

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING  
TUESDAY, AUGUST 4, 2020  
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		
Scott MacDade, Committee Member		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was noticed July 17, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, NJ.com, 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. **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.

5. **AMEND/APPROVE AGENDA**

Mayor Kuhl 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, 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: **\$1,328,286.37**

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

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

b. Payment of Bills as listed for the Raritan Township Fire Company: **\$1,632.00**

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, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

8. **ORDINANCES (INTRODUCTION, FIRST READING)**

a. **ORDINANCE #20-25**

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 2.56 ENTITLED “POLICE DEPARTMENT” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO ESTABLISH AND AMEND THE TERMS AND CONDITIONS FOR THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS IN THE TOWNSHIP OF RARITAN**

Mayor Kuhl asks for a motion to introduce Ordinance #20-25 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of August 18, 2020 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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

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

a. **ORDINANCE #20-11**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,349,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,284,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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 #20-11 on final consideration, same to be published according to law.

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

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

b. **ORDINANCE #20-24**

**BOND ORDINANCE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE RESURFACING OF VARIOUS ROADS, APPROPRIATING \$2,900,000 AND AUTHORIZING THE ISSUANCE OF 2,900,000 BONDS OR NOTES FOR FINANCING THE IMPROVEMENT**

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 #20-24 on final consideration, same to be published according to law.

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

10. **NON-CONSENT AGENDA**

a. **Resolution #20-187 – Determining the Form and other Details of its “Note Relating to the Transportation Bank Short-Term Loan Program of the NJ Infrastructure Bank” to be Issued in the Principal Amount of up to \$2,900,000 and Providing for the Issuance and Sale of Such Note to the NJ Infrastructure Bank and Authorizing the Execution and Delivery of such Note by the Township of Raritan in Favor of the NJ Infrastructure Bank**

Mayor Kuhl asks for a motion to adopt Resolution #20-187.

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

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

b. **Resolution #20-188 - Authorizing Refunds of Recreation Fees**

Mayor Kuhl asks for a motion to adopt Resolution #20-188.

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

11. **PRIVILEGE OF THE FLOOR**

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

12. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn the meeting.

Meeting adjourned at: \_\_\_\_\_