECTION 2.68.030 ENTITLED "COMPOSITION AND COMPENSATION"

Mayor Mangin asks for a motion to introduce Ordinance #18-15 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 17, 2018 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, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

15. **CORRESPONDENCE**

None.

16. **NON-CONSENT AGENDA**

I. Minutes:

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

1. August 15, 2017 (Abstain: Hazard)
2. September 5, 2017 (Abstain: Hazard)
3. March 20, 2018

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of August 15, 2017 and September 5, 2017.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of March 20, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

B. Township Committee Special Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. August 15, 2017 (Abstain: Hazard)

Mayor Mangin asks for a motion to approve the Special Meeting Minutes of August 15, 2017.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

1. August 15, 2017 (Abstain: Hazard)
2. September 5, 2017 (Abstain: Hazard)
3. March 20, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of August 15, 2017 and September 20, 2017.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of March 20, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

II. **Raritan Township Fire Company Application**

1) Bradford Perry

Mayor Gilbert asks for a motion to approve the application for Bradford Perry.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

17. **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 #18-81 - Authorizing the Return of Developer's Escrow (Flemington Falcons Football)

b. Resolution #18-82 - Authorizing a Change in Custodian of the Petty Cash Fund for the Police Department

17. CONSENT AGENDA (CONT.)

Mayor Mangin asks for a motion to adopt Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

18. PRIVILEGE OF THE FLOOR

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

19. CLOSED SESSION

20. OPEN SESSION

21. FURTHER ACTION

22. ADJOURNMENT

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____