RARITAN TOWNSHIP COMMITTEE
TUESDAY, FEBRUARY 18, 2020
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

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

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

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

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 13, 2020 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, NJ.com, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **RESOLUTION #20-61 – CLOSED SESSION**

a. **Contract Negotiations** – **Shared Services: Fire Prevention**

b. **Personnel** - **Tax Collector; Engineering Inspector; Municipal Court; Conflict Prosecutor**

c. **Attorney-Client Privilege** –

d. **Pending Litigation** - **TapInto v. Township of Raritan update**

Mayor Kuhl asks for a motion to adopt Resolution #20-61.

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

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

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

6. **AMEND/APPROVE AGENDA**

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

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

7. **PUBLIC COMMENT**

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

8. **RESOLUTION #20-62 – Appointing Jack Gale, Jr. as Class III Special Law Enforcement Officer**

Mayor Kuhl asks for a motion to adopt Resolution #20-62.

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

OATH OF OFFICE TO NEWLY APPOINTED CLASS III OFFICER

9. **PROCLAMATION – Recognizing David Snyder for Thirty-Two Years of Service with the Department of Public Works**

10. **PROCLAMATION – Honoring John Paller, Recipient of the "Chevalier Dans L'Ordre National De La Legion D'Honneur" (Knight of the Legion of Honor**

11. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$8,769,345.04**

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

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

12. **REPORTS**

a. Animal Control – January, 2020
b. Court – January, 2020
c. Planning/Engineering Escrow Accounts – January, 2020
d. Tax Collector – January, 2020
e. Tax Collector – 2019 Annual Statement of Receipts

13. **LIAISON REPORTS**

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

14. UNFINISHED BUSINESS

There is no unfinished business.

15. NEW BUSINESS

a. 2020 Census

16. ORDINANCES (INTRODUCTION/FIRST READING)

a. **ORDINANCE #20-08**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, CHANGING "MILLBROOK PLACE" TO "BURRY LANE"

Mayor Kuhl asks for a motion to introduce Ordinance #20-08 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 3, 2020 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

b. **ORDINANCE #20-09**

AN ORDINANCE UPDATING CHAPTER 16 OF THE TOWNSHIP LAND DEVELOPMENT CODE TO COMPLY WITH STATUTORY UPDATES TO THE MUNICIPAL LAND USE LAW

Mayor Kuhl asks for a motion to introduce Ordinance #20-09 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 7, 2020 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

16. **ORDINANCES (INTRODUCTION/FIRST READING) (CONT.)**

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

c. **ORDINANCE #20-10**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, REPEALING IN ITS ENTIRETY CHAPTER 2.112 ENTITLED "WILDLIFE MANAGEMENT ADVISORY COMMITTEE" AND INSERTING IN ITS PLACE THE WORDS "RESERVED FOR FUTURE USE"

Mayor Kuhl asks for a motion to introduce Ordinance #20-10 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 3, 2020 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

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

a. **ORDINANCE #20-06**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO PURCHASE A PORTION OF BLOCK 22, LOT 24 OF APPROXIMATELY 19.753 ACRES AND ALL OF BLOCK 22, LOT 25.03 FROM GLENN BROWNSTEIN AND MARY BROWNSTEIN IN AN AMOUNT OF $273,456.00

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-06 on final consideration, same to be published according to law.

17. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION) (CONT.)

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

b. **ORDINANCE #20-07**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO PURCHASE BLOCK 65, LOT 6 FROM THE RARITAN TOWNSHIP FIRE COMPANY IN ORDER TO EFFECTUATE A SALE OF A PORTION THEREOF TO HABITAT FOR HUMANITY TO CONSTRUCT TWO AFFORDABLE HOUSING UNITS

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-07 on final consideration, same to be published according to law.

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

18. CORRESPONDENCE

There is no correspondence.

19. NON-CONSENT AGENDA

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. February 4, 2020

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

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

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

b. Township Committee Executive Session Meeting Minutes:

1. February 4, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of February 4, 2020.

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

c. Township Committee Special Meeting Minutes:

1. February 4, 2020 **(to be delivered)**

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

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

II. Resolutions:

a. Resolution #20-63 – Approving the 2019 Length of Service Awards Program (LOSAP) Certification List for the Raritan Township Fire Company

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

Mayor Kuhl asks for a motion to adopt Resolution #20-63.

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

b. Resolution #20-64 – Authorizing Tax-Exempt Status for 100% Disabled Veteran and Refund of the Municipal Portion of Fourth Quarter 2019 Taxes

Mayor Kuhl asks for a motion to adopt Resolution #20-64.

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

c. Resolution #20-86 – Authorizing the Release of Performance Guarantees (Garden Solar Kuhl/Flemington Solar/Clean Generation Solar Energy/ConEdison Development)

Mayor Kuhl asks for a motion to adopt Resolution #20-86.

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

d. Resolution #20-89 – Authorizing Award of Bid to Top Line Construction Corp. for Case Boulevard Road Resurfacing Project

Mayor Kuhl asks for a motion to adopt Resolution #20-89.

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

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

e. Raritan Township Fire Company Application – Katherine Wetter

Mayor Kuhl asks for a motion to approve the Fire Company application for Katherine Wetter.

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

20. **CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

a. Resolution #20-65 – Authorizing the Release of Cash Performance Guarantee (Stothoff)

b. Resolution #20-66 – Authorizing the Reduction of Performance Guarantees (Sanatana Dharma)

c. Resolution #20-67 – Authorizing Contract Award to Case Electric for Electric Charging Stations

d. Resolution #20-68 – Authorizing Mayor to Execute Addendum B to that Certain NJDEP Remedial Action Permit Initial Application – Ground Water in Connection with that Portion of the Former Yale Materials Handling Corporation Site Acquired by the Township of Raritan

20. **CONSENT AGENDA (CONT.)**

e. **Resolution #20-69 – Certifying that the Flemington-Raritan First Aid and Rescue Squad has Met all Requirements Pursuant to N.J.S.A. 27:5F-27**

f. **Resolution #20-70 – Authorizing a 2020 Professional Services Agreement (Hecht-Expert Radio Frequency Engineering Services)**

g. **Resolution #20-71 – Authorizing a 2020 Professional Services Agreement (Robert Gabrish – Added Assessment Inspections)**

h. **Resolution #20-72 – Authorizing a 2020 Professional Services Agreement (Robert Swisher – Auditing Services)**

i. **Resolution #20-73 – Authorizing a 2020 Professional Services Agreement (John Morgan Thomas – Landscape Architecture Services to the Planning Board and Board of Adjustment)**

j. **Resolution #20-74 – Authorizing a 2020 Professional Services Agreement (Jeffrey Lehrer – Township Attorney)**

k. **Resolution #20-75 – Authorizing a 2020 Professional Services Agreement (Richard P. Flaum – Township Labor Counsel)**

l. **Resolution #20-76 – Authorizing a 2020 Professional Services Agreement (Harry Haushalter -Tax Attorney)**

m. **Resolution #20-77 – Authorizing a 2020 Professional Services Agreement (Michael O'Grodnick – Municipal Prosecutor)**

n. **Resolution #20-78 – Authorizing a 2020 Professional Services Agreement (Jennifer Toth – Municipal Public Defender)**

o. **Resolution #20-79 – Authorizing a 2020 Professional Services Agreement (McManimon, Scotland, Baumann, LLC - Bond Counsel)**

p. **Resolution #20-80 – Authorizing a 2020 Professional Services Agreement (Cathleen Marcelli – Conflict Engineering Expert to the Planning Board and Board of Adjustment)**

q. **Resolution #20-81 – Authorizing a 2020 Professional Services Agreement (Jay Troutman – Traffic Expert to the Planning Board and Board of Adjustment)**

20. **CONSENT AGENDA (CONT.)**

r. **Resolution #20-82 – Authorizing a 2020 Professional Services Agreement (John Belardo, Esq. – Legal representation for matters of the Planning Board)**

s. **Resolution #20-83 – Authorizing a 2020 Professional Services Agreement (John Belardo, Esq. – Legal Representation for matters on Affordable Housing)**

t. **Resolution #20-85 – Authorizing First Quarter 2020 Tax Refunds**

u. **Resolution #20-87 – Authorizing the Cancellation of Second Quarter 2020 Taxes Due to 100% Disabled Veteran Exemption**

v. **Resolution #20-88 – Authorizing a 2020 Professional Services Agreement (Frank Lehr Associates – Structural Engineering Services**

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

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

21. **PRIVILEGE OF THE FLOOR**

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

22. **CLOSED SESSION**

23. **OPEN SESSION**

24. **FURTHER ACTION**

25. ADJOURNMENT

Mayor Kuhl asks for a motion to adjourn.

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

Meeting adjourned at: _____