

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, FEBRUARY 19, 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

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, Committee Member		
Lou Reiner, Deputy Mayor		
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 #19-55 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel** – **LOSAP; Code Enforcement**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Affordable Housing**

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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, Committee Member				
Lou Reiner, Deputy Mayor				
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. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$12,267,676.93**

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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

8. **FINANCIAL ISSUES (CONT.)**

PAYMENT OF BILLS (CONT.):

- b. Payment of Bills as listed for Raritan Township Fire Company: **\$4,667.00**

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

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

9. **REPORTS**

- a. Planning/Engineering Escrow Accounts – January 2019
- b. Court – January 2019
- c. Public Works – Snow Removal Reports February 11 and February 12, 2019
- d. Animal Control – January 2019

10. **LIAISON REPORTS**

- Karen Gilbert Environmental Commission/Green Team; 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)

- Mayor Mangin Board of Health; Finance; Public Works

- Louis Reiner
(Deputy Mayor) Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

11. **UNFINISHED BUSINESS**

- a. Dayton Road – Green Acres decision
- b. Draft Ordinance Amending Local Historians Committee Membership

11. **UNFINISHED BUSINESS (CONT.)**

- c. Policy for granting tax relief for 100% disabled veterans

12. **NEW BUSINESS**

- a. CIT-e-NET, LLC on-line payments
- b. Deer Survey/Fencing Proposals
- c. Demolition of structures on Township-owned open space properties on Route 523
- d. Autumn Leaf Road and Georges Place street lights at the intersection of Route 12

13. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. **ORDINANCE #19-05**

AN ORDINANCE ACCEPTING DEEDS OF ROAD DEDICATION FROM MARK HOLLENBACK AND ELLEN HOLLENBACK WITH REGARD TO LOT 12.01, BLOCK 20 AND LOT 12.02, BLOCK 20 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to introduce Ordinance #19-05 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 5, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

b. **ORDINANCE #19-06**

**CALENDAR YEAR 2019
 ORDINANCE TO ESTABLISH A CAP BANK**

Mayor Kuhl asks for a motion to introduce Ordinance #19-06 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 5, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

14. **ORDINANCES (FINAL READING/PUBLIC HEARING)**

a. **ORDINANCE #19-02**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.56 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "POLICE DEPARTMENT" BY REPEALING AND REPLACING SECTION 2.56.030 ENTITLED "PUBLIC SAFETY COMMITTEE" WITH NEW SECTION 2.56.030 ENTITLED "RESERVED," AND AMENDING SECTION 2.56.070 ENTITLED "CHIEF OF POLICE;" AND REPEALING AND REPLACING SECTION 2.56.110, SECTION 2.56.120, SECTION 2.56.130, SECTION 2.56.140, AND SECTION 2.56.150 EACH WITH A NEW CORRESPONDING SECTION ENTITLED "RESERVED; AND ADDING A NEW SECTION 2.56.200 ENTITLED "APPROPRIATE AUTHORITY"

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

Meeting opened to the public.

14. **ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-02 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-03**

AN ORDINANCE REAPPROPRIATING \$25,864.92 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF AN IDEMIA TENPRINT/PALMPRINT CAPTURE MACHINE WITH INTEGRATED MUG PHOTO AND RUGGEDIZED FIXED-HEIGHT CABINET FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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 #19-03 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

15. **CORRESPONDENCE**

a. Letter from Ray Fisher Auto Body, Inc. regarding traffic control at the intersection of Route 579 and Old Croton Road

16. **NON-CONSENT AGENDA**

I. Minutes:

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

1. February 5, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of February 5, 2019.

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

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

1. February 5, 2019 #1
2. February 5, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of February 5, 2019.

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

c. Township Committee Special Meeting Minutes

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of February 5, 2019.

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

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

II. Resolutions:

a. Resolution #19-57 – Authorizing Budget Transfers
 (Requires 4 votes for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-57.

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

b. Resolution #19-58 – Designating Ray Hughes II as Risk Manager

Mayor Kuhl asks for a motion to adopt Resolution #19-58.

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

c. Resolution #19-59 – Authorizing a Memorandum of Agreement Between Raritan Township and Acting Police Chief, Alfred Payne

Mayor Kuhl asks for a motion to adopt Resolution #19-59.

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

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

d. **Resolution #19-60 – Ratifying and Confirming the Appointment of Robyn Fatooh to the Board of Health**

Mayor Kuhl asks for a motion to adopt Resolution #19-60.

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

e. **Resolution #19-61 – Authorizing Competitive Contracting for Animal Control Services**

Mayor Kuhl asks for a motion to adopt Resolution #19-61.

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

f. **Resolution #19-62 – Authorizing Budget Transfers**
 (Requires 4 votes for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-62.

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

g. **Resolution #19-64 – Certifying Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of The Civil Rights Act of 1964”**

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

Mayor Kuhl asks for a motion to adopt Resolution #19-64.

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

17. **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.

Resolutions:

- a. **Resolution #19-56 – Authorizing the Return of Maintenance Guarantee (G.S. Realty, Inc./Savannah Ridge)**
- b. **Resolution #19-63 – Authorizing an Award of Contract to CIT-e-Net, LLC, for On-line Payments**

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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **PRIVILEGE OF THE FLOOR**

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

19. **CLOSED SESSION**

20. **OPEN SESSION**

21. **FURTHER ACTION**

22. **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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____