RARITAN TOWNSHIP COMMITTEE
TUESDAY, JULY 17, 2018
MEETING BEGINS AT 6:00 P.M.

REVISED (7/17/18 9:42 a.m.)

(addition: affordable housing litigation to closed session)

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

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Deputy Mayor		
Gary Hazard, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the municipal bulletin board and the Township website.

4. **Resolution #18-145 – CLOSED SESSION**

a. **Contract Negotiations:** **Francavilla property purchase**

b. **Personnel:** **Police retirements; Tax Collector position; Public Works new hire**

c. **Attorney-Client Privilege:** **Dayton Road/ROSI Amendment**

d. **Pending Litigation:** **Affordable Housing**

Mayor Mangin asks for a motion to adopt Resolution #18-145.

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

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Mangin 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 Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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. PRESENTATION – RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (RTMUA) – ANNUAL AUDIT REPORT

9. PRESENTATION – 2017 MUNICIPAL AUDIT

10. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$5,032,890.53**

10. FINANCIAL ISSUES (CONT.)

Mayor Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

11. REPORTS

a. Tax Assessor – 2018 County and State Tax Appeals
b. Fire Safety – June 2018
c. Animal Control – June 2018
d. Court – June 2018
e. Tax Collector – June 2018
f. Planning/Engineering Escrow Accounts – June 2018

12. LIAISONS REPORTS

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
Mayor Mangin	Board of Health; Finance; Personnel; Planning Board (Class I Member)

13. UNFINISHED BUSINESS

a. Cannabis Ordinance discussion
b. Planning Board update regarding Temporary Use Ordinance
c. Dayton Road/ROSI (Recreation and Open Space Inventory) Amendment update
d. Mowing quote

14. **NEW BUSINESS**

a. Acknowledgement of Township Retirements and Thirty Years' Service

b. County Clerk's inquiry regarding the Township's interest in partnering in an Ident-a-Shred event to be held in the Township

c. Noise Ordinance regarding Off-Road Vehicle recreational use in residential neighborhoods

d. Request from Good News Home for Women to hold a Coin Toss on County Route 523 at the intersection of River Road on September 8 and 9, 2018

e. Three Bridges Fire Company request to utilize a portion of Township Roads for Five-Mile Run, Saturday, August 11, 2018

f. Request by Caine Fowler, Skunktown Distillery, to hold "2018 Summer Weekends at the Distillery" every Friday and Saturday, July 20 through October 20, 2018

g. NJDOT Property Management Unit's inquiry regarding the Township's interest in acquiring NJDOT property: Route 202, Section 7, Parcels 25B, 27, 29, 29B, 30A & Part of R22 (Case Boulevard/Ridge Road)

h. Hunterdon County Sherriff's Office request for donation towards equipment for "Project Lifesaver"

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

None.

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

a. ORDINANCE #18-23

ORDINANCE REAPPROPRIATING $224,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION AND INSTALLATION OF VIDEO LINK SYSTEM, RECORDING SYSTEM, SERVER ROOM RENOVATION AND LEFFLER HILL COMPLETE AND OLD CROTON PARTIAL CHIP TREATMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

16. ORDINANCES (INTRODUCTION/FIRST READING (CONT.)

Mayor Mangin asks for a motion to introduce Ordinance #18-23 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of August 21, 2018 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

17. CORRESPONDENCE

a. Letter of commendation – Public Works

18. NON-CONSENT AGENDA

Resolutions:

a. Resolution #18-146 – Authorizing Change Order #3 with Desantis Construction for Road Reconstruction of Sunny Hills Section I

Mayor Mangin asks for a motion to adopt Resolution #18-146.

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

b. Resolution #18-147 – Certification of Review of the 2017 Audit

Mayor Mangin asks for a motion to adopt Resolution #18-147.

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

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

c. Resolution #18-148– Approving the Corrective Action Plan Recommended in Annual Report of the 2017 Audit

Mayor Mangin asks for a motion to adopt Resolution #18-148.

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

d. Resolution #18-149 – Authorizing Tax-Exempt Status for 100% Disabled Veteran and Refund of a Portion of Second Quarter 2018 Taxes (Smith)

Mayor Mangin asks for a motion to adopt Resolution #18-149.

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

e. Resolution 18-150 – Appointing Raymond Hartung to the Community Emergency Response Team (CERT)

Mayor Mangin asks for a motion to adopt Resolution #18-150.

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

f. SWEARING IN OF ALL COMMUNITY EMERGENCY RESPONSE TEAM (CERT) MEMBERS by Municipal Clerk

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

g. Resolution #18-151 – Authorizing the Procurement of Social Activities with the East Amwell Senior Group

Mayor Mangin asks for a motion to adopt Resolution #18-151.

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

h. Resolution #18-154 – Designating School Crossing Guards for the 2018-2019 School Year

Mayor Mangin asks for a motion to adopt Resolution #18-154.

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

i. Resolution #18-155 – Amending the 2015 Capital Budget

Mayor Mangin asks for a motion to adopt Resolution #18-155.

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

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

j. Resolution #18-156 – Approving the Full-Time Employment of Robert Anthony Folk in the Department of Public Works

Mayor Mangin asks for a motion to adopt Resolution #18-156.

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

k. Resolution #18-157 – Appointing Scott M. Wilhelm, Esq., As Acting Municipal Public Defender

Mayor Mangin asks for a motion to adopt Resolution #18-157.

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

l. Resolution #18-158 – Bid Award for Pavement Reclamation of Barton Estates Wildwood and Round Hill Courts

Mayor Mangin asks for a motion to adopt Resolution #18-158.

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

19. 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 #18-152 – Authorizing the Partial Refund of a Pet License Fee Due to Veteran Status (O'Connor)

b. Resolution #18-153 – Authorizing the Partial Refund of a Construction Permit Fee Due to Veteran Status (O'Connor)

Mayor Mangin asks for a motion to adopt Consent Agenda.

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

20. PRIVILEGE OF THE FLOOR

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

21. CLOSED SESSION

22. OPEN SESSION

23. FURTHER ACTION

24. ADJOURNMENT

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____