

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
TUESDAY, JULY 2, 2019
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, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was noticed June 14, 2019 to the Courier News, Hunterdon County Democrat, Star Ledger, TapInto, 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 #19-157 – CLOSED SESSION**

- a. **Contract Negotiations** – PBA/SOA negotiations update
- b. **Personnel** – Parks and Recreation; Chief of Police FBI Academy
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** – Affordable Housing Update

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$1,110,541.05**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

9. **NEW BUSINESS**

- a. Cost Sharing for Appraisal Services for Etzel Parcel

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

a. **ORDINANCE #19-20**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT” CONSISTING OF BLOCK 27, LOT 22 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING TITLE 16 ENTITLED “LAND DEVELOPMENT” BY THE AMENDMENT OF CHAPTER 16.22 ENTITLED “ZONING DISTRICTS ESTABLISHED;” AND ADDING NEW CHAPTER 16.28D ENTITLED “SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT (SJRR)

Mayor Kuhl asks for a motion to introduce Ordinance #19-20 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of July 16, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-21**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY AMENDING AND SUPPLEMENTING PARAGRAPH (B) OF SECTION 5.44.080 ENTITLED “TOWING AND STORAGE RATE SCHEDULE” OF CHAPTER 5.44 ENTITLED “TOWING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to introduce Ordinance #19-21 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of July 16, 2019 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.

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

11. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

- June 18, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of June 18, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:

- June 18, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of June 18, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

II. Resolutions:

- a. **Resolution #19-160 – Awarding a Contract to Tilcon New York, Inc. for Road Resurfacing of Laurelton Trail and Belmont Court (Bridal Path)**

Mayor Kuhl asks for a motion to adopt Resolution #19-160.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

- b. **Resolution #19-162 – Authorizing the Mayor and Administrator to Execute a Collective Negotiations Agreement with PBA Local 337**

Mayor Kuhl asks for a motion to adopt Resolution #19-162.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

- c. **Resolution #19-163 – Authorizing the Mayor and Administrator to Execute a Collective Negotiations Agreement with PBA Local 337A**

Mayor Kuhl asks for a motion to adopt Resolution #19-163.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

- d. **Resolution #19-165 – Authorizing the Administrator to Execute a Contract with Visual Computer Solutions, Inc. to Provide Program Administration of Raritan Township Police Department Outside Duty Detail**

Mayor Kuhl asks for a motion to adopt Resolution #19-165.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

12. **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 #19-158 – Authorizing the Mayor to Execute a Statement of Consent with the NJDOT for NJDEP Treatment Works Approval**
- b. **Resolution #19-159 – Approving the Renewal of Inactive Hotel/Motel Liquor License for Flemington F&B for 2019-2020**
- c. **Resolution #19-161 – Authorizing the Purchase of a 2019 Ford F250 Supercab Gas 4x4 Pick-up Truck for the Department of Public Works**
- d. **Resolution #19-164 – Authorizing Amendments to the Towing and Storage Fee Rate Schedule**

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				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

13. **PRIVILEGE OF THE FLOOR**

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

14. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn the meeting.

Meeting adjourned at: _____