

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, AUGUST 18, 2020  
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**

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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 advertised January 13, 2020 in the Courier News and noticed to the 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. **RESOLUTION #20-189 – CLOSED SESSION**

- a. **Contract Negotiations** – Supreme Industries lease
- b. **Personnel** - PBA Grievance/staffing
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** - RTMUA – C-1 stream designation
- e. **Potential Land Acquisition** - Open Space Advisory Committee potential property acquisitions

Mayor Kuhl asks for a motion to adopt Resolution #20-189.

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				

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, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
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. **PROCLAMATION – RECOGNIZING HUNTERDON CENTRAL REGIONAL HIGH SCHOOL STUDENT-ATHLETE, EMILY MASON, AS THE GATORADE NATIONAL GIRLS SOCCER PLAYER OF THE YEAR**

9. **PROCLAMATION – RECOGNIZING CORPORAL WILLIAM CIALONE FOR 20 YEARS OF SERVICE**

10. **PROCLAMATION – RECOGNIZING CORPORAL SCOTT IGLAY FOR 15 YEARS OF SERVICE**

11. **PRESENTATION – RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (Chairman, John Kendzulak)**

12. **PRESENTATION – ONE-HUNDREDTH ANNIVERSARY OF THE RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT (Deputy Mayor Gilbert)**

13. **FINANCIAL ISSUES**

**PAYMENT OF BILLS:**

- a. Payment of Bills as listed for Raritan Township: **\$1,670,342.90**

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				

14. **REPORTS**

- a. Office of Emergency Management Update
- b. Recreation Department Update on Summer Program
- c. Animal Control – July
- d. Court – July
- e. Engineering/Planning Escrow Accounts – July
- f. Tax Collector – July
- g. Loss Prevention/Loss Control Report – Somerset County Joint Insurance Fund

15. **LIAISON REPORTS**

- Karen Gilbert (Deputy Mayor)      Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
- Gary Hazard      Court; Open Space; RTMUA
- Jeff Kuhl (Mayor)      Finance; Historians; Personnel; Planning Board (Class I Member)
- Scott MacDade      Board of Health; Environmental Commission/Green Team; Historians
- Louis Reiner      Agriculture Advisory Board; Finance

16. UNFINISHED BUSINESS

- a. Three Bridges Fire Company’s request to purchase 1994 Special Service Truck

17. NEW BUSINESS

- a. Fire hydrant (Storz connect) grant proposal
- b. Load limit restriction – River Road, Route 202 to Case Boulevard
- c. Open space potential property acquisitions

18. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

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 open the public hearing.

*Meeting opened to the public.*

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-25 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				

19. CORRESPONDENCE

- a. Resident email regarding chickens
- b. Letter of commendation for Department of Public Works

20. **NON-CONSENT AGENDA**

***I. Minutes:***

**a. Township Committee Regular Meeting Minutes:**

1. July 21, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of July 21, 2020.

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. Township Committee Executive Session Meeting Minutes.**

1. July 21, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of July 21, 2020.

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				

**c. Township Committee Special Meeting Minutes:**

1. August 4, 2020

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of August 4, 2020.

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				

20. NON-CONSENT AGENDA (CONT.)

**II. Resolutions:**

a. Resolution #20-190 – Appointing Scott Lessig as Class II Special Law Enforcement Officer

Mayor Kuhl asks for a motion to adopt Resolution #20-190.

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				

**OATH OF OFFICE TO OFFICER LESSIG**

b. Resolution #20-191 – Appointing Bradford Perry as Alternate #2 Member to the Zoning Board of Adjustment for the unexpired term to 12/31/2021

Mayor Kuhl asks for a motion to adopt Resolution #20-191.

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				

**OATH OF OFFICE TO BRADFORD PERRY**

c. Resolution #20-192 – Authorizing a Down Payment Affordability Grant to Pilar Stewart, Block 36.05, Lot 4-C1202 in the Amount of \$7,474.00

Mayor Kuhl asks for a motion to adopt Resolution #20-192.

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				

21. **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.

- a. Resolution #20-193 – **Approving the Renewal of Alcoholic Beverage License for 2020-2021 for The Rock of Raritan (Bourbon Street Wine and Spirits)**
- b. Resolution #20-194 – **Approving the Renewal of Alcoholic Beverage License for 2020-2021 for the Loyal Order of Moose Lodge #1829**
- c. Resolution #20-195 – **Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Rare Hospitality, Inc. (Longhorn Steakhouse)**
- d. Resolution #20-196 - **Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Flemington Lodge 1928 BPO Elks Clubhouse**
- e. Resolution #20-197 – **Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Antsul BWW, IV (Buffalo Wild Wings)**
- f. Resolution #20-198 – **Authorizing the Return of Inspection Escrows**
- g. Resolution #20-199 – **Authorizing the Return of Developer’s Escrows**

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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

22. **PRIVILEGE OF THE FLOOR**

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

23. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

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

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