

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, Aug. 16, 2016
MEETING BEGINS AT 6:30 P.M.**

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 February 25, 2016 issue of the Hunterdon County Democrat in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A **Resolution #16-173 - CLOSED SESSION:**

**Contract Negotiations -
Personnel-Non-Union Employee Salaries, Fire Prevention
Inspector
Potential Litigation –Linque Flemington LLC, Affordable
Housing Declaratory Judgement Action-Pending
Litigation; Raritan Junction Affordable Housing
Ordinance**

Mayor Gilbert asks for a motion to adopt Resolution #16-173.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
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. 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.

5.B Raritan Township Fire Company Report Chief Wetter

6. FINANCIAL ISSUES:

PAYMENT OF BILLS:

a. Payment of Bills as Listed for Raritan Township: **\$21,856,952.73**

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

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

b. Payment of Bills as Listed for Raritan Township Fire Company: **\$3,585**

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

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

- c. Corrective Action Plan

7. **REPORTS:**

a. **Liaison Reports**

- Karen Gilbert – Administration, Personnel, Planning Board (Class I – Mayor)
- Michael Mangin – Planning Board (Class II – Governing Body), Police, Finance, & Business
- Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians
DPW Report- Aug. 10, 2016
- Richard Chen – Open Space, Parks & Recreation, RTMUA
Volunteer Recruitment
- Craig O’Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

- a. Vehicle Auction
- b. Vacant and Abandoned Homes
- c. Dedication of Private Roads-Flemington Fields Age Restricted Development
- d. Deer Management Plan Update
- e. Resolution #16-164
- f. Credit Card acceptance
- g. Planning Administrative Assistant
- h. 2015 Audit
- i. 2014 Municipal Court Audit/Review of Books

9. **NEW BUSINESS:**

- a. Return of a performance bond for Youngblood Construction
- b. Return of a performance bond for Great American Railway “The Northlands”
- c. School Crossing Guards for 2016-17 school year
- d. Hampton Corner Road Jug Handle Paving

- e. Contract for Postage Meter
- f. Phoenix Advisors
- g. S&P Global Ratings

10. **ORDINANCES:**

Ordinances Public hearing and final adoption:

a. **ORDINANCE #16-14**

AN ORDINANCE AMENDING TITLE 10 ENTITLED “VEHICLES AND TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN AMENDING CHAPTER 10.12 ENTITLED “TRAFFIC REGULATIONS FOR SPECIFIC STREETS.”

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-14
 Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-14.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #16-14 on final consideration, same to be published according to law.

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

b. **ORDINANCE #16-05**

AN ORDINANCE REPEALING AND REPLACING SECTION 15.04.030 ENTITLED “FEES-BIENNIAL FEE SCHEDULE REPORT-NEW CONSTRUCTION SURCHARGE”

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-05
 Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-05.
 Motion_____, Seconded_____: Voice Vote_____

Mayor Gilbert asks for a motion to adopt Ordinance #16-05 on final consideration,
 same to be published according to law.

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

Ordinances for First Reading and Introduction

c. **ORDINANCE #16-15**

AN ORDINANCE, SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, BY THE ADDITION OF SECTION 2-112 ESTABLISHING A WILDLIFE MANAGEMENT ADVISORY COMMITTEE.

Mayor Gilbert asks for a motion to introduce Ordinance #16-15 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Sept. 6, 2016 beginning at 7 pm 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	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

11. CORRESPONDENCE:

- a. Letter from Jersey Central Power and Light dated July 18, 2016 RE: Annual Universal Service Fund Compliance Filing.
- b. Postcards opposing deer hunting on Township open space.

- c. Letter from JCP&L date Aug. 1, 2016 RE: Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission, LLC.
 - d. Letter from Kenneth Paul of EcolSciences, Inc. RE: Response Action Outcome for Flemington Junction Apartments.
 - e. Letter from Tara Waterhouse of GEI Consultants RE: Application for Freshwater Wetlands General Permit No. 4 & Flood Hazard Area Individual Permit.
 - f. E-mail from Han Warnebold to Mayor Karen Gilbert RE: Building Dept.
 - g. Correspondence from Elizabethtown Gas to BPU dated June 23, 2016 RE: Societal Benefits Charge Rate & Basic Gas Supply Service Rate
 - h. Letter from DOT dated Aug. 5, 2016 RE: Transportation Alternatives Program Requests for Applications.
12. **NON CONSENT AGENDA**
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: June 24, July 19, July 28

Executive Session Minutes: July 19

Resolutions:

- a. **Resolution #16-174 – Authorizing Crossing Guards for the 2016-17 School Year.**
- b. **Resolution #16-152 – Appointment of Technical Assistant for Construction Code Enforcement**
- c. **Resolution #16-176 – Authorizing Tax refund and Tax Cancellation for 100% Disabled Veterans**

- d. **Resolution#16-177 – Authorizing Resurfacing of Hampton Corner Jug Handle**
- e. **Resolution #16-178 – Authorizing the return of Performance bond to Youngblood Construction**
- f. **Resolution #16-179 – Authorizing the return of a performance bond for Great American Railway/The Northlands**
- g. **Resolution #16-180 – Denial of request for the return of a Cash Performance Bond for Great American Railway/The Northlandz**
- i. **Resolution #16-182 – Authorizing Corrective Action Plan for the 2015 Audit**
- j. **Resolution #16-183 – Authorizing Professional Service Contract with Phoenix Advisors**
- l. **Resolution #16-185 – Authorizing Professional Service Contract with S&P Global**
- m. **Resolution #16-186 – Authorizing Contract to Lease Postage Mater and related Mailing Equipment**
- n. **Resolution #16-187 – Authorization to Approve Contract with CWA Local 1040-Higher Level Supervisory Unit**
- o. **Resolution #16-188 – Authorization to Approve Contract with CWA Local 1040-Supervisory Unit**
- p. **Resolution #16-189 – Amending position of Fire Prevention Inspector**

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

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
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 #16-1XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #16-1XX.

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

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

Meeting adjourned at _____