

RARITAN TOWNSHIP COMMITTEE
TUESDAY, JULY 21, 2020
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED (July 22, 2020)

(additional item to the agenda: Closed Session Resolution: Personnel/COVID-19 Update)

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 NOTICED**

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 #20-165 – CLOSED SESSION**

- a. **Contract Negotiations** – Village Commons – rental/ownership issues
- b. **Personnel** - Administrator position; COVID-19 Update
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** -
- e. **Potential Land Acquisition** -

Mayor Kuhl asks for a motion to adopt Resolution #20-165.

4. **RESOLUTION #20-165 – CLOSED SESSION (CONT.)**

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. **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. **PROCLAMATION – RECOGNIZING LISA KRIEGER, REGISTRAR VITAL STATISTICS FOR 25 YEARS OF SERVICE**

9. **PROCLAMATION – RECOGNIZING LIEUTENANT JOSEPH CANONICA FOR 20 YEARS OF SERVICE**

10. **PROCLAMATION – RECOGNIZING CORPORAL WILLIAM CIALONE FOR 20 YEARS OF SERVICE**

11. **RESOLUTION #20-166 – APPOINTING JACK GALE, JR. CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2020-2021 SCHOOL YEAR**

Mayor Kuhl asks for a motion to adopt Resolution #20-166.

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				

12. **RESOLUTION #20-167 – APPOINTING MICHAEL P. FITZPATRICK CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE THE 2020-2021 SCHOOL YEAR**

Mayor Kuhl asks for a motion to adopt Resolution #20-167.

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. **RESOLUTION #20-168 – APPOINTING JOYCE P. HANSHAW CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2020-2021 SCHOOL YEAR**

Mayor Kuhl asks for a motion to adopt Resolution #20-168.

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				

14. **RESOLUTION #20-169 – APPOINTING HARRY E. HULTS CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2020-2021 SCHOOL YEAR**

Mayor Kuhl asks for a motion to adopt Resolution #20-169.

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				

15. **RESOLUTION #20-170 – APPOINTING TIMOTHY NEMETH TO THE RANK OF SERGEANT**

Mayor Kuhl asks for a motion to adopt Resolution #20-170.

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 FOR SERGEANT NEMETH

16. **PRESENTATION – HISTORIANS COMMITTEE – HISTORIC DISTRICT CONCEPT FOR OLD CLINTON ROAD**

17. **PRESENTATION – 2019 MUNICIPAL AUDIT (Eric Zimmerman - Suplee, Clooney and Company)**

18. **PRESENTATION – RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (Chairman, John Kendzulak)**

19. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **\$8,716,576.23**

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				

20. **REPORTS**

- a. Office of Emergency Management Update
- b. Animal Control – June
- c. Court – June
- d. Engineering/Planning Escrow Accounts – June
- e. Tax Collector – June

21. **LIAISON REPORTS**

- Karen Gilbert (Deputy Mayor) Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
- Gary Hazard Court; Open Space; RTMUA
- Jeff Kuhl (Mayor) Finance; Historians; Personnel; Planning Board (Class I Member);
- Scott MacDade Board of Health; Environmental Commission/Green Team; Historians
- Louis Reiner Agriculture Advisory Board; Finance

22. **UNFINISHED BUSINESS**

There is no unfinished business.

23. **NEW BUSINESS**

- a. Zoning Board of Adjustment Vacancy, Alternate #2 Member, unexpired term to 12/31/2021

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

a. **ORDINANCE #20-11**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,349,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,284,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-11 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of August 4, 2020 beginning at 8:00 a.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 #20-24**

BOND ORDINANCE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE RESURFACING OF VARIOUS ROADS, APPROPRIATING \$2,900,000 AND AUTHORIZING THE ISSUANCE OF 2,900,000 BONDS OR NOTES FOR FINANCING THE IMPROVEMENT

Mayor Kuhl asks for a motion to introduce Ordinance #20-24 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of August 4, 2020 beginning at 8:00 a.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

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				

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

a. **ORDINANCE #20-23**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT (SJRR) CONSISTING OF BLOCK 27, LOTS 22 AND 23 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-23 on final consideration, same to be published according to law.

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				

26. **CORRESPONDENCE**

- a. Letter from John Mackay regarding speeding on Township roads; use of ATVs, dirt bikes on his road; and use of fireworks.

27. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. June 16, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of June 16, 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				

b. Township Committee Special Meeting Minutes:

1. June 30, 2020

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of June 30, 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				

c. Township Committee Executive Session Meeting Minutes:

1. June 30, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of June 30, 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				

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

II. Resolutions:

a. Resolution #20-173 – Certification of Review of the 2019 Municipal Audit

Mayor Kuhl asks for a motion to adopt Resolution #20-173.

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 #20-174 – Amending the Memorandum of Agreement for Ann Marie Silvia, Tax Collector

Mayor Kuhl asks for a motion to adopt Resolution #20-174.

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. Resolution #20-175 - Designating School Crossing Guards for the 2020-2021 School Year

Mayor Kuhl asks for a motion to adopt Resolution #20-175.

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. Resolution #20-176 – Authorizing the Township of Raritan to Participate with Bedminster Township and Other Municipalities in Intervening in New Jersey American Water’s Rate Increase Petition

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

Mayor Kuhl asks for a motion to adopt Resolution #20-176.

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				

e. **Resolution #20-178 – Authorizing a Shared Municipal Court Agreement with Alexandria Township**

Mayor Kuhl asks for a motion to adopt Resolution #20-178.

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				

f. **Resolution #20-179 – Authorizing a Shared Municipal Court Agreement with Holland Township**

Mayor Kuhl asks for a motion to adopt Resolution #20-179.

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				

g. **Resolution #20-180 – Authorizing a Shared Municipal Court Agreement with the Borough of Frenchtown**

Mayor Kuhl asks for a motion to adopt Resolution #20-180.

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				

28. **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 #20-181 – Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Brinker New Jersey (Chili’s Grill & Bar)**
- b. **Resolution #20-182 – Approving the Renewal of Alcoholic Beverage License for 2020-2021 for Penns Raritan (Raritan Wine and Spirits)**
- c. **Resolution #20-183 – Authorizing Award of Contract to Tilcon New York, Inc. for Road Resurfacing for Manchester Road**
- d. **Resolution #20-184 – Authorizing Award of Bid for Full Depth Reclamation of Manchester Road to Asphalt Paving Systems, Inc.**
- e. **Resolution #20-172 – Approving the Renewal of Alcoholic Beverage License for 2020-2021 for CRI Flemington, Inc. (Chimney Rock Inn)**
- f. **Resolution #20-185 – Approving the Renewal of Inactive “Pocket” Alcoholic Beverage License for 2020-2021 for Skip Little, Inc.**
- g. **Resolution #20-186 – Approving the Renewal of Alcoholic Beverage Club Licenses for 2020-2021 for Copper Hill Golf Club, Inc. and Croton Rod and Gun Club, Inc.**

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				

29. **PRIVILEGE OF THE FLOOR**

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

30. **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: _____