

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, FEBRUARY 5, 2019
MEETING BEGINS AT 6:30 P.M.**

REVISED 2/6/19

(additional item: Resolution #19-54 Authorizing Budget Transfers)

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 #19-37 – CLOSED SESSION**

- a. **Contract Negotiations** – **Healthcare Shared Services (RTMUA); Archery Hunting License Bid Specs; Risk Manager; Flemington-Raritan Parks and Recreation Agreement**
- b. **Personnel** – **Chief of Police Memorandum of Understanding (MOU)**
- 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. **PRESENTATION - PROCLAMATION RECOGNIZING HEROIC ACTS OF RARITAN TOWNSHIP POLICE OFFICERS**

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: **\$3,780,164.73**

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				

9. **FINANCIAL ISSUES (CONT.)**

PAYMENT OF BILLS (CONT.):

- b. Payment of Bills as listed for Raritan Township Fire Company: **\$2,600.00**

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				

10. **REPORTS**

- a. Public Works – Snow Removal Reports January 13; January 18; January 19-20, January 29-30; and January 30, 2019
- b. Tax Collector – December 2018
- c. Tax Collector – 2018 Annual Statement of Receipts
- d. Animal Control – December 2018

11. **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; 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

*Local Historians Committee to be determined

12. **UNFINISHED BUSINESS**

- a. Local Historians Committee Composition and Appointments

13. **NEW BUSINESS**

- a. Public Hearing Request for Return of Performance Guarantee (Friesz/Equestrian Meadows)
- b. Request from Flemington Jewish Community Center for use of the Municipal Parking lot for the Farmland Ride, Sunday, June 23, 2019 from 7:00 a.m. to 5:30 p.m.
- c. Board of Health Vacancy – Alternate #2 Member
- d. Hemp Agricultural Use
- e. Energy Aggregate
- f. NJDEP - It Pay\$ to Plug In Grant Program (Environmental Commission and Green Team)

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

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 introduce Ordinance #19-02 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 19, 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 (INTRODUCTION/FIRST READING) (CONT.)**

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 introduce Ordinance #19-03 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 19, 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				

c. ORDINANCE #19-04

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING AND SUPPLEMENTING SUB-CLAUSE 7 OF SUBSECTION A ENTITLED “PERMITS REQUIRED” OF SECTION 16.72.020 ENTITLED “PERMIT PROCEDURE;” AND SUB-CLAUSE 3 OF SUBSECTION D ENTITLED “GRAND OPENING BANNERS, CELEBRATIONS, BUNTING AND TEMPORARY SIGNS” OF SECTION 16.72.070 ENTITLED “SPECIAL SIGNS AND SIGN REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to introduce Ordinance #19-04 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 19, 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.

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

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

None.

16. **CORRESPONDENCE**

None.

17. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. January 15, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of January 15, 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				

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

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

1. January 15, 2019 #1
2. January 15, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of January 15, 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 January 15, 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				

II. Resolutions:

a. Resolution #19-42 – Authorizing the Solicitation of Bids for License of Archery Hunting on Certain Township Properties

Mayor Kuhl asks for a motion to adopt Resolution #19-42.

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

b. Resolution #19-43 – Authorizing the Appointment of Municipal Public Defender and Firm

Mayor Kuhl asks for a motion to adopt Resolution #19-43.

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 #19-44 – Authorizing the Appointment of Municipal Prosecutor and Firm

Mayor Kuhl asks for a motion to adopt Resolution #19-44.

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				

d. Resolution #19-45 – Authorizing the Appointment of Municipal Conflict Prosecutor

Mayor Kuhl asks for a motion to adopt Resolution #19-45.

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

e. Resolution #19-46 – Authorizing the Designation of a Municipal Humane Law Enforcement Officer

Mayor Kuhl asks for a motion to adopt Resolution #19-46.

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 #19-47 – Authorizing Green Team Membership on the Hunterdon County Creative Team

Mayor Kuhl asks for a motion to adopt Resolution #19-47.

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 #19-50 – Authorizing the Application for NJDEP “It Pay\$ To Plug In” Grant Program

Mayor Kuhl asks for a motion to adopt Resolution #19-50.

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

h. Resolution #19-51 – Authorizing the Mayor to Execute an Agreement Between the Township of Raritan and John Edward Strawser

Mayor Kuhl asks for a motion to adopt Resolution #19-50.

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				

i. Resolution #19-52 – Amending the 2017 Capital Budget

Mayor Kuhl asks for a motion to adopt Resolution #19-52.

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				

j. Resolution #19-53 – Amending the 2018 Capital Budget

Mayor Kuhl asks for a motion to adopt Resolution #19-53.

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

k. Resolution #19-54 – Authorizing Budget Transfers

Mayor Kuhl asks for a motion to adopt Resolution #19-54.

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. **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 #19-38 – **Authorizing the Tax Assessor to Act as Agent for Raritan Township for the Purpose of Filing and Settling Tax Appeals for the Tax Year 2019**
- b. Resolution #19-39 – **Authorizing the Return of a Developer’s Escrow (NJRClean Energy)**
- c. Resolution #19-40 – **Authorizing the Return of Inspection Escrow (Hauck Properties)**
- d. Resolution #19-41 – **Authorizing the Return of Developer’s Escrow (Hauck Properties)**
- e. Resolution #19-48 – **Authorizing Contract Extension of Management & Administration of Data Processing Services to Link High Technologies**
- f. Resolution #19-49 – **Authorizing the Return of Performance Guarantees (Friesz/Equestrian Meadows)**

18. **CONSENT AGENDA**

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				

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

Meeting adjourned at: _____