

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, JUNE 19, 2018
MEETING BEGINS AT 6:30 P.M.**

AGENDA TO THE EXTENT KNOWN

REVISED JUNE 18, 2018

(Additional items include Closed Session – Personnel: Police Chief; Attorney-Client Privilege: Northlandz Update; Pending Litigation: PBA/SOA Arbitrations; Consent Agenda: Resolution Providing for the Insertion of Special Item of Revenue, Clean Communities Grant)

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		
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; Police Chief**

c. **Attorney-Client Privilege:**

Northlandz Update

d. **Pending Litigation:**

**Dayton Road/ROSI (Recreation and Open Space
Inventory) Update; PBA/SOA Arbitrations**

4. **Resolution #18-134 – CLOSED SESSION (CONT.)**

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**

11. **LIAISONS REPORTS (CONT.)**

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.

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

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				

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.

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

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				

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

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**

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				

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

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				

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				

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

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. **Resolution #18-142 – Providing for the Insertion of any Special Item of Revenue In the Budget (Chapter 159) Clean Communities Grant**

Mayor Mangin asks for a motion to approve the Consent 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				

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: _____