

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, AUGUST 20, 2019
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

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **Resolution #19-182 – CLOSED SESSION**

- a. **Contract Negotiations** – **CWA; Teamsters; Class III Special Law Enforcement Officers for Flemington-Raritan School District and Hunterdon Central Regional High School; Brownstein Acquisition; PBA**
- b. **Personnel** –
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** – **Raritan Township v. Strawser**

Mayor Kuhl asks for a motion to adopt Resolution #19-182.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

Mayor Kuhl 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 Kuhl asks for a motion to amend and/or approve the Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, 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. **EMPLOYEE RECOGNITION**

- a. Captain Benedict Donaruma, Jr. – Retirement
- b. Lillian McDermott, Office Manager, Police Department – 20 Years of Service
- c. Brion Fleming, Superintendent Public Works, 20 Years of Service

9. **PRESENTATION – 2018 MUNICIPAL AUDIT**

10. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$12,109,451.56**

10. **FINANCIAL ISSUES (CONT.)**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

PAYMENT OF BILLS:

- b. Payment of Bills as listed for the Raritan Township Fire Company: **\$21,936.41**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

11. **REPORTS**

- a. Animal Control - July
- b. Court – July
- c. Planning/Engineering Escrow Accounts – July
- d. Tax Collector - June

12. **LIAISON REPORTS**

- Karen Gilbert Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
- Gary Hazard Court/Police; RTMUA
- Jeff Kuhl
(Mayor) Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
- Michael Mangin Board of Health; Finance; Public Works

12. **LIAISON REPORTS (CONT.)**

Louis Reiner Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife
 (Deputy Mayor) Management Advisory Committee

13. **UNFINISHED BUSINESS**

None.

14. **NEW BUSINESS**

a. NJ Department of Agriculture – outreach for municipal interest in gypsy moth egg mass survey for Fall 2019

15. **RESOLUTION #19-200 – AMENDING THE 2019 CAPITAL BUDGET**

Mayor Kuhl asks for a motion to adopt Resolution #19-200.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

a. **ORDINANCE #19-23**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “U.S. BRONZE REDEVELOPMENT PLAN” CONSISTING OF BLOCK 40, LOT 4 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING TITLE 16 ENTITLED “LAND DEVELOPMENT” BY THE AMENDMENT OF CHAPTER 16.22 ENTITLED “ZONING DISTRICTS ESTABLISHED;” AND ADDING NEW CHAPTER 16.28E ENTITLED “U.S. BRONZE REDEVELOPMENT DISTRICT (“UBR”)

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

Mayor Kuhl asks for a motion to introduce Ordinance #19-23 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 3, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-24**

AN ORDINANCE REAPPROPRIATING \$27,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF CHAIRS FOR THE COURTROOM AND ALARMS FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Kuhl asks for a motion to introduce Ordinance #19-24 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 3, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

a. **ORDINANCE #19-19**

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ENTITLED "LAND DEVELOPMENT CODE" BY AMENDING PARAGRAPH SECTION 16.28A.020 ENTITLED "PRINCIPAL PERMITTED USES" OF CHAPTER 16.28A ENTITLED "I-1 RESTRICTED INDUSTRIAL ZONE" AND REPEALING AND REPLACING SECTION 16.28A.060 ENTITLED "PLANNED RESIDENTIAL REQUIREMENTS" WITH NEW SECTION 16.28A.060 ENTITLED "RESERVED" AND CREATING NEW CHAPTER 16.26I ENTITLED "PLANNED RESIDENTIAL DEVELOPMENT OVERLAY ZONE"

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-19 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-22**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY AUTHORIZING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF RARITAN AND JUNCTION ROAD URBAN RENEWAL ASSOCIATES, LLC

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

17. **ORDINANCES (PUBLIC HEARING/FINAL ADOPTION) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-22 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **CORRESPONDENCE**

- a. Letter of Commendation – Tax Collector

19. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

- 1. July 16, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of July 16, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:

- 1. July 16, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of July 16, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

II. Resolutions:

a. Resolution #19-183 – Authorizing the Purchase and Installation of a Dump Truck Body and Tailgate Spreader for New Freightliner 180SD in the Department of Public Works

Mayor Kuhl asks for a motion to adopt Resolution #19-183.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Resolution #19-184 – Authorizing the Execution of an Interlocal Services Agreement for Two Class III Special Law Enforcement Officers Between the Township of Raritan and the Flemington-Raritan Regional School District

Mayor Kuhl asks for a motion to adopt Resolution #19-184.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. Resolution #19-185 – Authorizing Mayor and Clerk to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for Sunridge Drive Resurfacing and Base Repairs

Mayor Kuhl asks for a motion to adopt Resolution #19-185.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

d. Resolution #19-186 – Authorizing Mayor and Clerk to Submit a Grant Application and Execute a Grant Agreement with the NJDOT for Hart Boulevard Resurfacing and Base Repairs

Mayor Kuhl asks for a motion to adopt Resolution #19-186.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

e. Resolution #19-189 – Authorizing the Purchase and Installation of a Snow Plow and Wing Plow for the New Freightliner 180SD Dump Truck in the Public Works Department

Mayor Kuhl asks for a motion to adopt Resolution #19-189.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

f. Resolution #19-190 – Certification of Review of the 2018 Municipal Audit

Mayor Kuhl asks for a motion to adopt Resolution #19-190.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

g. Resolution #19-191 – Approving the Corrective Action Plan Recommended in the Annual Report of Audit for 2018

Mayor Kuhl asks for a motion to adopt Resolution #19-191.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

h. Resolution #19-192 – Authorizing the Mayor to Execute an Agreement Between the Township of Raritan and Junction Road Urban Renewal Associates, LLC for the Assignment and Assumption of Sewer Capacity for the Provision of Affordable Housing

Mayor Kuhl asks for a motion to adopt Resolution #19-192.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

i. Resolution #19-195 – Authorizing Acceptance of Plastic Bags at Township Recycling Center

Mayor Kuhl asks for a motion to adopt Resolution #19-195.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

j. **Resolution #19-196 – Authorizing the Employment of Carol DeMarco as Part-time Administrative Assistant in the Planning/Zoning and Engineering Department**

Mayor Kuhl asks for a motion to adopt Resolution #19-196.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

k. **Resolution #19-197 – Authorizing the Employment of Jhoan Lopez as Part-time Custodian**

Mayor Kuhl asks for a motion to adopt Resolution #19-197.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

l. **Resolution #19-201 – Authorizing the Mayor and Administrator to Execute a Collective Negotiations Agreement with Teamsters Local 469**

Mayor Kuhl asks for a motion to adopt Resolution #19-201.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

m. Resolution #19-202 – **Authorizing the Mayor and Administrator to Execute a Collective Negotiations Agreement with CWA – White Collar Unit**

Mayor Kuhl asks for a motion to adopt Resolution #19-202.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

n. Resolution #19-203 – **Authorizing the Mayor and Administrator to Execute A Collective Negotiations Agreement with CWA – Higher-Level Supervisory Unit**

Mayor Kuhl asks for a motion to adopt Resolution #19-203.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

o. Resolution #19-204 – **Authorizing the Mayor and Administrator to Execute A Collective Negotiations Agreement with CWA – Supervisory Unit**

Mayor Kuhl asks for a motion to adopt Resolution #19-204.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

p. Resolution #19-205 – **Authorizing the Mayor and Administrator to Execute a Sidebar Agreement with PBA/SOA for Specialty Drug Program**

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

Mayor Kuhl asks for a motion to adopt Resolution #19-205.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

q. **Resolution #19-206 – Authorizing the Mayor and Administrator to Execute a Side Bar Agreement with Teamsters Local 469 for Specialty Drug Program**

Mayor Kuhl asks for a motion to adopt Resolution #19-206.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

r. **Resolution #19-207 - Authorizing the Mayor and Administrator to Execute a Side Bar Agreement with CWA Local 1040 White Collar, Supervisory and Higher-Level Supervisory Units for Specialty Drug Program**

Mayor Kuhl asks for a motion to adopt Resolution #19-207.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

s. **Resolution #19-199 – Authorizing the Appointment of Donald Hutchins as Municipal Housing Liaison**

Mayor Kuhl asks for a motion to adopt Resolution #19-208.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

t. **Resolution #19-208 – Amending Resolution #19-162 Authorizing Collective Negotiations Agreement with PBA Local 337**

Mayor Kuhl asks for a motion to adopt Resolution #19-208.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

u. **Raritan Township Fire Company Application**

1. Jon Hollekim

Mayor Kuhl asks for a motion to approve the Fire Company Application for Jon Hollekim.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

20. **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 #19-187 – **Authorizing Refund of Developer’s Escrow (Daniels)**
- b. Resolution #19-188 – **Authorizing Refund of Construction Permit Fee (Brinckerhoff Enterprises)**
- c. Resolution #19-193 – **Authorizing the Release of Cash and Surety Performance Guarantees (WAWA)**
- d. Resolution #19-194 – **Authorizing the Release of Driveway Bond (Tyagi)**
- e. Resolution #19-198 – **Authorizing the Release of Cash Performance Bond (Flemington Industrial Park, LLC)**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

21. **PRIVILEGE OF THE FLOOR**

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

22. **CLOSED SESSION**

23. **OPEN SESSION**

24. **FURTHER ACTION**

25. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____