RARITAN TOWNSHIP COMMITTEE
TUESDAY, DECEMBER 4, 2018
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

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

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

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

4. **Resolution #18-228 CLOSED SESSION**

a. **Contract Negotiations:**

b. **Personnel:** **DPW Personnel**

c. **Attorney-Client Privilege:**

d. **Pending Litigation:**

Mayor Mangin asks for a motion to adopt Resolution #18-228.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

7. POLICE OFFICER SWEARING IN

a. Resolution #18-235 – Authorizing the Appointment of Patrol Officer Alex M. Soh

Mayor Mangin asks for a motion to approve Resolution #18-235.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

8. ACKNOWLEDGEMENT OF RETIRING PERSONNEL

Gary Galoppo – Police Department
Kevin Tettemer – Public Works

9. 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.

10. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$15,329,044.09**

Mayor Mangin asks for a motion to approve the bill list for Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

11. REPORTS

a. Public Works – Snow Removal November 15, November 16, 2018
b. Tax Collector – October 2018

12. LIAISONS REPORTS

Karen Gilbert	Finance; Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Craig O'Brien	Open Space
Louis Reiner	Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Mayor Mangin	Board of Health; Finance; Personnel; Planning Board (Class I Member)

13. UNFINISHED BUSINESS

a. 2019 Appointments

b. LOSAP Fire Company By-laws change update

14. **NEW BUSINESS**

a. Discussion regarding amending the R-9 Zoning District to permit accessory structures in the side yard

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

a. ORDINANCE #18-35

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING AND SUPPLEMENTING TITLE 8 ENTITLED "HEALTH AND SAFETY" BY REVISING SECTION 8.16.040 ENTITLED "LOCAL ENFORCING AGENCY; DUTIES," AND ADDING A NEW SECTION 8.16.110 ENTITLED "NON-LIFE SAFETY HAZARD USES; REQUIRED REGISTRATION, INSPECTIONS AND FEES"

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-35 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

16. **CORRESPONDENCE**

None.

17. **NON-CONSENT AGENDA**

I. Minutes:

A. Township Committee Regular Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. November 7, 2018 (Committee Member Hazard absent)
2. November 20, 2018

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of November 7, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of November 20, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

B. Township Committee Executive Session Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. November 7, 2018 #1 and #2 (Committee Member Hazard absent)
2. November 20, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes #1 and #2 of November 7, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of November 20, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

C. Township Committee Special Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. November 20, 2018

Mayor Mangin asks for a motion to approve the Special Meeting Minutes of November 20, 2018.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

II. Resolutions:

a. Resolution #18-229 – Providing for the Insertion of any Special Item of Revenue in the Budget (Chapter 159, P.L. 1985) Radon Awareness Program

Mayor Mangin asks for a motion to approve Resolution #18-229.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. Resolution #18-230 – Authorizing the Renewal of the Municipal Alliance Application Grant Year: 2020

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

Mayor Mangin asks for a motion to approve Resolution #18-230.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

c. Resolution #18-231 – Authorizing the Employment of Steven Strickland in the Department of Public Works

Mayor Mangin asks for a motion to approve Resolution #18-231.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

d. Resolution #18-232 – Authorizing the Employment of Cody Jacob Swift in the Department of Public Works

Mayor Mangin asks for a motion to approve Resolution #18-232.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

e. Resolution #18-234 – Authorizing an Agreement for Wastewater Treatment Capacity for Affordable Housing with the Raritan Township Municipal Utilities Authority and an Assignment And Assumption Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing with the Enclave at Raritan, LLC

Mayor Mangin asks for a motion to approve Resolution #18-234.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

f. Resolution #18-236 – Authorizing 2018 Budget Transfer #2 (Requires 4 votes for adoption)

Mayor Mangin asks for a motion to approve Resolution #18-236.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

g. Resolution #18-237 – Authorizing Fourth Quarter 2018 Tax Refunds (Corelogic)

Mayor Mangin asks for a motion to approve Resolution #18-237.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

h. Resolution #18-238 – Authorizing the Appointment of Jennifer Toth, Esq. Acting Public Defender for January 1, 2019 to February 1, 2019

Mayor Mangin asks for a motion to approve Resolution #18-238.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

i. Resolution #18-239 – Authorizing a $250 Tax Refund Due to Veteran Deduction (Lampert and Ames)

Mayor Mangin asks for a motion to approve Resolution #18-239.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

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

j. Resolution #18-240 – Authorizing the Appointment of Acting Municipal Prosecutor for January 1, 2019 to January 31, 2019 (O'Grodnick)

Mayor Mangin asks for a motion to approve Resolution #18-240.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

k. Resolution #18-241 – In Support of Seeking Resources from Governmental Agencies to Combat Emerald Ash Borer/Insect Infestations

Mayor Mangin asks for a motion to approve Resolution #18-241.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

l. Resolution #18-242 - Authorizing the Return of Cash Performance Guarantee (Padero Solaer)

Mayor Mangin asks for a motion to approve Resolution #18-242.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

m. Resolution #18-243 – Authorizing the Appointment of Acting Municipal Prosecutor for December 19, 2018 Court Session

17. NON-CONSENT AGENDA (CONT.)

Mayor Mangin asks for a motion to approve Resolution #18-243.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

n. Resolution #18-244 – Authorizing the Return of Certain Escrow Monies and Authorizing the Mayor and Clerk to Execute an Indemnification Agreement with Amboy Bank

Mayor Mangin asks for a motion to approve Resolution #18-244.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

o. Raritan Township Fire Company Application

1. Dan Clerico

Mayor Mangin asks for a motion to approve the application for Dan Clerico.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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.)**

Resolutions:

a. **Resolution #18-233 – Authorizing Refund of Construction Permit Fee (Stelzmiller)**

Mayor Mangin asks for a motion to approve the Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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 Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____