RARITAN TOWNSHIP COMMITTEE
TUESDAY, AUGUST 15, 2017
MEETING BEGINS AT 7:00 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
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.

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. **AMEND/APPROVE AGENDA**

Mayor Gilbert asks the Committee for a motion to amend and/or approve the 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				

6. 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.

7. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as Listed for Raritan Township: **$3,552,785.37**

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				

b. Payment of Bills as Listed for Raritan Township Fire Company **$25,607.81**

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

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				

8. REPORTS

a. Tax Collector
b. Planning/Engineering Escrow Account

LIAISON REPORTS

Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)
Richard Chen – Finance, Open Space, Parks & Recreation
Michael Mangin – Planning Board (Class II – Governing Body), RTMUA
Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM
Craig O'Brien – Open Space

9. UNFINISHED BUSINESS

Energy Aggregate Bid Award

10. NEW BUSINESS

None.

11. ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION)

a. **ORDINANCE 17-18**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY THE SUPERIOR OFFICERS ASSOCIATION OF P.B.A. LOCAL 337A FOR THE YEARS 2017-2019 AND PROVIDING FOR THE ADMINISTRATION THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-18 on final consideration, same to be published according to law.

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				

11. **ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION) CONT.**

b. **ORDINANCE #17-23**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT AND FIRE TANK ACCESS AND MAINTENANCE EASEMENT APPLICABLE TO BLOCK 27, LOT 24, FROM HONEY PROPERTIES, L.L.C., AND NJR CLEAN ENERGY VENTURES II CORPORATION

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-23 on final consideration, same to be published according to law.

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				

11. **ORDINANCES (INTRODUCTION)**

c. **ORDINANCE #17-24**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING TITLE 3 ENTITLED "REVENUE AND FINANCE" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO INCLUDE CERTAIN FEE EXEMPTIONS FOR VETERANS

Mayor Gilbert asks for a motion to re-introduce Ordinance #17-24 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 5, 2017 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.

11. ORDINANCES (INTRODUCTION) CONT.

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				

d. **ORDINANCE #17-25**

AN ORDINANCE ACCEPTING AN UNDERGROUND WATER STORAGE TANK AND ACCESS EASEMENT, A CONSERVATION EASEMENT AND A DEED OF DEDICATION FROM G.S. REALTY CORP. FOR LOT 2.08 IN BLOCK 84 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (SAVANNAH RIDGE)

Mayor Gilbert asks for a motion to introduce Ordinance #17-25 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 5, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

e. **ORDINANCE #17-26**

AN ORDINANCE ACCEPTING AN AMENDMENT TO DRAINAGE EASEMENT NO.1, AMENDMENT TO DETENTION BASIN, DRAINAGE AND ACCESS EASEMENT, INFILTRATION BASIN EASEMENT AND WETLANDS CONSERVATION EASEMENT FROM HEALTHQUEST OF CENTER JERSEY, LLC FOR LOT 16 IN BLOCK 9 (NOW OR ABOUT TO BE KNOWN AS LOT 16.03 IN BLOCK 9) AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

Mayor Gilbert asks for a motion to introduce Ordinance #17-26 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 5, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

f. **ORDINANCE #17-27**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF ROADWAY DEDICATION FOR A PORTION OF BLOCK 8, LOT 3, FROM FRANK CAMERON FISCHER, SUCCESSOR TRUSTEE OF THE FRANK CAMERON FISCHER EXEMPT SHARE UNDER THE FRANK C. FISCHER REVOCABLE TRUST, DATED MARCH 30, 2000, AND SNNJ1, LLC; A CONSERVATION AND DRAINAGE EASEMENT, TEMPORARY CONSERVATION AND DRAINAGE EASEMENT, TEMPORARY RESTRICTIVE COVENANT PROHIBITING SUBDIVISION, AND FIRE TANK ACCESS AND MAINTENANCE EASEMENT APPLICABLE TO BLOCK 8, LOT 3, FROM FRANK CAMERON FISCHER, SUCCESSOR TRUSTEE OF THE FRANK CAMERON FISCHER EXEMPT SHARE UNDER THE FRANK C. FISCHER REVOCABLE TRUST, DATED MARCH 30, 2000, AND SNNJ1, LLC; AUTHORIZE AN ESCROW AGREEMENT FOR DECOMMISSIONING GUARANTY FOR A PORTION OF BLOCK 8, LOT 3, FROM SNNJ1, LLC, AND AUTHORIZE AN ESCROW AGREEMENT FOR LANDSCAPE MAINTENANCE GUARANTY FOR A PORTION OF BLOCK 8, LOT 3, FROM SNNJ1, LLC.

Mayor Gilbert asks for a motion to introduce Ordinance #17-27 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 5, 2017 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.

11. ORDINANCES (INTRODUCTION) CONT.

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				

12. CORRESPONDENCE

a. County-wide paid fire department
b. Gypsy moth defoliation
c. Letter of Commendation for Code Enforcement
d. Letter of Commendation for Public Works
e. NJ DOT 2018 State Aid
f. New Jersey League of Municipalities Update

13. NON-CONSENT AGENDA

a. **Resolution #17-188 – Approving the Corrective Action Plan Recommended in the Annual Report of the Audit for 2016**

Mayor Gilbert asks for a motion to adopt Resolution #17-188.

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				

b. **Resolution #17-207 – Authorizing the Appointment of Nicholas K. Zemlachenko as Environmental Commission, Regular Member**

Mayor Gilbert asks for a motion to adopt Resolution #17-207.

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				

c. **Resolution #17-204 – Authorizing the Appointment of Mohammad Rezaul Karim as Environmental Commission, Alternate #1 Member**

Mayor Gilbert asks for a motion to adopt Resolution #17-204.

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				

d. **Resolution #17-203 – Authorizing the Placement of a Non-binding Referendum Question on the November 7, 2017 General Election Ballot To Ascertain Voter Sentiment on the Purchase of a Replacement Ambulance by the Township**

Mayor Gilbert asks for a motion to adopt Resolution #17-203.

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				

e. **Resolution #17-200 – Authorizing the Purchase of a Public Works Vehicle (Ford F250)**

Mayor Gilbert asks for a motion to adopt Resolution #17-200.

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				

f. **Resolution #17-208 – Awarding Energy Aggregate Bid (to be delivered)**

Mayor Gilbert asks for a motion to adopt Resolution #17-208.

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. **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 #17-197 – Designating School Crossing Guards for the 2017-2018 School Year**

b. **Resolution #17-199 – Authorizing Tax Refunds (Arab, Elizabethtown Water, Flemington/Raritan First Aid/Rescue, Jenks)**

c. **Resolution #17-201 – Authorizing the Refund of a Variance Application Fee**

d. **Resolution #17-202 – Authorizing the Return of Developer's Escrows (Cellco)**

e. **Resolution #17-206 – Authorizing the Reduction of a Performance Guarantee In the Amount of $136,050 to Padero Solaer**

Mayor Gilbert asks for a motion to adopt 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				

15. **PRIVILEGE OF THE FLOOR**

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

16. **Resolution #17-198 CLOSED SESSION**

a. **Contract Negotiations –**
   i. **Renewal of Lease Agreement with the Borough of Flemington and the Township of Raritan for Use of Office and Meeting Room Space in the Raritan Township Police Department Building for Flemington Borough Court**

   ii. **Healthcare Premiums**

b. **Personnel – Tax Collector, Fire Prevention Inspector, Public Works Road Supervisor**

c. **Attorney-Client Privilege –**

d. **Pending Litigation – Declaratory Judgment Action**

Mayor Gilbert asks for a motion to adopt Resolution #17-198.

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				

17. **CLOSED SESSION**

18. **OPEN SESSION**

19. **FURTHER ACTION**

20. **ADJOURNMENT**

Mayor Gilbert asks for a motion to adjourn the meeting.

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				

Meeting adjourned at: _____