

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, JANUARY 21, 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

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 #20-27 – CLOSED SESSION**

- a. **Contract Negotiations** – **Bowlby Right-of-Way; Hampton Corner Road; Shared Services**
- b. **Personnel** - **Chief of Police Contract Amendment; New Patrol Officer; Wildlife Management Advisory Committee**
- c. **Attorney-Client Privilege** –
- d. **Pending Litigation** - **Lustgarten v. Township of Raritan Police Department**

Mayor Kuhl asks for a motion to adopt Resolution #20-27.

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. **PRESENTATION – HUNTERDON COUNTY FIRE CHIEFS ASSOCIATION
AWARD TO PATROL OFFICERS BRETT SZATKOWSKI,
ROBERT SCHENCK AND ADAM SWIATEK**

8. **RESOLUTION #20-28 – Authorizing the Appointment of Paige Montillo as
Probationary Patrol Officer**

Mayor Kuhl asks for a motion to adopt Resolution #20-28.

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 PATROL OFFICER)

9. **PUBLIC HEARING – Lentini Auto Salvage Yard Annual License Renewal**

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

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

10. **RESOLUTION #20-29 – Authorizing the Renewal of 2020 Junkyard License for Lentini Auto Salvage, Inc.**

Mayor Kuhl asks for a motion to adopt Resolution #20-29.

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				

11. **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.

12. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$8,584,857.96**

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				

13. **REPORTS**

- a. Animal Control – December, 2019
- b. Court – December, 2019
- c. Planning/Engineering Escrow Accounts – December, 2019
- d. Tax Collector – December, 2019
- e. Public Works – Snow Removal Reports December 18, 2019; January 6, 2020

14. **LIAISON REPORTS**

There are no Liaison Reports.

15. **UNFINISHED BUSINESS**

a. 2020 Committee/Board and Professional Appointments:

Conflict Prosecutor
Board of Health (1 vacancy)
Environmental Commission
Historians (Township Committee Member)
Open Space Advisory Committee (2 Township Committee Members)
Wildlife Management Advisory Committee (Township Committee
Member and 1 vacancy)

16. **NEW BUSINESS**

**a. Discussion of 2020 Township Committee Liaison Assignments to Boards,
Committees and Commissions:**

2019 Assignments:

Karen Gilbert	Environmental Commission/Green Team; Historians; 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)
Michael Mangin (Deputy Mayor)	Board of Health; Finance; Public Works
Louis Reiner	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

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

a. **ORDINANCE #20-01**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING VARIOUS CHAPTERS OF THE CODE OF THE TOWNSHIP OF RARITAN PURSUANT TO THE CONDITIONS OF APPROVAL OF THE TOWNSHIP'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION

Mayor Kuhl asks for a motion to introduce Ordinance #20-01 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 4, 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 #20-02**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A STORMWATER MANAGEMENT MAINTENANCE EASEMENT FOR BLOCK 16, LOT 16.11 OF THE TAX MAP OF THE TOWNSHIP OF RARITAN FROM MACEDO INDUSTRIAL PARK IV, LLP AND A CONSERVATION EASEMENT FOR BLOCK 16, LOTS 16.07, 16.08, 16.09, 16.11 & 67.01 OF THE TAX MAP OF THE TOWNSHIP OF RARITAN FROM RENDALE'S LLC AND MACEDO INDUSTRIAL PARK IV, LLP

Mayor Kuhl asks for a motion to introduce Ordinance #20-02 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 4, 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 (INTRODUCTION/FIRST READING) (CONT.)**

c. ORDINANCE #20-03

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING TITLE 3 ENTITLED "REVENUE AND FINANCE" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO INCLUDE CERTAIN FEE EXEMPTIONS FOR COMMUNITY EMERGENCY RESPONSE TEAM VOLUNTEERS

Mayor Kuhl asks for a motion to introduce Ordinance #20-03 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 4, 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				

d. ORDINANCE #20-04

**CALENDAR YEAR 2020
 ORDINANCE TO ESTABLISH A CAP BANK
 (N.J.S.A. 40A:4-45:14)**

Mayor Kuhl asks for a motion to introduce Ordinance #20-04 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 4, 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 (INTRODUCTION/FIRST READING) (CONT.)**

e. **ORDINANCE #20-05**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A SIGHT TRIANGLE EASEMENT FOR BLOCK 16, LOT 66 OF THE TAX MAP OF THE TOWNSHIP OF RARITAN FROM CENTER FOR EDUCATIONAL ADVANCEMENT

Mayor Kuhl asks for a motion to introduce Ordinance #20-05 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of February 4, 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				

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

There are no ordinances.

19. **CORRESPONDENCE**

There is no correspondence.

20. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. December 17, 2019

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

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of December 17, 2019.

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. December 17, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of December 17, 2019.

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 Reorganization Meeting Minutes:

1. January 3, 2020

Mayor Kuhl asks for a motion to approve the Reorganization Meeting Minutes of January 3, 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 #20-30 – **Amending Resolution #19-172 Authorizing the Township of Raritan Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to Enable the Police Department to Request and Acquire Excess Department of Defense Equipment**

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

Mayor Kuhl asks for a motion to adopt Resolution #20-30.

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 #20-31 – Approving Amendment to Raritan Township Personnel Policies and Procedures Manual (Vacation and Domestic Violence Policy for Public Employers)**

Mayor Kuhl asks for a motion to adopt Resolution #20-31.

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				

c. **Resolution #20-32 – Authorizing the Appointment of Alternate Prosecutors from the Firm of Savo, Schalk, Gillespie, O’Grodnick and Fisher**

Mayor Kuhl asks for a motion to adopt Resolution #20-32.

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				

d. **Resolution #20-33 – Authorizing the Appointment of John Tully to the Raritan Township Municipal Utilities Authority Effective February 1, 2020**

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

Mayor Kuhl asks for a motion to adopt Resolution #20-33.

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				

e. **Resolution #20-34 – 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 #20-34.

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				

f. **Resolution #20-35 – Authorizing the Cancellation of 1st and 2nd Quarter 2020 Taxes Due to 100% Disabled Veteran Status**

Mayor Kuhl asks for a motion to adopt Resolution #20-35.

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				

g. **Resolution #20-36 – Approving Amended Affordable Housing Trust Fund Spending Plan and Other Affordable Components Consistent with COAH Regulations and the Settlement Agreement between the Township of Raritan and Fair Share Housing Center**

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

Mayor Kuhl asks for a motion to adopt Resolution #20-36.

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				

**h. Resolution #20-37 – Authorizing Budget Transfers
 (Requires 4 votes for adoption)**

Mayor Kuhl asks for a motion to adopt Resolution #20-37.

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				

i. Resolution #20-43 – Approving a Triparty Agreement Related to Raritan Township Zoning Board of Adjustment Amended Resolution No. 2019-18A

Mayor Kuhl asks for a motion to adopt Resolution #20-43.

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				

j. Resolution #20-44 – Approving a Developer’s Maintenance Agreement With Raritan Valley Developers, Inc.

Mayor Kuhl asks for a motion to adopt Resolution #20-44.

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				

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

k. Raritan Township Fire Company Application – Timothy Albano

Mayor Kuhl asks for a motion to approve Raritan Township Fire Company application for Timothy Albano.

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. **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 #20-38 – Authorizing the Administrator to Solicit Quotes and Execute Contracts for Appraisals for the Holzi Property**
- b. **Resolution #20-39 – Authorizing Partial Refunds of 4th Quarter 2019 Taxes**
- c. **Resolution #20-40 – Authorizing the Reduction of Cash Performance Guarantee (Brinkerhoff Enterprises)**
- d. **Resolution #20-41 – Authorizing Contract Award to J. Caldwell Associates, LLC for Examination and Preparation of Zoning Ordinance and Amendments**
- e. **Resolution #20-42 – Proclaiming January as National Radon Action Month**
- f. **Resolution #20-45 – Authorizing the Refund of Developer’s Escrow (Jerome)**

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				

22. **PRIVILEGE OF THE FLOOR**

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

23. **CLOSED SESSION**

24. **OPEN SESSION**

25. **FURTHER ACTION**

26. **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: _____