

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-160

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Contract Negotiations:
 - b) Personnel: Deputy OEM Coordinator; Police Department Staffing; Assistant Planner/Property Maintenance Inspector; Tax Clerk
 - c) Attorney-Client Privilege:
 - d) Pending Litigation:
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

9a.

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1692 - A & S HYDRAULICS	Current Fund		
2587 - A. PETER ENEA	PO 6819 26 Body Hoist Cylinder Rebuild	415.00	415.00
3124 - ADR TOWING	PO 7029 06/27/18 - 07/12/18	1,015.46	1,015.46
3490 - AMERICAN TIRE & AUTO	PO 6981 # 39 Tow from Lenape to DPW, No Bra	65.00	65.00
4468 - ANNE MARIE SILVIA	PO 6826 21-19 Alignment POLICE	95.82	
2309 - AQUA PROTECH LABS	PO 6998 21-04 & 21-17 Alignment (Police)	180.99	276.81
4814 - AQUARIUS SUPPLY INC	PO 6775 Conference	367.36	367.36
3834 - ARROW ELEVATOR INC	PO 5405	950.00	950.00
4274 - ASSESSOR SERVICES	PO 7022 Grass Seed MCCPC Contract #42	2,803.08	2,803.08
1232 - AT&T	PO 6802 July Maintenance	185.00	185.00
4304 - BALLY'S ATLANTIC CTIY	PO 6951 August Maintenance	185.00	370.00
2850 - BRION FLEMING	PO 6813 2018 Inspections	3,264.00	3,264.00
4414 - CAESARS	PO 6873 JUNE 2018	434.19	
728 - CARTRIDGE WORLD	PO 6928 JULY 2018 - POLICE	105.45	
895 - CENTURYLINK	PO 6996 7/2018	455.03	994.67
1752 - CENTURYLINK-PAYPHONES	PO 6634 NJLSOM Annual Conference	411.00	411.00
4396 - CHAMPION TIRE	PO 6945 Mine Brook Park fitness Center	165.00	165.00
4622 - CHOICE DISTRIBUTION, INC	PO 6732 League	314.00	314.00
799 - CINTAS CORP	PO 6883 INK/TONER	488.93	488.93
1710 - CINTAS CORP	PO 6876 JUNE 2018	629.43	
4597 - CITY RADIATOR INC	PO 6995 JULY 2018	1,648.56	2,277.99
4317 - CLARKE CATON HINTZ	PO 6088 B-2018 PAYPHONE	50.00	50.00
4359 - COMCAST	PO 6810 trk 11 Right Front Tire Repair	31.30	31.30
4297 - COMCAST	PO 6852 Repair Parts & Supplies	98.98	
1801 - COMCAST	PO 6905 Repair Parts & Supplies	139.60	499.52
303 - COOPER ELECTRIC	PO 6982 Hydraulic Supplies	260.94	220.73
4217 - COUNTY OF HUNTERDON	PO 6978 Medical Supplies	220.73	
196 - GANNETT NJN	PO 6804 Janitorial Supplies	297.04	526.72
4444 - CQ FLUENCY	PO 6862 Janitorial Supplies	229.68	
	PO 6898 Loader 79 Oil Cooler	1,125.00	1,125.00
	PO 6730 Mt. Laurel Matter	362.50	
	PO 6752 Mt. Laurel Matter	1,362.50	2,575.00
	PO 6915 Mt. Laurel Special Master	850.00	
	PO 5790 B-INTERNET FOR 2018 (PD)	12.95	12.95
	PO 5791 B-INTERNET 2018 (MB)	158.88	158.88
	PO 5795 B- INTERNET 2018 (PW)	274.19	
	PO 5795 B- INTERNET 2018 (PW)	274.19	548.38
	PO 6954 Shop Outlet Covers	2.02	
	PO 7000 Lights and Battery B&G	76.53	78.55
	PO 6831 Letterhead	209.00	209.00
	PO 6864 Legal Notice	9.46	9.46
	PO 6761 Interpreting	178.20	

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Vendor	Description	Payment	Check Total
3258 - DEER CARCASS REMOVAL SERV	PO 6781 Interpreting	148.50	326.70
218 - DELTA DENTAL PLAN NJ INC	PO 6842 June	105.00	105.00
1048 - DEMPSEY UNIFORM & LINEN SUPPLY	PO 5629 B-2018 DENTAL INSURANCE	8,784.74	8,784.74
	PO 6836 July Service	124.19	
	PO 6924 July	106.24	
	PO 7005 August Service	136.18	
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 5630 B-2018 LEGAL SERVICES	13,818.32	
	PO 6980 B-2018 PLANNING BOARD	15.50	13,833.82
236 - DITSCHMAN/FLEMINGTON FORD	PO 6824 Police & OEM Vehicles	1,622.85	
	PO 6912 21-12 Brakes Police ,39 Caliper bra	269.71	1,892.56
1391 - EAST PENN RE-BUILDERS, IN	PO 6811 Loader 62 Bucket liner	1,050.00	
	PO 6900 81 mower Drive Motor Rebuild	298.93	1,348.93
263 - ELIZABETHTOWN GAS	PO 6929 06/22/18 - 07/23/18	503.83	503.83
613 - EVERITT EQUIPMENT	PO 6818 82 steering parts & 262 PTO Shaft	790.26	790.26
3511 - FASTENAL CO	PO 6829 Repair Bolts & Pins trk 26&16	55.36	55.36
4330 - FIRE & SAFETY SERVICES	PO 6987 SQUAD -21 Replace Auto Drain Valves	487.43	487.43
873 - FLEMINGTON CHEVROLET	PO 6808 Police Repair Parts	877.42	877.42
301 - FLEMINGTON CHRYSLER DODGE	PO 6825 21-25 Left Headlight POLICE	628.55	628.55
307 - FLEMINGTON FLORAL CO	PO 6867 Funeral Basket	109.99	109.99
329 - GANN LAW BOOKS	PO 6777 Court Rules	30.00	30.00
1551 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 6724 Sign Material	1,472.40	1,472.40
4758 - GENERAL PLUMBING SUPPLY INC	PO 7002 Fitness Center	375.28	375.28
354 - GOODYEAR AUTO CENTER	PO 6604 Police Tires	1,017.12	
	PO 6897 21-12 Tires Police	532.08	1,549.20
11 - GRAINGER	PO 6854 74 Trailer Light Repair	38.42	38.42
4563 - GREATAMERICA FINANCIAL SRVC	PO 5914 B-2018 COPIER RENTALS	1,610.92	1,610.92
3510 - HARRY HAUSHALTER, ESQ.	PO 6097 B-2018 TAX APPEALS	5,481.00	5,481.00
3914 - HOME DEPOT CREDIT SREV	PO 6803 Supplies	126.41	
	PO 6879 Sign Supplies	39.97	
	PO 6962 Fitness Center Repair	494.16	
2 - HUNTERDON LOCK & SAFE	PO 6976 Supplies for Shop,Signs, and Roads	277.94	938.48
3564 - ICC	PO 6881 Police Department Repair From Light	158.48	158.48
991 - IIMC	PO 6737 QUOTE # 0007568	618.80	618.80
430 - INTERSTATE BATTERY SYSTEM	PO 6345 Membership Dues	160.00	160.00
	PO 6827 #73 Battery, Ford Tractor	138.95	
	PO 6902 Squad 21 Batteries, 39 Battery	353.85	
510 - J CALDWELL & ASSOC	PO 6984 trk 16 Batteries	229.90	722.70
1062 - J.C. EHRLICH CO INC	PO 5404 Township Master Plan Reexamination	3,307.50	3,307.50
	PO 6800 Police Station	62.00	
	PO 7001 August Maintenance	327.00	389.00
476 - JACQUELINE KLAPP	PO 6234 JANUARY - MARCH 2018	1,600.00	1,600.00
451 - JCP&L	PO 6935 MAY 2018	3,373.97	

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Vendor	Description	Payment	Check Total
2241 - JESCO INC	PO 7035 JUNE 2018	14,641.38	
	PO 7036 JULY 2018	11,626.38	29,641.73
	PO 6820 80 Trans fill tube	334.39	
4813 - JOSEPH CANONICA	PO 6894 Loader 79 Oil Cooler Replace Parts	383.64	718.03
291 - JOSEPH FINKLE & SON	PO 7018 Phone Case	53.30	53.30
4789 - LAWYERS DIARY & MAUNAL	PO 6809 trk 29 Plow light repair	166.76	166.76
4593 - LEICA GEOSYSTEM, INC	PO 6780 Statutes	110.00	110.00
	PO 6773 GPS Maint. Cont.	1,010.00	
4748 - LEVITT'S LLC	PO 6922 GPS Survey Software Maint. Contract	200.00	1,210.00
4322 - LINK HIGH TECH INC	PO 6834 Sidewalk Salt MCCPC Contract #31 A-	602.00	602.00
	PO 6298 B-PROACTIVE MONITORING FOR 2018	2,573.92	
	PO 6299 B-PHONE SUPPORT FOR 2018	500.00	
	PO 6751 Datto Cloud Backup Renewal	1,188.00	
	PO 6846 Warranty Extensions	667.88	
4654 - LISA FANIA	PO 6914 Software Warranty	300.00	5,229.80
589 - M & W COMMUNICATIONS	PO 6892 Phone Accessories	76.75	76.75
	PO 6893 21-23 Police Siren Box Repair	175.00	
	PO 6896 # 82 Radio Repair	132.15	307.15
	PO 6906 Service Oils	367.00	367.00
256 - MACMILLAN OIL CO., INC.	PO 6690 Storm damage repair to Administrati	1,350.00	1,350.00
4290 - MARK BUSH CONST LLC	PO 6832 Membership Dues	175.00	175.00
542 - MCANJ	PO 5634 B-2018 LEGAL SERVICES	244.24	244.24
1433 - MCELROY, DEUTSCH ETC...	PO 7021 Milwaukee Drill Keyless Chucks	55.07	55.07
5 5 - MCMaster-CARR SUPPLY CO.	PO 6856 Tax Stickers	263.00	
562 - MGL PRINTING SOLUTIONS	PO 6932 WINDOW ENVELOPES	179.00	442.00
4215 - MONMOUTH PAPER	PO 6759 plumbing permit forms	449.00	449.00
4649 - MORTON SALT INC	PO 6822 300 Tons Roads Salt	15,367.86	
	PO 6860 150 tons Road Salt	8,514.38	
	PO 6916 Road Salt	7,321.42	
4061 - NAPA	PO 6946 150 tons road salt	7,516.40	38,720.06
	PO 6840 Service and Repair Parts	210.41	
	PO 6913 Service & Repair Parts	361.19	
	PO 6965 Road Supplies	30.23	601.83
3121 - NATIONAL PARTS SUPPLY	PO 6841 Service & repair parts	537.62	537.62
3881 - NEW JERSEY AMERICAN WATER	PO 5820 B-2018 FIRE HYDRANT	26,007.12	
	PO 6877 06/09/2018 - 07/10/18	969.15	
	PO 7028 07/11/18 - 08/08/18	957.57	
4412 - NISIVOCIA	PO 6884 FINAL BILLING FOR 2017 AUDIT	6,725.00	27,933.84
372 - NJ ADVANCED MEDIA	PO 6937 AUDIT SYNOPSIS	105.52	6,725.00
	PO 6997 ORD #18-23	31.75	
1455 - NJ ANALYTICAL LABORATORIES	PO 6908 July Testing	127.50	137.27
	PO 6977 August Testing	125.00	252.50

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Vendor	Description	Payment	Check Total
626 - NJ MOTOR VEHICLE COMMISSION	PO 6979 MVC On-Line Access	150.00	150.00
641 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 6755 Ad - Tax Collector	115.00	
	PO 6868 Tax Clerk Ad	115.00	
4740 - OCCUPATIONAL HEATH SERVICES	PO 7042 League Registration	110.00	340.00
781 - ONE SOURCE OF NJ LLC	PO 6844 Pre-employment testing	114.00	114.00
4484 - PETERSON SERVICE CO, INC	PO 6904 Serv & Repair Parts	424.33	424.33
4387 - PINNACLE INSURANCE SOLUTIONS	PO 6955 HVAC August - October 2018	1,954.00	1,954.00
	PO 6727 Bond Renewals	550.00	
	PO 6968 Bond - Mennen	450.00	1,000.00
674 - PITNEY BOWES CREDIT CORP	PO 6936 3RD QRT 2018 LEASE	1,118.01	1,118.01
38 - PLAYPOWER LT FARMINGTON INC	PO 6714 Track Ride Parts	650.80	650.80
4049 - PRAXAIR	PO 6910 Propane for Paver & Welding Suppli	382.58	
	PO 6999 Bottle rent & Safety Cutting Glasse	157.41	539.99
	PO 6888 Envelopes	292.45	
2228 - PSI	PO 6889 Stormwater Flyers	899.12	1,191.57
1996 - R & H TRUCK PARTS & SERVICE	PO 6903 trk 4 Exhaust and serv repair oarts	63.19	63.19
673 - RACHLES/MICHELE'S OIL CO	PO 6801 Gasoline	5,377.51	
	PO 6835 Gasoline	6,031.33	
	PO 6917 Gasoline	7,773.23	19,182.07
1428 - RALPH K BADMANN CORP	PO 6828 Electrical & Hydraulic Repair Parts	498.90	498.90
4227 - READY REFRESH	PO 5780 B-2018 WATER COOLER	49.82	49.82
4619 - Richard Sodano	PO 6866 Clothing allowance - Rich Sodano	575.00	575.00
3973 - RICOH USA, INC	PO 5911 B-2018 COPIER LEASE	133.50	133.50
911 - RUTGERS	PO 6816 Education and Codes	858.00	858.00
767 - SAMZIES UNIFORMS	PO 6895 Uniform Hashmarks	15.00	15.00
3527 - SEAGRAVE FIRE APPARATUS	PO 6939 Quint, Ladder & Outrigger Repair (F	11,207.18	11,207.18
2114 - SMITH TRACTOR EQUIPMENT INC	PO 6830 70 Cab Filters	97.82	97.82
4579 - SNAP ON EQUIP, INC	PO 6817 AC Machine Repair	368.00	368.00
3475 - STAPLES - POLICE	PO 6859 Duracell Quantum Battery	17.99	17.99
3474 - STAPLES - PW	PO 6923 Colored Paper	67.16	67.16
4425 - STATE OF NJ	PO 6874 CATASTROPHIC ILLNESS	204.00	204.00
4528 - STAVOLA FLEMINGTON ASPHALT	PO 6837 Dory Dilts & Various Road Pot Hole	554.70	
	PO 6948 Rake Rd, Hardscrabble & Various Roa	82.71	
4472 - STEPHEN TOTH	PO 7004 Hardscrabble, Dory Dilts, and Basin	3,416.67	4,054.08
1561 - STICKEL, KOENIG, SULLIVAN & DRILL	PO 6776 Interpreter	750.00	750.00
617 - THE HARTFORD	PO 6022 B-2018 NON ESCROW	1,850.52	1,850.52
3923 - THOMPSON RUTTERS	PO 7027 2ND QRT 2018 - TEMP DISABILITY	1,479.43	1,479.43
4803 - TRACTOR SUPPLY CO	PO 6778 Statutes	371.00	371.00
	PO 6863 B&G Supplies	199.98	
	PO 6953 Vegetation Killer	179.98	379.96
879 - TRAP ROCK INDUSTRIES	PO 6838 Inlet Repairs	142.10	142.10
3273 - TREASURER, STATE OF NJ	PO 6875 2ND QRT 2018	17,299.00	17,299.00

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Vendor	Description	Payment	Check Total
3187 - TRIUS INC	PO 6853 39 Sweeper Air Solenoid	137.69	
	PO 6985 36-1 Gutter Brush Motor, Hyd Contro	1,774.85	1,912.54
596 - US MUNICIPAL	PO 6947 Flink VCT12PAS4 Under Tailgate Spre	3,670.00	3,670.00
2672 - V E RALPH AND SONS INC	PO 6805 Orange Duffle Bags for Patrol Vehic	220.30	220.30
2142 - VERIZON WIRELESS	PO 5792 B-PHONES 2018 (742017198-000006)	302.77	
	PO 5793 B-PHONES 2018 (742071798-000003)	702.03	
	PO 5897 B- CARS #982593585	520.13	
	PO 5897 B- CARS #982593585	562.74	
	PO 5898 B-CARS (OLD) - #682562144	160.04	
	PO 5898 B-CARS (OLD) - #682562144	160.04	
	PO 6014 B-2018 FIRE MARSHAL (#342014580-000	80.02	
2142 - VERIZON WIRELESS	PO 6015 B-2018 (#742071798-00001)	1,134.38	3,622.15
	PO 6016 B-2018 (742071798-00005-00001)	372.91	
	PO 6017 B-2018 (#742071798-00008)	18.02	390.93
918 - VITAL COMMUNICATIONS INC	PO 5655 B-2018 TAX ASSESSOR & COLLECTOR SER	824.00	
	PO 6788 3RD QRT 2018 ESTIMATED TAX BILLS	2,834.70	
	PO 6882 FINAL TAX SALE NOTICES 2018	30.00	3,688.70
4212 - WASTE MANAGEMENT OF NJ	PO 6843 June	3,473.60	3,473.60
4212 - WASTE MANAGEMENT OF NJ	PO 6964 July 2018	3,568.80	3,568.80
4090 - WB MASON	PO 6734 Office Supplies	408.42	408.42
4090 - WB MASON	PO 6799 Office Supplies	120.73	
	PO 6814 office supplies	50.52	171.25
4798 - WHITEHOUSE SECURITY SERVICES	PO 6765 Up-Grade to Security Cameras at DPW	3,720.00	3,720.00
2527 - UNLIMITED MOTORSPORTS	State & Federal Grants		
	PO 6063 Bed liner for truck #37	98.00	98.00
1352 - ANIMAL CONTROL SOLUTIONS	Trust		
	PO 5664 B-2018 ANIMAL CONTROL SERVICES	1,750.00	
	PO 6090 B-2018 ANIMAL KENNELING	330.00	
	PO 6930 COURT CASE DOG BIT	2,450.00	4,530.00
4734 - RUTGERS	PO 6845 Recycling Symposium	50.00	50.00
4079 - CENTRAL JERSEY HSG RESOURCE	PO 5637 B-2018 AFFORDABLE HOUSING SERVICES	7,511.00	7,511.00
4800 - COLGATE PAPER STOCK CO., INC	PO 6839 Recyclable Materials June	125.52	125.52
1892 - CRISTAL ASSOCIATES	PO 6571 Clean Community Supplies	75.65	75.65
2771 - FLEMINGTON SOUTH GARDENS	PO 5632 2018 - AFFORDABLE HOUSING SERVICES	12,417.44	12,417.44
1433 - MCELROY, DEUTSCH ETC...	PO 5633 B-2018 AFFORDABLE HOUSING SERVICES	3,357.73	3,357.73
5 - MCMASTER-CARR SUPPLY CO.	PO 7009 Leafer #53 Electric Panel	56.32	56.32
1014 - NJ STATE DEPT OF HEALTH	PO 6940 Dog Lic. Fees	260.40	260.40
1891 - OLD DOMINION BRUSH CO	PO 7012 Leafer parts	4,207.02	4,207.02
3538 - SERVICE TIRE TRUCK CENTERS	PO 7010 Truck 4 Tires	1,990.96	1,990.96
4798 - WHITEHOUSE SECURITY SERVICES	PO 6765 Up-Grade to Security Cameras at DPW	1,030.00	1,030.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	General Capital		
4182 - DESANTIS CONSTRUCTION	PO 4490 Sunny Hills Section I	35,017.45	35,017.45
252 - EAGLE FENCE & SUPPLY	PO 5683 Fencing, New & Repair	10,100.00	10,100.00
930 - EQUITY ENVIRONMENTAL ENG,LLC	PO 3664 Police Remediation	545.00	
	PO 4978 Police Remediation	240.00	785.00
4808 - Keller & Kirkpatrick, Inc.	PO 6891 Hampton Corner Road Bridge and Road	9,506.75	
	PO 6891 Hampton Corner Road Bridge and Road	20,756.20	30,262.95
4322 - LINK HIGH TECH INC	PO 6582 TABLET FOR 2019 CHEVY TAHOE	2,943.58	2,943.58
2245 - SEALMASTER	PO 6770 Dory Dilts	3,408.60	3,408.60
4528 - STAVOLA FLEMINGTON ASPHALT	PO 6837 Dory Dilts & Various Road Pot Hole	72.63	
	PO 6878 Rake Road Overlay	33,361.40	
	PO 6948 Rake Rd, Hardscrabble & Various Roa	10,212.72	
	PO 7004 Hardscrabble, Dory Dilts, and Basin	6,442.38	50,089.13
3034 - TILCON	PO 6753 Dory Diltls road MCCPC Contract #6 R	160,076.98	
	PO 6833 Milling of Dory Dilts	43,607.80	203,684.78
879 - TRAP ROCK INDUSTRIES	PO 6880 Rake Rd	1,458.22	1,458.22
4676 - TX RX SYSTEMS	PO 6064 RADIO EQUIPMENT	6,493.72	6,493.72
	TOTAL		656,839.70

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	276,886.23
01-104-03-000-000	DUE TO/FROM ST OF NJ				
01-201-20-100-200	TOWNSHIP ADMINISTRATOR O/E	339.99			
01-201-20-101-200	POSTAGE & PHOTOCOPYING	2,862.43			
01-201-20-120-200	TOWNSHIP CLERK - OE	2,756.87			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	179.00			
01-201-20-140-200	DATA PROCESSING SERVICES OE	8,918.50			
01-201-20-145-200	TAX COLLECTOR OE	922.81			
01-201-20-150-200	TAX ASSESSOR OE	3,264.00			
01-201-20-155-200	LEGAL SERVICES OE	22,118.56			
01-201-20-165-200	ENGINEERING SERVICES	199.99			
01-201-21-180-200	PLANNING BOARD OE	1,882.96			
01-201-21-185-200	ZONING BOARD OE	600.00			
01-201-22-195-200	CONSTRUCTION OFFICIAL OE	1,212.49			
01-201-23-210-200	OTHER INSURANCE	1,000.00			
				17,299.00	

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-23-220-200	GROUP INSURANCE	10,264.17			
01-201-25-240-200	POLICE OE	456.59			
01-201-25-253-200	STORMWATER MGMT PLAN-ENG	2,109.12			
01-201-25-266-200	FIRE HYDRANTS	26,007.12			
01-201-25-267-200	FIRE OFFICIAL OE	739.53			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	7,220.04			
01-201-26-295-200	SNOW REMOVAL OE	38,720.06			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	220.73			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	6,217.26			
01-201-26-315-200	VEHICLE MAINTENANCE OE	32,385.42			
01-201-26-316-200	RECYCLING TAX	264.09			
01-201-27-330-200	BOARD OF HEALTH OE	411.00			
01-201-28-375-200	PARK MAINTENANCE OE	3,706.38			
01-201-30-420-200	COMMUNITY GARDEN	19.97			
01-201-31-440-200	UTILITIES	59,360.12			
01-201-32-465-200	SOLID WASTE	6,883.31			
01-201-36-474-200	UNEMPLOYMENT INSURANCE	204.00			
01-201-43-490-200	MUNICIPAL COURT OE	1,587.70			
01-203-20-135-200	(2017) AUDITING		6,725.00		
01-203-21-180-200	(2017) PLANNING BOARD OE		3,307.50		
01-203-21-185-200	(2017) ZONING BOARD OE		1,850.52		
01-203-26-307-200	(2017) LANDFILL-MONITORING WELLS		950.00		
01-203-44-917-200	(2017) PURCHASE POLICE EQUIPMENT		3,720.00		
TOTALS FOR	Current Fund	243,034.21	16,553.02	17,299.00	276,886.23
02-101-01-000-01	Grant Checking			0.00	98.00
02-213-41-727-001-000	Clean Communities Act 2017			98.00	
TOTALS FOR	State & Federal Grants	0.00	0.00	98.00	98.00
03-101-01-000-001	Checking TD Bank			0.00	35,612.04
03-286-10-110-004-000	Reserve for Animal			4,530.00	
03-286-10-110-006-000	COAH Trust			23,286.17	
03-286-10-110-016-000	Recycling Trust			7,535.47	
03-286-55-102	Due To State of New Jersey			260.40	
TOTALS FOR	Trust	0.00	0.00	35,612.04	35,612.04

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ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-101-01-000-001	Checking TD Bank			0.00	344,243.43
04-215-56-284-000	ORD.13-12 ER MGMT EQUIP			6,493.72	
04-215-56-298-000	ORD 16-10 VARIOUS CAPITAL EQUIP & IMPROV			208,636.84	
04-215-56-299-000	ORD 15-13 Sunny Hills			35,017.45	
04-215-56-300-000	Cap Ord#17-32Various Capital Improvement			81,051.84	
04-215-56-303-000	Capital Ordinance #17-35			10,100.00	
04-215-56-305-000	Cap Ord 18-11 Chevy Tahoe P.D.			2,943.58	
<hr/>					
TOTALS FOR	General Capital	0.00	0.00	344,243.43	344,243.43

Total to be paid from Fund 01 Current Fund 276,886.23
 Total to be paid from Fund 02 State & Federal Grants 98.00
 Total to be paid from Fund 03 Trust 35,612.04
 Total to be paid from Fund 04 General Capital 344,243.43
 =====
 656,839.70

Checks Previously Disbursed

31961	FORD MOTOR CREDIT CO	PO# 5500	1 YEAR LEASE FOR 2 DODGE CHARGERS	18,769.86	8/14/2018
80118	CHASE NYC , D.T.C.	PO# 6851	2010 BOND PAYMENT	3,818.43	8/01/2018
80118	CHASE NYC , D.T.C.	PO# 6851	2010 BOND PAYMENT	654,531.57	8/01/2018
1147	NJ ADVANCED MEDIA	PO# 6823	DAYTON RD AD - OPEN SPACE	58.82	8/21/2018
1148	RARITAN VALLEY CC	PO# 5498	DEER SURVEY, FOREST SURVEY AND ENC	8,010.00	8/21/2018
81318	PROACT, INC	PO# 6057	B-RX FOR 2018	33,319.79	8/13/2018
81018	MERITAIN HEALTH	PO# 6145	B-2018 HEALTH INS CLAIMS	5,844.60	8/10/2018
80318	RARITAN TWP PAYROLL AGENCY	PO# 7026	PAYROLL08/03/18	419,980.03	8/03/2018
80318	RARITAN TWP PAYROLL AGENCY	PO# 7026	PAYROLL08/03/18	14,219.06	8/03/2018
81718	RARITAN TWP PAYROLL AGENCY	PO# 7025	PAYROLL 08/17/18	304,717.34	8/17/2018
81718	RARITAN TWP PAYROLL AGENCY	PO# 7025	PAYROLL 08/17/18	23,128.14	8/17/2018
31960	TRANSUNION RISK &	PO# 6419	Detective Bureau Searches	500.00	8/13/2018
94	TRADE MONEY, LLC	PO# 6938	Tax Sale Premium	1,100.00	8/13/2018
31959	FLEMINGTON-RARITAN BD OF ED	PO# 6992	PAYMENT #2	8,111,269.00	8/15/2018
71616	PITNEY BOWES RESERVE ACCOUNT	PO# 6144	B-POSTAGE 2018	3,000.00	7/16/2018
7062018	MERITAIN HEALTH	PO# 6145	B-2018 HEALTH INS CLAIMS	27,910.43	7/06/2018

Summary By Account

ACCOUNT	DESCRIPTION	PO#	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
7132018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		13,613.19	7/13/2018
8032018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		19,586.97	8/03/2018
7272018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		28,928.33	7/27/2018
7202018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		49,150.88	7/20/2018
6222018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		16,350.54	6/22/2018
6292018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		26,611.27	6/29/2018
6152018	MERITAIN HEALTH	6145	B-2018 HEALTH INS CLAIMS		51,358.80	6/15/2018
8032018	MERITAIN HEALTH	6058	B-2018 HEALTH INSURANCE		41,961.36	8/03/2018
80718	PITNEY BOWES RESERVE ACCOUNT	6144	B-POSTAGE 2018		4,000.00	8/07/2018
80218	MICROSOFT	5685	B-2018 MICROSOFT SERVICES		270.10	8/02/2018
31957	NJ MOTOR VEHICLE COMMISSION	6927	REPLACEMENT TITLE - 1964 REO FIRE		60.00	8/02/2018
31956	IRVING SMITH	6926	REFUND-2ND QRT 2018 TAX		2,816.19	8/02/2018
31955	TRIPLE D TRAVEL	6890	EAST AMWELL BUS TRIP AGREEMENT		1,000.00	7/31/2018
93	CHRYSALIS INVESTORS LLC	6821	Tax Premium		300.00	7/24/2018
57	JEFFREY O'CONNOR	6870	VETERAN DEDUCTION FOR PET LICENSE		10.80	7/24/2018
31954	JEFFREY O'CONNOR	6869	VETERAN DEDUCTION FOR PLUMBING PER		19.00	7/24/2018
72018	M&T Bank	6871	2018 BOND PAYMENT		761,281.83	7/20/2018
71618	PROACT, INC	6057	B-RX FOR 2018		18,973.93	7/16/2018
70318	PROACT, INC	6057	B-RX FOR 2018		30,143.90	7/03/2018
62818	PROACT, INC	6057	B-RX FOR 2018		22,055.86	6/28/2018
61518	PROACT, INC	6057	B-RX FOR 2018		51,181.94	6/15/2018
70218	MERITAIN HEALTH	6058	B-2018 HEALTH INSURANCE		42,887.76	7/02/2018
60618	RARITAN TWP CURRENT ACCT	6110	B-2018 DUE TO C/A FROM OD		12,967.00	6/06/2018
70618	RARITAN TWP PAYROLL AGENCY	6849	PAYROLL 7/6/18		307,122.92	7/06/2018
72018	RARITAN TWP PAYROLL AGENCY	6850	PAYROLL 7/20/18		306,645.69	7/20/2018
72018	RARITAN TWP PAYROLL AGENCY	6850	PAYROLL 7/20/18		4,509.80	7/20/2018
70618	RARITAN TWP PAYROLL AGENCY	6849	PAYROLL 7/6/18		5,891.96	7/06/2018
31953	DELTA DENTAL PLAN NJ INC	5629	B-2018 DENTAL INSURANCE		8,784.74	7/18/2018
70218	MICROSOFT	5685	B-2018 MICROSOFT SERVICES		270.10	7/02/2018
71618	MICROSOFT	5745	B-2018 MICROSOFT SERVICE		609.55	7/16/2018

						11,459,541.48

Total paid from Fund 01 Current Fund 10,624,245.64
 Total paid from Fund 03 Trust 74,014.01
 Total paid from Fund 04 General Capital 761,281.83

 11,459,541.48

Total for this Bills List: **12,116,381.18**

9b.

List of Bills - (0110101000001) CASH TD BANK
Current Fund

Check #	Vendor	Description	Payment	Check Total
0	4738 - 1075 EMERGENCY LIGHTING, LLC	PO 6612 Siren/Speaker/Install	444.32	444.32
1	302 - FLEMINGTON DEPARTMENT STORE	PO 6886 Uniforms	515.15	
2	4329 - LIFE SAVERS INC	PO 6918 Uniform supplies	231.38	746.53
3	589 - M & W COMMUNICATIONS	PO 6766 AED Supplies	580.08	580.08
4	1434 - NJ FIRE EQUIPMENT CO.	PO 6467 Radio/Pager equipment	649.65	649.65
5	4740 - OCCUPATIONAL HEALTH SERVICES	PO 6885 TIC Repair	415.75	415.75
		PO 6128 Member physical	272.00	272.00
	TOTAL			3,108.33

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	3,108.33
01-201-25-256-200	P.E.O.S.H.A.-FIRE CO.	852.08			
01-201-25-265-200	FIRE COMPANY	2,256.25			
TOTALS FOR	Current Fund	3,108.33	0.00	0.00	3,108.33

Total to be paid from Fund 01 Current Fund

3,108.33
=====

3,108.33

Department of Fire Safety, Township of Raritan
One Municipal Drive
Flemington, NJ 08822
(908) 806-6100
www.Raritan-Township.com



10a
Dennis B. Concannon, Fire Marshal
(908) 806-6100 ext. 2286
dennis.concannon@raritantwpnj.gov

Don Hutchins, Administrator
Raritan Township
1 Municipal Drive
Flemington, NJ 08822

July 2018
Dept. of Fire Safety

Non-Life Hazard Use Inspections:	38
Life Hazard Use Inspections:	11
Residential 1 & 2 family homes:	58
Reinspections:	74
Complaint/Spot/Other Inspections:	13
<u>TOTAL INSPECTIONS:</u>	194
Violations Found:	556
Fire permits:	04

Fire Prevention fees collected: \$3,187.00

Respectfully Submitted,
Dennis Concannon
Fire Marshal

10b.

Monthly Summary

6-Aug-2018

July

Planning Board Number	Applicant	Rate	Hours	Extension
PLAN REVIEW (Planning Escrow Acct.)				
SP-645-PF	41 Route 31, LLC	\$175.32	1	\$175.32
BOA-05-2018	Benjamin Webb	\$175.32	1.25	\$219.15
BOA-11-2018	Diamond Communication	\$175.32	1.25	\$219.15
BOA-11-2018	Diamond Communication	\$175.32	2.5	\$438.30
S-1431-P	Fallone Group	\$175.32	1.25	\$219.15
S-1431-P	Fallone Group	\$175.32	2	\$350.64
BOA 15-2017	Fred Beans Imports	\$175.32	1	\$175.32
BOA-12-2018	John T. Dawson	\$175.32	0.5	\$87.66
BOA-12-2018	John T. Dawson	\$175.32	1	\$175.32
SP-672-PF	Living Waters Church	\$87.94	2.5	\$219.85
SP-672-PF	Living Waters Church	\$87.94	2.5	\$219.85
SP-672-PF	Living Waters Church	\$175.32	1.5	\$262.98
SP-672-PF	Living Waters Church	\$175.32	1.25	\$219.15
S-1433-M	NJ Conservation Foundation	\$175.32	0.5	\$87.66
BOA-07-2018	Raritan Partners, LLC	\$87.94	2.5	\$219.85
BOA-07-2018	Raritan Partners, LLC	\$87.94	1.5	\$131.91
BOA-07-2018	Raritan Partners, LLC	\$87.94	1.5	\$131.91
BOA-07-2018	Raritan Partners, LLC	\$87.94	1.5	\$131.91
BOA-07-2018	Raritan Partners, LLC	\$87.94	1	\$87.94
BOA-07-2018	Raritan Partners, LLC	\$175.32	0.75	\$131.49
SP-668-PF	Raritan Town Square	\$175.32	2	\$350.64
BOA-02-2018	Roman Shor	\$175.32	1.5	\$262.98
BOA-02-2018	Roman Shor	\$175.32	1.25	\$219.15
BOA-02-2018	Roman Shor	\$175.32	0.5	\$87.66
BOA-13-2018	Sprint Spectrum	\$175.32	0.25	\$43.83
BOA-13-2018	Sprint Spectrum	\$175.32	0.5	\$87.66
BOA-20-2017	Sprint Spectrum	\$175.32	2.75	\$482.13
BOA-13-2018	Sprint Spectrum	\$175.32	3	\$525.96
BOA 13-2017	Stothoff	\$58.06	2	\$116.12
BOA 13-2017	Stothoff	\$58.06	1	\$58.06
BOA 13-2017	Stothoff	\$175.32	1	\$175.32
BOA 13-2017	Stothoff	\$175.32	2.5	\$438.30
				\$6,752.32

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.)

SP-549-P	Bioserv / Foster Corp	\$175.32	2.75	\$482.13
SP-549-P	Bioserv / Foster Corp	\$175.32	2.75	\$482.13
SP-549-P	Bioserv / Foster Corp	\$175.32	1.25	\$219.15
SP-549-P	Bioserv / Foster Corp	\$175.32	1	\$175.32
S-1293-P	Equestrian Meadows/Friez	\$58.06	2	\$116.12
S-1293-P	Equestrian Meadows/Friez	\$58.06	4.5	\$261.27
S-1293-P	Equestrian Meadows/Friez	\$58.06	0.5	\$29.03
S-1293-P	Equestrian Meadows/Friez	\$58.06	2.5	\$145.15
S-1293-P	Equestrian Meadows/Friez	\$58.06	0.5	\$29.03
S-1293-P	Equestrian Meadows/Friez	\$58.06	1	\$58.06
S-1293-P	Equestrian Meadows/Friez	\$58.06	3	\$174.18
S-1293-P	Equestrian Meadows/Friez	\$58.06	4.5	\$261.27
S-1293-P	Equestrian Meadows/Friez	\$58.06	5.5	\$319.33
S-1293-P	Equestrian Meadows/Friez	\$58.06	1	\$58.06
S-1293-P	Equestrian Meadows/Friez	\$58.06	1	\$58.06
S-1293-P	Equestrian Meadows/Friez	\$58.06	1	\$58.06
S-1293-P	Equestrian Meadows/Friez	\$58.06	0.5	\$29.03
S-1293-P	Equestrian Meadows/Friez	\$175.32	2.5	\$438.30
S-1293-P	Equestrian Meadows/Friez	\$175.32	1	\$175.32

Planning Board Number	Applicant	Rate	Hours	Extension
S-1293-P	Equestrian Meadows/Friez	\$175.32	2	\$350.64
SP-1293-P	Equestrian Meadows/Friez	\$175.32	0.75	\$131.49
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	1	\$58.06
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	2	\$116.12
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	1	\$58.06
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	0.5	\$29.03
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	1.5	\$87.09
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	1	\$58.06
SP-640-P/F	Flemington Junction/Ingerman	\$58.06	0.5	\$29.03
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	0.75	\$131.49
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	1.75	\$306.81
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	1.25	\$219.15
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	1.5	\$262.98
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	1.75	\$306.81
SP-640-P/F	Flemington Junction/Ingerman	\$175.32	1	\$175.32
7-2010	Garden Solar / Kuhl	\$175.32	0.5	\$87.66
7-2010	Garden Solar / Kuhl	\$175.32	2	\$350.64
7-2010	Garden Solar / Kuhl	\$175.32	2	\$350.64
7-2010	Garden Solar / Kuhl	\$175.32	2	\$350.64
7-2010	Garden Solar / Kuhl	\$175.32	2	\$350.64
SP-620-P/F	Islamic Center - Mosque	\$58.06	1	\$58.06
SP-620-P/F	Islamic Center - Mosque	\$58.06	2	\$116.12
SP-620-P/F	Islamic Center - Mosque	\$175.32	1.25	\$219.15
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$58.06	1.5	\$87.09
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$58.06	2	\$116.12
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$58.06	1	\$58.06
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$58.06	1	\$58.06
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$175.32	2.5	\$438.30
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$175.32	0.25	\$43.83
SP-638-P/F	MR Development	\$58.06	0.5	\$29.03
SP-638-P/F	MR Development	\$58.06	1	\$58.06
SP-638-P/F	MR Development	\$175.32	0.5	\$87.66
SP-638-P/F	MR Development	\$175.32	0.5	\$87.66
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$58.06	1.5	\$87.09
SP-641-P/F	Pulte Homes	\$58.06	1	\$58.06
SP-641-P/F	Pulte Homes	\$58.06	1.5	\$87.09
SP-641-P/F	Pulte Homes	\$58.06	3	\$174.18
SP-641-P/F	Pulte Homes	\$58.06	1.5	\$87.09
SP-641-P/F	Pulte Homes	\$58.06	0.5	\$29.03
SP-641-P/F	Pulte Homes	\$58.06	2	\$116.12
SP-641-P/F	Pulte Homes	\$58.06	1	\$58.06
SP-641-P/F	Pulte Homes	\$58.06	1.5	\$87.09
SP-641-P/F	Pulte Homes	\$58.06	1	\$58.06
SP-641-P/F	Pulte Homes	\$58.06	1	\$58.06
SP-641-P/F	Pulte Homes	\$58.06	2	\$116.12
SP-641-P/F	Pulte Homes	\$58.06	1.5	\$87.09
SP-641-P/F	Pulte Homes	\$87.94	1	\$87.94
SP-641-P/F	Pulte Homes	\$87.94	3	\$263.82
SP-641-P/F	Pulte Homes	\$87.94	4	\$351.76
SP-641-P/F	Pulte Homes	\$87.94	1	\$87.94
SP-641-P/F	Pulte Homes	\$175.32	3	\$525.96
SP-641-P/F	Pulte Homes	\$175.32	0.75	\$131.49
SP-641-P/F	Pulte Homes	\$175.32	3	\$525.96
SP-641-P/F	Pulte Homes	\$175.32	3	\$525.96
SP-641-P/F	Pulte Homes	\$175.32	4	\$701.28
SP-641-P/F	Pulte Homes	\$175.32	3.5	\$613.62
SP-641-P/F	Pulte Homes	\$175.32	1.5	\$262.98
SP-641-P/F	Pulte Homes	\$175.32	2	\$350.64
SP-641-P/F	Pulte Homes	\$175.32	1.5	\$262.98
SP-641-P/F	Pulte Homes	\$175.32	1.5	\$262.98
SP-641-P/F	Pulte Homes	\$175.32	0.25	\$43.83
SP-641-P/F	Pulte Homes	\$175.32	2	\$350.64

Planning Board Number	Applicant	Rate	Hours	Extension
SP-641-P/F	Pulte Homes	\$175.32	2	\$350.64
SP-641-P/F	Pulte Homes	\$175.32	1.75	\$306.81
SP-641-P/F	Pulte Homes	\$175.32	1	\$175.32
8-2016	Raritan Solar	\$175.32	2	\$350.64
8-2016	Raritan Solar	\$175.32	3	\$525.96
8-2016	Raritan Solar	\$175.32	2.5	\$438.30
8-2016	Raritan Solar	\$175.32	2.5	\$438.30
8-2016	Raritan Solar	\$175.32	1.5	\$262.98
8-2016	Raritan Solar	\$175.32	1.75	\$306.81
8-2016	Raritan Solar	\$175.32	2	\$350.64
8-2016	Raritan Solar	\$175.32	0.75	\$131.49
8-2016	Raritan Solar	\$175.32	1.75	\$306.81
8-2016	Raritan Solar	\$175.32	1.75	\$306.81
SP-649-PF	Sanatana Dharma	\$58.06	1.5	\$87.09
SP-649-PF	Sanatana Dharma	\$58.06	1.5	\$87.09
SP-649-PF	Sanatana Dharma	\$58.06	1.5	\$87.09
SP-649-PF	Sanatana Dharma	\$58.06	1	\$58.06
SP-649-PF	Sanatana Dharma	\$58.06	1.5	\$87.09
SP-649-PF	Sanatana Dharma	\$58.06	0.5	\$29.03
SP-649-PF	Sanatana Dharma	\$58.06	0.5	\$29.03
SP-649-PF	Sanatana Dharma	\$175.32	1	\$175.32
SP-649-PF	Sanatana Dharma	\$175.32	0.5	\$87.66
SP-649-PF	Sanatana Dharma	\$175.32	1	\$175.32
SP-649-PF	Sanatana Dharma	\$175.32	0.5	\$87.66
SP-649-PF	Sanatana Dharma	\$175.32	1.5	\$262.98
5-2015	SNNJI, LLC (Fisher Solar)	\$175.32	1	\$175.32
5-2015	SNNJI, LLC (Fisher Solar)	\$175.32	1.5	\$262.98
5-2015	SNNJI, LLC (Fisher Solar)	\$175.32	2	\$350.64
BOA 13-2017	Stothoff	\$58.06	1.5	\$87.09
BOA-10-2015	T-Mobile Northeast, LLC	\$175.32	0.5	\$87.66
SP-654-PF	Villages	\$58.06	1	\$58.06
SP-654-PF	Villages	\$175.32	1.75	\$306.81
SP-654-PF	Villages	\$175.32	2.5	\$438.30
SP-654-PF	Villages	\$175.32	1	\$175.32
SP-654-PF	Villages	\$175.32	2	\$350.64
SP-654-PF	Villages	\$175.32	0.75	\$131.49
SP-654-PF	Villages	\$175.32	1	\$175.32
SP-654-PF	Villages	\$175.32	1.25	\$219.15
SP-654-PF	Villages	\$175.32	1.25	\$219.15
SP-654-PF	Villages	\$175.32	1	\$175.32
SP-654-PF	Villages	\$175.32	0.75	\$131.49
SP-654-PF	Villages	\$175.32	3	\$525.96
SP-654-PF	Villages	\$175.32	1.5	\$262.98
SP-654-PF	Villages	\$175.32	1.5	\$262.98
S-1297-P	Wellington Hills (Brinkerhoff)	\$58.06	2	\$116.12
S-1297-P	Wellington Hills (Brinkerhoff)	\$58.06	4.5	\$261.27
S-1297-P	Wellington Hills (Brinkerhoff)	\$175.32	0.5	\$87.66
S-1297-P	Wellington Hills (Brinkerhoff)	\$175.32	0.75	\$131.49
				\$25,787.61



**Animal Control
Monthly Report: July 2018
Raritan Township**

Total Calls: 38

Bite: 8

Cruelty/Neglect: 4

Other: 8

Stray: 10

Stray Animals Impounded: 5

Wildlife: 8

Euthanasia: 1

Adopted: 1

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

ORDINANCE #18-XX

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 16.64 OF THE REVISED GENERAL ORDINANCES OF
THE TOWNSHIP OF RARITAN ENTITLED "GENERAL DESIGN
AND USE REGULATION" BY AMENDING SUBSECTION C
ENTITLED "PROHIBITED USES" OF SECTION 16.64.010
ENTITLED "SCHEDULE OF CONTROLS"

WHEREAS, the Township of Raritan has the authority, under the Municipal Land Use Law, N.J.S.A. 40:55D-1, *et seq.*, and under the general police powers set forth in N.J.S.A. 40:48-1, *et seq.*, to regulate land uses within its municipal boundaries; and

WHEREAS, the Township Committee of the Township of Raritan has determined that businesses selling and growing marijuana carry with them special concerns relative to security and location; and

WHEREAS, the Township Committee of the Township of Raritan desires to ensure that such facilities that cultivate, manufacture or dispense marijuana are not allowed within a quarter-mile of a school, church or playground, or any commercial or residential zone; and

WHEREAS, there is no area of the Township which can safely house a business cultivating, manufacturing or selling marijuana and/or paraphernalia that facilitates the use of marijuana; and

WHEREAS, the Township Committee of the Township of Raritan believes that it is in the best interest of the health, safety and welfare of its residents that Title 16 of the Township's Code be amended to prohibit the operation of marijuana cultivation facilities, marijuana production or manufacturing facilities, marijuana testing facilities, and retail marijuana stores in all zone districts.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

Section 1. Chapter 16.64 entitled "General Design and Use Regulations" is hereby amended and supplemented through the revision of Subsection C entitled "Prohibited Uses" of Section 16.64.010 entitled "Schedule of Controls" as follows:

1. Explosives manufacturing;
2. Petroleum refining;

3. Bulk storage of refinery products and raw materials in tanks for use on the premises or for resale, when inventoried in tankage exceeding the capacity as listed in Section 16.64.100.C;
4. Junkyards, auto wrecking or disassembly yards;
5. Retail, wholesale or auction sales of used motor vehicles, except as an accessory use as set forth in Section 16.68.060.E;
6. All billboards, signboards or advertising devices not expressly related to the business being conducted on the premises;
7. Landfills;
8. Collection bins of the type typically placed by organizations for the collection of used clothing, toys or other personal property; with the exception of the collection bins which the Township has placed at the Township Recycling Center for the orderly collection and disposition of such type of item;[.]
9. Marijuana cultivation facilities, marijuana production or manufacturing facilities, marijuana testing facilities, and retail marijuana stores.

Section 2. The Township Clerk is directed to give notice at least ten (10) days prior to a hearing on the adoption of this Ordinance to the Hunterdon County Planning Board and to all other persons or entities entitled thereto pursuant to N.J.S.A. 40:55D-15, including the Clerk of adjoining municipalities.

The Township Clerk shall execute Affidavits of Proof of Service of the notices required by this section and shall keep the Affidavits on file along with the Proof of Publication of the notice of the required public hearing on the proposed change.

Section 3. After introduction, the Township Clerk is hereby directed to submit a copy of the within Ordinance to the Planning Board of the Township of Raritan for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate.

Section 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately upon: (i) adoption; (ii) publication in accordance with the laws of the State of New Jersey; and (iii) filing of the final form of adopted Ordinance by the Clerk with the Hunterdon County Planning Board pursuant to N.J.S.A. 40:55D-16.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on [DATE] and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of [DATE] beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Raritan Township, Flemington, N.J. at which time all interested persons will be heard.

Lisa Fania, RMC
Township Clerk



Hunterdon County Sheriff's Office

12c

71 Main Street
PO Box 2900
Flemington, NJ 08822-2900
(908) 788-1166 Fax (908) 806-4624
www.co.hunterdon.nj.us/sheriff.htm

Frederick W. Brown
Sheriff

Frank J. Della Serra
Undersheriff

Frank J. Cordero
Undersheriff

Robert W. Smith
Undersheriff

Edward W. Davis
Chief Warrant Officer

May 30, 2018

Mayor Michael Mangin
Raritan Township
One Municipal Drive
Flemington, NJ 08822

Dear Mayor Mangin:

The Hunterdon County Sheriff's Office operates the "Project Lifesaver" program. This program places bracelets on people who tend to wander, making locating them much easier. We currently have 40 clients ranging in age from youths to senior citizens. Having the tracking bracelets on clients has resulted in successfully locating numerous clients, many in situations that could have easily resulted in serious or fatal consequences.

The Sheriff's Office has never charged a client for this service. The cost of the tracking device and the monthly replacement of batteries has always been completed free of charge. Each client is visited by a Sheriff's Officer on a regular basis to check the equipment, change the battery, and to familiarize the client with the Sheriff's Officer. The Sheriff's Office has relied on donations and has conducted fundraisers to fund this project in the past. The number of clients has steadily increased each year. As a result, continued funding has become an issue. We currently have clients in 18 different municipalities. In order to continue this program cost free to the clients, I am requesting each municipality contribute \$500.00 per year. The contributed money would only be used for equipment and would be dedicated to "Project Lifesaver". The cost for the Officers would continue to be funded from the Sheriff's Office budget. This program saves each municipality funds by providing extra Officers in the event of a missing person to search for the client.

Please consider this request and advise me of your decision. If you have questions or concerns, I would be more than happy to appear at your meeting to discuss this.

Respectfully,

A handwritten signature in cursive script that reads "Fred W. Brown".

Fred W. Brown
Sheriff of Hunterdon County

CERTIFICATE OF DETERMINATION AND AWARD

I, William B. Pandos, Chief Financial Officer of the Township of Raritan, in the County of Hunterdon, New Jersey (hereinafter referred to as the "Township"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinances of the Township referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such note to be issued in the amounts indicated in the chart.

<u>TOTAL</u>		<u>NUMBER</u>	<u>DENOMINATION</u>
<u>PRINCIPAL</u>			
<u>AMOUNT:</u>	\$2,284,000	2018-1	\$2,284,000
<u>DATE:</u>	7/19/2018		
<u>MATURITY:</u>	7/19/2019		
<u>INTEREST</u>			
<u>RATE PER</u>			
<u>ANNUM:</u>	2.75%		
<u>PLACE OF</u>			
<u>PAYMENT:</u>	Township of Raritan, in the County of Hunterdon, New Jersey		

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to Jefferies LLC at the price of \$2,298,962, plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price.

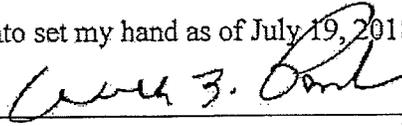
3. No bonds of the Township have heretofore been issued pursuant to the bond ordinances referred to in Section 1 hereof.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, for each bond ordinance, is as stated in the attached chart.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinances described above.

6. No notes or other obligation in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinances referred to above and now remain outstanding and unpaid.

IN WITNESS WHEREOF, I have hereunto set my hand as of July 19, 2018.

A handwritten signature in cursive script, appearing to read "William B. Pandos", written over a horizontal line.

William B. Pandos
Chief Financial Officer



13b.

State of New Jersey

DEPARTMENT OF AGRICULTURE
HEALTH / AGRICULTURE BUILDING
PO Box 330
TRENTON NJ 08625-0330

PHILIP D. MURPHY
Governor
SHEILA Y. OLIVER
Lt. Governor

DOUGLAS H. FISHER
Secretary

August 1, 2018

Attention: Municipal Clerk

The New Jersey Department of Agriculture regrets to inform you that defoliation caused by the gypsy moth has been detected in your municipality. The gypsy moth is a highly injurious forest insect that feeds on and severely defoliates many species of trees normally found in forested residential areas. Continued defoliation can result in tree losses, which would adversely affect aesthetic and recreational areas.

The Department of Agriculture has developed an integrated pest management system, which utilizes aerial sprays with the biological insecticide, *Bacillus thuringiensis*, when residential and recreational forests are threatened with heavy defoliation. In adjacent uninhabited woodlands, natural control agents such as parasites, predators and diseases of the gypsy moth are encouraged.

If it is determined from egg mass surveys that aerial treatment is needed, the Department will develop spray contracts, supervise spray operations and apply for federal cost-sharing funds.

If your council wishes to have the Department conduct gypsy moth egg mass surveys in your municipality, please contact our office. There is no charge for these inspections, however you are required to supply two copies of your municipal map to the inspector for the survey. Initially, the survey will be conducted in the residential and recreational areas of your municipality. If time permits, the more uninhabited areas also will be inspected.

The Department is pleased to be able to offer these services once again, but you must complete and return the enclosed request form to this office by **August 24, 2018** to be eligible to participate. If your municipality has already requested the ground egg mass surveys for the fall of 2018, there is no need to resubmit the application form. Thank you for your cooperation.

Sincerely,

Joseph W. Zoltowski
Director, Division
of Plant Industry

Enclosure

RECEIVED

AUG 03 2018

RARITAN TOWNSHIP
CLERKS OFFICE

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

ORDINANCE #18-23

ORDINANCE REAPPROPRIATING \$224,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION AND INSTALLATION OF VIDEO LINK SYSTEM, COURTROOM RECORDING SYSTEM, SERVER ROOM RENOVATION AND LEFFLER HILL COMPLETE AND OLD CROTON PARTIAL CHIP SEAL TREATMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:]

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$224,000.00 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") are no longer necessary for the purpose for which the obligations previously were authorized:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Reappropriated
#15-13	Road Reconstruction for roads in section 1 of the Sunny Hills Area of the Township and roads adjacent thereto or in the area thereof, finally adopted 09/01/2015	\$224,000.00

Section 2. \$224,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide \$14,000 for the purchase of a Video Link System, \$14,000 for the purchase of a Courtroom Recording System, \$6,000 for the server room renovation and \$190,000 for Leffler Hill Complete and Old Croton Partial Chip Seal Treatments.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that Ordinance #18-23 was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on July 17, 2018. The same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of August 21, 2018 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.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

ORDINANCE #18-24

ORDINANCE APPROPRIATING \$13,860.00 FROM THE CAPITAL SURPLUS FUND FOR THE POLICE BUILDING REWIRE CAT6 TO SECURE CLOSET FOR AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. \$13,860.00 is hereby appropriated from the Capital Surplus Fund to be used for the Police building rewire CAT6 to secure closet for and by the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of September 4, 2018 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard.

Lisa Fania, RMC
Township Clerk

EXPLANATION: This Ordinance authorizes the Mayor and Clerk of the Township of Raritan to execute the attached Quitclaim Deed which will extinguish an unused driveway easement on Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan. This Ordinance also authorizes the Mayor and Clerk of the Township of Raritan to execute the attached Driveway Easement pursuant to which the Township of Raritan grants a new Driveway Easement to the owners of Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

ORDINANCE #18-25

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO EXECUTE A QUITCLAIM DEED RELATIVE TO THE PROPERTY KNOWN AS LOT 3.01, BLOCK 24 OF THE TAX MAP OF THE TAX ASSESSOR OF THE TOWNSHIP OF RARITAN AND TO EXECUTE A CERTAIN DRIVEWAY EASEMENT RELATED TO SAME

WHEREAS, the Township of Raritan (“Township”) is the owner of a certain sixty (60) foot right-of-way that abuts Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan (the “Property”); and

WHEREAS, the Property is owned by Bruno and Karen Codispoti; and

WHEREAS, in 2001 the Township reserved a portion of its right-of-way for the use of a Driveway Easement to the Property (“Existing Driveway Easement”), said easement being filed with the Hunterdon County Clerk and located in Book 2016 of Deeds, Page 716; and

WHEREAS, the Existing Driveway Easement was never used; and

WHEREAS, the Township Committee of the Township of Raritan believes it to be in the best interest of the Township to execute: 1) a Quitclaim Deed between the Township and the Codispotis to extinguish the Existing Driveway Easement; and 2) a new driveway easement on the Property.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan in the County of Hunterdon, State of New Jersey as follows:

1. The Mayor and the Township Clerk are hereby authorized to execute originals of the Quitclaim Deed, attached hereto as Exhibit “A.”
2. The Mayor and the Township Clerk are hereby authorized to execute originals of the Driveway Easement, attached hereto as Exhibit “B.”
3. This Ordinance shall take effect upon its adoption and publication according to law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of September 4, 2018 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard.

Lisa Fania, RMC
Township Clerk

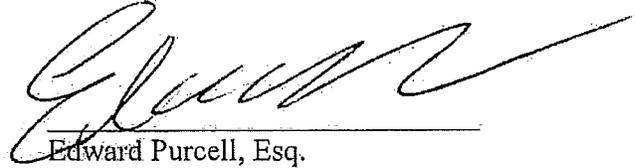
Exhibit “A”

DEED – QUITCLAIM

Record and return to:

Lisa Fania, Township Clerk
Township of Raritan
One Municipal Drive
Flemington, New Jersey 08822

Prepared by:


Edward Purcell, Esq.

DEED

THIS DEED is made on _____, 2018,

BETWEEN:

BRUNO AND KAREN CODISPOTI,

whose address is 33 Oak Grove Road, Flemington, New Jersey 08822

referred to as the Grantor,

AND:

THE TOWNSHIP OF RARITAN, a municipal corporation of the County of Hunterdon, State of New Jersey,

having its principal office at One Municipal Drive, Flemington, New Jersey 08822

referred to as the Grantee.

The words "Grantor" and "Grantee" shall mean all Grantors and all Grantees listed above.

Whereas, the Grantee on August 6, 2001 made and executed a certain deed whereby Grantee reserved to Grantors an easement across certain portion of a Township 60' Wide Right of way benefitting Lot 3.01 in Block 24 of the tax map of the Township of Raritan which deed was recorded in the office of the Clerk of Hunterdon County on August 16, 2001 in Book 2016 of Deeds at Page 716; and

Whereas, the Grantors desire to release to the Grantee all of their right, title and interest in and to and arising out of the said deed dated August 6, 2001;

WITNESSETH; That in consideration of one dollar the said Grantors do remise, release and forever quitclaim to the Grantees and their heirs and assigns all of their right, title and interest in, to and arising out of the said deed dated August 6, 2001, it being the intent of the Grantors that henceforth the following described premises, as attached hereto as Exhibit "A," may be conveyed free and clear of the easement reserved by said deed dated August 6, 2001.

Type of Deed. This Deed is called a Quitclaim Deed. The Grantor makes no promises as to ownership or title, but simply transfers whatever interest the Grantor has to the Grantee.

Signatures. The Grantor signs this Deed as of the date at the top of the first page. If the Grantor is a corporation, this Deed is signed and attested by its proper corporate officers and its corporate seal is affixed.

Attested by: BRUNO CODISPOTI (GRANTOR)

_____ By: _____

Attested by: KAREN CODISPOTI (GRANTOR)

_____ By: _____

Attested by: MICHAEL MANGIN, MAYOR, TOWNSHIP OF RARITAN (GRANTEE)

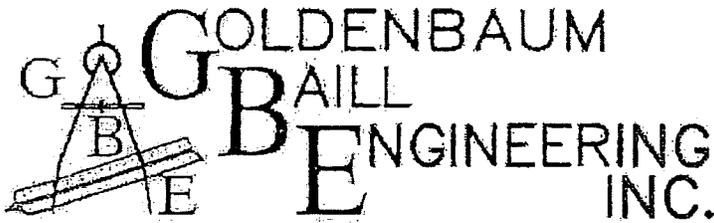
_____ By: _____

STATE OF NEW JERSEY, COUNTY OF _____ ss.:

I CERTIFY that on _____,

_____ personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):

- (a) is named in and personally signed this Deed;
- (b) signed, sealed and delivered this Deed as his or her act and deed; and
- (c) made this Deed for \$1.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)



**GOLDENBAUM
BAILL
ENGINEERING
INC.**
ENGINEERING • LAND SURVEYING • PLANNING
CERTIFICATE OF AUTHORIZATION NUMBER 24GA28220200

MAILING ADDRESS
1509 ROUTE 179
LAMBERTVILLE, NJ 08530

Telephone: (609) 397-1505
Fax: (609) 397-1739

GBA@GBAMAIL.COM
WWW.GOLDENBAUMBAILL.COM

ERIC B. RUPNARAIN, PE

DESCRIPTION OF EXISTING DRIVEWAY EASEMENT
RARITAN TOWNSHIP
HUNTERDON COUNTY, NEW JERSEY

JUNE 8, 2018
BENEFITTING LOT 3.01, BLOCK 24
PROJECT #95-263-1

**EXISTING DRIVEWAY EASEMENT OVER A RARITAN TOWNSHIP 60' WIDE RIGHT
OF WAY BENEFITTING LOT 3.01 IN BLOCK 24**

ALL THAT CERTAIN lot, tract, or parcel of land together with the buildings and improvements thereon and the privileges and appurtenances thereto appertaining, situate, lying, and being in the Township of Raritan, County of Hunterdon, State of New Jersey, being, said property being a portion of a 60' wide right of way and of located between Tax Map Lot 3.01 and 3.03, and being more particularly bounded and described as follows:

BEGINNING at a point, said point being THE POINT OF BEGINNING (P.O.B.) and also being a concrete monument with an identification cap reading GOLDENBAUM BAILL ASSOC., said monument marking the beginning of a curve in the Southerly line of Oak Grove Road, AKA Oak Grove-Klinesville Road (variable width R.O.W.), as laid out on the hereinafter referenced map, and from said point running the following tie course 1.) Along a curve turning to the right with an arc length of 130.84 feet with a radius of 360.00 feet with a chord bearing of S 59°14'56" W, with a chord length of 130.12 feet along the line of Lot 3.01; thence –

1. N 04°34'20" E a distance of 14.09 feet;
2. Along with a curve turning to the left with an arc length of 35.95 feet with a radius of 99.25 feet with a chord bearing of N 41°41'33" E, with a chord length of 35.75 feet;
3. S 58°40'58" E a distance of 31.83 feet; thence-
4. Along with a curve turning to the right with an arc length of 57.50 feet with a radius of 360.00 feet with a chord bearing of S 65°05'05" W, with a chord length of 57.44 feet; **TO A POINT OF CLOSURE.**

CONTAINING 917 SF± of land more or less.

ACCORDING to a Plan prepared by Goldenbaum Baill Engineering, Inc. dated May 31, 2018, Project #95-263-1.

APPROVED by Township Engineer

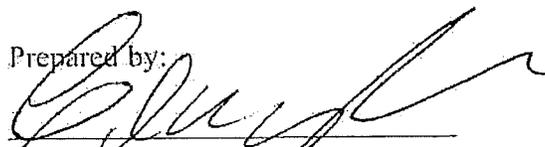
Antoine Hajjar 6/28/2018
Antoine Hajjar Date
NJPE & LS # 42580

6.13.18

Vincent J. Rigelon, Jr.
New Jersey Professional Land Surveyor #33111

Exhibit “B”

Prepared by:


EDWARD PURCELL, ESQ.

DRIVEWAY EASEMENT

THIS AGREEMENT made this day of , 2018 by and between TOWNSHIP OF RARITAN, a Municipal Corporation of the State of New Jersey, Owner of the land hereinafter described (“GRANTOR”)

AND

Bruno and Karen Codispoti, having an address at 33 Oak Drove Road, Flemington N.J., 08822 (“GRANTEE”).

WHEREAS, it is in the interest of the general public and the welfare of the Township that the lands hereinafter described shall be used for driveway purposes by GRANTEE.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the Grantor does hereby covenant, promise and agree and does grant an easement on the hereinafter described lands as follows:

1. Grantor hereby grants to the Grantee an easement on and over the lands hereinafter described, so that Grantee, its agents, representatives, invitees, guests, etc. shall have the ability to cross and recross across the lands hereinafter described for driveway purposes to access Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan.
2. The lands affected by this easement are described as follows:
Said easement being a portion of sixty (60) foot roadway in the Township of Raritan, County of Hunterdon, State of New Jersey, abutting Lot 3.01, Block 24 of the Tax Map of the Tax Assessor of the Township of Raritan, and described as follows:
SEE EXHIBIT “A” ATTACHED HERETO AND MADE PART THEREOF
3. This Easement shall run with the land and shall be perpetual.

IN WITNESS THEREOF, the said GRANTOR has hereunto set his hand and seal or caused these presents to be signed and sealed by its duly authorized officers the day and year first above written.

Witness/Attest

Township of Raritan

Michael Mangin, Mayor



MAILING ADDRESS
1509 ROUTE 179
LAMBERTVILLE, NJ 08530
Telephone: (609) 397-1505
Fax: (609) 397-1739
GBA@GBAMAIL.COM
WWW.GOLDENBAUMBAILL.COM

ERIC B. RUPNARAIN, PE

DESCRIPTION OF DRIVEWAY EASEMENT
RARITAN TOWNSHIP
HUNTERDON COUNTY, NEW JERSEY

MAY 31, 2018
BENEFITTING LOT 3.01, BLOCK 24
PROJECT #95-263-1

**DRIVEWAY EASEMENT OVER A RARITAN TOWNSHIP 60' WIDE RIGHT OF WAY
AND A PORTION OF LOT 3.03 IN BLOCK 24, BENEFITTING LOT 3.01 IN BLOCK 24**

ALL THAT CERTAIN lot, tract, or parcel of land together with the buildings and improvements thereon and the privileges and appurtenances thereto appertaining, situate, lying, and being in the Township of Raritan, County of Hunterdon, State of New Jersey, being, said property being a 60' wide right of way and a portion of Tax Lot 3.03 in Block 24, and being more particularly bounded and described as follows:

BEGINNING at a point, said point being THE POINT OF BEGINNING (P.O.B.) and also being a concrete monument with an identification cap reading GOLDENBAUM BAILL ASSOC., said monument marking the beginning of a curve in the southerly line of Oak Grove Road, AKA Oak Grove-Klinesville Road (variable width R.O.W.), as laid out on the hereinafter referenced map, and from said point running the following tie course 1.) Along a curve turning to the right with an arc length of 29.02 feet with a radius of 360.00 feet with a chord bearing of S 51°08'51" W, with a chord length of 29.01 feet along the line of Lot 3.01; thence -

1. Continuing along said curve turning to the right with an arc length of 36.96 feet with a radius of 360.00 feet with a chord bearing of S 56°23'52" W, with a chord length of 36.94 feet;
2. Along with a curve turning to the left with an arc length of 62.33 feet with a radius of 58.00 feet with a chord bearing of N 19°06'15" W, with a chord length of 59.38 feet to a point in the line of lands N/F of Raritan Township (Lot 3.03);
3. N 05°57'31" E a distance of 33.76 feet along Lot 3.03 to a point; thence-
4. Along a curve turning to the right with an arc length of 87.01 feet with a radius of 88.00 feet with a chord bearing of S 34°00'01" E, with a chord length of 83.51 feet TO A POINT OF CLOSURE.

CONTAINING 2,244 SF± of land more or less.

ACCORDING to a Plan prepared by Goldenbaum Baill Engineering, Inc. dated May 31, 2018, Project #95-263-1.

APPROVED by Township Engineer
Antoine Hajjar 6/28/2018
Antoine Hajjar Date
NJPE & LS # 42580

Vincent J. Rigolon, Jr. 6.31.18
Vincent J. Rigolon, Jr.
New Jersey Professional Land Surveyor #33111



16a.
RECEIVED

JUL 26 2018

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

RARITAN TOWNSHIP
CLERKS OFFICE

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

July 24, 2018

Dear Transportation Partners:

On behalf of Governor Murphy I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2019 State Aid programs.

As you may know, the Transportation Trust Fund Reauthorization Act of 2016 increased funding for Local Aid programs to counties and municipalities from \$190 million per year to \$430 million. The reason for the steep increase is that the majority of New Jersey's roadway mileage—about 90 percent—is under local government jurisdiction and is in as much need of repair as the state roadway network.

I recently announced NJDOT's "Commitment to Communities" initiative that creates new programs and combines existing Departmental efforts to assist local governments spend the significantly increased level of aid that the reauthorized Trust Fund law affords them. The Commitment to Communities initiative provides one-stop shopping for local government managers by providing hands-on resources for the application process, raising awareness of grant cycles and proactively communicating pertinent information.

The following is a brief description of each grant program:

- **Municipal Aid** - This \$151 million program has been a significant resource in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities especially now that additional funds are available. NJDOT has set a goal to award up to 10 percent of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants totaling \$1 million for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within a half mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at: <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtml>
- **Bikeways** - This \$1 million program is intended to fund bicycle projects which create new Bike Path Mileage. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are

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physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.

- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population. A total of \$1 million is available for grant awards.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at: <http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please be aware that NJDOT requires projects receiving grants-in-aid to award a construction contract within 24 months from the date of grant notification.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. I recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Please keep in mind that a separate application for each project must be completed and submitted on or before **October 8, 2018**, on-line through the Department's electronic grants administration system, known by its acronym SAGE, at: <https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

As Commissioner of Transportation, I am committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance, technical expertise and training in successfully completing the application process for traditional and non-traditional local transportation initiatives. Our counties and municipalities will be well positioned to design and construct important local projects without the need to impact property taxes. Your success in building projects and spending the additional capital will mean success not only for your constituents, but for the entire state.

Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

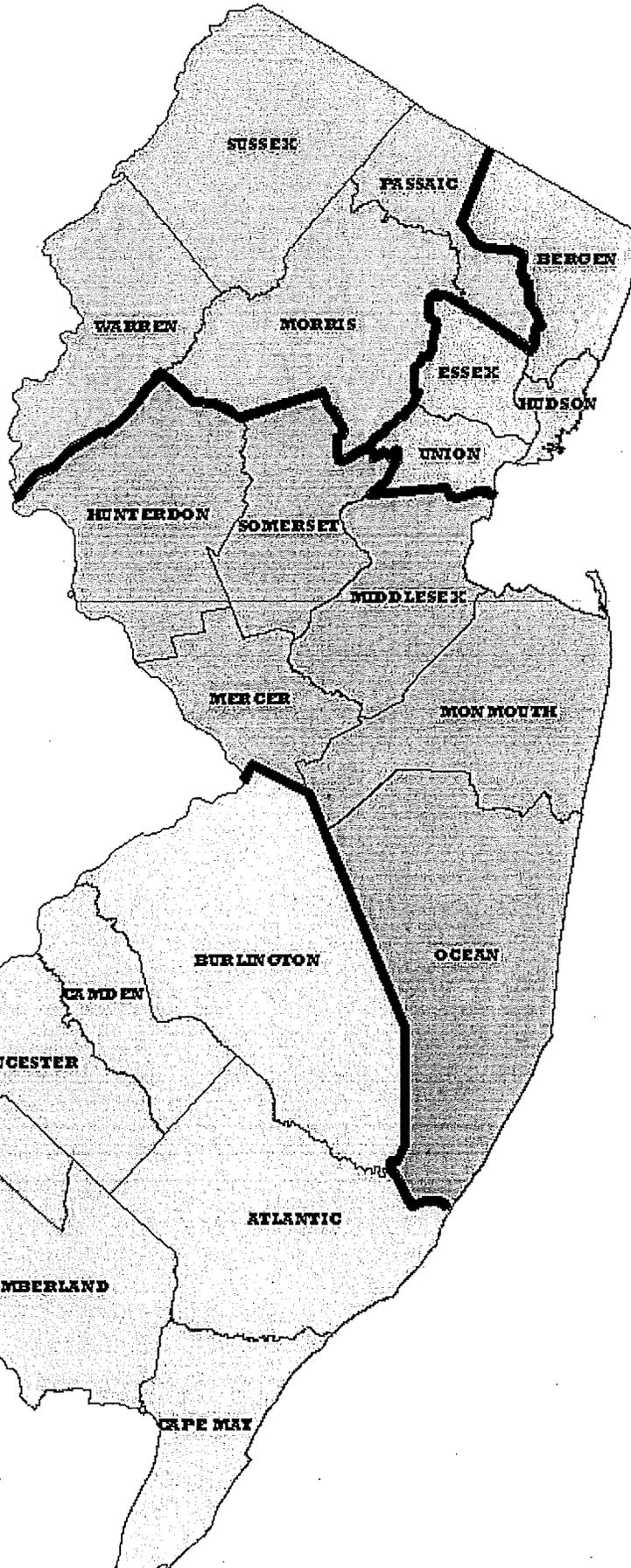
cc: Municipal Clerk
Municipal Engineer
County Engineer



New Jersey Department of Transportation Local Aid and Economic Development

District 1

Roxbury Corporate Center
200 Stierli Court, 1st Floor
Mount Arlington, NJ 07856
Phone: 973-601-6700
FAX: 973-601-6709



District 2

153 Halsey Street, 5th Floor
Newark, NJ 07102
Phone: 973-877-1500
FAX: 973-648-4547

District 4

1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: 856-486-6618
FAX: 856-486-6771

District 3

1035 Parkway Ave
Trenton, NJ 08625
Phone: 609-530-5271
FAX: 609-530-8044



16b.

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

IN THE MATTER OF REVIEW OF THE)
RAILROAD WARNING DEVICES, RAILROAD)
CROSSING SURFACE FEATURES, TRAFFIC)
CONTROL DEVICES AND ROADWAY)
APPROACHES AT THE HIGHWAY-RAIL AT-)
GRADE CROSSING OF BLACK RIVER &)
WESTERN/BELVIDERE & DELAWARE RIVER)
RAILROAD, WITH TOAD LANE, IN THE)
MUNICIPALITIES OF RARITAN TOWNSHIP)
AND EAST AMWELL TOWNSHIP,)
HUNTERDON COUNTY)
USDOT INVENTORY NO. 869077R.

ORDER

TOAD LANE

DOT DOCKET NO. 19-2016CM

BY THE COMMISSIONER:

The Commissioner of the New Jersey Department of Transportation hereby initiated a review of the above captioned public highway-rail at-grade crossing on her own motion in order to review and determine if revisions to the railroad warning devices and roadway traffic control devices would better serve the public.

A Diagnostic Team Meeting conducted on Tuesday, May 24, 2016 at the highway-rail at-grade crossing of Black River & Western/Belvidere & Delaware River Railroad, with Toad Lane, in the Municipalities of Raritan Township and East Amwell Township, Hunterdon County, formulated proposed recommendations with respect to the above captioned matter.

Unforeseen product and design issues delayed the issuance of the ORDER.

All concerned parties were advised of the proposed recommendations submitted for consideration to the Commissioner of the New Jersey Department of Transportation via Memorandum of Record dated; April 5, 2016. Appropriate local publications published legal notice of the matter.

The general public or concerned parties did not file any comments or objections.

For purposes pertaining to this ORDER, the Black River & Western Main Line runs in a north/south direction and Toad Lane runs in an east/west direction.

Black River & Western/Belvidere & Delaware River Railroad owns, operates and maintains the railroad tracks.

- A. Therefore, The Commissioner of the New Jersey Department of Transportation, based upon a review of the Memorandum of Record, **HEREBY ACCEPTS and ADOPTS** the recommendations of the Diagnostic Team, and in consonance with N.J.S.A. 48:2-1, 48:2-13, 48:2-28, 48:2-29, 48:12-58, 48:12-152, 39:4-128, 39:4-138, 39:4-183-1, and 39:4-191.1 et al, **HEREBY ORDERS** Black River & Western/Belvidere & Delaware River Railroad to perform the following:
1. Install a set of mast-mounted back-to-back retro-reflective railroad crossing crossbuck (R15-1) signs, facing Toad Lane eastbound and westbound traffic; locate in the northeast quadrant.
 2. Install mast mounted back-to-back twelve (12) inch light emitting diode (LED) automatic flashing light signals, facing Toad Lane eastbound and westbound traffic; locate in northeast quadrant.
 3. Maintain Audible Single (bell) in Northeast quadrant.
 4. Relocate mast in the southwest quadrant to conform to MUTCD standards, providing enhance visibility upon approach.
 5. Install a set of mast-mounted back-to-back retro-reflective railroad crossing crossbuck (R15-1) signs, facing Toad Lane eastbound and westbound traffic; locate in the southwest quadrant.
 6. Install mast mounted back-to-back twelve (12) inch light emitting diode (LED) automatic flashing light signals, facing Toad Lane eastbound and westbound traffic; locate in southwest quadrant.
 7. Install mast-mounted single faced twelve (12) inch light emitting diode (LED) automatic flashing light signal; facing unformed road traffic, locate in southwest quadrant.
 8. Maintain Indicator light at top of mast in Southwest quadrant.

9. Install new crossing surface. The crossing surface shall extend a minimum of three (3) feet beyond the outer edge of pavement. The new crossing surface shall include continuous welded running rail. The design of the crossing shall conform to railroad standards, and provide as uniform as practical vertical profile through the crossing area to minimize any discontinuity between the crossing surface and the roadway approach pavements leading up to the crossing confines and track structure.
10. Eastbound and Westbound asphalt approaches shall extend thirty-three (33) feet (Black River & Western Right of Way) from centerline of railroad track. Eastbound approach saw cut parallel with railroad track. Westbound approach saw cut perpendicular with the roadway, to provide better vehicular transition.
11. Install 15" RCP the length of the crossing, on the easterly side of the crossing. The RCP shall tie into a new Type "E" Inlet installed in the southeast quadrant and open ended in the northeast quadrant.
12. Install ring guide rail for railroad traffic control mast in southwest quadrant.
13. Install a no trespassing sign in the northeast, southwest and southeast quadrants.
14. Reuse/Install nameplates identifying railroad's name, street crossing name, USDOT number, and emergency telephone number (Emergency Notification Sign – ENS I-13) on masts.
15. Clear vegetation approximately 200 feet in each direction along the railroad right of way to improve sight distances between a vehicle and train on approach.
16. Black River & Western/Belvidere & Delaware River Railroad shall establish appropriate maintenance of traffic and traffic controls for trains, vehicles and pedestrians affected by work at the crossing before work begins.
17. Black River & Western/Belvidere & Delaware River Railroad shall notify the Department's Railroad Engineering & Safety Unit in writing when work is to commence and when work is complete, for scheduling of inspections and issuance of acceptance/approval.
18. Upon approval of the appropriate documents and associated funding, the State of New Jersey shall reimburse Black River & Western/Belvidere & Delaware River Railroad for costs incurred to implement the recommendation to the railroad warning devices, in Section A.
19. Black River & Western/Belvidere & Delaware River Railroad shall provide a signed and dated "Contractor's Certificate of Compliance – Items Containing Steel & Iron"; NJDOT Form DC-17, upon delivery of rails/steel/iron to the at-grade crossing or upon submission of the first invoice for surface construction of the subject project. The first surface construction invoice must include the "Contractor's Certificate of Compliance", NJDOT Form DC-17 for acceptance and approval.

20. Upon completion of all construction of subject project and for the purposes of Project Closeout, Black River & Western/Belvidere & Delaware River Railroad shall provide a "Statement of Certification" specifying, "the Railroad certifies that all materials received meet or exceed the applicable A.R.E.M.A. and N.J.D.O.T. Standards and all work has been completed to the satisfaction of N.J.D.O.T."
 21. NJDOT Railroad Engineering will send out Notification of Project Closeout, at which time, Railroad has forty-five (45) days to submit FINAL invoices, if any. No invoices will be accepted after the forty-five (45) day notification period.
- B. The Commissioner DIRECTS The New Jersey Department of Transportation (through detour contractor) to:**
1. Install advance railroad pavement markings and stop bars on each approach, in accordance with the MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, after the installation of all pavement work.
 2. Install advance railroad warning signs (W10-1) on eastbound approach, in accordance with the MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES.
- C. The Commissioner FURTHER DIRECTS Raritan Township to:**
1. Maintain all railroad advance warning signs (W10-1), railroad advance warning pavement markings and stop bars.
- D. The Commissioner FURTHER DIRECTS East Amwell Township to:**
1. Maintain all railroad advance warning signs (W10-1), railroad advance warning pavement markings and stop bars.
- E. Inclusive**
1. ALL devices controlling roadway vehicles and pedestrians installation shall be in accordance with the Manual on Uniform Traffic Control Devices (MUTCD).
 2. All work associated with this matter shall be subject to final inspection and approval by NJDOT'S Railroad Engineering Services Unit.
 3. The Diagnostic Team always reserves the right to reconvene if these railroad traffic control devices advanced warning devices, roadway approaches, and crossing surfaces are not adequate for safety.

Completion of the work described herein shall be within two (2) years of the date of this ORDER.

Completion of the work described herein should be within two (2) years of the issuance of the ORDER.

The Railroad Project End Date complies with NJDOT Policy & Procedure #365 "Determining the Federal Project End Date on Federally Funded Projects.

Railroad Construction – Scope of Work/Directive in ORDER

Two (2) Years from signed ORDER date for completion

(All work **COMPLETED** within 2 years)

Final Acceptance – Inspection/Corrective Action/Compliance

Six (6) Month period from Construction End Date

Final Voucher – Railroad Statement of Certification, Railroad Final Invoice

Three (3) Month period from end of Final Acceptance period

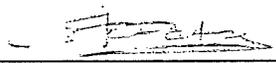
On the expiration date of this ORDER, if construction for the work described above has not begun, the Department's Bureau of Railroad Engineering Services will determine the necessary course of action.

Dated: 7/11/18

NEW JERSEY DEPARTMENT OF TRANSPORTATION

ATTESTED/SEAL:


Anika James
Secretary
Department of Transportation


Snehal Patel, P.E., PMP
State Transportation Engineer


Snehal Patel, P.E., PMP
Assistant Commissioner
Capital Program Management



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

JULY 3, 2018

IN THE MATTER OF REVIEW OF RAILROAD)
WARNING DEVICES, RAILROAD CROSSING)
SURFACE FEATURES, TRAFFIC CONTROL)
DEVICES AND ROADWAY APPROACHES AT)
THE HIGHWAY-RAIL AT-GRADE CROSSING)
OF BLACK RIVER & WESTERN/BELVIDERE &)
DELAWARE RIVER RAILROAD, WITH TOAD)
LANE, IN THE MUNICIPALITIES OF RARITAN)
TOWNSHIP AND EAST AMWELL TOWNSHIP,)
HUNTERDON COUNTY)
USDOT INVENTORY NO. 869077R.)

ORDER

TOAD LANE

DOT DOCKET NO. 19-2016CM

ATTENTION:

Barbara Foran
Diagnostic Team Leader
Structural & Railroad Engineering Services
New Jersey Department of Transportation
PO Box 600
Trenton NJ 08625-0600

Kean Burenga
President
Systems Home Office
20 Toad Lane
Ringoes NJ 08551

Todd Hirt
Supervising Engineer
Structural & Railroad Engineering Services
New Jersey Department of Transportation
PO Box 600
Trenton NJ 08625-0600

Jerry Giaimis
Administrator
Raritan Township
One Municipal Drive
Flemington NJ 08822

Antoine Hajjar
Township Engineer
Raritan Township
One Municipal Drive
Flemington NJ 08822

Chief Glenn Tabasko
Police Department
Raritan Township
One Municipal Drive
Flemington NJ 08822

Chris Phelan
Emergency Management Coordinator
Raritan Township Office of
Emergency Management
One Municipal Drive
Flemington NJ 08822

Maryrose Caufield Ed.D.
Superintendent of Schools
Flemington Raritan School District
50 Court Street
Flemington NJ 08822

Don Hutchins
Public Works
Raritan Township
One Municipal Drive
Flemington NJ 08822

Brian Fleming
Public Works
Raritan Township
One Municipal Drive
Flemington NJ 08822

Timothy Matheny
Township Administrator
East Amwell Township
1070 Route 202
East Amwell NJ 08551

Dennis O'Neal P.E.
Ferriero Engineering
17 Model Avenue
PO Box 577
Hopewell NJ 08525

Jason Silverthorn
DPW Superintendent
East Amwell Township
1070 Route 202
East Amwell NJ 08551

Peter Babinski
Chief
Fire Department
Amwell Valley Fire Company
PO Box 76
Ringo NJ 08551

Edward Stoloski
Superintendent
East Amwell Township School District
43 Wertsville Road
Ringo NJ 08551

Colonel Rick Fuentes
Superintendent
NJ State Police
Kingwood Barracks
411 Tuttle Avenue
Spring Lake NJ 07762

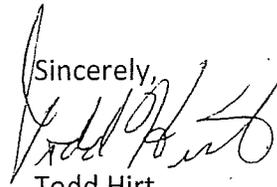
Michael Piro
Sergeant
New Jersey State Police
945 SH 12
Frenchtown NJ 08825

To the above Addressees:

The Commissioner of the New Jersey Department of Transportation hereby issues the attached ORDER pertaining to the above captioned matter.

Direct any questions, in writing to the NJDOT's Structural and Railroad Engineering Services Unit, Diagnostic Team Leader at Barbara.Foran@dot.nj.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Hirt", written over a faint, illegible background.

Todd Hirt

Supervising Engineer

Structural & Railroad Engineering Services

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, JUNE 19, 2018**

MEETING CALLED: Mayor Mangin called the regular meeting to order at 6:33 p.m.

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; Comm. Gary Hazard; Comm. Craig O'Brien; and Comm. Louis Reiner

ABSENT: None.

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Jeff Lehrer; Attorney, Ed Purcell

MEETING ADVERTISED: Mayor Mangin advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

Mr. Lehrer read Resolution #18-134 in full.

Mayor Mangin asked for a motion to approve Closed Session Resolution.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-134

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- a) Contract Negotiations:
- b) Personnel: Police Department Retirement/Replacement/
Compensation; Tax Collector Retirement; Assistant
Supervisor of Accounts; Public Works Employee Hire;
Police Chief
- c) Attorney-Client Privilege: Northlandz Update
- d) Pending Litigation: Dayton Road/ROSI (Recreation and Open Space
Inventory) Update; PBA/SOA Arbitrations

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

- 4. The Committee will return to Regular Session and may take further action.
- 5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:05 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Mangin asked all to join in the Pledge of Allegiance to our flag and to 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.

AMEND/APPROVE THE AGENDA

Mayor Mangin asked for a motion to amend the agenda with the removal of the presentation by the Raritan Township Municipal Utilities Authority (RTMUA) and the addition of a resolution providing for the insertion of any special item of revenue in the budget for the Clean Communities Grant.

Motion by Reiner, seconded by Gilbert to approve the agenda as amended.

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, inquired whether BaseCamp31 was a local organization; suggested use of the NJDOT property (Block 36 Lots 24, 25 and 27 – Royal Road) for affordable housing; expressed opposition to a portion of the Dayton Road property designation for affordable housing including the environmental impact of trees; and expressed dissatisfaction regarding the quality of the sound system.

PRESENTATION – RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA) – ANNUAL REPORT

Mayor Mangin reiterated that the presentation was removed from the scheduled agenda and carried to a future scheduled meeting.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$984,224.54**

Mayor Mangin asked for a motion to approve the bill list for Raritan Township.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Payment of Bills as listed for Raritan Township Fire Company: **\$1,650.00**

Deputy Mayor Gilbert asked for a motion to approve the bill list for Raritan Township Fire Company.

Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: Mayor Mangin

REPORTS

The following May 2018 staff reports were acknowledged by the Township Committee:

- *Planning/Engineering Escrow Accounts
- *Tax Collector
- *Animal Control
- *Fire Safety
- *Court

At this time, Committee Member O'Brien expressed concern for the high planning/engineering escrow fees charged to the Moose Lodge and other charitable organizations and the impact of such fees on these organizations' ability to provide community aid.

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team, Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)

Deputy Mayor Gilbert reported that estimated tax bills have been mailed and advised of confusion among residents regarding the municipal tax rate. Deputy Mayor Gilbert continued that an explanation of the bill has been posted on the Township website and suggested that an explanation of such be included in future estimated tax mailings to avoid confusion.

Deputy Mayor Gilbert reported on meetings of the Environmental Commission and Parks and Recreation Committee advising on the June 16 Senior luncheon; discussion regarding the Township's \$1,000 donation to the East Amwell Senior Group; community outreach to Township Senior's regarding the opportunity to participate in the East Amwell Group; and survey solicitation solicitation for input regarding activities and programs of possible interest to Township seniors.

Deputy Mayor Gilbert also reported on a meeting of the Open Space Advisory Committee including discussion of the Dayton Road property and announced that the Committee along with Raritan Headwaters held a rain garden clean-up day.

Deputy Mayor Gilbert announced that no meeting was held for the Local Historians Committee.

Lastly, Deputy Mayor Gilbert reported on a meeting of the Planning Board advising that the Hollenback subdivision was approved and the County Freeholder Board approved the Francavilla property.

At this time, Committee Member O'Brien inquired as to the status of the donation to the East Amwell Senior Group. Mr. Hutchins advised that the group will be receiving the check on Friday.

Gary Hazard:

Court/Police; RTMUA

Committee Member Hazard reported that Judge Mennen is doing well with the Court and suggested a six-month review. Committee Member Hazard announced the upcoming meeting date (June 21) of the RTMUA and advised that the Authority will present its annual report at the July 17, 2018 meeting of the Township Committee.

At this time, Mr. Lehrer confirmed that Committee Member Hazard could serve as both an appointed member and liaison to the RTMUA.

Craig O'Brien:

Open Space

Committee Member O'Brien provided no report, however acknowledged TapInto editor, Curtis Leeds, for his coverage of HackHunterdon, an annual Hackathon, recently held at Hunterdon Central High School. Committee Member O'Brien praised and commended the efforts of this year's winner, a freshman at Hunterdon Central.

Louis Reiner:

Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee

Committee Member Reiner reported on a recent meeting of the Wildlife Management Advisory Committee advising that discussion regarding deer fencing was held. Committee Member Reiner also expressed opposition to affordable housing in the Township.

Michael Mangin:

Board of Health; Finance; Personnel; Planning Board (Class I Member)

Mayor Mangin announced that the upcoming Board of Health meeting (June 21) was cancelled and reported on a meeting of the Planning Board. Mayor Mangin advised that Raritan Town Square had received preliminary and final subdivision approval for one hundred (140) affordable housing units.

UNFINISHED BUSINESS

a. Follow up regarding NJDOT Property Management Unit's inquiry regarding the Township's interest in acquiring NJDOT property located at Block 36, Lots 24, 25 & 27 (Royal Road) – Township Administrator, Don Hutchins, provided an update on the status of the Township's interest in the above referenced parcel. Mr. Hutchins advised that Magna Power expressed no interest. He continued to explain that the State will advise as to the purchase price. However, at this time, the Township must designate a specified use and advise the State accordingly.

Discussion was held regarding the designation of specified use.

Committee Member Hazard proposed active recreation.

Motion by Reiner designating specified use of Block 36, Lots 24, 25 & 27 (Royal Road) as active recreation. Committee Member Reiner expressed opposition to passive recreation.

Mayor Mangin suggested that language include "active and/or passive."

Deputy Mayor Gilbert commented, "if we make it 'and/or' then it can be a combination of walking trails and fields."

Mayor Mangin commented, "it can be redesignated."

Motion seconded by Hazard to designate specified use as active recreation.

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

Mr. Hutchins to proceed with response to NJDOT.

NEW BUSINESS

a. Cannabis Ordinance – Attorney update - Mr. Lehrer provided an update regarding the status of medical marijuana use in New Jersey. Mr. Lehrer advised that the State currently allows the use of medical marijuana and dispensaries for which there are six (6) in New Jersey including one in Woodbridge and that others are being applied for. Mr. Lehrer continued that there is a bill, not yet passed, to expand the types of disorders permitting someone to apply for a license and for recreational usage. Mr. Lehrer explained that the Governing Body has a choice as to whether it wants to limit or prohibit use in the municipality. He continued that the Statute provides the right

to limit medical marijuana in a community and that some towns have taken the position that limit means prohibit and have adopted ordinances in accordance with such and others, that limit means limit and not prohibit. Mr. Lehrer advised that there has been no case law or decision challenging the language of the legislation to date.

Discussion commenced regarding medical marijuana in the Township.

Committee Member Reiner expressed opposition to such and spoke in favor of an ordinance banning usage.

Committee Members raised questions regarding the number of licenses applied for to date and which towns have passed ordinances prohibiting use.

During the discussion, Mr. Lehrer clarified that medical marijuana is allowed by law and its use by individuals cannot be prohibited if they are in possession of a card from the New Jersey Department of Health. Mr. Lehrer continued that, "the Township can prohibit the grow houses, recreational use, medical marijuana facilities" but could not guarantee that such an ordinance would be upheld. Attorney, Ed Purcell, advised that Harding Township, Chatham, Madison and a number of Morris County municipalities have adopted ordinances prohibiting medical/recreational marijuana.

Mr. Hutchins advised that there is interest in the Luggage Factory as a possible site which does meet Zoning requirements.

Mr. Purcell further clarified that if the Township does nothing, both the sale of medical and recreational marijuana are essentially retail activities and would be arguable permitted used under the existing code. He continued, "so going forward, action would be required to regulate or limit it to certain areas." Mr. Lehrer added that legislation exists providing no interference from the federal government for those states allowing medical or recreational use.

Committee Member Reiner reiterated his support for prohibiting dispensaries in the Township.

Committee Member Hazard voiced opinion against the sale in the Township and commented on the need to listen to the public.

It was the consensus of Committee Members that the discussion be carried to the July 17 regular meeting as additional information was required and that Counsel provide sample ordinances and regulations regarding dispensaries to Committee Members for review.

b. BaseCamp31 request for permission to utilize a portion of Township Roads for the Main Street Half Marathon, October 7, 2018 - Mayor Mangin explained that BaseCamp31 is requesting use of River, Hamden, Old Clinton, Sandhill, Thatcher Hill, Oak Grove, Barton Hollow and Old Croton roads for the "Main Street Half Marathon, October 7, 2018. Mr. Hutchins advised that they had been notified of the insurance requirement and that they had received police approval as well. Committee Members commented that the event is a fundraiser for addiction and was held

last year. It was the consensus to authorize use of Township roads for the BaseCamp31 half marathon.

c. Internet/Phone Service update – Mr. Hutchins provided an update on the status of internet/phone service for municipal offices. Mr. Hutchins reported that Comcast had been selected for a three-year contract as a result of cost savings and service improvements including an annual savings of \$9,856.56; increased internet speed; single provider for all phone lines; unlimited minutes; upgrade to Business Services (two-hour response time for service, 24/7); waiver of fees; and Session Initiation Protocol (SIP) Service. Mr. Hutchins explained that the Township’s IT provider highly recommended the SIP service for which there will be an approximate \$2,000 installation fee from the phone provider. Mr. Hutchins continued that SIP features include better voice and automatic routing of calls to the police and public works departments in the event of loss of power or internet service.

Mayor Mangin commented that the Fire Company is experiencing issues with its phone system and advised the Fire Chief to contact Committee Member Reiner.

It was the consensus of the Committee that Mr. Hutchins proceed.

d. Dayton Road/ROSI (Recreation and Open Space Inventory) Amendment – Attorney update – Mr. Lehrer provided an explanation regarding the history and status of Dayton Road parcel, Block 63.14, Lot 23 regarding the designation of open space/affordable housing. Mr. Lehrer commented, “believing that the placement of this property, Block 63.14, Lot 23 on the 2011 Recreation and Open Space Inventory (ROSI) was a mistake by whomever submitted the ROSI and that the record exists prior to and after, that reflects that it really was a mistake. He continued that the State of New Jersey, Green Acres, issued a ruling on May 24, 2018 by way of email from Nancy Lawrence, that read, “based on a review of the information submitted by the Township and a review of the information in our files, the Green Acres Program has determined that this situation appears to meet the bona fide error standard for ROSI amendment referencing a citation to the code, and agrees with the Township that the listing of the entire Block 63.14, Lot 23 on the Township ROSI appears to be in error.”

Mr. Lehrer went on to clarify (referencing Exhibit A1: Dayton Road/Affordable Housing Conservation Easement) that the area identified in pink, the nine-plus acres, was to be used for the development of one hundred four (104) affordable units and the areas depicted in green were and are the conservation easements and were recorded as such. He continued that, “a special deed was recorded in 2006 and 2007 that memorialized the creation of these conservation easements. He reiterated that, “the Dayton Road parcel has always been a part of the Township’s affordable housing obligation intended for housing going back to 2008 when the Township submitted a Housing Element and Fair Share plan including the parcel as part of its third-round affordable housing obligation.” Mr. Lehrer added that the Counsel on Affordable Housing (COAH) had issued substantive certification to allow this property to be used for affordable housing.

Mr. Lehrer explained that the property was acquired by way of a dedication deed and that the Township did not pay for it. He continued that “it was part of an overall settlement with Beazer Homes whereas the land was dedicated to the Township. There seems to be a misunderstanding that the Township paid for the land; it did not.” Mr. Lehrer further explained that the Quick Claim Deed was issued in 2006 and modified in 2007 to properly identify the conservation easements depicted in green on Exhibit A1...”

Mr. Lehrer read into the record language from information submitted to the State, “the 2008 Raritan Township Master Plan does not include the property in the Parks Recreation and Open Space Element. The Township Planning Board adopted a new Master Plan two years earlier, two years after the Township acquired the property. Pages 20 and 21 of the Master Plan set forth existing parks, recreation facilities and open space, notably the property is not listed. This fact provides additional proof that the entire property was not intended to be used for recreation and conservation purposes.” Mr. Lehrer continued, “so between 2002 and 2010 this property was never identified on any ROSI. It only came about in 2011 when someone inadvertently included this property as part of the ROSI.” Referencing the 2002 map recorded by Beazer Homes with the Hunterdon County Clerk, Mr. Lehrer added, that “such map shows the conservation easement along the Walnut Brook and the first Neshanic River; and the remaining land as vacant.”

Mayor Mangin solicited public comment.

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, voiced concern regarding the impact of increased traffic; inquired as to why residents promised sewer capacity have not received such but that capacity has been designated for this area; and voiced opinion regarding the seriousness of such a mistake.

Committee Members commented as follows:

Deputy Mayor Gilbert clarified that there will be no tree removal regarding the proposed Dayton Road affordable housing development area as the trees are located within the conservation easements. She further continued that prior to any construction, plans must be reviewed by the Planning Board including traffic studies, etc. Deputy Mayor Gilbert added that “this is just to get the land back into the list of affordable housing properties where it belongs” and announced the upcoming date of the public hearing, July 9.

Township Administrator, Don Hutchins, advised that the Clerk had noticed all property owners within 200 feet of the parcel of such issue including the public hearing date and that he had also reached out to the Carriage Gate Homeowners Association.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Mangin read by title Ordinance #18-21.

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AMENDED AND CORRECTED CONSERVATION EASEMENTS, LAND MAINTENANCE COVENANT AND TEMPORARY RESTRICTIVE COVENANT APPLICABLE TO BLOCK 86, LOT 10.01 FROM LANDMARK INFRASTRUCTURE OPERATING COMPANY, LLC (41 HIGHWAY 202)

Mayor Mangin asked for a motion to open public hearing.

Motion by Gilbert, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-21 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised June 8, 2018, The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE 18-21

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AMENDED AND CORRECTED CONSERVATION EASEMENTS, LAND MAINTENANCE COVENANT AND TEMPORARY RESTRICTIVE COVENANT APPLICABLE TO BLOCK 86, LOT 10.01 FROM LANDMARK INFRASTRUCTURE OPERATING COMPANY, LLC

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant conveyed to the Township by Landmark Infrastructure Operating Company LLC, applicable to Block 86, Lot 10.01 as shown on the Tax Map of the Township of Raritan ("Property"); and

WHEREAS, these Easements are required by Township of Raritan Board of Adjustment Resolution Nos. 2016-07, 2017-03 and 2017-06, R.T.Z.B. Application No. 8-2016; and

WHEREAS, the purpose of the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant is to correct the field location of a detention basin; and

WHEREAS, the Landmark Infrastructure Operating Company LLC, agreed to the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant in substantially the form attached and finds same acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

Mayor Mangin read by title Ordinance #18-22.

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO SIGN A DEVELOPMENT AGREEMENT WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP, LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36, LOT 17; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP, FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36.05, PART OF LOTS 2, 3, 4, 5, 21, 33, 34, 80, 81, 97, 98, 132, 133 AND 136; TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36.05, PART OF LOTS 3 AND 4; AND TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP, FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1 (PENNSYLVANIA AVENUE AND CASE BOULEVARD)

Mayor Mangin asked for a motion to open public hearing.

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

There was no public comment.

At this time, Mr. Lehrer reiterated his suggestion raised at a previous Township Committee meeting regarding the adoption of a resolution by the Governing Body at the 2019 Reorganization meeting authorizing the Mayor and Clerk to execute post approval compliance ordinances.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-22 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised June 8, 2018, The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-22

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO SIGN A DEVELOPMENT AGREEMENT WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP, LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36, LOT 17; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP, FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36.05, PART OF LOTS 2, 3, 4, 5, 21, 33, 34, 80, 81, 97, 98, 132, 133 AND 136; TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36.05, PART OF LOTS 3 AND 4; AND TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP, FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to enter into a Development Agreement among Pulte Homes of NJ, Limited Partnership, as Developer; Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., as Owner; and the Township of Raritan, for Block 36, Lot 17, as shown on the Tax Map of the Township of Raritan ("Property"); and

WHEREAS, the Township Committee also wishes to accept a Sight Triangle Easement from Pulte Homes of NJ, Limited Partnership, for Block 36.05, Lots 1, a portion of 2, a portion of 3, 43-72, 102-118 and 140-143 and Block 36.06, a portion of Lot 1; and

WHEREAS, the Township Committee also wishes to accept a Sight Triangle Easement from Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., for Block 36.05, Part of Lots 2, 3, 4, 5, 21, 33, 34, 80, 81, 97, 98, 132, 133 and 136; and

WHEREAS, the Township Committee also wishes to accept a Detention Basin, Drainage and Conservation Easement from Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., for Block 36.05, Part of Lots 3 and 4; and

WHEREAS, the Township Committee also wishes to accept a Detention Basin, Drainage and Conservation Easement from Pulte Homes of NJ, Limited Partnership, for Block 36.05, Lots 1, a portion of 2, a portion of 3, 43-72, 102-118 and 140-143 and Block 36.06, a portion of Lot 1; and

WHEREAS, these dedications are required by Township of Raritan Planning Board Resolution No. 12-2015, R.T.P.B. Case No. SP-641-PF; and

WHEREAS, Pulte Homes of NJ, Limited Partnership, Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., agreed to donate the Easements at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Development Agreement and the two (2) Sight Triangle Easements and the two (2) Detention Basin, Drainage and Conservation Easements in substantially the form attached and finds each acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes the Mayor and Clerk to sign the Development Agreement and accept the Easements attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

CORRESPONDENCE

- a. PSE&G notification of Roseland-Pleasant Valley Project
- b. Letter of commendation – Office of the Tax Collector

NON-CONSENT AGENDA

Township Committee Regular Meeting Minutes

Mayor Mangin asked for a motion to approve the Regular Meeting Minutes of June 4, 2018.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

Township Committee Executive Session Meeting Minutes

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of June 4, 2018.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner

NOES: None

ABSTAIN: None

ABSENT: Mayor Mangin

Mayor Mangin read by title Resolution #18-135.

Mayor Mangin asked for a motion to adopt Resolution #18-135.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-135

**RESOLUTION APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE
#1021-44-012-003 THE ROCK OF RARITAN, LLC
(BOURBON STREET WINE AND SPIRITS) FOR 2018-2019**

WHEREAS, the application and all required state and municipal fees have been received for the renewal of the Retail Alcoholic Beverage Licenses for 2018-2019; and

WHEREAS, the applications have been reviewed by the Township Clerk and Police Department and recommends the renewal of the following retail alcoholic beverage licenses for the year 2018-2019.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, that applications for the renewal of the following alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Raritan, County of Hunterdon, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

**PLENARY RETAIL DISTRIBUTION LICENSES
EFFECTIVE JULY 1, 2018**

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-44-012-003	The Rock of Raritan, LLC.	Bourbon Street Wine & Spirits	326 Route 31 N Flemington, NJ 08822

BE IT FURTHER RESOLVED that the following condition shall be imposed and made part of this license:

“In the event of a transfer or move, said license shall be restricted to and shall not be moved out of that section of the Township that is north of the intersection of Route 31 and County Route 523 – Junction Road”

Mayor Mangin read by title Resolution #18-136.
Mayor Mangin asked for a motion to adopt Resolution #18-136.
Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O’Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-136

**RESOLUTION APPROVING THE RENEWAL OF
ALCOHOLIC BEVERAGE LICENSE #1021-31-008-002 FOR 2018-2019
(LOYAL ORDER OF MOOSE LODGE #1829)**

WHEREAS, the applications and all required state and municipal fees have been received for the renewal of the Retail Alcoholic Beverage Licenses for 2018-2019; and

WHEREAS, the applications have been reviewed by the Township Clerk and Police Department and recommends the renewal of the following retail alcoholic beverage licenses for the year 2018-2019.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, that applications for the renewal of the following alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Raritan, County of Hunterdon, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

**CLUB LICENSE
EFFECTIVE JULY 1, 2018**

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-31-008-002	Loyal Order of Moose Lodge #1829	Same	81 Barley Sheaf Road Flemington, NJ 08822

BE IT FURTHER RESOLVED, that the following condition shall be imposed and made a part of this license:

“This license shall not permit the consumption, service, sale or otherwise of any alcoholic beverage, Monday through Friday between the hours of 2:00 a.m. and 4:00 p.m. on those days when the Barley Sheaf Elementary School is in session. All other hours of operation shall be in accordance with the Municipal Ordinances of the Township of Raritan”

Mayor Mangin read by title Resolution #18-137.

Mayor Mangin asked for a motion to adopt Resolution #18-137.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O’Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-137

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR SELF-INSURANCE/GENERAL LIABILITY INSURANCE TRUST
REQUIRED BY (N.J.S.A. 40A:10-1 *et seq.*)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:10-1 *et seq.* provides for receipt of self-insurance funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Self-Insurance/General Liability Insurance funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Self Insurance/General Liability Insurance trust fund according to N.J.S.A. 40A:10-1 *et seq.*
 2. The Clerk of the Township of Raritan, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
-

Mayor Mangin read by title Resolution #18-138.

Mr. Hutchins advised that the fourth Whereas paragraph be corrected to read, "Central Jersey Housing Resource Center vs. AJM/Assured Partners."

Mayor Mangin asked for a motion to adopt Resolution #18-138 as amended.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Mayor Mangin

NOES: Reiner

ABSTAIN: None

ABSENT: None

RESOLUTION #18-138

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE ADMINISTRATION OF AFFORDABLE HOUSING

WHEREAS, there exists a need for professional services for the Township of Raritan for a non-fair and open contract for the administration of affordable housing pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee has determined that Central Jersey Housing Resource Center (CJHRC) should be awarded the contract for the administration of affordable housing; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-11 *et seq.*) exempts such professional services from competitive bidding; and

WHEREAS, prior to the execution of a contract, Central Jersey Housing Resource Center will have completed and submitted a Business Entity Disclosure Certification which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however, this not to be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2017, pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, this was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #18-18 for the administration of affordable housing.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. Central Jersey Housing Resource Center (CJHRC) is hereby awarded a contract for the administration of affordable housing from July 1, 2018 and continues through June 30, 2019.
2. That this contract be awarded without competitive bidding because the services in question are of a specialized, technical and professional nature, not reasonably capable of being reduced to specification.
3. The Business Disclosure Entity Certification shall be placed on file with this resolution.
4. Central Jersey Housing Resource Center (CJHRC) will be compensated in the amount of \$3,755.50 per month for a one-year total of \$45,066.00 as specified in the contract.
5. A notice of this resolution shall be published in an official newspaper of the Township and in accordance with the Local Public Contracts Law.

Mayor Mangin read by title Resolution #18-139.

Mayor Mangin asked for a motion to adopt Resolution #18-139.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-139

**RESOLUTION AUTHORIZING THE FULL-TIME EMPLOYMENT OF
ROY LEE KINSLOW IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Township of Raritan is in need of a full-time employee in the Department of Public Works; and

WHEREAS, the Mayor and Township Committee desires to fill this position; and

WHEREAS, the Superintendent of Public Works, Brion Fleming has interviewed prospective candidates and recommends Roy Lee Kinslow to be employed as a full-time Department of Public Works employee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that Roy Lee Kinslow is hereby employed as full-time Department of Public Works employee effective July 2, 2018 at an hourly rate of \$20.07, as set forth in Teamsters Local 469 Contract, pending the outcome of a pre-employment physical and drug screening.

Mayor Mangin read by title Resolution #18-141.

Committee Member O'Brien inquired as to the process for removing one-hundred percent disabled veterans from the quarterly approval process. Mr. Hutchins to follow up with the Tax Collector and advise Committee Members accordingly.

Mayor Mangin asked for a motion to adopt Resolution #18-141.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-141

RESOLUTION AUTHORIZING THE CANCELLATION OF THIRD QUARTER 2018 TAXES DUE TO 100% DISABLED VETERAN EXEMPTION

WHEREAS, N.J.S.A. 54:4-3.30 *et. seq.* provides for one-hundred percent (100%) disabled veterans and their spouses to be exempt from property taxes on their principal residences; and

WHEREAS, the property owners listed below have received such designation by the U.S. Veterans Administration and have subsequently applied and been approved such exemption from the Township of Raritan Tax Assessor; and

WHEREAS, this designation can result in the overpayment of property taxes and require the cancellation of future tax payments; and

WHEREAS, the Township Tax Collector, as a result of recently approved one-hundred percent (100%) disabled veteran status, recommends the cancellation of the third quarter 2018 tax payments as listed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that the following third quarter 2018 taxes be cancelled due to a one-hundred percent (100%) disabled veteran exemption.

Name	Block	Lot	Amount
Jose Pacheco 10 Red Robin Way 3 rd Quarter, 2018	8	8.26	\$8,183.59
Theodore Landers Sr. 35 Phipps Court 3 rd Quarter, 2018	71.20	37	\$2,037.62

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.

Mayor Mangin asked for a motion to adopt the Consent Agenda.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-142

A RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1985) CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Raritan has been awarded \$59,374.34 from the New Jersey Department of Environmental Protection and wishes to amend its 2018 Budget to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$59,374.34 which is available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent
of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
2018 Clean Communities Fund

BE IT FURTHER RESOLVED that a like sum of \$59,374.34 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Public and Private Programs Off-Set by Revenues:

2018 Clean Communities Fund

Other Expenses

BE IT FURTHER RESOLVED that the Township Clerk forward two copies of the required Certification to the Director of Local Government Services within three days.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, commented on the urgency to designate land for affordable housing; the selection of Comcast services for the municipal offices; expressed opposition to the designation of use for active recreation of the NJDOT property Block 36, Lots 24, 25 & 27 (Royal Road); spoke of an article in the newspaper on Comcast's acknowledgment of doing wrong by its customers; and asked for clarification of notification regarding the Dayton Road/ROSI amendment.

During Public Comment, Mr. Hutchins advised that the franchise renewal agreement is a year away and that the decision to utilize Comcast services for the municipal offices was based on cost savings and improvements to existing service. Mr. Hutchins added that the Township is currently engaged in a survey effort soliciting input from residents regarding cable service experience to leverage improved service for the community.

Mr. Lehrer added that if the Township denies the petition for renewal of the Comcast franchise agreement, it is assured that a petition will be filed by Comcast with the Board of Public Utilities (BPU) challenging the Governing Body's decision.

Municipal Clerk, Lisa Fania, clarified that notification was made to a certified list of property owners within two hundred feet of the Dayton Road parcel, easement holders and utilities. Mr. Lehrer added that notices have been published in the official newspapers and a sign placed on the parcel. He continued that in addition, beyond what is required by law, a special meeting of the Township Committee has been noticed for the same date and time as the public hearing for which he will preside, in the event three or more Committee Members are present. Mr. Lehrer reported that copies of all material submitted to the State is available for review at the Hunterdon County Library, Route 12, Flemington and the Clerk's office.

Deputy Mayor Gilbert clarified that the purpose of the ROSI amendment is to get the Township's affordable housing numbers.

Mr. Lehrer further commented that, "since 2015 when the Supreme Court issued its ruling that COAH no longer functioned, it all went to the Court system through a Declaratory Judgment Action, and the Township has always included this piece of property in any submission made to the Court."

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn.

Motion by Reiner, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, JULY 17, 2018**

MEETING CALLED: Mayor Mangin called the regular meeting to order at 6:00 p.m.

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; Comm. Gary Hazard; Comm. Craig O'Brien (arrived at 6:07 p.m.); and Comm. Louis Reiner

ABSENT: None.

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Jeff Lehrer; Attorney, Ed Purcell; Acting Police Chief, Al Payne

MEETING ADVERTISED: Mayor Mangin advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

Mr. Lehrer read Resolution #18-145 in full.

Mayor Mangin asked for a motion to approve Closed Session Resolution.
Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: O'Brien

RESOLUTION #18-134

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- a) Contract Negotiations: Francavilla Property Purchase
- b) Personnel: Police retirements; Tax Collector position; Public Works New Hire
- c) Attorney-Client Privilege: Dayton Road/ROSI (Recreation and Open Space Inventory (ROSI) Amendment
- d) Pending Litigation: Affordable Housing

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will return to Regular Session and may take further action.

5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:05 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Mangin asked all to join in the Pledge of Allegiance to our flag and to 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.

AMEND/APPROVE THE AGENDA

Mayor Mangin asked for a motion to approve the Agenda.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

At this time, Mayor Mangin requested that the Committee deviate from the meeting agenda and advance presentations for the Raritan Township Municipal Utilities Authority Annual Audit Report and the 2017 Municipal Audit as interested parties were in attendance. Mayor Mangin also requested that Public Comment be delayed until later in the meeting agenda during the Dayton Road/ROSI Amendment discussion due to members of the public in attendance.

PRESENTATION – RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA) – ANNUAL AUDIT REPORT

John Kendzulak, Chairman, Raritan Township Municipal Utilities Authority (RTMUA) presented the Report of Audit for Fiscal Years Ended November 30, 2017 and 2016 highlighting the following:

Project status -

- *focus on addressing infrastructure and identifying areas of inflow and infiltration in the system
- *completion of re-lining of the Commerce Street sewer line
- *testing and flow metering for the detection of water entry into the sanitary sewer system
- *relocation of the sewer lines underneath the football field at Hunterdon Central High School

Background –

- *RTMUA services all of Flemington Borough; the Three Bridges portion of Readington Township; fifty percent (50%) of Raritan Township
- *64 miles of gravity sewer lines
- *15 miles of force main
- *11 pump stations
- *\$3.8 million treatment plant
- *\$7 million in current debt
- *estimated \$3 million in additional debt for the rehabilitation of four (4) clarifiers over 20-year bond life for a total of \$11.5 million in debt to be completed in 2020

Committee Members raised questions and concerns regarding fund balance; reserved capacity; debt service and increased revenues; the impact of clarifier rehabilitation on capacity; the lack of planning; and the status of the wastewater management plan.

During the presentation, Mr. Kendzulak addressed questions and concerns explaining that 300,000 gallons of capacity is on reserve for which an annual user fee is collected. Mr. Kendzulak reported that overall debt service will be \$11.5 million including an estimated \$3 million for the rehabilitation of four (4) clarifiers over twenty (20) years and that current debt service is approximately ten percent (10%) of the budget. He also explained that the increase in revenue was due to an increase in connection fees of approximately \$4,000 per household and a two percent (2%) rate increase.

Regarding planning, Mr. Kendzulak advised that initiative is underway to find capacity including the possibility of a plant expansion which is dependent upon the County and getting back some of the reserve. He commented that, "the wastewater management plan is being administered by the County and timing-wise it is beneficial at this point because the Township's Master Plan re-evaluation is this year." He continued that the RTMUA is performing field inspections, smoke testing along South Main Street and in the vicinity of Flemington Fields and Flemington South.

It was the consensus of the Committee to direct the Township Attorney to draft a letter to the Freeholders on behalf of Mayor Mangin following up on the status of the wastewater management plan.

PRESENTATION – 2017 MUNICIPAL AUDIT

Chief Financial Officer, William Pandos provided highlights of the 2017 Audit Report that included the following:

SUMMARY

- *Township's cash position increased almost \$7 million between 2016 and 2017 attributed to the prepayment of 2018 taxes
- *Fifteen percent (15%) decrease in deferred charges to future taxation due to the write-off of the remaining balances of unfunded improvement authorizations
- *More than ten percent (10%) decrease in bonds/loans/notes payable
- *Increase in fund balance of over \$400,000; almost \$3.8 million on December 31, 2017

RECOMMENDATIONS

- *More adequate segregation of duties with respect to recording and treasury functions
- *Greater care in the posting of all transactions for other trust fund accounts
- *Authorized signatures on the Township bank account should be independent of the purchasing and accounts payable duties
- *Dedication by Rider for engineering inspections, school and park donations and traffic study
- *Custodianship of the Clerk's Performance Bond/Escrow Account by the Finance Department
- *Authorization of change funds by resolution
- *Fire Prevention Department's collections not turned over to the Treasurer within forty-eight (48) hours
- *Tickets Assigned but Not Issued Report of the Municipal Court containing a large number of tickets assigned over six (6) months
- *Municipal Court should utilize separate cash boxes for each court personnel
- *Analysis of the balance for Reserve for Tax Sale Premiums was not maintained

Mr. Pandos addressed the findings as follows:

Finance

Mr. Pandos explained that the 2017 mid-year hire of additional personnel in the finance department has resulted in more adequate segregation of duties and greater care in the posting of all transactions to the General Ledger. He advised that other trust fund accounts will be set up with respective cash accounts by the end of the year and that authorized signatures on the Township bank account have been removed from accounts payable and now include the Mayor, CFO and Administrator.

Dedication by Rider

Mr. Pandos advised that in November 2017, the Township had received an email from Robert Kennedy of the Division of Local Government Services confirming an authorized Dedication by Rider in August 1988 establishing a developer's escrow trust fund and engineering inspection trust fund, as well as a copy of the law confirming his opinion. Mr. Kennedy recommended the cancellation of the school and park donation and traffic study trust funds as the Township does not use such.

Clerk's Performance Bond Account

Mr. Pandos advised Committee Members that the Township had researched custodianship of the Performance Bond Account including advisement of current Auditor, Robert Swisher, who had no preference. Mr. Pandos continued that custodianship of such will remain in the Clerk's office.

Authorization of Change Funds

Mr. Pandos explained that in October 2017, the Township had received an email from Jorge Carmona of the Division of Local Government Services confirming authorization of all petty cash accounts and respective custodial changes.

Collections, Fire Prevention Department

Mr. Pandos explained that the department had been inadequately staffed during the first half of 2017 and that with the addition of a full-time administrative assistant deposits are turned over to the Finance Department within forty-eight (48) hours of receipt.

Municipal Court

Mr. Pandos informed Committee Members that the Court Administrator advised that she will review the Assigned but Not Issued Tickets Report for those six (6) months and older for collection or reassignment to the respective officer. Mr. Pandos added that the Court Administrator has also verified that individual cash boxes are being utilized by court staff.

Tax Collector

Mr. Pandos responded to the finding regarding Analysis of the Balance for Reserve for Tax Sale Premiums that the Tax Collector advised, "a lien register has been maintained for each year of the tax sale by the tax department and lists each lot and block that was sold. For each property, it has the details of the sale including how much was collected for the premium..." He continued that the Tax Collector also advised that she offered the lien register and details to the audit team and they did not want to review any of it. She added that they also could not explain the type of report they were seeking. Furthermore, the Tax Collector advised that the team led her to believe they wanted an "analysis" that went back to the time the premium account was established. She advised that through research she discovered that there is no statutory requirement of such an analysis. Mr. Pandos commented that he shared the above information with Mr. Swisher and he agreed with the Tax Collector's findings.

At this time, Township Administrator, Don Hutchins presented the following highlights:

- *Surplus is seventeen percent (17%) of the budget
- *Debt service is at .371% and the State allows up to 3.5%
- *Debt service will drop an additional \$433,000 in 2020

Mr. Hutchins commented, "we have tried very hard to get everything we need done and operate in a very tight budget, keeping debt down." Mr. Hutchins recognized and commended Committee Members for their fiscally responsible direction as well.

Committee Member O'Brien commented, "this covers the year 2017, page A1. The spending went up from \$16.8 million to \$17.6 million, that is \$760,000 about 4 ½% - a pretty big spending increase. I think this year its about 3 ½%, so that is one of the items that concerns me greatly going forward. The other concern, surplus used went from \$875,000 to \$1.4 million – that is a big jump too."

Committee Members commended and extended gratitude to Mr. Pandos, his staff and Mr. Hutchins for their efforts in the preparation of the 2017 Audit.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$5,032,890.53**

Mayor Mangin asked for a motion to approve the bill list for Raritan Township.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

REPORTS

The following June 2018 staff reports were acknowledged by the Township Committee:

- *Tax Assessor – 2018 County and State Tax Appeals
- *Fire Safety
- *Animal Control
- *Court
- *Tax Collector
- *Planning/Engineering Escrow Accounts

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)

Deputy Mayor Gilbert reported on a meeting of the Planning Board advising on approval of the Living Waters Lutheran Church application; announced that fireworks were held on behalf of Flemington-Raritan Parks and Recreation. Deputy Mayor Gilbert advised that Raritan Township contributes \$60,000 towards the Parks and Recreation budget and Flemington Borough \$14,000. Deputy Mayor Gilbert also reported that Township Seniors are assisting in clean-up at Morales Park; that the Senior Luncheon was held in June; and that solicitation regarding activities and programs of interest to Seniors is underway. Deputy Mayor Gilbert also announced that the next meeting of the Parks and Recreation Committee will be in September.

Gary Hazard: Court/Police; RTMUA

Committee Member Hazard announced that he and Mr. Hutchins will be meeting with Judge Mennen for a six-month review; that the RTMUA is evaluating shared services; and that Police Chief, Glenn Tabasko, will be retiring after serving the Raritan Township community for thirty-eight (38) years. Committee Member Hazard offered words of praise and honor for Chief Tabasko and wished him success.

At this time, Mayor Mangin asked for a motion to accept the retirement of Police Chief, Glenn Tabasko.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

- AYES:** Gilbert, Hazard, O’Brien, Reiner, Mayor Mangin
- NOES:** None
- ABSTAIN:** None
- ABSENT:** None

During the vote, Committee Members commented as follows:

Mayor Mangin read the following into the record, “Glenn Tabasko graduated from Middlesex County Police Academy December 21, 1977 as part of the 28th graduating class. He then served in South Amboy, Clinton Township and Flemington police departments until he began with Raritan Township on May 5, 1980. He served as Patrolman until 1987 when promoted to Detective and subsequently to Detective Sergeant in 1989. In 1995, Glenn was promoted to Lieutenant and served at this capacity until 2000 when he was promoted to Captain. Glenn Tabasko received the highest rank of Police Chief on April 1, 2007 and has served the community in this capacity until announcing his retirement today. Chief Tabasko has served the community with dignity and honor throughout his career. He has attained many accomplishments within the department and community. Chief Tabasko is also the recipient of many citations, awards, and honors throughout his career. I want to thank him for his service for thirty-eight (38) years. Thank you.”

Committee Member O’Brien, “I don’t know if I can do it, I think the world of the Chief but yes.”

Committee Member Reiner, thanked the Chief immensely for his service and offered best wishes.

Deputy Mayor Gilbert, “When I served in 2016, Mayor 2017, I had the opportunity to work closely with Chief Tabasko. He has always put the Township first, a really good person and I am going to miss him.”

Liaison reports continued.

Craig O’Brien: Open Space
No report.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
No report.

Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)
No report.

At this time, Mayor Mangin requested that Committee Members deviate from the meeting agenda and advance Unfinished Business Item C. Dayton Road/ROSI Amendment Update, as interested parties were in attendance.

Prior to the beginning of the Dayton Road discussion, Mayor Mangin invited members of the public to comment on any item on the meeting agenda. There were no comments.

Dayton Road/ROSI (Recreation and Open Space Inventory) Amendment – Attorney Update – Township Attorney, Jeff Lehrer, provided clarification regarding the intent of the July 9, 2018 public hearing on the Dayton Road/ROSI (Recreation and Open Space Inventory) amendment. Mr. Lehrer explained that the purpose of the hearing was to demonstrate that the parcel was

mistakenly placed on the ROSI and was always intended for affordable housing and not to address suitability or viability of the site. Mr. Lehrer also clarified that the property was donated by Beazer Homes and not purchased with “one penny of Township money.” Mr. Lehrer continued to explain that the governing body must provide an affordable housing plan to the Court or the Township will be found in non-compliance and subjected to builders’ remedy lawsuits resulting in development with no restrictions.

Mr. Lehrer summarized the history of events regarding the designation of the Dayton Road parcel, Block 64.13, Lot 23, as well as, provided background on the Counsel on Affordable Housing (COAH) that included the following:

- *2015 Supreme Court eliminated Counsel on Affordable Housing placing affordable housing with the court system

- *Affordable housing issues dealt with by Fair Share Housing Center’s (FSHC) Adam Gordon and Kevin Walsh

- *On or about May 2015, Raritan Township filed a Declaratory Judgment and has been working to develop an affordable housing plan acceptable to FSHC and the Court which included the Dayton Road property

- *2001 Beazer Homes entered a settlement with the Township; Township received six (6) lots some of which were retained by the Homeowner’s Association and one (1) 19-acre lot was conveyed to the Township by deed in 2006

- *March 10, 2006 first deed conveyed

- *May 27, 2006 corrective deed conveyed

Mr. Lehrer commented, “that second deed is very critical. It has language identifying the 19.6 acres and identifies the property by Metes and Bounds....a complete description identifying that parcel of land (referring to Exhibit A1: Dayton Road/Affordable Housing Conservation Easement), the green and the pink.” He continued, “that deed went further and actually described by separate Metes and Bounds, two (2) conservation easements depicted in green bordering on streams, rivers; intended to protect or act as barriers to the interior parcel. That map was filed and recorded in the County Clerk’s Office by Beazer Homes identifying the pink area as dedicated to the municipality for municipal purposes.” Mr. Lehrer continued, “the areas in green were clearly shown on the deed as Conservation Easements.”

Mr. Lehrer further explained that in 2008 COAH adopted a set of rules called the Growth Share Regulations giving towns a time deadline to provide a plan. Raritan Township provided a plan which included the Dayton Road property dating back as far as early 2010. He added, “it was included in the ‘petition for substantive certification’ and COAH issued an opinion endorsing that site.”

Mr. Lehrer read into the record, “the Dayton Road site is located in the south, central part of the Township at 68 Dayton Road. The site is located in planning area 3 and is currently zoned R-3, Residential. The site has direct access to Dayton Road. The property is surrounded by residential development to the northwest; a car storage lot to the south; and a railroad to the east. The Township indicates that the site contains wetlands and wetlands buffers on the west portion of the site but the wetlands have already been placed into conservation easements.” Mr. Lehrer continued, “as I mentioned in the 2006 deed, a small portion of the site is in the 100-year flood zone, however, the Township indicates that this portion is also in the wetlands and therefore, no development or disturbance will affect this area. The Township indicates that buffers associated with the water bodies are also within the conservation easements encompassing the wetlands. The Township indicates that there are approximately ten (10) acres of buildable area on the site. The development will be served by public water and sewer. Raritan Township indicates that it will partner with a non-profit to construct the units. The Township has submitted a spending plan and a resolution of intent to bond in the event of a shortfall in funding that was adopted on April 7, 2009....”

Mr. Lehrer advised that all of the documents referred to were submitted to the NJDEP with an application advising that a mistake occurred in 2011 when the entire site was identified on the ROSI. He continued that only the green portions were intended to be included on the ROSI. “It was a mistake. It was never repeated again and that is why the Township received an initial determination from Green Acres that it was a mistake and a public hearing was required.” Mr. Lehrer continued to comment that the Township has a right, if it settles its lawsuit with the Court, other developers and FSHC, to look back and consider if there is a better site.

Mr. Lehrer recommended that the governing body proceed with action to obtain Green Acres approval that this was a mistake on the ROSI and that the parcel was not intended to be on the ROSI, only the green portions.

Mayor Mangin solicited comments from Committee Members.

Committee Member Reiner spoke in opposition to affordable housing but in favor of such for seniors, group homes, nursing homes, handicapped people, commenting, “COAH housing is not affordable housing. It is government subsidized housing. I feel that it is taxing one segment of the population to subsidize another with an attempt to redistribute population....I have to also conclude that these unfunded state mandates do not generate revenue and our tax base cannot support it.”

Mayor Mangin solicited public comment.

The following members of the public spoke during public comment:

Catherine Ward, 39 Stirrup Lane, urged the Committee to seek alternatives. Ms. Ward cited data from the 2008 Integrated Water Quality Monitoring Assessment Report including “the area was at risk for water quality and quantity due to increased land use and compromised critical habitats for endangered and threatened species.” Ms. Ward also commented on the property’s proximity to the First Neshanic River, Walnut Brook and the Black River and Western Railroad; and spoke of the Township’s health and safety concerns regarding the over population of the white-tailed deer

and Dayton Road flooding; and mentioned resident objection for use of Block 63 Lot 36, 82 Johanna Farms Road, as a lacrosse field.

Barbara Sachau, a resident of 2 Glenway Drive, commented on the current zoning of the parcel; suggested a smaller development for senior citizens; and inquired about the possibility of rehabilitation of existing units or buildings.

Elli Kuras, a resident of 75 Dayton Road, urged Committee Members to keep the property on the ROSI; commented on the limitations of Dayton Road; and expressed dissatisfaction regarding information concerning the timing of the proposed development.

Staci Schipper, a resident of 23 Surrey Lane, also requested that Committee Members explore other alternatives regarding the Dayton Road property. Ms. Schipper expressed safety concerns for citizens within the community mentioning the presence of a bobcat in the proximity of Dayton Road.

Scott Stallwood, a resident of 23 Colts Lane, inquired as to whether other parcels were considered. Mr. Stallwood expressed concern regarding FEMA's (Federal Emergency Management Agency) designation of the property as a "troublesome area" and one of its maps indicating that eighty-two percent (82%) of the approximate 20-acre parcel is in a flood plain."

Tony Koester, Esq., Dilts and Koester, appeared on behalf of Johanna Foods, Inc., expressing concern regarding future development of the property. Mr. Koester explained that "it was Johanna Foods purpose in 2001...to create a buffer actually using that property. Mr. Koester praised Township Administrator, Don Hutchins, for his explanation regarding the matter. Mr. Koester inquired as to why this property is "a linchpin," if there is a larger requirement, and requested the exploration of other options.

Amy Greene, a resident of 32 Wyndham Court and Chair of the Raritan Township Open Space Committee, spoke in favor of open space and encouraged the participation and support of residents for open space and farmland preservation. Ms. Greene added that during the updating of the ROSI, it was discovered that the entire Dayton Road parcel was included.

During public comment, Mr. Lehrer addressed questions and comments raised. Mr. Lehrer provided a brief explanation of affordable housing litigation explaining negotiations between towns, Fair Share Housing Center, interveners (developers) and the Court. Mr. Lehrer explained that Raritan Township has about five or six developers that have come forth with intent to intervene and build affordable housing. He continued to explain that the balance of the number for the Township's overall settlement number was one-hundred four (104) units. He added that if that land is developed by developers, then the one-hundred four (104) units will be multiplied by 5 and become 520 units because the developer will get to build market rate development in return for building affordable housing.

Mr. Lehrer continued that this parcel is a linchpin because it fills in the blank for the Township's affordable housing plan. He commented that, "COAH thought the parcel met the four (4) criteria back in 2010 which included developable, suitable, permittable, and approvable." Mr. Lehrer advised that "the Township was issued Substantive Certification in 2010 and, in 2015 when it

turned to litigation the Township just filled in the blank with this property as it was already an approved site.”

Mr. Lehrer explained that if the Township enters into a settlement agreement, including this site, the Township will be granted immunity through 2025 against builders’ remedy lawsuits by Court order. He continued that that agreement is subject to a Fairness Hearing in the Court where members of the public will be provided the opportunity to review the plan and comment. The Township then adopts ordinances to implement the plan within one hundred twenty (120) days. The Township can then look back and immediately search for other sites. Mr. Lehrer advised that if the Township does not settle, litigation will cost hundreds of thousands of dollars more and its affordable housing obligation could be higher. He recommended that the governing body examine the distinct issue before it – whether it was a mistake to include the entire Dayton Road parcel on the ROSI and not whether the site is good or bad.

Mayor Mangin expressed opinion in favor of proceeding with NJDEP Green Acres and pledged to look for a new site.

Committee Member Reiner inquired as to how long the process would take.

Committee Member O’Brien commented, “I would like to say something. We heard the attorney give a very good presentation about how this piece of land was never part of open space.....The developers were required to put a footbridge and a path to a picnic area on that land when it was deeded over. You would not do that if it was COAH, it was intended to be part of an open recreational area whatever flavor of open space you want to call it. To me, that was intended to be open space, plain and simple....As for the COAH plan, go to the judge and tell him we are going to find a new site. If we take it off the ROSI now, you can be pretty sure someone is going to build on that site and put in an application pretty darn quick. There is a couple million dollars in the COAH fund to go build it.”

Committee Member O’Brien motioned to remove the Township’s request from Green Acres and keep the property on the ROSI. Committee Member O’Brien requested to send a letter to Green Acres advising that the Township wants to keep the property on the ROSI and positively affirm that it is open space.

Mr. Lehrer addressed Committee Member Reiner’s inquiry regarding the length of time for the process. He advised that “the Court has continued since March 2015 to extend immunity to towns that have been acting in good faith. The Township has had to file a motion with the Court every six (6) months or so to demonstrate it is working diligently to try and confine those sites and has received extended immunity through the end of September 2018.” Mr. Lehrer explained that Judge Jacobsen issued a 200-page opinion which became the benchmark for what the numbers should be for most of the other communities in the State. He continued that the Township’s numbers are higher and thus the need to settle as soon as possible. Mr. Lehrer commented, “I would say this is going to reach critical mass before three (3) months.”

Mr. Lehrer reiterated that there was a motion on the floor to stop the process with Green Acres.

There was no second. Mr. Lehrer advised with no second, the motion fails.

Deputy Mayor Gilbert advised that, “the governing body did not ask the Township Attorney to do a specific thing other than to advise on what he felt was best for the Township and that is the advice he gave, not because we wanted him to represent in a particular way. And, it is our responsibility as elected officials to decide what is best for the entire Township. I totally agree one-hundred percent (100%) with Mayor Mangin that we should start looking for another site immediately.”

Committee Member O’Brien commented, “I wish we would go on the record for where we stood on the issue. I’m disappointed the motion was not seconded. I think the people should know where everybody stands.”

Following the discussion, Mr. Hutchins inquired as to the presence of Mark Roberts at tonight’s meeting regarding a petition he referenced at the July 9, 2018 Dayton Road/ROSI Amendment public hearing. Mr. Lehrer explained that a copy of the petition was needed for the record. **Rebecca Stallwood**, a resident of 23 Colts Lane, responded that Mr. Roberts was not present at this time and that she would contact him to advise him to provide a copy of the petition to the Clerk’s office for the record.

At this time, Mr. Hutchins requested that the Committee deviate from the meeting agenda and advance New Business Item 14A. Acknowledgement of Township retirements and thirty years’ service and resolution Item 18E. Appointing Raymond Hartung to the Community Emergency Response Team (CERT) as interested parties were in attendance. It was the consensus to proceed with Mr. Hutchins’ request.

Acknowledgement of Township Retirements and Thirty Years’ Service – Mr. Hutchins acknowledged and recognized Township employees for upcoming retirements and years of service including Public Works employee, Robert Marino, 30 years of service; and the retirements of Public Works employees John Brown and Rick Gares, 33 and 20 years of service respectively. Mr. Hutchins commented, “the growth and success of the Township is dependent upon the valuable dedication of employees like these people – the contributions that they make as valuable members of our Township team benefit the residents well beyond their years of service.”

At this time, Raritan Township Office of Emergency Management (OEM) Coordinator, Chris Phelan, recognized and acknowledged the recent achievements of new members of the Raritan Township Community Emergency Response Team (CERT). Mr. Phelan explained that these individuals had successfully completed the first-ever Township OEM-sponsored 12-week training program. He continued that the Raritan Township OEM partnered with Holland Township OEM and worked with local emergency services including fire, police and rescue and that “such will be part of an ongoing effort to continue to bolster the roster of emergency services volunteers in the Township.”

Mr. Phelan also acknowledged and extended gratitude to Deputy Coordinator, Frank Venezia, for all of his efforts in the execution of the training program as well. Mr. Phelan introduced the following CERT members: Ed Jabowski, Jane Block, Jim Hanger, John Smith, Randy Block and Raymond Hartung.

Mayor Mangin read by title Resolution #18-150.

Mayor Mangin asked for a motion to adopt Resolution #18-150.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-150

AUTHORIZING THE 2018 APPOINTMENT OF RAYMOND HARTUNG TO THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

WHEREAS, the Township of Raritan is required to have an Emergency Operations Plan to provide for actions to be taken to mitigate, prepare for, respond to and recover from the effects of an emergency; and

WHEREAS, the members of the Community Emergency Response Team (CERT) must be appointed by resolution of the governing body.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Raymond Hartung is hereby appointed as a member of the Raritan Township CERT for a one-year term, effective July 17, 2018.

Municipal Clerk, Lisa Fania, administered the Oath of Office to newly appointed members.

Cannabis Ordinance discussion – Mr. Lehrer recapped from the last meeting discussion that the State currently allows the use of medical marijuana and dispensaries. He continued that there is legislative movement to expand the types of disorders permitting someone to apply for a license and for recreational usage and expansion of the number of alternate treatment centers (ATC). Mr. Lehrer explained that the Governing Body has a choice as to whether it wants to limit or prohibit use in the municipality. He continued that the Statute provides the right to limit medical marijuana in a community and that some towns have taken the position that limit means prohibit and have adopted ordinances in accordance with such and others, that limit means limit and not prohibit. Mr. Lehrer advised that there has been no case law or decision challenging the language of the legislation to date.

Discussion was held regarding the Township's position. Committee Members commented as follows:

Mayor Mangin advised of receipt of resident emails in opposition to medical marijuana in the Township expressing safety concerns. Mayor Mangin voiced opposition to the sale in the Township. Mayor Mangin also advised of interest in the Luggage Factory property as a possible site.

Committee Member Reiner expressed opposition to dispensaries in the Township and spoke in favor of an ordinance prohibiting such.

Deputy Mayor Gilbert also spoke in support of adopting an ordinance prohibiting dispensaries in the Township suggesting the following language be included, "whereas the Township desires to ensure that such facilities that dispense marijuana are not allowed within certain vicinities." Deputy Mayor Gilbert continued that the language should basically say that there is no safe place in our community because such establishment should not be near residences, a house of worship, a school, or other businesses." Deputy Mayor Gilbert expressed the opinion that "there really is no safe place to put a marijuana dispensary in our municipality."

At this time, Committee Member O'Brien asked if any member of the public wished to comment on the issue.

Deputy Mayor Gilbert interjected regarding point of order commenting that Mayor Mangin had previously solicited public comment on the meeting agenda prior to the Dayton Road/ROSI amendment discussion.

Comments continued.

Committee Member Hazard voiced opinion against the sale in the Township; commented on the need to listen to the public; and spoke of Colorado's experience with such.

Elaina Hess, a resident of 30 Nashaway Drive, spoke in favor of an ordinance prohibiting dispensaries in the Township.

Mayor Mangin asked for a motion to direct the Township Attorney to draft an ordinance prohibiting Cannabis use in farming, dispensaries, and grow houses and any type of marijuana sales in the Township for review at a future scheduled meeting.

Motion by Reiner, seconded by O'Brien

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

During the vote, Committee Member O'Brien commented, "in favor of slow walk, but not ready to support the sale of marijuana in the Township."

Mowing Quote – Mr. Hutchins explained that it was requested, during a previous Township Committee discussion, that quotes be solicited for the mowing of Township properties. Mr. Hutchins reported that Superintendent, Public Works, Brion Fleming is awaiting responses from several vendors. Mr. Hutchins to advise accordingly at a future scheduled meeting.

Planning Board update regarding Temporary Use Ordinance – Mr. Lehrer commented that the Planning Board has recommended no provisions to the existing ordinance regarding the "Coffee House."

Deputy Mayor Gilbert commented that ordinances exist regarding Food Trucks and Temporary Uses. Deputy Mayor Gilbert continued that during the Planning Board discussion it was decided that this particular applicant needs to determine which process to proceed by – food truck or temporary use. She further commented that it was the opinion of the Planning Board that as there is a means in place for this individual and any other individual with a similar application, no further action is necessary.

County Clerk's inquiry regarding the Township's interest in partnering in an Ident-a-Shred event to be held in the Township – Deputy Mayor Gilbert explained that County Clerk, Mary Melfi, is reaching out to Hunterdon County municipalities to determine interest in partnering in a shredding event. It was the consensus of the Committee to participate and advise Ms. Melfi accordingly.

Noise Ordinance regarding Off-Road Vehicle recreational use in residential neighborhoods – Jim Yanuzzi, a resident of 8 Marys Court, appeared before the Committee to express dissatisfaction regarding the noise from the use of off-road vehicles in his neighborhood and ask the Committee to consider action on an ordinance regulating such activity, as no ordinance presently exists. Mr. Yanuzzi explained that he cannot enjoy outside activities due to the noise. Mr. Yanuzzi stated that use of off-road recreational vehicles (motorcycles, ATVs) is occurring on at least three different locations with multiple vehicles running at once, with two-cycle engines, with decibel readings close to the sound of a helicopter, around 100 decibels, and the presence of a track (which had been removed at the time of the meeting). Mr. Yanuzzi advised that the properties include 46 Dory Dilts Road and 377 Old York Road. He continued to advise that riding is occurring in the flood plain at Timberwick Estates as well.

Mr. Yanuzzi presented the 2008 NJDEP Model Noise Ordinance for Off-Road Vehicles and a petition to regulate the excessive noise caused by the recreational use of off-road vehicles in Raritan Township residential neighborhoods to the Committee for review.

Mr. Yanuzzi also presented a signed petition from neighboring residents in support of an ordinance to regulate the excessive noise caused by recreational use of off-road vehicles in Raritan Township residential neighborhoods.

Attorney, Ed Purcell, advised Committee Members that under New Jersey law the Township does not have the ability to “craft” its own noise ordinance and must abide by the NJDEP model as it is regulated by decibels. Mr. Purcell continued that it would require someone from the Township to measure sounds to make sure they fall within the decibel range.

Discussion was held regarding the Township’s ability to measure sound; the enforcing entity – board of health, police; and whether such an ordinance exists at the County level.

Mayor Mangin solicited public comment.

The following members of the public spoke during public comment:

Elaina Hess, a resident of 30 Nashaway Drive, spoke of her own experience with a similar situation and sympathized with Mr. Yanuzzi’s complaint.

Mike Szymanik, a resident of 46 Dory Dilts Road, advised that track use was for a seven horse-powered go cart and a 50cc dirt bike for a day a week for half an hour at a time.

Andrew England, 46 Dory Dilts Road, commented on the decibel rating of a normal stock dirt bike advising that the rating is the same as a factory-grade lawn mower. Mr. England added that a 19-month old child is asleep every night by 7:30 p.m. so, therefore, the activity is not taking place beyond that.

Mayor Mangin asked for a motion to direct the Township Attorney to research noise ordinances regarding the use of off-road recreational vehicles in neighborhoods and advise accordingly at a future scheduled meeting.

Motion by Gilbert, seconded by Hazard
MOTION UNANIMOUSLY CARRIED

Request from Good News Home for Women to Hold a Coin Toss on County Route 523 at the Intersection of River Road on September 8 and 9, 2018 – There were no objections.

Request from Three Bridges Fire House to utilize a portion of Township roads for Five-Mile Run, Saturday, August 11, 2018 – There were no objections.

Request by Caine Fowler, Skunktown, Distillery, to hold “2018 Summer Weekends at the Distillery” every Friday and Saturday, July 20 through October 20, 2018 – There were no objections.

NJDOT Property Management Unit's inquiry regarding the Township's interest in acquiring NJDOT property: Route 202, Section 7, Parcels 25B, 27, 29, 29B, 30A & Part of R22 (Case Boulevard/Ridge Road) – Mr. Hutchins explained that the New Jersey Department of Transportation (NJDOT) has inquired as to the Township's interest in acquiring the subject property which is located along Ridge Road and Case Boulevard. Mr. Hutchins advised that the Township currently maintains the parcels except for one off of the cul-de-sac on Ridge Road.

Township Engineer, Tony Hajjar, clarified that the intent at this time is to determine Township interest. He continued that the State will provide mapping with exact acreage upon advisement of interest.

It was the consensus of the Committee to direct Mr. Hutchins to advise NJDOT of intent to proceed.

Request from the Hunterdon County Sherriff's Office for a Donation Towards Equipment for "Project Lifesaver" – Mr. Hutchins explained that the Hunterdon County Sherriff's Office is seeking a \$500.00 donation towards equipment for Project Life Saver.

Committee Members raised questions and concerns regarding frequency of the donation; if the total donation from all municipalities was \$500.00 or a \$500.00 donation from each municipality.

Mr. Purcell advised that discussion is needed to determine mechanism for payment.

It was the consensus of the Committee to carry discussion to a future scheduled meeting with the presence of Hunterdon County Sherriff, Fred Brown, as additional information was required. Mr. Hutchins to follow up with Sherriff Brown accordingly.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

There were no ordinances.

At this time, Mayor Mangin requested that the Committee deviate from the meeting agenda and take action on Resolution #18-146 prior to the consideration of Ordinance #18-23 as required in accordance with local budget law.

Mayor Mangin read by title Resolution #18-146.

Mayor Mangin asked for a motion to adopt Resolution #18-146.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-146

**RESOLUTION AUTHORIZING CHANGE ORDER #3 WITH DESANTIS
CONSTRUCTION, INC. FOR ROAD RECONSTRUCTION
OF SUNNY HILLS SECTION 1**

WHEREAS, a contract was awarded on May 2, 2017 for the road reconstruction of Sunny Hills Section I; and

WHEREAS, the project was awarded to DeSantis Construction, Inc. of Somerset, New Jersey in the amount of \$1,130,366.00; and

WHEREAS, on September 5, 2017, the Township authorized Change Order #1 increasing the total contract amount by \$825.00; and

WHEREAS, on November 6, 2017, the Township authorized Change Order #2 decreasing the total contract amount by \$6,716.24; and

WHEREAS, the Township Engineer recommends Change Order #3, which decreases the total contract amount by \$183,327.46, be approved by the Township Committee for the reasons outlined in the memorandum dated July 9, 2018.

NOW, THEREFORE BE IT RESOLVED, on this 17th day of July 2018 by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey:

1. That Change Order #3 representing a decrease in the amount of \$183,327.46 be and is hereby approved with respect to the contract for road reconstruction of Sunny Hills Section I.
2. That the amount of all Change Orders be a 16.74% decrease to the total contract amount for a new contract amount with Desantis Construction, Inc. of \$94,114.73.

BE IT FURTHER RESOLVED that a copy of this Change Order shall be affixed and made part of this resolution and that a certified copy be sent to DeSantis Construction, Inc. of Somerset, New Jersey.

ORDINANCES (INTRODUCTION, FIRST READING)

Mayor Mangin read by title Ordinance #18-23.

ORDINANCE REAPPROPRIATING \$224,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION AND INSTALLATION OF A VIDEO LINK SYSTEM, COURTROOM RECORDING SYSTEM, SERVER ROOM RENOVATION AND LEFFLER HILL COMPLETE AND OLD CROTON PARTIAL CHIP SEAL TREATMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Mangin asked for a motion to introduce Ordinance #18-23 on first consideration.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for August 21, 2018.

CORRESPONDENCE

Letter of commendation – Public Works – Township Committee Members acknowledged letter of commendation for Superintendent, Public Works, Brion Fleming.

NON-CONSENT AGENDA

Mayor Mangin read by title Resolution #18-147.

Mayor Mangin asked for a motion to adopt Resolution #18-147.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-147

CERTIFICATION OF REVIEW OF THE 2017 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Raritan, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mayor Mangin read by title Resolution #18-148.

Mayor Mangin asked for a motion to adopt Resolution #18-148.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-148

**RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN
RECOMMENDED IN THE ANNUAL REPORT OF AUDIT FOR 2017**

BE IT RESOLVED by the Mayor and Township Committee of Raritan Township, County of Hunterdon, State of New Jersey that the attached Corrective Action Plan, submitted by William Pandos, Chief Financial Officer, be approved and submitted by the Township Clerk to the Division of Local Government Services.

BE IT FURTHER RESOLVED that a copy will be placed on file in the Clerk's Office at the Municipal Building and made available for public inspection within the next 45 days.

Mayor Mangin read by title Resolution #18-149.

Committee Member O'Brien advised language be corrected to read "Mr. Irving Smith" instead of "Mr. Irving." Committee Member O'Brien requested the refund be retroactive to the effective date of disability.

Deputy Mayor Gilbert responded that Mr. Smith requested an exemption and was advised by the Tax Assessor that only the governing body can grant an exemption from April 19, 2017 to the date of his letter. She continued that "this resolution is giving him what he requested."

Discussion continued regarding a retroactive refund.

Deputy Mayor Gilbert responded that past practice has been to review a request and make the decision at that point.

Mr. Hutchins commented that the total retroactive refund would be \$21,000.00 including all taxes.

Deputy Mayor Gilbert continued that Mr. Smith did not approach the governing body asking for that additional amount despite being advised that he could.

Mayor Mangin commented, "I think we should have moved in the springtime. Mr. O'Brien when we had this discussion and we were looking to set a policy on how far back we should go and I recommended one year... when you were asked to vote, you said I am all for the veteran."

Mayor Mangin asked for a motion to adopt Resolution #18-149 as amended.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

During the vote, Deputy Mayor Gilbert commented, "I would encourage Committee Member O'Brien to reach out to Mr. Smith and advise him that he can compose a letter and apply." Committee Member O'Brien acknowledged to follow through.

RESOLUTION #18-149

**A RESOLUTION AUTHORIZING TAX-EXEMPT STATUS FOR
100 PERCENT DISABLED VETERAN AND REFUND OF A PORTION OF
SECOND QUARTER 2018 TAXES**

WHEREAS, on May 21, 2018, Irving Smith, who resides at 4 Old Field Court, Block 63.11, Lot 4, presented and filed an official letter from the Department of Veterans Affairs with the Raritan Township Tax Assessor, Marianne Busher; and

WHEREAS, the official letter stated that his service-connected disability is evaluated at 100 percent with an effective date of April 9, 2017; and

WHEREAS, Mr. Smith is seeking property tax exemption and refund; and

WHEREAS, N.J.A.C. 18:28-2.11 specifically states "Provided all other legal criteria are met, the exemption must be granted as of the date of the letter from the Department of Veterans Affairs granting the rating and provided a written claim is filed with the Assessor. The governing body of a municipality, however, has the discretion to make the exemption retroactive to the date of 100 percent disability stated on the Veteran's Affairs letter provided other legal criteria are met;" and

WHEREAS, Mr. Smith has been granted a 100 percent disabled veteran exemption by the Township Tax Assessor, and

WHEREAS, the Township Tax Collector has recommended a partial refund of second quarter 2018 taxes in the amount of \$2,816.19.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that property tax exemption is granted effective May 9, 2018 and a refund in the amount of \$2,816.19 for a portion of second quarter 2018 property taxes is hereby granted to Irving Smith.

Mayor Mangin read by title Resolution #18-151.

Mayor Mangin asked for a motion to adopt Resolution #18-151.

Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-151

**AUTHORIZING THE PROCUREMENT OF SOCIAL ACTIVITIES
WITH THE EAST AMWELL SENIOR CITIZENS GROUP**

WHEREAS, the Township of Raritan ("Township") and the East Amwell Senior Citizens Group ("Group") wish to enter into an Agreement for the procurement of social activities; and

WHEREAS, the Township is desirous to obtain these activities for its residents; and

WHEREAS, the Group has agreed to provide said activities for the residents of the Township at the cost of one thousand dollars (\$1,000.00).

NOW THEREFORE BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the aforementioned agreement on behalf of the Township of Raritan, attached hereto as Exhibit A.

Mayor Mangin read by title Resolution #18-154.

Mayor Mangin asked for a motion to adopt Resolution #18-154.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Mayor Mangin

NOES: Reiner

ABSTAIN: None

ABSENT: None

RESOLUTION #18-154

**RESOLUTION DESIGNATING SCHOOL CROSSING GUARDS
FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, the Mayor and Township Committee recognize the need in the Township for School Crossing Guards to maintain safe travel for those students who walk to school; and

WHEREAS, candidates for this position of School Crossing Guard have completed or are in the process of completing their crossing guard training in accordance with Raritan Township Rules & Regulations/Policies and Procedures, Volume II, Chapter 14 of Title 40A of the New Jersey Statutes.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following persons be designated as School Crossing Guards for 2018-1019:

Regular Guards

Carol Cuccia
Tanya Lovisa
Roberta Porzilli
Linda Ruffa
Lisa Mazzone
Audrey Rounsaville

Substitute Guards

Charlene Santo
Mary Buckley

Mayor Mangin read by title Resolution #18-155.
Mayor Mangin asked for a motion to adopt Resolution #18-155.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: O'Brien
ABSTAIN: None
ABSENT: None

(A COPY OF RESOLUTION #18-155 IS ATTACHED AND MADE PART OF THESE MINUTES)

Mayor Mangin read by title Resolution #18-156.
Mayor Mangin asked for a motion to adopt Resolution #18-156.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: O'Brien
ABSTAIN: None
ABSENT: None

RESOLUTION #18-156

RESOLUTION AUTHORIZING THE FULL-TIME EMPLOYMENT OF ROBERT ANTHONY FOLK IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Raritan is in need of a full-time employee in the Department of Public Works; and

WHEREAS, the Mayor and Township Committee desires to fill this position; and

WHEREAS, the Superintendent of Public Works has interviewed and recommends Robert Anthony Folk to be employed as full-time Department of Public Works employee pending the outcome of a pre-employment physical and drug screening.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that Robert Anthony Folk is hereby employed as full-time Department of Public Works employee effective July 30, 2018 at an hourly rate of \$20.07, as set forth in Teamsters Local 469 Contract, pending the outcome of a pre-employment physical and drug screening.

Mayor Mangin read by title Resolution #18-157.

Mayor Mangin asked for a motion to adopt Resolution #18-157.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-157

**APPOINTING SCOTT M. WILHELM, ESQUIRE
AS ACTING MUNICIPAL PUBLIC DEFENDER**

WHEREAS, the Township Code, Chapter 2.64 Pursuant to P.L. 1997 c.256 of the Township of Raritan stipulates that the Township Committee of the Township of Raritan shall appoint a Municipal Public Defender whose duty is to represent eligible, indigent defendants charged in a Court with a crime as specified in N.J.S.A. 2B:12-18 or if in the opinion of the Court there is a likelihood that the defendant, if convicted of any other offense, will be subject to imprisonment or other consequence of magnitude; and

WHEREAS, there exists a temporary vacancy for Municipal Public Defender; and

WHEREAS, the Township Committee wishes to fill this temporary vacancy; and

WHEREAS, Scott M Wilhelm, Esquire, Attorney at Law in the State of New Jersey, duly licensed and in good standing before the Supreme Court of New Jersey, has agreed to this temporary appointment.

NOW, THEREFORE BE IT RESOLVED that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby appoints Scott M. Wilhelm of Winegar, Wilhelm, Glynn and Roemersma, 305 Roseberry Street, Phillipsburg, New Jersey, 08865 as Acting Municipal Public Defender beginning July 25, 2018 and terminating November 30, 2018 or upon the return of the duly appointed Municipal Public Defender, Jennifer Toth.

BE IT FURTHER RESOLVED that the Acting Municipal Public Defender shall be compensated at the rate of the Municipal Public Defender as established by Ordinance #18-6.

Mayor Mangin read by title Resolution #18-158.

Mayor Mangin asked for a motion to adopt Resolution #18-158.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-158

**AWARD OF BID FOR PAVEMENT RECLAMATION OF BARTON ESTATES –
WILDWOOD AND ROUND HILL COURTS**

WHEREAS, on July 12, 2018 at 11:00 a.m. prevailing time one bid was received for full depth reclamation of Barton Estates (Wildwood and Round Hill Courts); and

WHEREAS, the lowest responsible bid was received from Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey in the amount of \$109,110.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #18-19 for pavement reclamation of Wildwood and Round Hill Courts in Barton Estates; and

WHEREAS, the Superintendent of Public Works recommends that the bid be awarded to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey, in the amount of \$109,110.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the bid for full depth reclamation of Barton Estates (Wildwood and Round Hill Courts), be awarded to Asphalt Paving Systems, Inc., P.O. Box 530 Hammonton, New Jersey in the amount of \$109,110.00.

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.

Mayor Mangin asked for a motion to adopt the Consent Agenda.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-152

**AUTHORIZING THE PARTIAL REFUND OF A
CONSTRUCTION PERMIT FEE (O'CONNOR)**

WHEREAS, Jeffrey O'Connor has requested the refund of a permit fee from the Construction Code Office due to veteran status; and

WHEREAS, Jeffrey Klein, Construction Official, has recommended the partial refund of permit fees in the amount of \$19.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the construction permit fee in the amount of \$19.00 paid by Jeffrey O'Connor is hereby refunded.

RESOLUTION #18-153

**AUTHORIZING A PARTIAL REFUND OF A
PET LICENSE FEE (O'CONNOR)**

WHEREAS, Jeffrey O'Connor has requested a refund of a pet license fee due to veteran status; and

WHEREAS, Lisa Fania, Municipal Clerk, recommended the partial refund of a pet license fee in the amount of \$10.80.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that a pet license fee in the amount of \$10.80 paid by Jeffrey O'Connor is hereby refunded.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Michael Incantalupo, a resident of 12 Trotter Lane, thanked Committee Members for the work they do; thanked Committee Member O'Brien for sharing the concerns of Carriage Gate residents; inquired about the failed motion made earlier in the meeting agenda by Committee Member O'Brien; and spoke of safety concerns regarding the truck traffic having to back up once or twice a week from the train trestle on Dayton Road, increased population, children playing, bus stops. Mr. Incantalupo stated for the record, "in my professional opinion that is a recipe for disaster just in case something happens." Mr. Incantalupo continued to query Committee Members regarding affordable housing at Dayton Road including what are the houses going to look like; what is proposed or legal to go there; and commented that representatives from the State should have been in attendance during the public hearing.

Scott Schipper, a resident of 23 Surrey Lane, thanked the attorneys and Mayor Mangin for the explanation of the Dayton Road/ROSI situation; acknowledged an understanding of the matter; and voiced opinion that in five years that open space land will be developed.

Staci Schipper, a resident of 23 Surrey Lane, voiced opinion that people in the community feel that they are not heard thus the reason for not attending Township Committee meetings and that the manner in which the July 9, 2018 public hearing was held was disrespectful.

During public comment, discussion was held regarding parliamentary procedures and the Dayton Road/ROSI amendment issue. Mr. Purcell advised on parliamentary procedures explaining that when a motion is not seconded it fails or dies. Committee Member O'Brien added that "silence" is the "no" and continued that he needed three people for it to pass.

Deputy Mayor Gilbert clarified, "we are moving forward to allow the NJDEP to determine whether or not it should have ever been on the open space inventory." Deputy Mayor Gilbert continued, "I do remember your comments and if you remember my comments that I have heard and listened to everything and Mayor Mangin and I both agree that that is not an ideal site....As far as open space goes, Mayor Mangin and I are both supportive of leaving the open space tax as it was so that we can continue to acquire open space properties. The other members of the Committee last year did not do that."

Mr. Purcell commented, "What I said at the last meeting...for purposes of this plan, this is the linchpin for the Township's affordable housing settlement going forward. There is going to be a look back period. There is a possibility there could be a change going forward, other properties, but for purposes of this plan for settling with Fair Share Housing Center, this is the property." Mr. Purcell also advised that NJDEP Green Acres was notified of the public hearing and its regulations require a transcript of the hearing.

Deputy Mayor Gilbert advised that there is a deadline to meet and commented, "we own that property, it is municipally-owned property. In order for us to build somewhere else we would have to acquire property...." She continued, "the right thing to do for the community, in my opinion, is to move forward and let the NJDEP decide. That property was never voted on by any Township Committee or Planning Board to put it on the ROSI; it was a clerical error. It is not on the ROSI except by mistake right now. So, in terms of who advocates for open space, I'm telling you that it is not necessarily the person you are thinking of."

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn.

Motion by Gilbert, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN CAPITAL BUDGET AMENDMENT

RESOLUTION #
#18-155

Whereas, the local capital budget for the year ~~2018~~ was adopted on 9/01/15 and
Whereas, it is desired to amend the capital budget section;
 Now, Therefore Be It Resolved, by a majority of the full membership of the Governing Body of the Township of Raritan, County of Hunterdon
 that the following capital budget amendment be made:

RECORDED VOTE: AYES
 (insert last name)

(Karen Gilbert NAYS (Craig O'Brien
 (Gary Hazard
 (Louis Reinger
 (Mayor Michael Mangin

ABSTAIN

(None (

ABSENT

(None (

Project Title	Project Number	Cost Estimate as Adopted	Cost Estimate as Amended	Funding as Amended		
				Capital Improvement Fund	Capital Surplus	Debt Authorized
reappropriated from:						
Bond Ordinance #15-13 finally adopted 9/01/15 - Reconstruction of roads in Section 1 of the Sunny Hills area of the Township of Raritan		\$1,213,000	\$ 989,000.00		\$ -	
reappropriate to:						
acquisition of Video Link System	**		\$14,000.00			
acquisition of Courtroom Recording System	**		\$14,000.00			
Server Room Renovation			\$6,000.00			
Leftier Hill and Old Croton Chip Seal Treatments			\$190,000.00			
Total - All Projects		\$1,213,000.00	\$1,213,000.00	\$ -	\$ -	\$ -

Be It Further Resolved, that one certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services, and one copy be forwarded to the Township Auditor and filed with the Chief Financial Officer.

It is hereby certified that this is a true copy of a resolution adopted by the Governing Body on the 17 day of July 2018.

Date July 18, 2018

Yara Faria
 Lisa Faria
 Municipal Clerk

**Petition to regulate the excessive noise caused by
the recreational use of Off Road Vehicles (ORVs)
in Raritan Township Residential Neighborhoods**

NAME	SIGNATURE	ADDRESS
JAMES YSNUZZI	James Ysnuzzi	8 MARYS COURT
Danny Scaramella	Danny Scaramella	9 Marys Court
Donato Scaramella	Donato Scaramella	9 Marys Court
Alfonzina Scaramella	Alfonzina Scaramella	9 Marys Court
Barbara Nester	BARBARA NESTER	2 Litton Road
Lahbib Lakkat	Lahbib Lakkat	3 Litton Road
Barry GRANSKIE	Barry Granskies	42 Oak Dr Hts
Jim Milway	Jim Milway	7 MARYS CT
Evan Milway	Evan Milway	7 Marys Court
JACKIE ASSUNCAO	Jackie Assuncao	7 MARYS CT
Tom Hupta	Tom Hupta	6 Marys Ct.
Marta Polston	Marta Polston	6 Marys Ct.
Karen Guss	Karen Guss	5 Marys Ct
D. Ames	D. Ames	" "
H. Ames	H. Ames	3 marys ct.
Juli Hentschel	Juli Hentschel	3 Marys Ct.
Steve Polston	Steve Polston	8 Hunt Ct.
Martha Polston	Martha Polston	25 Horseshoe Drive
JAY TAYLOR	Jay Taylor	25 Horseshoe Drive
Lisa Lisiewski	Lisa Lisiewski	25 Horseshoe Drive
Jim W	Jim W	1 MARYS COURT
Jess W	Jess W	22 Horseshoe Drive
Kan WENSTROM	Kan Wenstrom	20 Horseshoe Dr.
Ray Wenstrom	RAY WENSTROM	20 Horseshoe Dr.
Annie Hopta	Annie Hopta	18 Horseshoe Dr.
John Kosowski	John Kosowski	18 Horseshoe Dr.
		6 marys ct.
		7 Marys


 Petition to regulate the excessive noise caused by
 the recreational use of Off Road Vehicles (ORVs)
 in Raritan Township Residential Neighborhoods

NAME	SIGNATURE	ADDRESS
Karen Kosciński	Karen Kosciński	7 Hunt Ct. Flemington 08822
Dave Hartschul	Dave Hartschul	8 Hunt Ct. Flemington NJ 08822
John Yankowski	John Yankowski	10 Hunt Ct. Flemington NJ 08822
ROBERT COLLINS	Robert Collins	12 HUNT CT FLEMINGTON NJ 08822
Annette Blunda	Annette Blunda	24 Horseshoe Dr., Flemington, N.J. 08822
Joseph Lisiewski	Joseph Lisiewski	22 Horse shoe Dr. Flemington NJ 08822
Thomas Howe	Thomas Howe	6 Hunt Co Flemington NJ 08822
Pierre Leonard	Pierre Leonard	9 Hunt Court, Flemington, NJ
Carole Leonard	Carole Leonard	9 Hunt Ct. Flemington NJ 08822
JAMES TOBMAN	James Tobman	7 HUNT COURT, 08822
Lisa Brunetti	Lisa Brunetti	13 Horseshoe Dr. 08822
Lauren Marino	Lauren Marino	11 Horseshoe Dr 08822
Paul Ferraro	Paul Ferraro	11 HORSESHOE DRIVE 08822
Joyce Oppenheimer	Joyce Oppenheimer	4 Marys Court 08822
Christina Cherichello	Christina Cherichello	5 Hunt Ct. Flemington 08822
Alyssa Cherichello	Alyssa Cherichello	5 Hunt Ct. Flemington NJ 08822
Richard Cherichello	Richard Cherichello	5 Hunt Ct. Flemington NJ 08822
Scott u Vogel	Scott u Vogel	10 horseshoe Dr. Flemington, NJ 08822
Amarda Vogel	Amarda Vogel	10 horseshoe Dr. Flemington, NJ 08822
Craig Parillo	Craig Parillo	23 Horseshoe Dr. Flemington NJ
Jasmin Parillo	Jasmin Parillo	23 Horseshoe Dr. Flemington NJ
Bill Mozyczko	Bill Mozyczko	329 OLD YORK RD, FLEMINGTON, NJ 08822
EROL BOVSETEK	Erol Bovsetek	329 OLD YORK RD, FLEMINGTON, NJ 08822
Scott Cooper	Scott Cooper	2 Horseshoe Drive Flemington NJ
Cathy Cooper	Cathy Cooper	2 Horseshoe DR. Flemington NJ
Paulette Weppert	Paulette Weppert	4 Horseshoe DR. Flemington NJ
TOM Weppert	Tom Weppert	4 Horseshoe Dr. Flemington NJ

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
MONDAY, JULY 9, 2018**

MEETING CALLED: Mayor Mangin called the regular meeting to order at 6:31 p.m.

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; and Comm. Louis Reiner

ABSENT: Comm. Gary Hazard, Comm. Craig O'Brien

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Ed Purcell (for Township Attorney, Jeff Lehrer)

MEETING NOTICED: Mayor Mangin advised that the meeting was noticed in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the July 3, 2018 issue of the Courier News, Hunterdon County Democrat, Star Ledger, TapInto, Express Times and was posted on the municipal bulletin board and the Township website.

Mayor Mangin read by title Resolution #18-144.

Mayor Mangin asked for a motion to adopt Resolution #18-144.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: Hazard, O'Brien

ABSENT: None

RESOLUTION #18-144

**AUTHORIZING THE APPOINTMENT OF
ACTING ALTERNATE PROSECUTOR**

WHEREAS, in order to effectuate the proper operation of the Raritan Township Municipal Court it is necessary to have Alternate Prosecutors appointed who may serve in the event of the absence of or conflict of the appointed prosecutor; and

WHEREAS, Charles Z. Schalk was appointed as the Alternate Prosecutor but is unable to serve as the Alternate Prosecutor for the July 11, July 16, and July 18, 2018 Court sessions in the absence of the Municipal Prosecutor; and

WHEREAS, the Alternate Prosecutor in conjunction with the Municipal Prosecutor have secured a replacement to serve on his behalf and agree that Michael O'Grodnick or Hyun Lee of the firm Savo, Schalk, Gillespie, O'Grodnick and Fisher can serve as the Acting Alternate Prosecutor for the July 11, July 16, and July 18 Court sessions.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee that Michael O'Grodnick or Hyun Lee is hereby appointed as Acting Alternate Prosecutor for the Court sessions held July 11, July 16 and July 18, 2018.

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn.

Motion by Gilbert, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-161

RESOLUTION APPOINTING ANN MARIE SILVIA AS TAX COLLECTOR

WHEREAS, N.J.S.A. 40A:9-145 requires every municipality to have a Tax Collector appointed by the governing body of the municipality; and

WHEREAS, there exists a need to appoint a Tax Collector to fill the vacancy in the Tax Collector’s Office; and

WHEREAS, the Administrator and Tax Collector have conducted interviews and recommend Ann Marie Silvia for the position of Tax Collector; and

WHEREAS, the Township Committee of the Township of Raritan desires to appoint Ann Marie Silvia as Tax Collector for a four-year term commencing on September 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Ann Marie Silvia is hereby appointed as Tax Collector for the Township of Raritan for a four-year term commencing on September 1, 2018 and ending on August 31, 2022 at an annual salary of \$60,000.00.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-162

**A RESOLUTION AUTHORIZING THE PART-TIME
EMPLOYMENT OF REBEKAH HARMS AS TAX CLERK**

WHEREAS, there exists a vacancy in the Tax Collector's Office for the position of part-time Tax Clerk; and

WHEREAS, the Township Committee of the Township of Raritan wishes to fill this vacancy; and

WHEREAS, interviews have been conducted by the Township Administrator, Donald Hutchins, with applicants interested in this position; and

WHEREAS, Donald Hutchins recommends Rebekah Harms for the position of Tax Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Rebekah Harms is hereby appointed as part-time Tax Clerk at a rate of \$18.00 per hour for twenty-five (25) hours per week on average, with the exception of quarterly tax periods as determined by Administration; effective September 4, 2018.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-176

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE: A) AN AGREEMENT FOR WASTEWATER TREATMENT CAPACITY FOR THE PROVISION OF AFFORDABLE HOUSING WITH THE RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND B) AN ASSIGNMENT AND ASSUMPTION AGREEMENT FOR WASTEWATER TREATMENT CAPACITY FOR THE PROVISION OF AFFORDABLE HOUSING WITH RARITAN TOWN SQUARE, LLC

WHEREAS, the Township of Raritan (“Township”) has an obligation to meet certain affordable housing requirements as set forth in the Fair Housing Act, N.J.S.A. 52:27D-301, and by the New Jersey Supreme Court pursuant to Southern Burlington County N.A.A.C.P. v. Twp. of Mount Laurel, 67 N.J. 151 (1975) (“Mount Laurel I”) and its progeny; and

WHEREAS, the Township has filed a declaratory judgement action pursuant to the New Jersey Supreme Court’s decision in IMO the Adoption of N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015); and

WHEREAS, the Township is attempting to settle this matter on favorable terms, the result of which will be that affordable units will be developed within the sewer service area and will need to be served by the Raritan Township Municipal Utilities Authority (“RTMUA”); and

WHEREAS, in order to obtain such necessary wastewater treatment capacity, the Township must enter into an Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing with the RTMUA; and

WHEREAS, to ensure that said capacity is used for affordable housing purposes, the Township must also enter into an Assignment and Assumption Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing with Raritan Town Square, LLC, a developer of affordable housing in the Township.

NOW, THEREFORE BE IT RESOLVED, on this 21st day of August, 2018, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that:

1. The Mayor and Township Clerk are authorized to execute the Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing with the RTMUA, attached hereto as Exhibit “A.”
2. The Mayor and Township Clerk are authorized to execute the Assignment and Assumption Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing attached hereto as Exhibit “B.”

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by vote by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

Exhibit "A"

**AGREEMENT FOR WASTEWATER TREATMENT CAPACITY
FOR THE PROVISION OF AFFORDABLE HOUSING**

THIS AGREEMENT made this 16th day of August, 2018 ("Effective Date"), by and between the **RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**, (hereinafter referred to as the "RTMUA"), a body corporate and politic of the State of New Jersey, organized pursuant to N.J.S.A. 40:14B-1, et seq. with a mailing address of 365 Old York Road, Flemington, New Jersey 08822, and the **TOWNSHIP OF RARITAN**, a municipal corporation of the State of New Jersey, with a mailing address of 1 Municipal Drive, Flemington, New Jersey 08822, (hereinafter referred to as the "Township").

WITNESSETH:

WHEREAS, the Township has an obligation to meet certain affordable housing requirements as set forth in the Fair Housing Act, N.J.S.A. 52:27D-301, and by the New Jersey Supreme Court pursuant to Southern Burlington County N.A.C.P. v. Township of Mount Laurel, 67 N.J. 151 (1975) ("Mount Laurel I") and its progeny; and

WHEREAS, THE Township has filed a declaratory judgement action pursuant to the New Jersey Supreme Court's decision in IMO the Adoption of N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015), ("in re COAH"); and

WHEREAS, the Township is attempting to settle this matter on favorable terms, the result of which will be that affordable units will be developed within the sewer service area and will need to be serviced by the RTMUA; and

WHEREAS, the Township desires to make sanitary sewage treatment capacity available to assist in the development of affordable housing; and

WHEREAS, RTMUA agrees to transfer sanitary sewage treatment capacity to the Township in order to assist in the development of affordable housing; and

WHEREAS, both the Township and RTMUA believe that this Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing is in the best interests of the RTMUA users and all of the Township residents.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises herein contained and for other good and valuable consideration, the parties do mutually covenant and agree as follows:

1. GRANT OF CAPACITY:

The RTMUA hereby transfers to the Township, subject to the terms of this Agreement, Wastewater Treatment Capacity in the amount of 6,375 gallons per day ("gpd") / 21.25 Equivalent Dwelling Units ("EDUs") for use by the Township in developing affordable housing within the Township.

2. TRANSFER OF CAPACITY:

The Township shall transfer the capacity in its discretion to public, non – profit, and / or private developers for the development of affordable housing only. The Township shall have the right to transfer the capacity to any property within the sewer service area as recommended by the Township Planning board / Township Board of Adjustment for the purposes of development affordable housing in accordance with the Township's Housing Element and Fair Share Plan or pursuant to any order or settlement related to the Township's affordable housing obligations. The recipient of the capacity shall be required to comply with all RTMUA requirements and guidelines and shall be required to enter into a capacity reservation agreement with the RTMUA prior to the transfer. The capacity recipient will be responsible for the payment of any required fees and the construction of any infrastructure as may be required by the RTMUA or the Township. The amount of Wastewater Treatment Capacity required to serve a particular development shall be determined by the RTMUA in accordance with its rules and regulations.

3. CONNECTION CHARGES:

The Township and / or its subsequent assignee of the capacity shall be responsible for all connection charges.

4. CONSTRUCTION OF SEWERAGE FACILITIES:

The Township and / or its subsequent assignee of the capacity shall be responsible to construct all wastewater conveyance facilities in accordance with the Authority's approval of Preliminary and Final Sewer Service Applications. The Township and / or its subsequent assignee of the capacity shall apply for and receive from the Authority a Connection Permit prior to the issuance by the Township of Raritan of any required construction permits. The Township and / or its subsequent assignee of the capacity shall apply for and receive a Certificate of Compliance prior to the issuance by the Township of Raritan of any required Certificate of Occupancy. The Township and / or its subsequent

assignee of the capacity shall be bound by and fully comply with the Authority's Sewer Use Rules and Regulations which may, from time to time, be revised

5. USE OF WASTEWATER TREATMENT CAPACITY:

The Township acknowledges that the transfer of Wastewater Treatment Capacity by the RTMUA pursuant to this Agreement is to service affordable housing. If capacity is provided for any other use without the prior written consent of the RTMUA, this Agreement shall be immediately revoked by the RTMUA, the capacity reserved hereby irrevocably returned to the RTMUA and all sums paid to the RTMUA for fees and / or connection charges shall be retained by the RTMUA.

6. DURATION:

This Agreement for Reservation of Wastewater Treatment Capacity shall commence on the Effective Date and expire on December 31, 2025 ("Expiration Date"). Prior to the Expiration Date, the Township and the RTMUA shall conduct a review of the efficacy of the program. Subsequent to this review this Agreement may be extended for and additional two (2) years from the Expiration Date only upon the written agreement of both the Township and the RTMUA duly adopted by a Resolution of each body. Upon the Expiration Date, any wastewater treatment capacity not transferred by the Township pursuant to the terms hereof shall automatically revert to the RTMUA.

7. ENTIRE AGREEMENT:

This Agreement sets forth all of the promises, agreements, conditions and undertakings between the parties hereto relative to the subject matter hereof. Except as otherwise specifically provided herein, no subsequent alteration, amendments, changes or modification to this Agreement shall be binding upon either party unless reduced to writing and signed by each party. If any section or part of this Agreement shall be against or contrary to any rule, regulation or law of the United States or the State of New Jersey, it shall only affect that part of this Agreement that is against or contrary to said law, rules or regulations and shall make that part or section of this Agreement invalid, but shall not affect any other part or section of this Agreement which shall remain valid and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above mentioned.

ATTEST / WITNESS



Regina Nicaretta, Executive Secretary

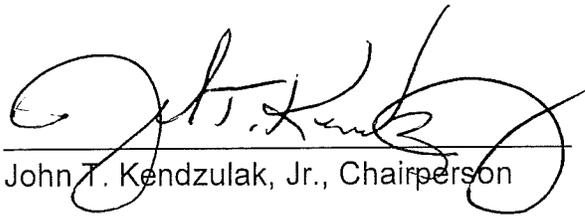
ATTEST / WITNESS

Signature

Print Name

RARITAN TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

BY:



John T. Kendzulak, Jr., Chairperson

TOWNSHIP OF RARITAN

BY:

Signature

Print Name

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #2018 - 61

**APPROVAL OF AND AUTHORIZATION TO SIGN
WASTEWATER TREATMENT CAPACITY AGREEMENT
RARITAN TOWNSHIP
FOR THE PROVISION OF AFFORDABLE HOUSING**

WHEREAS, the Raritan Township Municipal Utilities Authority ("Authority") has received a request for Wastewater Treatment Capacity from Raritan Township requesting wastewater treatment capacity for the development of affordable housing requirements; and

WHEREAS, the New Jersey Council on Affordable Housing has adopted regulations that require the Township to provide affordable housing based on the development of residential and non-residential property within the Township; and

WHEREAS, the Township has adopted an Affordable Housing Production Growth Share ordinance that requires developers to provide for the affordable housing generated by permitted site development; and

WHEREAS, a portion of these affordable units will be developed within the sewer service area and will need to be serviced by the Authority; and

WHEREAS, the Township desires to make sanitary sewage treatment capacity available to assist in the development of permitted affordable housing; and

WHEREAS, the Authority agrees to transfer sanitary sewage treatment capacity to the Township in order to assist in the development of permitted affordable housing; and

WHEREAS, both the Township and the Authority believe that this Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing is in the best interests of the Authority users and all of the Township residents; and

WHEREAS, on November 11, 2017, the Authority previously transferred 24,000 gpd / 80 EDUs to the Township; and

WHEREAS, the Authority will transfer, subject to the terms of the Agreement, an additional 6,375 gpd / 21.25 EDUs for use by the Township in developing affordable housing within the Township; and

RESOLUTION #2018 – 61

Page 2

WHEREAS, the Authority believes that such wastewater treatment capacity should be transferred pursuant to an Agreement for Wastewater Treatment Capacity.

NOW, THEREFORE, BE IT RESOLVED that the Raritan Township Municipal Utilities Authority Chairperson be and he is hereby authorized to execute on behalf of the Authority such Agreement for Wastewater Treatment Capacity with Raritan Township for the transfer of 6,375 gpd / 21.25 EDUs of wastewater capacity for use in the development of affordable housing, a true copy of which Agreement is annexed hereto.

MOTION BY: Mrs. Robitzski

SECONDED BY: Mr. Grand

ROLL CALL VOTE:	Mr. Grand	-	Yes
	Mr. Hazard	-	Yes
	Mr. Kendzulak, Jr.	-	Yes
	Mrs. Robitzski	-	Yes
	Mr. Tully	-	Yes

I certify that the above Resolution was adopted at the Meeting of the Raritan Township Municipal Utilities Authority held on August 16, 2018.

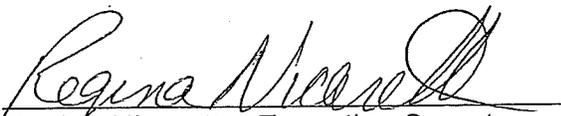

Regina Nicaretta, Executive Secretary

Exhibit "B"

**ASSIGNMENT AND ASSUMPTION AGREEMENT FOR WASTEWATER
TREATMENT CAPACITY FOR THE PROVISION OF AFFORDABLE HOUSING**

THE TOWNSHIP OF RARITAN, a municipal corporation of the State of New Jersey (“Assignor”) hereby transfers and assigns to **RARITAN TOWN SQUARE, LLC**, a New Jersey limited liability company (“Assignee”) all of its rights, title and interest in and to that certain Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing, dated August _____, 2018 (the “Agreement”), a copy of which is attached hereto and made a party hereof.

Assignee hereby assumes and agrees to perform from and after the signing of this document all of Assignor’s obligations under the Agreement upon the terms and conditions set forth therein, including but not limited to the execution of a capacity reservation agreement with the Raritan Township Municipal Utilities Authority prior to the transfer of the capacity identified in the Agreement being effective.

The parties agree that this Assignment and Assumption Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement.

Attest:

Assignor:
TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

Date: August _____, 2018

Witness:

Assignee:
RARITAN TOWN SQUARE, LLC

By: _____

By: _____

Name: _____

Title: _____

Date: August _____, 2018

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-163

**RESOLUTION AUTHORIZING THE CANCELLATION OF THIRD
QUARTER 2018 TAXES DUE TO 100% DISABLED VETERAN EXEMPTION**

WHEREAS, N.J.S.A. 54:4-3.30 *et. seq.* provides for one-hundred percent (100%) disabled veterans and their spouses to be exempt from property taxes on their principal residences; and

WHEREAS, the property owner listed below has received such designation by the U.S. Veterans Administration and has subsequently applied and been approved for such exemption from the Raritan Township Tax Assessor; and

WHEREAS, this designation can result in the overpayment of property taxes and require the cancellation of future tax payments; and

WHEREAS, the Raritan Township Tax Collector, as a result of recently approved one-hundred percent (100%) disabled veteran status, recommends the cancellation of the third quarter 2018 tax payments as listed.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following third quarter 2018 taxes be cancelled due to one-hundred percent (100%) disabled veteran exemption.

Name	Block	Lot	Amount
Irving Smith 4 Old Field Court 3 rd Quarter, 2018	63.11	4	\$5,124.95

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

OFFICE OF TAX COLLECTOR
TOWNSHIP OF RARITAN

ONE MUNICIPAL DRIVE
FLEMINGTON, NEW JERSEY 08822
908-806-6100 X2268

July 27, 2018

Lisa,

Please prepare a resolution for the next committee meeting to **cancel taxes** for the below property due to the approval of a 100% disabled veteran.

<u>Taxpayer</u>	<u>Qtr.</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Irving Smith (4 Old Field Ct.)	3 rd Qtr. – 2018	\$5,124.95	63.11	4

Thank you,

Ann Marie

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-164

**AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW
(KEYSTONE FIREWORKS)**

WHEREAS, Keystone Fireworks has requested the return of its Developer's Escrow; and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated July 19, 2018 and recommended the return of the following Developer's Escrow:

Keystone Fireworks TU-01 \$45.27

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of \$45.27 posted by Keystone Fireworks is hereby refunded.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk



Township of Raritan

Finance Department (908) 806-6100/806-3892 (fax)
1 Municipal Drive
Flemington, NJ 08822

TO: Lisa Fania, Twsp Clerk
FROM: Kristi Gano Payroll/Benefits Coordinator
DATE: July 19, 2018
RE: Developers Escrow Refund

Please process a Resolution for refund of the Developers Escrow for the following:

Keystone Fireworks
TU-01

Amount: \$ 45.27

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-165

**A RESOLUTION AUTHORIZING A CHANGE IN CUSTODIAN OF THE
PETTY CASH FUND FOR THE POLICE DEPARTMENT**

WHEREAS, Kevin Donovan was custodian of the Police Department’s Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Raritan, County of Hunterdon, State of New Jersey is changing custodian to Lillian McDermott; and

WHEREAS, Lillian McDermott is bonded in the amount of \$25,000.00 by virtue of a surety bond.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION # 18-166

**A RESOLUTION AWARDING A CONTRACT TO WEATHERPROOFING
TECHNOLOGIES, INC. FOR ROOF RESTORATION SERVICES
AT THE DEPARTMENT OF PUBLIC WORKS FACILITY**

WHEREAS, the Township of Raritan is in need of roof restoration on roof A at the Department of Public Works facility; and

WHEREAS, Weatherproofing Technologies, Inc., 3735 Green Road, Beachwood, Ohio, 44122 has been awarded contract #ESCNJ/AEPA IFB#017-F Roofing & Building Envelope Repair & Maintenance Service through ESCNJ/AEPA COOP; and

WHEREAS, the Superintendent of Public Works recommends that Weatherproofing Technologies, Inc. be awarded the contract for roof restoration on roof A at the Department of Public Work's Facility; and

WHEREAS, the cost of this will be at the bid price as documented by the ESCNJ/AEPA COOP and appropriated through Ordinance #18-20 for the amount of \$27,423.13; and

WHEREAS, the Chief Financial Officer has certified funds are available through Certificate of Availability of Funds # 18-19 for roof restoration services.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract to perform restoration of roof A at the Department of Public Works Facility be awarded to Weatherproofing Technologies, Inc., 3735 Green Road, Beachwood, Ohio, 44122 in the amount of \$27,423.13.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-19

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Construction/reconstruction
- Materials, supplies or equipment
- Major repairs

Description: Roof restoration on roof A at the Department of Public Works facility

Vendor: Weatherproofing Technologies, Inc

Amount(s): \$27,423.13 P.O. No. _____ (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other _____

Budget year: 2018 Any contingency? No Yes _____

Account title(s): Ordinance 18-20 Various Capital Improvements

Resolution/Ordinance Date: 8/21/18
Resolution/Ordinance Number: 18-166

<u>Account no.(s):</u>	<u>Amounts</u>	
	<input checked="" type="checkbox"/> Adopted budget	<input type="checkbox"/> Ordinance
a. <u>04-215-56-306-501</u>	<u>\$27,423.13</u>	<input type="checkbox"/> Temporary budget
b. _____	_____	_____
c. _____	_____	_____

William B. Pandos
William B. Pandos

8/21/18
Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION # 18-167

**A RESOLUTION AWARDDING A CONTRACT TO GLEN HALE, INC. FOR
SURFACE TREATMENT (OIL AND CHIP) ON TOWNSHIP ROADWAYS**

WHEREAS, the Township of Raritan is in need of surface treatment on township roadways in the form of oil and chip; and

WHEREAS, the Township of Raritan is a member of the Hunterdon County Cooperative Pricing System (HCCPS); and

WHEREAS, Glen Hale Inc., 165 River Road, Flemington, New Jersey, 08822 has been awarded a contract for Hunterdon County Bid #2018-19, identification 51-HCCPS for surface treatment on roadways through the HCCPS; and

WHEREAS, the Superintendent of Public Works recommends that Glen Hale, Inc. be awarded the contract for surface treatment of Township roadways; and

WHEREAS, the cost of this will be at the bid price as documented by the HCCPS and appropriated through Ordinance #17-32 in the amount of \$68,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds # 18-22 for the surface treatment of roads.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract for road surface treatments be awarded to Glen Hale Inc., 165 River Road, Flemington, New Jersey, 08822 in the amount of \$68,000.00

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-22

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township is in need of surface treatment on township roadways in the form of a chip

Vendor: G/M Hoke Inc

Amount(s): \$68,000 P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2017 Any contingency? No Yes

Account title(s): Ordinance 17-32 Various Capital Expenditures

Resolution/Ordinance Date: 8/21/18

Resolution/Ordinance Number: 18-167

Account no.(s):

Amounts

Adopted budget

Ordinance

Trust fund

Temporary budget

a. 04-275-56-300-501 \$68,000

b. _____

c. _____

William B. Pandos

8/21/18 Date

cc: Finance C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-168

**A RESOLUTION AWARDING A CONTRACT TO ROAD SAFETY SYSTEMS, LLC
FOR BEAM GUIDE RAIL REPLACEMENT ON TOWNSHIP ROADWAYS**

WHEREAS, the Township of Raritan is in need of beam guide rail replacement on various township roads; and

WHEREAS, the Township of Raritan is a member of the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, Road Safety Systems, LLC, 12 Park Drive, Shamong, New Jersey, 08088 has been awarded contract #26 Beam Guide Rail & Safety Ends (Installed) through the MCCPC; and

WHEREAS, the Superintendent of Public Works recommends that Road Safety Systems, LLC be awarded the contract for beam guide rail replacement; and

WHEREAS, the cost of this will be at the bid price as documented by the MCCPC and appropriated through Ordinance #18-20 in the amount of \$25,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds # 18-20 for beam guide rail replacement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract for beam guide rail replacement be awarded to Road Safety Systems, LLC, 12 Park Drive, Shamong, New Jersey, 08088, in the amount of \$25,500.00.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-20

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of beam grade soil replacement on various Township roads.

Vendor: Road Safety Systems, LLC

Amount(s): \$25,500.00

P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2018 Any contingency? No Yes

Account title(s): Ordinance 18-20 - Various Capital Improvements

Resolution/Ordinance Date: 8/21/18

Resolution/Ordinance Number: 18-168

Amounts

- Adopted budget
- Ordinance
- Trust fund
- Temporary budget

a. 04-215-56-306-501 25,500.00

b. _____

c. _____

William B. Pandos

8/21/18 Date

cc: Finance C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION # 18-169

**A RESOLUTION AWARDING A CONTRACT TO DENVILLE LINE PAINTING, INC.
FOR LINE STRIPING AND TRAFFIC MARKINGS ON TOWNSHIP ROADWAYS**

WHEREAS, the Township of Raritan is in need of line striping and traffic markings on township roadways; and

WHEREAS, the Township of Raritan is a member of the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866 has been awarded Contract #36 Traffic Striping on Roadways through the MCCPC; and

WHEREAS, the Superintendent of Public Works recommends that Denville Line Painting, Inc., be awarded the contract for line striping and traffic markings of Township roadways; and

WHEREAS, the cost of this will be at the bid price as documented by the MCCPC; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #18-24 for line striping and traffic markings.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract for line striping and traffic markings on Township roadways be awarded to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey, 07866.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-24

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of lane striping and traffic markings on Township Routes

Vendor: Strella Lane Painting, Inc

Amount(s): \$21,800.00 P.O. No. _____ (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2017/18 Any contingency? No Yes

Account title(s): Cap & Appropriations, Ordinance 16-10 Varro
Cap & Equip & Payments & Ord 17-32 Varro Cap Exp

Resolution/Ordinance Date: 8/21/18

Resolution/Ordinance Number: 18-169

<u>Account no.(s):</u>	<u>Amounts</u>	
	<input checked="" type="checkbox"/> Adopted budget	<input type="checkbox"/> Temporary budget
a. <u>01-201-44-907-299</u>	<u>\$ 15,000.00</u>	_____
b. <u>04-215-56-298-501</u>	<u>\$ 3,800.00</u>	_____
c. <u>04-215-56-300-501</u>	<u>\$ 3,000.00</u>	_____

William B. Pandos Date 8/21/18

William B. Pandos Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-170

**A RESOLUTION AWARDING A CONTRACT TO TILCON NEW YORK, INC.
FOR ROAD RESURFACING OF WILDWOOD AND ROUND HILL COURTS
(BARTON HOLLOW ESTATES)**

WHEREAS, the Township of Raritan is in need of road resurfacing of Wildwood and Round Hill Courts; and

WHEREAS, the Township of Raritan is a member of the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey, 07054 has been awarded contract #6 Road Resurfacing through the MCCPC; and

WHEREAS, the Superintendent of Public Works recommends that Tilcon New York, Inc. be awarded the contract for road resurfacing; and

WHEREAS, the cost of this will be at the bid price as documented by the MCCPC and appropriated through Ordinance #17-32 for the amount of \$85,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds # 18-23 for road resurfacing of Wildwood and Round Hill Courts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract for road resurfacing of Wildwood and Round Hill Courts be awarded to Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054 in the amount of \$85,000.00.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-23

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of road re-paving of Wildwood and Band Hill Courts.

Vendor: Tulcan New York, Inc

Amount(s): \$85,000.00

P.O. No. _____
(if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other _____

Budget year: 2017 Any contingency? No Yes _____

Account title(s): Ordinance 17-32 - Various CptA Improvements

Resolution/Ordinance Date: 8/21/18
Resolution/Ordinance Number: 18-169 170

	<u>Amounts</u>	
<u>Account no.(s):</u>	<input checked="" type="checkbox"/> Adopted budget	<input type="checkbox"/> Temporary budget
	<input checked="" type="checkbox"/> Ordinance	
	<input type="checkbox"/> Trust fund	
a. <u>04-215-56-300-501</u>	<u>\$85,000.00</u>	_____
b. _____	_____	_____
c. _____	_____	_____

William B. Pandos
William B. Pandos

8/21/18
Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-171

**A RESOLUTION AWARDING A CONTRACT TO JEN ELECTRIC, INC.
FOR TRAFFIC SIGNAL UPGRADES**

WHEREAS, the Township of Raritan is in need of upgrading the traffic signals at the intersections of Case Boulevard and Voorhees Corner Road and Barley Sheaf and Voorhees Corner Road; and

WHEREAS, the Township of Raritan is a member of the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, Jen Electric Inc., 631 Morris Avenue, Springfield, New Jersey, 07081 has been awarded contract #37 Traffic Signal Maintenance & Repairs through the MCCPC; and

WHEREAS, the Superintendent of Public Works recommends that Jen Electric, Inc., be awarded the contract for traffic signal upgrades; and

WHEREAS, the cost of this will be at the bid price as documented by the MCCPC and appropriated through Ordinance #18-20 in the amount of \$18,637.99; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds # 18-21 for traffic signal upgrades.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the contract for traffic signal upgrades at the intersections of Case Boulevard and Voorhees Corner Road and Barley Sheaf and Voorhees Corner Road be awarded to Jen Electric Inc., 631 Morris Avenue, Springfield New Jersey, 07081 in the amount of \$18,637.99.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 18-21

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of upgrading the traffic signals at Cox Branch + Voorhes Corner Road and Barclay Street + Voorhes Corner Road

Vendor: Jen Electric Inc

Amount(s): \$18,637.99

P.O. No. _____
(if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other _____

Budget year: 2018 Any contingency? No Yes _____

Account title(s): Ordinance 18-20 - Various Cyst A Improvements

Resolution/Ordinance Date: 8/21/18

Resolution/Ordinance Number: 18-171

Account no.(s):	Amounts		
	<input checked="" type="checkbox"/> Adopted budget	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Trust fund
a. <u>04-215-56-306-501</u>	<u>\$18,637.99</u>	_____	_____
b. _____	_____	_____	_____
c. _____	_____	_____	_____

William B. Pandos
William B. Pandos

8/21/18
Date

cc: Finance
C. Barbati

18j

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-173

**A RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE
GUARANTEE (THE FOSTER CORPORATION T/A BIO-SERV)**

WHEREAS, the Foster Corporation t/a Bio-Serv posted a Cash Performance Guarantee May 7, 2014 in the amount of \$48,480.00; and

WHEREAS, The Foster Corporation t/a Bio-Serve has requested the return of its cash performance guarantee; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the cash performance guarantee in the amount of \$48,480.00 plus any accrued interest.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the cash performance guarantee posted by The Foster Corporation t/a Bio-Serv in the amount of \$48,480.00 plus any accrued interest is hereby returned.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk



TOWNSHIP OF RARITAN

MEMORANDUM

TO: Raritan Township Committee

FROM: Antoine Hajjar, NJPE & LS, CME
Township Engineer

DATE: July 23, 2018

RE: Request for Cash Performance Guarantees Release
Foster Corporation dba Bio-Serv
Block 27, Lot 30.01
3 Foster Lane

I am advised by Lisa Fania, RMC, Township Clerk, that Foster Corporation dba Bio-Serv has requested the release of its cash performance guarantee. The Township is currently holding a cash bond in the amount of \$48,480.00. We have inspected the bonded improvements and the work has been completed in accordance with Township Standards and the approved site plans. Therefore, I recommend that the cash performance guarantee in the amount of \$48,480 plus any accrued interest be released to Foster Corporation dba Bio-Serv at your next scheduled meeting.

I trust this is satisfactory.

CC: Lisa Fania, RMC, Twp. Clerk (email)
Don Hutchins, Twp. Administrator (email)
Foster Corporation dba Bio-Serv. Tim Fisher (email)

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-174

A RESOLUTION AUTHORIZING THIRD QUARTER 2018 TAX REFUNDS

WHEREAS, the Township Tax Collector has recommended the refund of overpayments;
and

WHEREAS, there exists an overpayment of taxes paid to the Tax Collector of the Township of Raritan due to successful State appeals, over bill credits or overpayment by the taxpayer directly.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that the following receive a refund in the amount specified due to duplicate payments for Third Quarter, 2018 taxes.

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
CORELOGIC			
Pfauth, Zachary (23 Cherryville-Stanton Rd)	\$2,060.27	5.01	16
Walsh, Kevin & Marybeth (54 Copper Penny Rd)	\$3,338.50	6.16	20
Wells Fargo Bank Natl Assoc Trustee (206 Klinesville Rd)	\$2,878.68	7	3
Mutz, Douglas R & Anne C (53 Rake Rd)	\$3,065.27	19	4
Little, Stephen S & Christine N. (9 Tuccamirgan Rd)	\$467.07	25	32
Narla, Ravi & Kavitha (1 Donna Dr)	\$1,105.75	44	24.10
Toll NJ LP (28 Tiffany Dr)	\$1,041.86	44.02	40
Singh, Gurpreet & Tresa K Dusaj (22 Providence Dr)	\$4,127.40	63.13	1

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Dudjak, Mikulas & Tatiana Dudjakova (17 Sherwood Ct)	\$1,530.79	71.16	48
Maley, Kaitlyn M. (14 Peach Ct)	\$1,508.25	72.01	21
Brown, Ryan & Sun Min Lee (13 Cedar Ct)	\$1,413.58	72.11	10
Olivio, Joseph P Jr. & Christine (4 Samuel Dr)	\$2,037.79	73	45
Kingsland, Scott & Alicia (204 Kuhl Rd)	\$583.91	79.11	2
McLaughlin, Joann (8 Everitts Rd)	\$4,210.75	80	14
McLaughlin, Joann (8 Everitts Rd)	\$62.47	80	14 (Q0497)
TOTAL CORELOGIC REFUND:	\$29,432.34		

LERETA

Varrone, Steven & Alicia (10 Northridge Rd)	\$2,501.30	7	44
TOTAL LERETA REFUND:	\$2,501.30		

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
WELLS FARGO			
Pappas, Stella & Janet & Vivian (44 Tiffany Dr)	\$1,098.02	44.02	2
Pappas, Vivian & Janet & Stella (2 Jacob Ct)	\$1,103.17	44.02	3
Pace, David & Heather I (4 Deats Dr)	\$2,314.35	78.01	1.03
Michaels, Clifford & Heather R. (14 Dehoff Rd)	\$2,685.52	77.01	11.20
TOTAL WELLS FARGO REFUND:	\$7,201.06		

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk

OFFICE OF TAX COLLECTOR
TOWNSHIP OF RARITAN

ONE MUNICIPAL DRIVE
FLEMINGTON, NEW JERSEY 08822
908-806-6100 X2268

August 15, 2018

Lisa,

Please prepare a resolution for the next committee meeting for refunds due to duplicate payments made by **Lereta** for the following properties which resulted in an overpayment of 3rd Quarter 2018 taxes.

<u>Taxpayer</u>	<u>Qtr.</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Varrone, Steven & Alicia (10 Northridge Rd.)	3	\$2,501.30	7	44

Total Refund to Lereta: \$2,501.30

Thank you,

Ann Marie

**OFFICE OF TAX COLLECTOR
TOWNSHIP OF RARITAN**

ONE MUNICIPAL DRIVE
FLEMINGTON, NEW JERSEY 08822
908-806-6100 X2268

August 15, 2018

Lisa,

Please prepare a resolution for the next committee meeting for refunds due to duplicate payments made by **CoreLogic** for the following properties which resulted in an overpayment of 3rd Quarter 2018 taxes.

<u>Taxpayer</u>	<u>Qtr.</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Pfauth, Zachary (23 Cherryville-Stanton Rd)	3	\$2,060.27	5.01	16
Walsh, Kevin & Marybeth (54 Copper Penny Rd)	3	\$3,338.50	6.16	20
Wells Fargo Bank Natl Assoc Trustee (206 Klinesville Rd)	3	\$2,878.68	7	3
Mutz, Douglas R & Anne C (53 Rake Rd)	3	\$3,065.27	19	4
Little, Stephen S & Christine N. (9 Tuccamirgan Rd)	3	\$467.07	25	32
Narla, Ravi & Kavitha (1 Donna Drive)	3	\$1,105.75	44	24.10
Toll NJ LP (28 Tiffany Drive)	3	\$1,041.86	44.02	40
Singh, Gurpreet & Tresa K Dusaj (22 Providence Drive)	3	\$4,127.40	63.13	1
Dudjak, Mikulas & Tatiana Dudjakova (17 Sherwood Court)	3	\$1,530.79	71.16	48
Maley, Kaitlyn M. (14 Peach Court)	3	\$1,508.25	72.01	21
Brown, Ryan & Sun Min Lee (13 Cedar Court)	3	\$1,413.58	72.11	10
Olivio, Joseph P Jr. & Christine (4 Samuel Drive)	3	\$2,037.79	73	45

Corelogic Cont'd

<u>Taxpayer</u>	<u>Qtr.</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>
Kingsland, Scott & Alicia (204 Kuhl Road)	3	\$583.91	79.11	2	
McLaughlin, Joann (8 Everitts Road)	3	\$4,210.75	80	14	
McLaughlin, Joann (8 Everitts Road)	3	\$62.47	80	14	Q0497

Total Refund to Corelogic: \$29,432.34

Thank you,

Ann Marie

OFFICE OF TAX COLLECTOR
TOWNSHIP OF RARITAN

ONE MUNICIPAL DRIVE
FLEMINGTON, NEW JERSEY 08822
908-806-6100 X2268

August 15, 2018

Lisa,

Please prepare a resolution for the next committee meeting for refunds due to duplicate payments made by **Wells Fargo** for the following property which resulted in an overpayment of 3rd Quarter 2018 taxes.

<u>Taxpayer</u>	<u>Qtr.</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Pappas, Stella & Janet & Vivian (44 Tiffany Drive)	3	\$1,098.02	44.02	2
Pappas, Vivian & Janet & Stella (2 Jacob Court)	3	\$1,103.17	44.02	3
Pace, David & Heather I (4 Deats Drive)	3	\$2,314.35	78.01	1.03
Michaels, Clifford & Heather R.	3	\$2,685.52	77.01	11.20

Total Refund to Wells Fargo: \$7,201.06

Thank you,

Ann Marie

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #18-175

**A RESOLUTION AUTHORIZING THE CANCELLATION
OF TRUST FUND RESERVE BALANCES**

WHEREAS, there exists Trust Fund "Traffic Study" and "School & Park Donations" reserve balances on the balance sheet of the Township's Trust Funds which has been inactive and/or programs completed; and

WHEREAS, it was recommended through the statutory annual audit process that these reserves be cancelled; and

WHEREAS, it has been determined that these programs are no longer being utilized and that the Township formally cancel the existing reserve balances to current fund balance.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following Trust Fund reserve balances be cancelled as follows:

Grant Name	
Traffic Study	\$50,942.63
School & Park Donations	\$ 7,548.84

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 21, 2018.

Lisa Fania, RMC
Township Clerk