

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, APRIL 18th, 2017  
MEETING BEGINS AT 6:30 P.M.  
REVISED AGENDA**

**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
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was advertised in the January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A **Resolution #17-101 - CLOSED SESSION:**

**Contract Negotiations** – Retiree Healthcare  
**Personnel** – DPW Superintendent, Municipal Clerk,  
Municipal Court Judge  
**Pending Litigation** –  
**Attorney-Client Privilege** –

Mayor Gilbert asks for a motion to adopt Resolution #17- 101

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

**CLOSED SESSION:**

**OPEN SESSION:**

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**Mayor Gilbert 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.**

5. a. **AMEND/APPROVE AGENDA:** Mayor Gilbert asks the Committee for motions to amend and or approve the agenda.

b. **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.

6. **FINANCIAL ISSUES:**

**PAYMENT OF BILLS:**

- a. Payment of Bills as Listed for Raritan Township: **\$ 1,922,426.26**

Mayor Gilbert asks for a motion to approve the Bill List for Raritan Township.

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

7. **REPORTS:**

- a. Tax Collector Report  
 b. Code Enforcement Report  
 c. Tax Assessor-2017 Appeals Report  
 d. Animal Control Report – March 2017

f. **Liaison Reports**

Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)  
 Michael Mangin – Planning Board (Class II – Governing Body), RTMUA  
 Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM

Richard Chen – Finance, Open Space, Parks & Recreation

Craig O'Brien – Open Space

8. **UNFINISHED BUSINESS:**

a. RTMUA appointment

b. Capital Plan Update

9. **NEW BUSINESS:**

a. Request to perform nighttime paving – Flemington Circle Shopping Center

b. The Chipstone Foundation, request for photo release

10. **ORDINANCES:**

a. ORDINANCE #17-07

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP  
BANK (N.J.S.A. 40A: 4-45.14)

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-07.

Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

*Meeting opened to the public.*

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-07.

Motion \_\_\_\_\_, Seconded \_\_\_\_\_: Voice Vote \_\_\_\_\_

Mayor Gilbert asks for a motion to adopt Ordinance #17-07 on final consideration, same to be published according to law.

11. **CORRESPONDENCE:**

a. Letter from Lisa Cordrey, dated April 11, 2017, RE: Block Party request

c. E-mail from Dori Ross dated April 10, 2017, RE: Noise from commercial lawn services

- d. Letter from Summit Custom Spray Drying, dated March 31, 2017 RE: 45 River Road Bldg 201.

12. **NON CONSENT AGENDA –**

- a. **Resolution #17-90 – Appointment of Commissioner to RTMUA**

13. **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.

**Minutes:**

*Township Committee Meeting Minutes:*  
*Executive Session Minutes:*

**Resolutions:**

- a. **Resolution #17-102 Authorizing Refund of Taxes for Homestead Rebate**
- b. **Resolution #17-103 Authorizing the release of Developer’s Escrow funds**
- c. **Resolution #17-104 Authorization the release of Developer’s Inspection Escrow funds**
- d. **Resolution #17-105 Authorization the refund of Zoning Permit fee**

Mayor Gilbert asks for a motion to adopt the Consent Agenda.

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

- 14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.
- 15. **Resolution #17-XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #17-XX.

- 16. **CLOSED SESSION**
- 17. **OPEN SESSION**
- 18. **FURTHER ACTION**
- 19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.  
Meeting adjourned at \_\_\_\_\_