

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, JANUARY 15, 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 #19-22 – CLOSED SESSION

- a. Contract Negotiations – PBA/SOA Proposal
- b. Personnel –
 - 1. Appointments
 - a. Municipal Public Defender
 - b. Municipal Prosecutor
 - c. Risk Manager
 - 2. Healthcare
 - 3. Police Department Appropriate Authority
- c. Attorney-Client-Privilege –
- d. Pending Litigation –

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: **\$5,162,969.87**

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: **\$2,478.00**

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 – December 2018
- b. Court – December 2018
- c. Public Works – Snow Removal Report January 7, 2019

10. **UNFINISHED BUSINESS**

- a. NJDOT Properties Acquisition

11. **NEW BUSINESS**

- a. Discussion of 2019 Township Committee Liaison Assignments to Boards, Committees and Commissions:

2018 Assignments:

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

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

Mayor Kuhl asks for a motion to introduce Ordinance #19-01 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. **CORRESPONDENCE**

- a. City of Lambertville’s inquiry regarding interest in a shared services agreement for Animal Control Services
- b. December 14, 2018 correspondence from the New Jersey State Senate Chambers seeking support of New Jersey’s Path to Progress Report
- c. Concord Ridge Homeowner’s Association inquiry regarding road maintenance and reconstruction

14. **NON-CONSENT AGENDA**

I. Minutes:

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

- 1. December 18, 2018

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of December 18, 2018.

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

b. Township Committee Executive Session Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. December 18, 2018

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of December 18, 2018.

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. January 3, 2019 Township Committee Reorganization Meeting Minutes

Mayor Kuhl asks for a motion to approve the Reorganization Meeting Minutes of January 3, 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 #19-23 – Authorizing the Mayor and Township Clerk to Execute Developer’s Agreements and Post Land-Use Approval Compliance Documents

Mayor Kuhl asks for a motion to adopt Resolution #19-23.

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

b. Resolution #19-24 – Authorizing Extension of Municipal Management Software Contract with Spacial Data Logic (SDL)

Mayor Kuhl asks for a motion to adopt Resolution #19-24.

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 #19-26 – Authorizing the Appointment of Gary Hazard as RTMUA Commissioner Effective February 1, 2019

Mayor Kuhl asks for a motion to adopt Resolution #19-26.

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 #19-27 – Approving an Amendment to the Raritan Township Personnel Policies and Procedures Manual (Clothing)

Mayor Kuhl asks for a motion to adopt Resolution #19-27.

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. **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 #19-28 – **Proclaiming January as National Radon Action Month**
- b. Resolution #19-29 – **Authorizing the Renewal of the 2019 Junkyard License to Lentini Auto Salvage, Inc.**
- c. Resolution #19-30 – **Authorizing a Partial Fourth Quarter 2018 Tax Refund Due to 100% Disabled Veteran Status (Calix)**
- d. Resolution #19-32 – **Authorizing the Cancellation of 1st and 2nd Quarter 2019 Taxes Due to 100% Disabled Veteran Status (Calix, Jaghab Landers, Pacheco, Smith)**
- e. Resolution #19-33 – **Authorizing a \$250 Tax Refund Due to Veteran Deduction (Stipanovic)**
- f. Resolution #19-35 – **Authorizing the Return of a Developer’s Escrow (Herrling)**
- g. Resolution #19-36 – **Authorizing the Return of Cash Performance Guarantee (Hunterdon Digestive Health Specialists)**

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				

16. **PRIVILEGE OF THE FLOOR**

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

17. **CLOSED SESSION**

18. **OPEN SESSION**

19. **FURTHER ACTION**

20. **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: _____