RARITAN TOWNSHIP COMMITTEE
TUESDAY, JUNE 19, 2018
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		
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 #18-134 – CLOSED SESSION**

a. **Contract Negotiations:**

b. **Personnel:** **Police Department Retirement/Replacement/ Compensation; Tax Collector Retirement; Assistant Supervisor of Accounts; Public Works Employee Hire**

c. **Attorney-Client Privilege:**

d. **Pending Litigation:** **Dayton Road/ROSI (Recreation and Open Space Inventory) Update**

Mayor Mangin asks for a motion to adopt Resolution #18-134.

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 REPORT

9. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$984,224.54**

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				

9. **FINANCIAL ISSUES (CONT.)**

PAYMENT OF BILLS:

b. Payment of Bills as listed for the Raritan Township Fire Company: **$1,650.00**

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

10. **REPORTS**

a. Planning/Engineering Escrow Accounts – May
b. Tax Collector – May
c. Animal Control – May
d. Fire Safety – May
e. Court - May

11. **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)

12. UNFINISHED BUSINESS

a. Follow up regarding NJDOT Property Management Unit's inquiry regarding the Township's interest in acquiring NJDOT property located on Block 36, Lots 24, 25 & 27 (Royal Road)

13. NEW BUSINESS

a. Cannabis Ordinance – Attorney update
b. BaseCamp31 request for permission to utilize a portion of Township Roads for the "Main Street Half Marathon
c. Internet/Phone Service update
d. Dayton Road/ROSI (Recreation and Open Space Inventory) – Attorney Update

14. ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

a. ORDINANCE #18-21

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AMENDED AND CORRECTED CONSERVATION EASEMENTS, LAND MAINTENANCE COVENANT AND TEMPORARY RESTRICTIVE COVENANT APPLICABLE TO BLOCK 86, LOT 10.01 FROM LANDMARK INFRASTRUCTURE OPERATING COMPANY, LLC (41 HIGHWAY 202)

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-21 on final consideration, same to be published according to law.

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

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

b. ORDINANCE #18-22

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF RARITAN TO SIGN A DEVELOPMENT AGREEMENT WITH PULTE HOMES OF NJ, LIMITED PARTNERSHIP, LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36, LOT 17; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1; TO ACCEPT A SIGHT TRIANGLE EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C. FOR BLOCK 36.05, PART OF LOTS 2, 3, 4, 5, 21, 33, 34, 80, 81, 97, 98, 132, 133 AND 136; TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM LINQUE FLEMINGTON II, L.L.C., AND LINQUE FLEMINGTON III, L.L.C., FOR BLOCK 36.05, PART OF LOTS 3 AND 4; AND TO ACCEPT A DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT FROM PULTE HOMES OF NJ, LIMITED PARTNERSHIP, FOR BLOCK 36.05, LOTS 1, A PORTION OF 2, A PORTION OF 3, 43-72, 102-118 AND 140-143 AND BLOCK 36.06, A PORTION OF LOT 1 (PENNSYLVANIA AVENUE AND CASE BOULEVARD)

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-22 on final consideration, same to be published according to law.

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				

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

a. None.

16. **CORRESPONDENCE**

a. PSE&G notification of Roseland-Pleasant Valley Project
b. Letter of commendation – Office of the Tax Collector

17. **NON-CONSENT AGENDA**

I. Minutes:

A. Township Committee Regular Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. June 4, 2018

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of June 4, 2018.

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. Township Committee Executive Session Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. June 4, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of June 4, 2018.

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				

II. Resolutions:

a. Resolution #18-135 – Approving the Renewal of Alcoholic Beverage License for Rock of Raritan, LLC (Bourbon Street Wine and Spirits) for 2018-2019

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

Mayor Mangin asks for a motion to adopt Resolution #18-135.

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 #18-136 – Approving the Renewal of Alcoholic Beverage License for Loyal Order of Moose Lodge for 2018-2019

Mayor Mangin asks for a motion to adopt Resolution #18-136.

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				

c. Resolution #18-137 – Requesting Permission for the Dedication by Rider for Self-Insurance/General Liability Insurance Trust

Mayor Mangin asks for a motion to adopt Resolution #18-137.

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

d. Resolution #18-138 – Authorizing the Award of a Non-Fair and Open Contract for the Administration of Affordable Housing

Mayor Mangin asks for a motion to adopt Resolution #18-138.

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 #18-139 – Authorizing the Full-Time Employment of Roy Lee Kinslow in the Department of Public Works

Mayor Mangin asks for a motion to adopt Resolution #18-139.

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. Resolution #18-141 – Authorizing the Cancellation of Third Quarter 2018 Taxes

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. 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. None.

19. PRIVILEGE OF THE FLOOR

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

20. CLOSED SESSION

21. OPEN SESSION

22. FURTHER ACTION

23. ADJOURNMENT

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____