

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, Jan. 24th, 2017
MEETING BEGINS AT 6:30 P.M.**

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
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was advertised in the January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A **Resolution #17-16 - CLOSED SESSION:**

Contract Negotiations – Employee Healthcare,
Personnel – Fire Marshal Vehicle & Protective Gear, Fire
 Marshal New Hires, Non-Union Salaries, Tax Collector
 Salary, Township Administrator
Litigation -
Attorney-Client Privilege –
Risk Management –

Mayor Gilbert asks for a motion to adopt Resolution #17-16

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

CLOSED SESSION:

OPEN SESSION:

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

Mayor Gilbert 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.

4A. SWEARING IN OF POLICE OFFICERS:

1) Resolution #17-27 – Appointment of Probationary Police Officer Ismael Mendez-Ortiz Effective January 9, 2017

Mayor Gilbert asks for a motion to adopt Resolution #17-27.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

5. 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.

6. FINANCIAL ISSUES:

PAYMENT OF BILLS:

a. Payment of Bills as Listed for Raritan Township: **\$ 5,005,967.40**

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

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

b. Payment of Bills as Listed for Raritan Township Fire Company: **\$ 988.96**

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

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

7. **REPORTS:**

a. **Liaison Reports**

Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)

Michael Mangin – Planning Board (Class II – Governing Body), RTMUA

Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM

Richard Chen – Finance, Open Space, Parks & Recreation

Craig O'Brien – Open Space,

8. **UNFINISHED BUSINESS:**

a. Budget Transfers

b. Hinline Towing

c. Copier Lease (Res. #17-28)

d. Appointments

e. Video Surveillance – Police & Municipal Complex

9. **NEW BUSINESS:**

a. Lentini Auto Salvage License Renewal (Res. #17-20)

b. Return Payment In lieu of Roads – Ernest A. DelMonte (Res. #17-21)

c. Return Cash Performance Bond – Fred Beans Kia (Res. #17-22)

d. Return/Reduce Performance Bonds – Raritan Junction (Res. #17-23)

e. Return Cash Performance Bond Cooper Hill Country Club (Res. #17-24)

- f. Deny Request for Return of Performance Bond – Flemington Mall (Res. #17-25)
- g. Return Performance Bond – Ledcor – (Res. #17-26)
- h. Snow Removal & 2017 Road Work/Projects
- i. Temporary Help – Engineering, Planning & Zoning, DPW
- j. Stone Donation – Robin Hill IX, Rob & Ren Mortara

10. **ORDINANCES:**

Ordinances Public Hearing and Final Adoption:

a. **ORDINANCE #16-23**

AN ORDINANCE REPEALING AND REPLACING SECTION 15.04.030 ENTITLED “FEE-BIANNUAL FEE SCHEDULE REPORT-NEW CONSTRUCTION SURCHARGE”

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-23.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-23.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #16-23 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

b. **ORDINANCE #16-26**

AN ORDINANCE TO REORGANIZE DEPARTMENTS OF ENGINEERING AND PLANNING

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #16-26.

Motion_____, Seconded_____: Voice Vote_____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #16-26.

Motion_____, Seconded_____: Voice Vote_____

Mayor Gilbert asks for a motion to adopt Ordinance #16-26 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

Ordinances on First Reading

c. **ORDINANCE #17-01**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR A PORTION OF BLOCK 16.02, LOT 41.01, A DETENTION BASIN EASEMENT FOR A PORTION OF BLOCK 16.02, LOT 41.01, AND THREE (3) CONSERVATION EASEMENTS FOR PORTIONS OF BLOCK 16.02, LOT 41.01 AND BLOCK 16.02, LOT 41.02, ALL FROM RARITAN JUNCTION, LLC.

Mayor Gilbert asks for a motion to introduce Ordinance #17-01 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Feb. 7, 2017 beginning at 7 pm 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

11. **CORRESPONDENCE:**

- a. Letter from JCP&L, dated Dec. 30, 2016, Re: Flood Hazard Area Individual Permit, Freshwater Wetlands General Permit for 56 East Main Street

- b. Letter from J.P. Case Middle School PTO, dated January 3, 2017, Re: Request to hold 5K Color Run/Walk
- c. Letter from New Jersey American Water Company, dated Jan. 5, 2017, Re: Petition to change the levels of its purchased water adjustment clause and purchased wastewater treatment adjustment clause.
- d. Letter from NJDEP, dated Dec. 21, 2016, Re: Former EPEC Polymers, Inc.

12. **NON CONSENT AGENDA**

- a. Raritan Township Fire Company Membership re: Anthony DalPezzo

Mayor Gilbert asks for a motion to approve the Membership in the Fire Company for Anthony DalPezzo.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

- b. Raritan Township Fire Company Membership re: Dhwani Kadakia

Mayor Gilbert asks for a motion to approve the Membership in the Fire Company for Dhwani Kadakia.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

- c. Raritan Township Fire Company Membership re: Sandor Murguly

Mayor Gilbert asks for a motion to approve the Membership in the Fire Company for Sandor Murguly.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

- d. Raritan Township Fire Company Membership re: Kyle Varin

Mayor Gilbert asks for a motion to approve the Membership in the Fire Company for Kyle Varin.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

13. **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.

Minutes:

Township Committee Meeting Minutes: Oct. 17, Dec. 1, Dec. 15, Jan. 5
Executive Session Minutes:

Resolutions:

- a. **Resolution #17-17 – Authorizing Submission of Strategic Plan for Central Hunterdon County Municipal Alliance FY 2018 Grant**
- b. **Resolution #17-18 – Authorizing Refund of Tax Overpayment**
- c. **Resolution #17-19 – Appointing Township Engineer/Planner/Zoning Officer**
- d. **Resolution #17-20 – Approving License Renewal for Lentini Auto Salvage**
- e. **Resolution #17-21 – Authorizing the return of Payment in lieu of Road to Ernest A. DelMonte**
- f. **Resolution #17-22 – Authorizing the return of Cash Performance Bond of Fred Beans Kia**
- g. **Resolution #17-23 – Authorizing the return/reduction of Performance Bonds to Raritan Junction**

- h. **Resolution #17-24 – Authorizing the return of Cash Performance Bond to Cooper Hill Country Club**
- i. **Resolution #17-25 -Denying the request for the return of Performance Bonds – Flemington Mall**
- j. **Resolution #17-26 – Authorizing the return of Cash Performance Bond to Ledcor**
- k. (moved)
- l. **Resolution #17-28 – Authorization to execute a contract with Stratix Systems for copiers**
- m. **Resolution #17-29 – Approval to hire Scott Williamson as Deputy Fire Marshal**
- n. **Resolution #17-30 – Approval to hire Sean B. Smith as Fire Prevention Inspector/Fire Protection Subcode Inspector**
- o. **Resolution #17-31 – Approval to hire as Fire Prevention Inspector/Fire Protection Subcode Inspector**
- p. **Resolution #17-32 – Appointment of Alternate Prosecutor**
- q. **Resolution #17-33 – Refund/Cancel Taxes for 100% Disabled Veteran**

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

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

- 14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.
- 15. **Resolution #16-1XX- CLOSED SESSION (if needed):**

 Mayor Gilbert asks for a motion to adopt Resolution #17-1XX.
- 16. **CLOSED SESSION**
- 17. **OPEN SESSION**
- 18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Meeting adjourned at _____