RARITAN TOWNSHIP COMMITTEE
TUESDAY, JUNE 16, 2020
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

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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		
Scott MacDade, Committee Member		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was noticed June 9, 2020 to the Courier News, 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: CLOSED SESSION**

There are no matters listed for Closed Session.

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. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$1,282,913.97**

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				

b. Payment of Bills as listed for the Raritan Township Fire Company: **$3,510.00**

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

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				

9. REPORTS

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

10. 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

11. UNFINISHED BUSINESS

There is no unfinished business.

12. NEW BUSINESS

a. Township Committee Acknowledgement of Certificate of Delivery and Payment of General Improvement Bonds

b. Request by Eagle Scout candidate, Andrew Galloway, to do a project at Morales Park

13. ORDINANCES (INTRODUCTION/FIRST READING)

a. ORDINANCE #20-22

AN ORDINANCE PERMITTING LIMITED OUTDOOR BUSINESS OPERATIONS AS WELL AS EXERCISE CLASSES WITHIN CERTAIN MUNICIPAL PARKS AND AREAS ADJACENT TO THE FITNESS OR WELLNESS BUSINESS DURING THE COVID-19 PANDEMIC

Mayor Kuhl asks for a motion to introduce Ordinance #20-22 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 30, 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.

13. ORDINANCES (INTRODUCTION/FIRST READING)

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. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

a. ORDINANCE #20-21

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING ORDINANCE #19-31 AUTHORIZING THE ACQUISITION OF THAT PROPERTY KNOWN AS BLOCK 21, LOT 16, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, FROM CARRIANNE HOYLE AND APPROPRIATING THE NECESSARY FUNDS

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 #20-21 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				

15. CORRESPONDENCE

There is no correspondence.

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. June 2, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of June 2, 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 Executive Session Meeting Minutes:

1. June 2, 2020

Mayor Kuhl asks for a motion to approve the Executive Meeting Minutes of June 2, 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				

II. Resolutions:

a. Resolution #20-144 – Authorizing the Award of Contract for the Administration of the Downpayment and/or Closing Cost Affordability Assistance Grant Program for Affordable Housing

Mayor Kuhl asks for a motion to adopt Resolution #20-144.

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				

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

b. Resolution #20-145 – Authorizing the Award of Contract for the Administration of the Rehabilitation Program Services for Affordable Housing

Mayor Kuhl asks for a motion to adopt Resolution #20-145.

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 #20-146 – Authorizing and Approving Updated Operating Manuals For the Administration of the Township's Housing Rehabilitation Program and Downpayment Program

Mayor Kuhl asks for a motion to adopt Resolution #20-146.

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 #20-147 – Amending Resolution #19-245 Appointing Joyce P. Hanshaw as Class III Special Law Enforcement Officer for the Remainder of the 2019-2020 School Year

Mayor Kuhl asks for a motion to adopt Resolution #20-147.

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				

17. 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 #20-148 – Authorizing the Police Department to Participate in Defense Logistics Agency, Law Enforcement Support Office 1033 Program

b. Resolution #20-149 – Authorizing Award of Contract to Denville Line Painting, Inc. for Line Striping and Traffic Markings of Various Township Roads

c. Resolution #20-150 – Authorizing the Partial Refund of a Pet License Fee

d. Resolution #20-151 – Authorizing the Extension of 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 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				

18. PRIVILEGE OF THE FLOOR

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

19. 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: _____