RARITAN TOWNSHIP COMMITTEE
TUESDAY, DECEMBER 17, 2019
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions Which Require the Consideration of the Township Committee may be Issued when Necessary

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

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

3. **MEETING ADVERTISED**

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

4. **Resolution #19-282 – CLOSED SESSION**

a. **Contract Negotiations** – **PSE&G Agreement; Code Blue**

b. **Personnel** -

c. **Attorney-Client Privilege** – **Holzi Property Acquisition; Ubel Property Proposed Amendment to Upper Raritan Water Quality Management Plan**

d. **Pending Litigation** -

Mayor Kuhl asks for a motion to adopt Resolution #19-282.

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

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

Mayor Kuhl asks all to join in reciting the Pledge of Allegiance to our flag and remain standing for a moment of silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

6. **AMEND/APPROVE AGENDA**

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

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

7. **RESOLUTION #19-290 – Honoring Michael Mangin for Service as Township Committeeman**

Mayor Kuhl asks for a motion to adopt Resolution #19-290.

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

8. **PUBLIC COMMENT**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

9. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$284,166.05**

9. FINANCIAL ISSUES (CONT.)

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

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

b. Payment of Bills as listed for the Raritan Township Fire Company: **$192.33**

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

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

10. REPORTS

a. Animal Control - November
b. Court - November
c. Planning/Engineering Escrow Accounts - November
d. Tax Collector – November
e. Public Works – Snow Removal Reports December 2-3, December 11, 2019

11. LIAISON REPORTS

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

11. LIAISON REPORTS (CONT.)

Louis Reiner — Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

12. UNFINISHED BUSINESS

There is no unfinished business.

13. NEW BUSINESS

a. 2020 Board/Committee and Professional Appointments

14. ORDINANCES (INTRODUCTION/FIRST READING)

There are no ordinances.

15. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

a. ORDINANCE #19-34

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING ORDINANCE #18-6 ESTABLISHING A SALARY AND WAGE PLAN FOR THE YEAR 2018-2019 FOR EMPLOYEES NOT COVERED BY A BARGAINING AGREEMENT AND PROVIDING FOR THE ADMINISTRATION THEREOF

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-34 on final consideration, same to be published according to law.

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

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

b. ORDINANCE #19-35

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING ORDINANCE #18-7 ESTABLISHING A SALARY, WAGE AND COMPENSATION PLAN FOR THE YEAR 2018-2019 FOR EMPLOYEES IN THE CWA LOCAL 1040 WHITE COLLAR BARGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-35 on final consideration, same to be published according to law.

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

c. ORDINANCE #19-36

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING SECTION 2.88.020 ENTITLED "FUNDING OF OPEN SPACE TRUST FUND" OF CHAPTER 2.88 ENTITLED "OPEN SPACE ADVISORY COMMITTEE AND TRUST FUND" OF TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

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

Meeting opened to the public.

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

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-36 on final consideration, same to be published according to law.

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

d. ORDINANCE #19-37

AN ORDINANCE ACCEPTING A DEED OF DEDICATION AND A CONSERVATION EASEMENT FROM M&P RETIREMENT PLAN WITH REGARD TO LOT 12, BLOCK 13 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-37 on final consideration, same to be published according to law.

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

16. **CORRESPONDENCE**

a. NJDOT Grant Award for Hart Boulevard

17. **NON-CONSENT AGENDA**

I. Minutes:

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

a. Township Committee Regular Meeting Minutes:

1. December 3, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of December 3, 2019.

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

b. Township Committee Executive Session Meeting Minutes:

1. December 3, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of December 3, 2019.

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

II. Resolutions:

a. Resolution #19-283 – Authorizing the Appointment of Christopher Phelan as Municipal Emergency Management Coordinator

Mayor Kuhl asks for a motion to adopt Resolution #19-283.

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

[SWEARING IN OF MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR]

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

b. Resolution #19-284 - Authorizing the Appointment of Deputy Coordinators in the Office of Emergency Management for 2020

Mayor Kuhl asks for a motion to adopt Resolution #19-284.

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

[SWEARING IN OF DEPUTY OEM COORDINATORS]

c. Resolution #19-285 – Calling for Study Commission to Review the Open Public Records Act

Mayor Kuhl asks for a motion to adopt Resolution #19-285.

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

d. Resolution #19-286 – Authorizing 2019 Budget Transfer #3 (Requires 4 votes for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-286.

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

18. **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.

18. **CONSENT AGENDA (CONT.)**

a. **Resolution #19-287 – Authorizing Return of Outside Detail Escrow**

b. **Resolution #19-288 – Authorizing Contract Award for Preventative Maintenance, Inspection and Repair of Heating, Ventilation, Air Conditioning and Boilers**

c. **Resolution #19-289 – Authorizing $250 Tax Refund Due to Veteran Deduction**

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

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

19. **PRIVILEGE OF THE FLOOR**

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

20. **CLOSED SESSION**

21. **OPEN SESSION**

22. **FURTHER ACTION**

23. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

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

Meeting adjourned at: _____