

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
FRIDAY, APRIL 6, 2018
MEETING BEGINS AT 8:00 A.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, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING NOTICED**

Mayor Mangin advised that the meeting was noticed on the March 14, 2018 in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **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.

5. **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				

6. ORDINANCE (INTRODUCTION/FIRST READING)

a. ORDINANCE #18-16

**CALENDAR YEAR 2018
 ORDINANCE TO ESTABLISH A CAP BANK
 (N.J.S.A. 40A:4-45.14)**

Mayor Mangin asks for a motion to introduce Ordinance #18-16 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 1, 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				

7. RESOLUTION #18-33 – 2018 BUDGET INTRODUCTION

Mayor Mangin asks for a motion to introduce Resolution #18-33 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 15, 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				

8. PRIVILEGE OF THE FLOOR

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

9. **CLOSED SESSION**

10. **OPEN SESSION**

11. **FURTHER ACTION**

12. **ADJOURNMENT**

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____