

**REVISED AGENDA
RARITAN TOWNSHIP COMMITTEE
TUESDAY, July 19, 2016
MEETING BEGINS AT 6:00 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		
Craig O'Brien, Committee Member		
Louis Reiner, Committee Member		
Michael Mangin, Deputy Mayor		
Karen Gilbert, Mayor		

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was advertised in the July 14, 2016 issue of the Hunterdon County Democrat in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3A **Resolution #16-157 - CLOSED SESSION:**

**Contract Negotiations - CWA, Teamsters
Personnel- Police Records Clerk, Desk Operator, Code
Enforcement Technical Assistant, Engineer**

Mayor Gilbert asks for a motion to adopt Resolution #16-157.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
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.

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: **\$1,046,591.05**

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

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

- b. 2015 Audit Report from Hodulik & Morrison, P.A.

7. REPORTS:

a. Liaison Reports

- Karen Gilbert – Administration, Personnel, Planning Board (Class I – Mayor)
- Michael Mangin – Planning Board (Class II – Governing Body), Police, Finance, & Business
- Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians
 - 1. DPW Report 1/1/16 to 6/30/16
- Richard Chen – Open Space, Parks & Recreation, RTMUA
- Craig O'Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

- a. Vacancy on Environmental Commission
- b. Vehicle Auction

9. **NEW BUSINESS:**

- a. Johnson Communications- State Contract, Voice and Data
- b. Construction Permit Fee Refund
- c. Denial of Siperstein Performance Guarantee Bond release request
- d. Toll Brothers –Monuments Performance Guarantee Bond release
- e. Final Payment Blackwell Park and Walnut Brook Preserve Tree Planting
- f. Mulch and Top Soil Sales

Mayor Gilbert asks for a motion to approve Mulch and Top Soil Sales

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

- g. Establishing Recycling Crew Chief Position

Mayor Gilbert asks for a motion to establish a Recycling Crew Chief Position

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

- h. Competitive Contracting – Agenda Management Software; Building, Planning and Zoning Permit Tracking Software

10. **ORDINANCES:**

Ordinances Public hearing and final adoption:

a. **ORDINANCE #16-09**

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED JULY 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,900,000, AND/OR ALL OR A PORTION OF THE

OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP DATED AUGUST 3, 2010, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,348,000, APPROPRIATING \$6,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$6,000,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #16-9 on final consideration, same to be published according to law.

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

b. **ORDINANCE #16-10**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,697,853 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,613,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Meeting opened to the public.

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

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

Mayor Gilbert asks for a motion to amend Ordinance #16-10

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

Mayor Gilbert asks for a motion to adopt Ordinance #16-10

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

c. **ORDINANCE #16-11**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMEND AN ORDINANCE ENTITLED REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, AND MORE SPECIFICALLY TO AMEND SECTION 16.26G COMMERCIAL-RECREATION DISTRICT

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #16-11 on final consideration, same to be published according to law.

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

d. **ORDINANCE #16-12**

OF TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #16-12 on final consideration, same to be published according to law.

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

f. **ORDINANCE #16-14**

AN ORDINANCE AMENDING TITLE 10 ENTITLED "VEHICLES AND TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN AMENDING CHAPTER 10.12 ENTITLED "TRAFFIC REGULATIONS FOR SPECIFIC STEETS."

Mayor Gilbert asks for a motion to introduce Ordinance #16-14 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Aug. 16, 2016 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	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

g.

ORDINANCE #16-05

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

Mayor Gilbert asks for a motion to introduce Ordinance #16-05 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of Aug. 16, 2016 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	Abstain	Absent
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

11. **CORRESPONDENCE:**

- a. In the Matter of the Verified Petition of Jersey Central Power & Light Company Constituting its Annual Filing With Respect to the Non-Utility Generation Charge Clause of its Field Tariff from JCP&L.
- b. Email – Notice of Adoption 2016-08 Franklin Township, Banning the Use of Hydraulic Fracturing in the Municipality.
- c. CEA Notification Letter –Former Exxon Distribution Terminal #3018 198 Route 202/31 North from Alycia Cohan and Andrew Thomas of Kleinfelder.
- d. Flemington-Raritan Regional Board of Education Regular Meeting minutes for June 13. 2016.

- e. NJDOT Route 31 & Flemington Circle Stage 3 Lane Shifts notice.
- f. Letter from Flemington Fields HOA Board of Trustees regarding hydrant installation.
- g. Letter from Robert Lane, Section Chief NJDOT Div. Environmental Resources, Re: Potable Well Sampling at 93 Emery Ave.
- h. Letter from Edward Kuc of Eastern States Environmental Associates, Re: Application for Statewide General Wetlands Permit #7, #10A and #11 and Wetlands Transition Area Averaging Plan Waiver.
- i. Letter from State of New Jersey, Department of Treasury Compliance, Division of Purchase and Property Contract Compliance & Audit Unit
Re: Audit Results
- j. Letter from Johanna Foods Re: Tony Hajjar
- k. Letter from David Roskos- Echert, Seamans, Cherin & Mellott, LLC RE: Leffler Hill Associates, LLC

12. **NON CONSENT AGENDA**

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: June 8

Executive Session Minutes: June 21

Resolutions:

- a. **Resolution #16-168 - Authorization to Approve Memorandum of Agreement with Teamster Local 469**
- b. **Resolution #16-153 – Appointment to the Environmental Commission**
- c. **Resolution #16-158 – Denial of release of Performance Guarantee Bond for Block 70, Lot 6**
- d. **Resolution #16-159 – Tax refund**
- e. **Resolution #16-160 – Return of Cash Performance Bond to Toll Brothers Inc. in the amount of \$9,831.49**
- f. **Resolution #16-161 – Final Payment for Blackwell Park and Walnut Brook Preserve Tree Planting**
- g. **Resolution #16-162 – Approve Extension 3rd Quarter Tax payment grace period**
- h. **Resolution #16-163 – Refund Construction Permit Fee**
- i. **Resolution #16-164 – Authorizing the Purchase of Telecommunication Equipment and Services under State Contract**
- j. **Resolution #16-165 – Authorizing Competitive Contracting for purchase of Building, Planning and Zoning Permit and Tracking Software**
- k. **Resolution #16-166 – Authorizing Competitive Contracting for purchase of Agenda Management Software**
- l. **Resolution #16-167 – Acceptance on the 2015 Audit Report**
- m. **Resolution #16-169 – Authorization to Approve Contract with CWA Local 1040**
- n. **Resolution #16-170 – Authorizing the Combination of Certain General Improvement Bonds**
- o. **Resolution #16-171 – Authorizing the Refunding of Certain Bonds**

p. **Resolution #16-172 – Authorizing General Improvement Bonds**

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

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O’Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
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 #16-1XX.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O’Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Craig O’Brien, Committee Member						
Louis Reiner, Committee Member						
Michael Mangin, Deputy Mayor						
Karen Gilbert, Mayor						

Meeting adjourned at _____