TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-134

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

   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:

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will return to Regular Session and may take further action.

5. This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

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Lisa Fania, RMC
Township Clerk

List of Bills - (All Funds)

Vendor	Description		Payment	Check Total
	Current Fund			
3124 - ADR TOWING	PO 6627	Tow Mower 82 back, Bad Water Pump	250.00	250.00
3834 - ARROW ELEVATOR INC	PO 6624	June Maintenance	185.00	185.00
1232 - AT&T	PO 6653	MAY 2018	522.37	
	PO 6654	MAY 2018 - POLICE	128.01	650.38
4730 - CareerTrack	PO 6383	Training KG	199.00	199.00
895 - CENTURYLINK	PO 6661	MAY 2018	629.43	629.43
1752 - CENTURYLINK-PAYPHONES	PO 6088	B-2018 PAYPHONE	50.00	50.00
4396 - CHAMPION TIRE	PO 6607	82 Rear tire repair	111.00	111.00
1801 - COMCAST	PO 5795	B- INTERNET 2018 (PW)	274.19	274.19
4690 - CONSTELLATION	PO 6409		0.14	0.14
196 - GANNETT NJN	PO 6632	Legal Notice	6.88	6.88
4742 - DAN NIRO	PO 6662	APRIL & MAY 2018	1,125.00	1,125.00
1048 - DEMPSEY UNIFORM & LINEN SUPPLY	PO 6512	Beginning of May	106.24	106.24
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 5630	B-2018 LEGAL SERVICES	4,909.86	
	PO 5631	B-2018 LITIGATION SERVICES	46.50	
	PO 6146	B-2018 TAX APPEALS	170.50	5,126.86
236 - DITSCHMAN/FLEMINGTON FORD	PO 6608	Police Brakes 21-18 & 21-22	771.32	771.32
2347 - DON LONGO INC	PO 6606	Shop Lift Inspections	300.00	300.00
263 - ELIZABETHTOWN GAS	PO 6652	04/20/2018 - 05/22/2018	1,041.81	1,041.81
613 - EVERITT EQUIPMENT	PO 6542	82 Water Pump	200.93	200.93
3511 - FASTENAL CO	PO 6546	Repair parts	43.56	43.56
4609 - GANNETT NJ NEWSPAPERS	PO 6660	MAY 2018 ADS	481.17	481.17
1551 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 6434	Sign Shop Supplies	978.79	978.79
4788 - GEOFFREY BENZ	PO 6613	Tuition Reimbursment from Graduate	3,738.00	3,738.00
1935 - GILDED LILY FLORIST	PO 6616	Memorial Day Wreath	170.00	170.00
4783 - GRAY MANUFACTURING CO INC	PO 6605	25 Gray Ton Bottle Jack Claim # 201	1,419.00	1,419.00
3510 - HARRY HAUSHALTER, ESQ.	PO 6097	B-2018 TAX APPEALS	5,254.50	5,254.50
510 - J CALDWELL & ASSOC	PO 5404	Township Master Plan Reexamination	120.00	120.00
451 - JCP&L	PO 6651	APRIL 2018	940.13	
	PO 6659	MAY 2018	12,069.78	13,009.91
664 - JOHNNY ON THE SPOT, INC	PO 6619	Port-a-johns	402.00	402.00
1433 - MCELROY, DEUTSCH ETC...	PO 5634	B-2018 LEGAL SERVICES	132.12	132.12
1431 - MCMANIMON & SCOTLAND, L.L.C.	PO 6583	BOND SERVICES	600.00	600.00
2741 - MICHAEL RASILE	PO 6584	2018 EYE CARE REIMBURSEMENT	150.00	150.00
4061 - NAPA	PO 6556	Service & Repair Parts and Supplies	453.26	
	PO 6609	Service & repair parts	33.57	486.83
4455 - NAPA - MILFORD	PO 6610	Sweeper Parts #10	10.58	10.58
3121 - NATIONAL PARTS SUPPLY	PO 6557	Serv & Repair Parts	237.31	
	PO 6611	21-14 serv, #21 Door Handle	68.76	306.07
3881 - NEW JERSEY AMERICAN WATER	PO 5820	B-2018 FIRE HYDRANT	23,092.00	23,092.00
4213 - NJ DIVISION OF ABC	PO 6621	2018-2019 Liquor Lic. Renew	42.00	42.00

List of Bills - (All Funds)

Vendor	Description		Payment	Check Total
4740 - OCCUPATIONAL HEATH SERVICES	PO 6615	Drug Screening	148.00	148.00
393 - ONE CALL CONCEPTS	PO 6617	May Mark Outs	327.50	327.50
4484 - PETERSON SERVICE CO, INC	PO 6618	Chiller Repair	1,116.00	1,116.00
4629 - POWERWORX ELECTRICAL SERVICES LLC	PO 6603	Violation Office Repair	132.00	132.00
4049 - PRAXAIR	PO 6543	#26 Battery cable	248.99	248.99
673 - RACHLES/MICHELE'S OIL CO	PO 6601	Gasoline	3,711.94	
	PO 6623	Diesel	3,705.42	7,417.36
3973 - RICOH USA, INC	PO 5911	B-2018 COPIER LEASE	133.50	133.50
801 - SIRCHIE FINGERPRINT LAB	PO 6515	Paper Dispenser and Roll for proces	201.45	201.45
4528 - STAVOLA FLEMINGTON ASPHALT	PO 6598	Incoming Asphalt & Pot Hole Patchin	711.58	
	PO 6625	Rake Rd & Various Road Pot Hole Pat	152.37	863.95
3034 - TILCON	PO 6565	Yellow Mason Sand Basin Repairs	417.38	417.38
3804 - TRU GREEN CHEMLAWN	PO 6602	Park & Municipal Bldg Spraying	7,040.00	7,040.00
2142 - VERIZON WIRELESS	PO 5897	B- CARS #982593585	491.75	
	PO 5898	B-CARS (OLD) - #682562144	160.04	651.79
918 - VITAL COMMUNICATIONS INC	PO 5655	B-2018 TAX ASSESSOR & COLLECTOR SER	824.00	824.00
4090 - WB MASON	PO 6492	WB Mason office supplies - order #	310.46	
	PO 6568	Office Supplies	240.03	550.49
	State & Federal Grants			
4769 - GREATER FLEMINGTON SOCCER CLUB	PO 6476	Road side clean-up Clover Hill Road	500.00	500.00
4755 - WILLIAM G KERWOOD	PO 6196	Magic Communities Assembly	900.00	900.00
	Trust			
1352 - ANIMAL CONTR0L SOLUTIONS	PO 5664	B-2018 ANIMAL CONTROL SERVICES	1,750.00	
	PO 6090	B-2018 ANIMAL KENNELING	1,335.00	3,085.00
4079 - CENTRAL JERSEY HSG RESOURCE	PO 5637	B-2018 AFFORDABLE HOUSING SERVICES	3,755.50	3,755.50
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 6631	B-COAH FOR 2018	2,588.50	2,588.50
2771 - FLEMINGTON SOUTH GARDENS	PO 5632	2018 - AFFORDABLE HOUSING SERVICES	11,325.44	11,325.44
510 - J CALDWELL & ASSOC	PO 5938	B-COAH FOR 2018	120.00	120.00
1433 - MCELROY, DEUTSCH ETC...	PO 5633	B-2018 AFFORDABLE HOUSING SERVICES	3,208.50	3,208.50
1014 - NJ STATE DEPT OF HEALTH	PO 6614	Dog Lic. Fees	2,025.00	2,025.00
	General Capital			
4528 - STAVOLA FLEMINGTON ASPHALT	PO 6625	Rake Rd & Various Road Pot Hole Pat	1,607.94	1,607.94
TOTAL				110,653.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	81,537.12
01-201-20-100-200	TOWNSHIP ADMINISTRATOR O/E	150.00			
01-201-20-101-200	POSTAGE & PHOTOCOPYING	133.50			
01-201-20-120-200	TOWNSHIP CLERK - OE	523.17			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	199.00			
01-201-20-140-200	DATA PROCESSING SERVICES OE	824.00			
01-201-20-155-200	LEGAL SERVICES OE	11,113.48			
01-201-21-180-200	PLANNING BOARD OE	6.88			
01-201-22-195-200	CONSTRUCTION OFFICIAL OE	1,125.00			
01-201-25-240-200	POLICE OE	4,179.48			
01-201-25-266-200	FIRE HYDRANTS	23,092.00			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	2,587.62			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	148.00			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	1,709.24			
01-201-26-315-200	VEHICLE MAINTENANCE OE	4,148.28			
01-201-28-375-200	PARK MAINTENANCE OE	7,442.00			
01-201-31-440-200	UTILITIES	23,725.01			
01-203-21-180-200	(2017) PLANNING BOARD OE		120.00		
01-203-22-195-200	(2017) CONSTRUCTION OFFICIAL OE		310.46		
TOTALS FOR	**Current Fund**	**81,106.66**	**430.46**	**0.00**	**81,537.12**
02-101-01-000-01	Grant Checking			0.00	1,400.00
02-213-41-727-001-000	Clean Communities Act 2017			1,400.00	
TOTALS FOR	**State & Federal Grants**	**0.00**	**0.00**	**1,400.00**	**1,400.00**
03-101-01-000-001	Checking TD Bank			0.00	26,107.94
03-286-10-110-004-000	Reserve for Animal			3,085.00	
03-286-10-110-006-000	COAH Trust			20,997.94	
03-286-55-102	Due To State of New Jersey			2,025.00	
TOTALS FOR	**Trust**	**0.00**	**0.00**	**26,107.94**	**26,107.94**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-101-01-000-001	Checking TD Bank			0.00	1,607.94
04-215-56-300-000	Cap Ord#17-32Various Capital Improvement			1,607.94	
TOTALS FOR	**General Capital**	**0.00**	**0.00**	**1,607.94**	**1,607.94**

Total to be paid from Fund 01 Current Fund	81,537.12
Total to be paid from Fund 02 State & Federal Grants	1,400.00
Total to be paid from Fund 03 Trust	26,107.94
Total to be paid from Fund 04 General Capital	1,607.94
	110,653.00

Checks Previously Disbursed

60518	PITNEY BOWES RESERVE ACCOUNT	PO# 6144	B-POSTAGE 2018	4,000.00	6/05/2018
60818	RARITAN TWP PAYROLL AGENCY	PO# 6663	PAYROLL 06/08/18	347,458.41	6/08/2018
60818	RARITAN TWP PAYROLL AGENCY	PO# 6663	PAYROLL 06/08/18	4,741.95	6/08/2018
60118	MERITAIN HEALTH	PO# 6058	B-2018 HEALTH INSURANCE	42,488.64	6/01/2018
60818	MERITAIN HEALTH	PO# 6145	B-2018 HEALTH INS CLAIMS	59,188.81	6/08/2018
31798	WILLIAM PANDOS	PO# 6629	REIMBURSMENT FOR NJLM CONFERENCE	125.00	6/08/2018
31797	HEALTHQUEST	PO# 6626	REFUND OF FIRE PERMIT	42.00	6/06/2018
60418	MICROSOFT	PO# 5685	B-2018 MICRSOFT SERVICES	270.10	6/04/2018
31796	HUNTERDON CENTRAL BD OF ED	PO# 6429	PAYMENT: 05/10/18	164,331.00	6/05/2018
60518	RARITAN TWSP MEDICAL CLAIMS TRUST	PO# 5753	MEDICAL BILLS FOR 2018	150,000.00	6/05/2018
87	STONEFIELD INVESTMENT FUND II, LLC	PO# 6567	Return of Premuim	2,000.00	5/31/2018
86	C & E TAX LIEN FUND	PO# 6570	Return of Premium	41,000.00	5/31/2018
52518	MERITAIN HEALTH	PO# 6145	B-2018 HEALTH INS CLAIMS	23,043.94	5/25/2018
52918	PROACT, INC	PO# 6057	B-RX FOR 2018	34,881.69	5/29/2018
				873,571.54	

Total paid from Fund 01 Current Fund	825,829.59
Total paid from Fund 03 Trust	47,741.95

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
		873,571.54			

Total for this Bills List: **984,224.54**

9b.

List of Bills - (0110101000001) CASH TD BANK
Current Fund

Check#	Vendor	Description	Payment	Check Total
0	3029 - COMPRESSED AIR SYSTEMS	PO 6466 SCBA Compressor Service	1,650.00	1,650.00
	TOTAL			1,650.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	1,650.00
01-201-25-265-200	FIRE COMPANY	1,650.00			
TOTALS FOR	Current Fund	1,650.00	0.00	0.00	1,650.00

Total to be paid from Fund 01 Current Fund 1,650.00

1,650.00

10a

Monthly Summary
6-Jun-2018

May

Planning Board Number	Applicant	Rate	Hours	Extension

PLAN REVIEW (Planning Escrow Acct.)

BOA 10-2010	Ardmore Properties	$175.32	0.5	$87.66
BOA-1-2017	Cardoso	$175.32	1.5	$262.98
BOA-1-2017	Cardoso	$175.32	0.25	$43.83
BOA-1-2017	Cardoso	$175.32	0.75	$131.49
BOA-11-2018	Diamond Communication	$175.32	3.5	$613.62
S-1431-P	Fallone Group	$58.06	2	$116.12
S-1431-P	Fallone Group	$175.32	1.75	$306.81
S-1431-P	Fallone Group	$175.32	0.75	$131.49
BOA-03-2018	Flemington Moose Lodge	$175.32	2.75	$482.13
BOA-03-2018	Flemington Moose Lodge	$175.32	1.5	$262.98
BOA-03-2018	Flemington Moose Lodge	$175.32	1.75	$306.81
SP-671-PF	Fred Beans Imports of Flemington	$175.32	0.25	$43.83
SP-671-PF	Fred Beans Imports of Flemington	$175.32	0.75	$131.49
SP-671-PF	Fred Beans Imports of Flemington	$175.32	1.25	$219.15
TU-01	Jake's Fireworks	$175.32	1	$175.32
TU-01	Jake's Fireworks	$175.32	0.75	$131.49
TU-02	Keystone Fireworks	$175.32	0.75	$131.49
TU-02	Keystone Fireworks	$175.32	1.5	$262.98
SP-672-PF	Living Waters Church	$175.32	0.5	$87.66
S-1433-M	NJ Conservation Foundation	$175.32	1.25	$219.15
S-1433-M	NJ Conservation Foundation	$175.32	2.75	$482.13
BOA-07-2018	Raritan Partners, LLC	$175.32	0.25	$43.83
BOA-07-2018	Raritan Partners, LLC	$175.32	1.75	$306.81
SP-668-PF	Raritan Town Square	$87.94	2	$175.88
SP-668-PF	Raritan Town Square	$87.94	1.5	$131.91
SP-668-PF	Raritan Town Square	$87.94	2	$175.88
SP-668-PF	Raritan Town Square	$87.94	1.5	$131.91
SP-668-PF	Raritan Town Square	$87.94	1.5	$131.91
SP-654-PF	Villages	$58.06	0.5	$29.03
				$5,757.77

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.

S-1409-P/F	Baldacchino	$175.32	1.75	$306.81
S-1409-P/F	Baldacchino	$175.32	1.25	$219.15
S-1409-P/F	Baldacchino	$175.32	1.5	$262.98
S-1409-P/F	Baldacchino	$175.32	2	$350.64
SP-641-PF	Creekside at Hunterdon	$58.06	2	$116.12
SP-641-PF	Creekside at Hunterdon	$58.06	4	$232.24
SP-641-PF	Creekside at Hunterdon	$58.06	2	$116.12
SP-641-PF	Creekside at Hunterdon	$58.06	2	$116.12
SP-641-PF	Creekside at Hunterdon	$58.06	5	$290.30
SP-641-PF	Creekside at Hunterdon	$58.06	1.5	$87.09
SP-641-PF	Creekside at Hunterdon	$58.06	2	$116.12
SP-641-PF	Creekside at Hunterdon	$58.06	3	$174.18
SP-641-PF	Creekside at Hunterdon	$58.06	3.5	$203.21
SP-641-PF	Creekside at Hunterdon	$58.06	2	$116.12
SP-641-PF	Creekside at Hunterdon	$58.06	0.5	$29.03
SP-641-PF	Creekside at Hunterdon	$58.06	5.5	$319.33
SP-641-PF	Creekside at Hunterdon	$58.06	3	$174.18
SP-641-PF	Creekside at Hunterdon	$58.06	0.5	$29.03
SP-641-PF	Creekside at Hunterdon	$58.06	1	$58.06
S-1293-P	Equestrian Meadows/Friez	$58.06	2.5	$145.15
S-1293-P	Equestrian Meadows/Friez	$58.06	2.5	$145.15
S-1293-P	Equestrian Meadows/Friez	$175.32	2.5	$438.30

Planning Board Number	Applicant	Rate	Hours	Extension
SP-545-P/F	Flemington Industrial Park	$175.32	1	$175.32
SP-545-P/F	Flemington Industrial Park	$175.32	0.5	$87.66
SP-640-P/F	Flemington Junction/Ingerman	$58.06	1.5	$87.09
SP-640-P/F	Flemington Junction/Ingerman	$58.06	1	$58.06
SP-640-P/F	Flemington Junction/Ingerman	$58.06	0.5	$29.03
SP-640-P/F	Flemington Junction/Ingerman	$175.32	0.25	$43.83
SP-640-P/F	Flemington Junction/Ingerman	$175.32	0.75	$131.49
3-2011(U)	Millennium Solar / Unity	$58.06	1.5	$87.09
3-2011(U)	Millennium Solar / Unity	$175.32	0.75	$131.49
S-1315-F	Mountain View @ Hunterdon/Hilltop	$58.06	1	$58.06
S-1315-F	Mountain View @ Hunterdon/Hilltop	$175.32	1.5	$262.98
S-1315-F	Mountain View @ Hunterdon/Hilltop	$175.32	1.25	$219.15
S-1315-F	Mountain View @ Hunterdon/Hilltop	$175.32	1.25	$219.15
SP-638-P/F	MR Development	$58.06	0.5	$29.03
SP-638-P/F	MR Development	$58.06	0.5	$29.03
SP-638-P/F	MR Development	$58.06	1	$58.06
SP-638-P/F	MR Development	$87.94	1.5	$131.91
BOA-19-97	MR Development	$175.32	1.25	$219.15
S-1409-PF	North Bridge Development	$58.06	1.5	$87.09
S-1409-PF	North Bridge Development	$58.06	0.5	$29.03
S-1409-PF	North Bridge Development	$175.32	0.5	$87.66
S-1409-PF	North Bridge Development	$175.32	1	$175.32
SP-604-P	Pol-Y-Patel Hotel and Resturant	$175.32	1.5	$262.98
SP-604-P	Pol-Y-Patel Hotel and Resturant	$175.32	0.75	$131.49
SP-641-P/F	Pulte Homes	$87.94	1	$87.94
SP-641-P/F	Pulte Homes	$175.32	2	$350.64
SP-641-P/F	Pulte Homes	$175.32	2.5	$438.30
SP-641-P/F	Pulte Homes	$175.32	1.5	$262.98
SP-641-P/F	Pulte Homes	$175.32	0.75	$131.49
SP-641-P/F	Pulte Homes	$175.32	0.75	$131.49
SP-641-P/F	Pulte Homes	$175.32	1.5	$262.98
SP-641-P/F	Pulte Homes	$175.32	0.75	$131.49
SP-641-P/F	Pulte Homes	$175.32	2.5	$438.30
SP-641-P/F	Pulte Homes	$175.32	1	$175.32
SP-641-P/F	Pulte Homes	$175.32	1	$175.32
SP-641-P/F	Pulte Homes	$175.32	2.5	$438.30
SP-641-P/F	Pulte Homes	$175.32	1.25	$219.15
SP-641-P/F	Pulte Homes	$175.32	2	$350.64
SP-641-P/F	Pulte Homes	$175.32	2.5	$438.30
SP-641-P/F	Pulte Homes	$175.32	2.5	$438.30
SP-641-P/F	Pulte Homes	$175.32	0.5	$87.66
SP-641-P/F	Pulte Homes	$175.32	2.75	$482.13
SP-641-P/F	Pulte Homes	$175.32	0.5	$87.66
8-2016	Raritan Solar	$175.32	1.5	$262.98
8-2016	Raritan Solar	$175.32	1	$175.32
8-2016	Raritan Solar	$175.32	2.5	$438.30
8-2016	Raritan Solar	$175.32	1.5	$262.98
8-2016	Raritan Solar	$175.32	2.25	$394.47
8-2016	Raritan Solar	$175.32	1.5	$262.98
8-2016	Raritan Solar	$175.32	1.5	$262.98
8-2016	Raritan Solar	$175.32	1	$175.32
8-2016	Raritan Solar	$175.32	2	$350.64
8-2016	Raritan Solar	$175.32	2.5	$438.30
8-2016	Raritan Solar	$175.32	2	$350.64
8-2016	Raritan Solar	$175.32	0.75	$131.49
8-2016	Raritan Solar	$175.32	2	$350.64
8-2016	Raritan Solar	$175.32	1	$175.32
SP-649-PF	Sanatana Dharma	$58.06	1.5	$87.09
SP-649-PF	Sanatana Dharma	$58.06	1	$58.06
SP-649-PF	Sanatana Dharma	$175.32	1	$175.32
SP-649-PF	Sanatana Dharma	$175.32	1	$175.32
SP-649-PF	Sanatana Dharma	$175.32	1.5	$262.98

Planning Board Number	Applicant	Rate	Hours	Extension
BOA-19-2017	Stavola Flemington Asphalt LLC	$175.32	2	$350.64
SP-654-PF	Villages	$58.06	0.5	$29.03
SP-654-PF	Villages	$58.06	1	$58.06
SP-654-PF	Villages	$58.06	0.5	$29.03
SP-654-PF	Villages	$58.06	0.5	$29.03
SP-654-PF	Villages	$175.32	1	$175.32
SP-654-PF	Villages	$175.32	0.75	$131.49
SP-654-PF	Villages	$175.32	1.5	$262.98
SP-654-PF	Villages	$175.32	1.5	$262.98
SP-654-PF	Villages	$175.32	1	$175.32
SP-654-PF	Villages	$175.32	1	$175.32
SP-654-PF	Villages	$175.32	1.75	$306.81
SP-654-PF	Villages	$175.32	1.75	$306.81
SP-654-PF	Villages	$175.32	1	$175.32
SP-654-PF	Villages	$175.32	1.5	$262.98
SP-654-PF	Villages	$175.32	1.5	$262.98
				$19,790.20

Grand Totals: **129 Inspections** **191 Hours** **$25,547.97**

Antoine Hajjar 6/7/2018

Antoine Hajjar, NJPE
Township Engineer

Date

2018 Monthly Summary

January	$ 28,293.97
February	$ 30,079.39
March	$ 22,934.48
April	$ 26,689.32
May	$ 25,547.20
June	
July	
August	
September	
October	
November	
December	
Total:	$ 133,544.36

10b

Office of the Tax Collector
Township of Raritan

One Municipal Drive
Flemington, NJ 08822

June 5, 2018

To: Mayor and Township Committee

Re: Tax Reports for Month Ending May 2018

As you all know, 2nd quarter taxes were due on May 1st with a grace period until May 10th. As usual, we had a very busy quarter with residents coming in and tons of payments via mail. During the month of May, we collected a total of $16,866,000.21 which includes current tax payments, delinquent tax payments and interest. After our grace period ended, we sent out delinquent notices to residents owing amounts of $10.00 and above. We sent out approximately 600 notices and were able to collect roughly half of them by the end of the month.

Sharon and I attended our annual Tax Collector spring conference in Atlantic City and we attended many informative seminars. Upon our return we made preparations to be able to mail estimated August bills. We will be updating our voicemail and the website to inform residents of the estimated August bill.

Should you have any questions, please do not hesitate to call, email or visit us in the office.

Ann Marie Silvia, CTC
Assistant to Tax Collector

TO: MAYOR AND TOWNSHIP COMMITTEE

RE: TAX COLLECTOR REVENUES
MONTH ENDING MAY 2018

	CURRENT MONTH	YEAR TO DATE
CURRENT YEAR TAXES: 2018	16,870,514.97	43,151,978.71
LEVY: TOTAL YEAR 2018 - $49,468,224.90		
PRIOR YEARS TAXES:	37,270.34	318,601.40
PREPAID TAXES: 2019		
PILOT	0.00	94,543.54
INTEREST: (INCLUDING YEP)	10,434.70	44,067.95
BOUNCED CHECKS:	(52,379.80)	(75,487.02)
MISC & COS:		
DUPLICATE BILL FEES:	60.00	295.00
RETURNED CHECK FEES:	100.00	160.00
SEARCH FEES:	0.00	30.00
REFUND FROM STATE FOR VETS & SC		
HOMESTEAD REBATE		378,243.12
TOTAL COLLECTIONS:	**16,866,000.21**	**43,912,432.70**

ASSISTANT TO TAX COLLECTOR
DATE: June 5, 2018

cc: Donald Hutchins, Township Administrator
William B. Pandos, CMFO
Danielle Langreder, Assistant Supervisor of Accounts
Lisa Fania, Township Clerk

May 2018

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2018

	MTD	YTD
BALANCE BEGINNING OF MONTH		**16,463,105.17**
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS	250.00	
REFUNDS	423.34	
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS	52,379.80	
VET DISALLOWED	250.00	
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS	16,870,514.97	
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED	500.00	
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY - EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN	502.23	
PAYMENT ADDUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		**(355,108.89)**

Levy for 1st Half 2018 = $49,468,224.90
Collection Rate for 1st Half of 5/31/18=100.72 %

May 2018

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2017

	MTD	YTD
BALANCE BEGINNING OF MONTH		**236,065.85**
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS	1,000.00	
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS		
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS	37,270.34	
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		**199,795.51**

Levy for Total Year 2017 = 99,060,475.47
Collection Rate for 2017 as of 5/31/18 = 99.8%

May 2018

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2019

	MTD	YTD	
BALANCE BEGINNING OF MONTH			**0.00**
ADDITIONS TO RECEIVABLE			
CURRENT YEAR BILLING			
ADDED AND OMITTED TAXES			
LEVY ADJUSTMENTS (OVERBILLING)			
SENIOR CITIZEN CHARGE BACKS			
REFUNDS			
PAYMENT ADJUSTMENT			
JUDGEMENTS (STATE)			
BOUNCED CHECKS			
VET DISALLOWED			
REDUCTIONS TO RECEIVABLE			
CASH COLLECTIONS			
JUDGEMENTS (STATE)			
VETERANS ALLOWED			
SENIOR CITIZEN'S ALLOWED			
100% PROPERTY EXEMPTION			
TRANSFERRED TO TAX TITLE LIEN			
PAYMENT ADDUSTMENTS			
BILLING ADJUSTMENTS			
HOMESTEAD REBATE			
BALANCE END OF THE MONTH			**0.00**

Levy for 1st Half 2019 = N/A
Collection Rate for 2019 as of 5/31/18 = 0%

May 2018

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2017 YEAR END PENALTY

	MTD	YTD
BALANCE BEGINNING OF MONTH		**1,793.22**
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS		
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS		
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY - EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		**1,793.22**

Levy for 12/31/17 Year End Penalty $3,188.25
Collection Rate of YEP as of 5/31/2018 = 43.76%

May 2018

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2018 PILOT

	MTD	YTD
BALANCE BEGINNING OF MONTH		**47,271.77**
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS		
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS		
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		**47,271.77**

Levy for 1st Half 2018 = $94,543.54
Collection Rate for 2018 as of 5/31/18 = 100%

10 c

Animal Control
Monthly Report: May 2018
Raritan Township

Total Calls: 29

Bite: 10

Other: 3

Seizure: 1

Stray: 10

Stray Animals Impounded: 7

Wildlife: 5

10d

Department of Fire Safety, Township of Raritan
One Municipal Drive
Flemington, NJ 08822
(908) 806-6100
www.Raritan-Township.com

Dennis B. Concannon, Fire Marshal
(908) 806-6100 ext. 2286
dennis.concannon@raritantwpnj.gov

Don Hutchins, Administrator
Raritan Township
1 Municipal Drive
Flemington, NJ 08822

May 2018

Dept. of Fire Safety

Non-Life Hazard Use Inspections:	16
Life Hazard Use Inspections:	53
Residential 1 & 2 family homes:	85
Reinspections:	99
Complaint/Spot/Other Inspections:	0
TOTAL INSPECTIONS:	**253**
Violations Found:	559
Fire permits:	02
Fire Investigations	1 (Brush fire w/ burn injury)

Fire Prevention fees collected: $3,504.00

Respectfully Submitted,

Dennis Concannon
Fire Marshal

10e

MONTHLY SUMMARY - RARITAN TOWNSHIP MUNICIPAL COURT 2018													
	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	Total
Total Traffic Complaints Issued	623	514	495	608	586								2826
Total Traffic Complaints Disposed	512	484	505	722	637								307
Criminal Complaints- Local & State	67	59	58	63	60								307
Total Criminal Complaints Disposed	118	89	43	126	66								442
Fines Disbursed to NJ DMV	$15,097.04	$17,290.75	$18,732.55	$30,941.23	$26,491.91								$108,553.48
Fines Disbursed to County Treasurer	$7,900.53	$6,417.25	$7,896.00	$9,909.34	$9,785.50								$41,908.62
ATS Surcharge	$2,245.00	$1,915.00	$2,310.00	$2,785.00	$2,571.50								$11,826.50
VCCB	$465.00	$792.50	$320.00	$1,625.00	$775.00								$3,977.50
DEDR	$1,736.00	$3,312.00	$2,900.00	$5,374.00	$5,083.00								$18,405.00
Safe Neighborhood	$610.50	$951.00	$746.50	$2,270.00	$1,037.00								$5,615.00
Municipal Treasurer (inc. POAA)	$20,759.48	$16,384.50	$20,236.45	$24,969.43	$22,991.59								$105,341.45
Restitution to Township	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Public Defender Fee Order by Judge	$225.00	$486.50	$50.00	$1,540.00	$490.00								$2,791.50
Restitution to Other	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
State Lab Fee	$220.00	$248.00	$282.00	$537.50	$452.50								$1,740.00
State Fish & Game	$0.00	$0.00	$0.00	$20.00	$260.00								$280.00
Hunterdon County Parks	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Forest & Parks	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
NJSPCA	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Weights & Measures	$5,400.00	$5,800.00	$700.00	$7,850.00	$0.00								$19,750.00
Web Fee	$663.00	$547.00	$772.00	$711.00	$766.00								$3,459.00
TOTAL AMOUNT DISBURSED	$55,321.55	$54,144.50	$54,945.50	$88,532.50	$70,704.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$323,648.05

MONTHLY SUMMARY - HAMPTON BOROUGH MUNICIPAL COURT 2018													
	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	Total
Total Traffic Complaints Issued	21	23	20	20	5								89
Total Traffic Complaints Disposed	11	10	17	24	46								108
Criminal Complaints - Local and State	8	1	1	0	0								10
Total Criminal Complaints Disposed	8	2	2	4	5								21
Fines Disbursed to NJ DMV	$1,137.73	$1,250.33	$746.68	$2,242.62	$2,802.78								$8,180.14
Fines Disbursed to County Treasurer	$18.00	$24.50	$0.00	$19.50	$12.00								$74.00
ATS Surcharge	$40.00	$40.00	$85.00	$100.00	$110.00								$375.00
VCCB	$50.00	$75.00	$25.00	$100.00	$100.00								$350.00
DEDR	$75.00	$15.00	$30.00	$0.00	$0.00								$120.00
Safe Neighborhood	$100.00	$80.50	$0.00	$145.00	$195.00								$520.50
Municipal Treasurer (inc POAA)	$207.27	$326.17	$761.32	$556.88	$739.22								$2,590.86
Restitution to Township	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Public Defender Fee Order by Judge	$0.00	$200.00	$0.00	$200.00	$0.00								$400.00
Restitution to Other	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
State Lab Fee	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Weights & Measures	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
State Fish & Game	$0.00	$0.00	$0.00	$0.00	$0.00								$0.00
Web Fee	$15.00	$14.00	$30.00	$39.00	$27.00								$125.00
TOTAL AMOUNT DISBURSED	$1,643.00	$2,025.50	$1,678.00	$3,403.00	$3,986.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$12,735.50

129

Township of Raritan

OFFICE OF THE ADMINISTRATOR
ONE MUNICIPAL DRIVE, FLEMINGTON, NJ 08822-1799 TEL. (908)-806-6106 FAX (908)-806-8221

June 5, 2018

Stefanie Prettyman
Realty Specialist
NJDOT-ROW
Property Management
1035 Parkway Avenue
P.O. Box 600
Trenton, New Jersey 08625

RE: Excess Land Request: Route 31 Flemington Bypass (Current Route 202), Part of parcels 2, 11A, 11B1, and 11E a.k.a. Lots 24, 25, and 27 of Block 36, Raritan Township, Hunterdon County

Dear Ms. Prettyman,

In response to your letter dated May 9, 2018 regarding any interest by the Township of Raritan in acquiring the NJDOT properties listed above, please be advised that the Township of Raritan, Township Committee has expressed interest in acquiring these properties.

There were questions raised as to the process and cost associated with a Township acquisition of these lands if you would kindly contact me to discuss further. I can be reached at donald.hutchins@raritantwpnj.gov or 908-806-6108. Thank you for your consideration and look forward to speaking with you.

Sincerely,

Donald E. Hutchins
Administrator
Township of Raritan

Cc: Mayor and Township Committee
Lisa Fania, Clerk
Marc Saluk, Economic Development Director
Kevin Davis, Administrator Hunterdon County

BaseCamp31 - Half Marathon

13b.

June 11, 2018

Dear Raritan Township Committee,

I am writing to you on behalf of the Main Street Half Marathon of Hunterdon County, that will be taking place on Sunday, October 7, 2018. The race will commence on Main Street in Clinton and finish on Main Street in Flemington, and is an event aimed at promoting community health, the Main Street and downtown areas of our beloved towns, and raising funds to support in the prevention of and fight against one our counties biggest challenges - addiction. Last year, 2017, we had a very successful inaugural event! That was supported by Raritan Township.

We are writing you to ask for your support again in this event and use Raritan Township roads. Here are the roads the route covers through Raritan Township:

- River Road/Hamden Road, Franklin Township/Raritan Township
- Old Clinton Road, Raritan Township
- Sandhill Road, Raritan Township
- Thatchers Hill Road, Raritan Township
- Oak Grove Road, Raritan Township
- Barton Hollow Road, Raritan Township
- Old Croton Road, Raritan Township

Additionally, we wanted to make you aware that we have met and are working closely with the Office of Emergency Management, all Police, Safety Personnel, and Clerks in each of the municipalities that the course travels through, as well as the Flemington Community Partnership and the Clinton Guild. The municipalities included in the race route are Clinton, Franklin Township, Clinton Township, Raritan Township, and Flemington.

We plan on utilizing several police officers throughout the course. Please let us know if we have your support for this event again.

Best regards,

Nick Ricco
Co-Race Director
908-391-6334

13C

RARITAN TOWNSHIP
MEMORANDUM

DATE: June 12, 2018

TO: Mayor and Township Committee

FROM: Donald Hutchins, Administrator

RE: Telephone and Internet Service Township Facilities

A Committee consisting of Bill Pandos, Carol Barbati, John Tully and myself have been in the process of reviewing our services, verifying telephone lines and cost for the last few months. The following is the result:

1) *FIOS is not available to us. This would be the first choice.*

2) *SIP (Session Initiation Protocol) which is a communications protocol for multimedia communications through internet for voice and video in private IP telephone systems as well as instant messaging. This is available, our phones can be adapted for its use and is most cost effective.*

We then contacted COMCAST and another SIP Provider Nu- Tel and met numerous times to review proposals and to verify that SIP will indeed work and be a more cost effective way to provide telephone service to all Township Facilities. One of our concerns was if/when the internet should go down what will happen to our phone service . In this case all incoming lines will be routed to cell numbers for each department that we designate.

Nu- Tel was a very impressive company that also has the State Contract for phone service and sales. The issue with Nu- Tel was that they would only be providing SIP for voice and our internet would still be with COMCAST and POTS lines (Fax Etc.) would be with Century Link. The cost would also be higher than COMCAST.

COMCAST provided us with the most comprehensive proposal :

1) *Increase internet speeds to 150/20*
2) *All POTS lines will go through COMCAST as well as voice and internet*
3) *We will be upgraded to Business Service, repair and service within 2 hours of call, 24/7.*
4) *Unlimited phone minutes*

Currently we pay $24,669.36 to three different providers annually for Internet, TV and Phone service for all Township Facilities.

RARITAN TOWNSHIP
MEMORANDUM

NU-TEL

Monthly Cost = $329.16 x 12 = $3,949.92 annually
POTS Lines through Century Link = $9,600.00 annually
Internet and TV Comcast = $6,351.00 annually
Total = $19,900.92 annually

COMCAST

Monthly cost for Internet, TV and all phone lines and service = $1,233.65 or $14,803.80 annually.

This is a savings of $9,856.56 per year.

I am requesting and highly recommending the Committee grant authorization to enter into an agreement with Comcast.

EXPLANATION: This Ordinance authorizes 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

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

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

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant conveyed to the Township by Landmark Infrastructure Operating Company LLC, applicable to Block 86, Lot 10.01 as shown on the Tax Map of the Township of Raritan ("Property"); and

WHEREAS, these Easements are required by Township of Raritan Board of Adjustment Resolution Nos. 2016-07, 2017-03 and 2017-06, R.T.Z.B. Application No. 8-2016; and

WHEREAS, the purpose of the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant is to correct the field location of a detention basin; and

WHEREAS, the Landmark Infrastructure Operating Company LLC, agreed to the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant in substantially the form attached and finds same acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the Amended and Corrected Conservation Easements, Land Maintenance Covenant and Temporary Restrictive Covenant attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey at a meeting held on June 4, 2018 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of June 19, 2018 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. Said ordinance may be reviewed at the Office of the Municipal Clerk during regular business hours.

Lisa Fania, RMC
Township Clerk

14b.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

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 BLOCK36.06, A PORTION OF LOT 1

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to enter into a Development Agreement among Pulte Homes of NJ, Limited Partnership, as Developer; Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., as Owner; and the Township of Raritan, for Block 36, Lot 17, as shown on the Tax Map of the Township of Raritan ("Property"); and

WHEREAS, the Township Committee also wishes 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; and

WHEREAS, the Township Committee also wishes 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; and

WHEREAS, the Township Committee also wishes 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

WHEREAS, the Township Committee also wishes 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; and

WHEREAS, these dedications are required by Township of Raritan Planning Board Resolution No. 12-2015, R.T.P.B. Case No. SP-641-PF; and

WHEREAS, Pulte Homes of NJ, Limited Partnership, Linque Flemington II, L.L.C., and Linque Flemington III, L.L.C., agreed to donate the Easements at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Development Agreement and the two (2) Sight Triangle Easements and the two (2) Detention Basin, Drainage and Conservation Easements in substantially the form attached and finds each acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes the Mayor and Clerk to sign the Development Agreement and accept the Easements attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania
Township Clerk

Michael Mangin
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey at a meeting held on June 4, 2018 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of June 19, 2018 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. Said ordinance may be reviewed at the Office of the Municipal Clerk during regular business hours.

Lisa Fania, RMC
Township Clerk

From: Lucchesi, Frank J <Frank.Lucchesi@pseg.com>
Sent: Thursday, May 31, 2018 3:48 PM
To: Mike Mangin <Mike.Mangin@raritantwpnj.gov>; Karen Gilbert <Karen.Gilbert@raritantwpnj.gov>
Cc: Donald Hutchins <Donald.Hutchins@raritantwpnj.gov>; Cavallo, Jaye <Jaye.Cavallo@pseg.com>
Subject: Roseland-Pleasant Valley Project

16a

Mayor Mangin,

Hope all is well. As a follow up to an email I sent Donald Hutchins, we recently received approval for The Roseland – Pleasant Valley Project (RPV). RPV is a $546 million investment designed to strengthen the electric transmission system by replacing older transmission facilities between PSE&G's Roseland Switching Station in Roseland, N.J., and its Pleasant Valley Switching Station in Hopewell, N.J. On average, these transmission facilities are approximately 90 years old.

Authorized in April 2018 by PJM Interconnection (PJM), the regional transmission organization responsible for planning the transmission system in all or parts of 13 states, including New Jersey, the 51-mile reliability project replaces existing lattice towers that have reached their end of life. The existing towers, most of which were built around the 1920s and 1930s from Roseland to Lambertville and in the 1960s from West Amwell to Pleasant Valley, will be replaced with new steel structures. The voltage of these transmission lines is remaining the same.

The project replaces aging infrastructure in 17 municipalities, spanning Essex, Morris, Somerset, Hunterdon, and Mercer counties, including Roseland Borough, Livingston Township, Florham Park Borough, Chatham Borough, Chatham Township, Long Hill Township, Bernards Township, Warren Township, Bridgewater Township, Branchburg Township, Hillsborough Township, Readington Township, Raritan Township, East Amwell Township, West Amwell Township, Lambertville City, and Hopewell Township.

In addition, this project makes minor modifications to three PSE&G electric stations, including Roseland Switching Station, Branchburg Switching Station and Pleasant Valley Switching Station.

The project is separated into two segments and requires overhead transmission modifications within existing PSE&G rights-of-way. Segment I of the project runs from Roseland to Branchburg, while Segment II runs from Branchburg to Pleasant Valley. This project is anticipated to be in service in June 2023.

PSEG and its contractors plan to begin geo-tech and some sub-surface investigation late June. We will be notifying residents along the ROW via mail to inform them of the investigation. In the meantime, I would like to schedule a project meeting to introduce you to the project and get your feedback and comments. If you can supply me some dates, I will gladly arrange. Please call me with questions and thank you in advance.

Frank

Frank J. Lucchesi
PSEG Regional Public Affairs Manager
Mercer, Middlesex and Monmouth Counties
4140 Quakerbridge Rd.
Lawrenceville, NJ 08648
Mobile (609) 638-7608

16b.

Date: 5/31/2018

To: Mayor Michael Mangin

Raritan Township Collector

1 Municipal Drive

Flemington, NJ 08822

To: Ann Marie Silvia

Sharon Brown

From: Frederick R. Umar

Subject: 2015, 2016, 2017 Forms PTR-1 New Jersey Property Tax

Reimbursement Senior Freeze Application.

I really must express my gratitude at the help you freely gave me in order to complete my

2015, 2016, 2017 forms PTR-1, I realize how busy you are and know that it took some time to complete.

Thank You.

Sincerely,

Frederick R. Umar

Frederick R. Umar

17IA1

RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
MONDAY, JUNE 4, 2018

MEETING CALLED: Deputy Mayor Gilbert called the regular meeting to order at 6:30 p.m.

ROLL CALL: The following were present: Deputy Mayor, Karen Gilbert; Comm. Gary Hazard; Comm. Craig O'Brien (arrived at 6:34 p.m.); and Comm. Louis Reiner

ABSENT: Mayor Michael Mangin

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Police Lieutenant, Ben Donaruma; Chief Financial Officer, Bill Pandos; Township Attorney, Jeff Lehrer

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MEETING ADVERTISED: Deputy Mayor Gilbert advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

At this time, Township Attorney, Jeff Lehrer, requested that the following additional items be added to the Closed Session resolution: Personnel – Police Department Employee Retirement and Pending Litigation – Affordable Housing-Dayton Road ROSI issue.

Motion by Hazard, seconded by Reiner to amend the Closed Session Resolution.
ROLL CALL VOTE:
AYES: Gilbert, Hazard, Reiner, Deputy Mayor Gilbert
NOES: None
ABSTAIN: None
ABSENT: O'Brien, Mayor Mangin

Mr. Lehrer read Resolution #18-119 in full with amendments.

Deputy Mayor Gilbert asked for a motion to approve Closed Session Resolution as amended.
Motion by Gilbert, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, Reiner, Deputy Mayor Gilbert
NOES: None
ABSTAIN: None
ABSENT: O'Brien, Mayor Mangin

RESOLUTION #18-119

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

a)	Contract Negotiations:	
b)	Personnel:	Construction Office Part-Time Technical Assistant; Public Works Employee Retirement/Replacement; Police Department Employee Retirement
c)	Attorney-Client Privilege:	7 Savannah Court – Plumbing Permit Issue
d)	Pending Litigation:	Affordable Housing-Dayton Road ROSI issue

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:01 p.m.

Prior to opening the regular meeting, Mr. Lehrer clarified that Mayor Mangin would be in attendance by electronic communication; Mayor Mangin verbally acknowledged such. Mr. Lehrer asked if both members of the public and the governing body could hear Mayor Mangin by phone; all acknowledged yes.

Mr. Lehrer continued to explain that participation is permitted by electronic communication in accordance with the Open Public Meetings Act and that Mayor Mangin is required to remain on the phone for the entire meeting. He added that in the event the call is dropped, Mayor Mangin must rejoin the meeting.

At this time, Deputy Mayor Gilbert announced that in light of Mayor Mangin's physical absence that she would be the presiding officer of the meeting and asked for the pleasure of the Committee. There were no objections.

Mayor Mangin joined the meeting electronically by phone at 7:04 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Deputy Mayor Gilbert asked all to join in the Pledge of Allegiance to our flag and to 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.

AMEND/APPROVE THE AGENDA

Deputy Mayor Gilbert asked for a motion to approve the agenda.
Motion by Mayor Mangin, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

The following members of the public spoke during public comment:

Mary Ann Campbell, a resident of 41 Samson Drive, requested that the Committee consider advancing action regarding the East Amwell Senior Group's request for a $1,000.00 donation, as interested parties were in attendance. Ms. Campbell explained that the group is receiving some funding from East Amwell but additional funding would be helpful for trips, speakers and other potential activities. She continued that most of the members are from Raritan Township and Flemington Borough.

Barbara Sachau, a resident of 2 Glenway Drive, commented on fees for an advertisement for a building inspector and deer carcass removal; and expressed concern regarding the impact on the hunting of deer on two (2) Township open space parcels on the Board of Freeholders agenda for consideration. Ms. Sachau also asked for clarification of "ROSI."

During Public Comment, Mr. Lehrer clarified that "ROSI" is the acronym for "Recreation and Open Space Inventory."

At this time, Deputy Mayor Gilbert requested that the Committee deviate from the scheduled agenda and take action on New Business Item 12a., the East Amwell Senior Group's request for a $1,000.00 donation. All Committee Members concurred.

Deputy Mayor Gilbert explained that a request for a donation was submitted on behalf of the Senior Group by Mary Ann Campbell and Doris Halstead together with a list of signatures from members residing in Raritan Township and Flemington Borough. Deputy Mayor Gilbert continued that no action had been taken for previous requests, however, past discussions included using a part of the Parks and Recreation budget, as the Township provides $60,000.00 towards it or earmarking funds from the Township's budget.

Doris Halstead, a resident of 85 Samson Drive, commented that attendance is low for the senior luncheons due to the type of seating at Hunterdon Central High School. Ms. Halstead explained that the seating is attached to the tables and many members cannot utilize such.

Committee Member O'Brien motioned to fund $1,000.00 and commented, "if we can get it back from Parks and Recreation, that's on us to figure out."

Committee Member Reiner seconded the motion.

Committee Member Hazard commented, "you have a third over here. Let's get new tables at the high school…"

Deputy Mayor Gilbert commented, "I agree with that."

A brief discussion was held regarding addressing the seating/table issue; the possibility of moving the luncheons to another venue with more comfortable accommodations; finding sustainable funding on an annual basis; and the addition of other senior-oriented events.

Deputy Mayor Gilbert recapped, "it sounds like it is the consensus of the Committee to find $1,000.00 whether it is from Parks and Recreation or somewhere else."

Committee Member O'Brien commented, "no, the motion is that we fund $1,000.00 ourselves, if we can get it back from Parks and Recreation that's great."

ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **$16,719,291.96**

Deputy Mayor Gilbert asked for a motion to approve the bill list for Raritan Township.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Payment of Bills as listed for Raritan Township Fire Company: **$95,772.00**

Deputy Mayor Gilbert asked for a motion to approve the bill list for Raritan Township Fire Company.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: Mayor Mangin

REPORTS

The following staff reports were acknowledged by the Township Committee:

*Tax Collector – April 2018

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team, Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Deputy Mayor Gilbert commented on the Memorial Day Ceremony; announced that the meeting of the Parks and Recreation Committee was cancelled; announced the date of the upcoming Senior Luncheon (June 16) and the upcoming meeting of the Open Space Advisory Committee; and reported that the Environmental Commission held a clean-up on Plum Brook Road.

Gary Hazard: Court/Police; RTMUA
Committee Member Hazard announced that the RTMUA will present its annual report at the next regular Township Committee meeting.

Craig O'Brien: Open Space
Committee Member O'Brien commented on the Memorial Day Ceremony reporting that two families were honored who lost sons in the Vietnam War and that he was flattered by the opportunity to speak. Committee Member O'Brien added that Mary Ann Campbell's husband was a Chief in the Navy.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Committee Member Reiner announced that September 9 is the date of the Annual 911 Fire Company Stair Climb. Committee Member Reiner extended an apology to Lieutenant Donaruma and the Police Department for the representation that he and the Department received in an on-line article regarding the settlement of a use of force case. Committee Member Reiner also commented on the video.

Mr. Lehrer raised concern for confidentiality issues regarding comments about the video.

Committee Member Reiner emotionally responded, "I am very comfortable in my official capacity as a Township Committeeman by simply saying I viewed the video. Officer Carson acted properly; he asked the defendant to return to his vehicle three (3) times, if not more, and he failed to do so. The officer acted well within the parameters and did not overstep his bounds…"

Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)
Mayor Mangin reported on a meeting of the Planning Board advising of two (2) approvals regarding the sale of fireworks at the Stewart's and Walmart properties. Mayor Mangin explained that the sale of fireworks is permitted in the State of New Jersey as long as they are fireworks that do not enter the atmosphere.

At this time, Deputy Mayor Gilbert advised that the application regarding the Hollenback property subdivision was also approved.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

a. East Amwell Senior Group's request for $1,000.00 donation – Deputy Mayor Gilbert reiterated that action was taken earlier in the meeting agenda.

b. 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) – Deputy Mayor Gilbert explained that the New Jersey Department of Transportation (NJDOT) has inquired as to the Township's interest in acquiring the subject property which is on Royal Road across from Magna Power.

Committee Members raised questions and concerns regarding the number of lots, lot sizes, and price. Mr. Hutchins advised that the County has expressed no interest, however, multiple outside entities have.

Mr. Lehrer advised that the Township respond within the 30-day period expressing interest and obtain clarification regarding the price of the parcel.

It was the consensus of the Committee that Mr. Hutchins proceed with a response and advise accordingly at a future scheduled meeting.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Deputy Mayor Gilbert read by title Ordinance #18-19.

> AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ACCESS (K-TURN) EASEMENT FOR BLOCK 44, LOT 24.01; A DRAINAGE EASEMENT FOR BLOCK 44.02, LOT 1; AN ACCESS EASEMENT FOR BLOCK 44, LOT 24.01; A SIGHT TRIANGLE EASEMENT FOR BLOCK 44, LOTS 24.02, 24.03, 24.32, 24.34, 24.41 AND 24.42; BLOCK 44.01, LOTS 1, 5, 7 AND 10; AND BLOCK 44.02, LOTS 3 AND 14; A STORM SEWER EASEMENT FOR BLOCK 44, LOTS 24.26, 24.36, 24.37, 24.38, 24.39 AND 24.40; BLOCK 44.01, LOTS 9 AND 10; AND BLOCK 44.02, LOTS 13, 14 AND 15; AND A UTILITY EASEMENT FOR BLOCK 44.02, LOTS 1, 2 AND 3; AND BLOCK 44.02, LOTS 1, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23; ALL FROM TOLL NJ, L.P. (CARTER DRIVE, HINKLY ROAD, JACOB COURT, PAIGE PLACE, TIFFANY DRIVE)

Mr. Lehrer clarified that the proposed ordinance is a requirement of Planning Board post approval compliance in accordance with Municipal Land Use Law.

Deputy Mayor Gilbert asked for a motion to open public hearing.
Motion by Hazard, seconded by Reiner
MOTION UNANIMOUSLY CARRIED
There was no public comment.

Deputy Mayor Gilbert asked for a motion to close the public hearing and adopt Ordinance #18-19 on final consideration, same to be published according to law.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE ADOPTED

Ordinance advertised May 18, 2018, The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-19

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ACCESS (K-TURN) EASEMENT FOR BLOCK 44, LOT 24.01; A DRAINAGE EASEMENT FOR BLOCK 44.02, LOT 1; AN ACCESS EASEMENT FOR BLOCK 44, LOT 24.01; A SIGHT TRIANGLE EASEMENT FOR BLOCK 44, LOTS 24.02, 24.03, 24.32, 24.34, 24.41 AND 24.42; BLOCK 44.01, LOTS 1, 5, 7 AND 10; AND BLOCK 44.02, LOTS 3 AND 14; A STORM SEWER EASEMENT FOR BLOCK 44, LOTS 24.26, 24.36, 24.37, 24.38, 24.39 AND 24.40; BLOCK 44.01, LOTS 9 AND 10; AND BLOCK 44.02, LOTS 13, 14 AND 15; AND A UTILITY EASEMENT FOR BLOCK 44.02, LOTS 1, 2 AND 3; AND BLOCK 44.02, LOTS 1, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23; ALL FROM TOLL NJ, L.P.

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept an Access (K-Turn) Easement conveyed to the Township by Toll, NJ, L.P., for Block 44, Lot 24.01 as shown on the Tax Map of the Township of Raritan; and

WHEREAS, the Township Committee also wishes to accept a Drainage Easement conveyed to the Township by Toll, NJ, L.P., for Block 44.02, Lot 1 as shown on the Tax Map of the Township of Raritan; and

WHEREAS, the Township Committee also wishes to accept an Access Easement conveyed to the Township by Toll, NJ, L.P., for Block 44, Lot 24.01 as shown on the Tax Map of the Township of Raritan; and

WHEREAS, the Township Committee also wishes to accept a Sight Triangle Easement conveyed to the Township by Toll, NJ, L.P., for Block 44, Lots 24.02, 24.03, 24.32, 24.34, 24.41 and 24.42; Block 44.01, Lots 1, 5, 7 and 10; and Block 44.02, Lots 3 and 14; all as shown on the Tax Map of the Township of Raritan; and

WHEREAS, the Township Committee also wishes to accept a Storm Sewer Easement conveyed to the Township by Toll, NJ, L.P., for Block 44, Lots 24.26, 24.36, 24.37, 24.38, 24.39 and 24.40; Block 44.01, Lots 9 and 10; and Block 44.02, Lots 13, 14 and 15; all as shown on the Tax Map of the Township of Raritan; and

WHEREAS, the Township Committee also wishes to accept a Utility Easement conveyed to the Township by Toll, NJ, L.P., for Block 44.02, Lots 1, 2 and 3; and Block 44.02, Lots 1, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23; all as shown on the Tax Map of the Township of Raritan; and

WHEREAS, these dedications are required by Township of Raritan Planning Board Resolution of Final Approval for Phase 1, No. 14-2012, R.T.P.B. #S-1315-F; and

WHEREAS, Toll, NJ, L.P., agreed to donate the Easements at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Easements in substantially the form attached and finds each acceptable.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the Easements attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

At this time, Mr. Lehrer recommended, due to the number of post approval compliance ordinances to date, that the Committee consider adopting a resolution at the Reorganization meeting authorizing the execution of all post approval compliance ordinances by the Mayor and Clerk.

Deputy Mayor Gilbert read by title Ordinance #18-20.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,611,428.08 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,530,856.68 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Deputy Mayor Gilbert asked for a motion to open public hearing.
Motion by Hazard, seconded by Mayor Mangin
MOTION UNANIMOUSLY CARRIED

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, asked for a description of the capital improvements covered within the ordinance.

Deputy Mayor Gilbert read into the record the list of improvements/purposes cited in the ordinance.

Committee Member Reiner stated for the record that "$200,000.00 for the ambulance was approved by referendum by the voters."

Deputy Mayor Gilbert asked for a motion to close the public hearing and adopt Ordinance #18-20 on final consideration, same to be published according to law.
Motion by Hazard, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE ADOPTED

During the vote, Committee Member O'Brien commented, "there is a lot of stuff I like in this. There is a lot of road work, that is good. The ambulance is a good thing. There is a lot of stuff I don't think we should be borrowing for like the acquisition of baseball, softball and soccer equipment; we ought to be paying for that out of cash. We ought to be paying for some of the stuff to improve the buildings here out of cash. We have gotten into a very bad habit of raiding the cash part of the capital fund and borrowing this has a net effect of pushing out some of the additional road work. I think we cancelled a half million dollars' worth of needed road work to bring it in at this number.....but I will vote yes."

Ordinance advertised May 18, 2018, The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-20

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,611,428.08 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,530,856.68 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to $1,611,428.08, including the aggregate sum of $80,571.40 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of $1,530,856.68 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
a) Improvement of municipal building facilities by the enlargement of the rear parking lot and major repair of gutters in dormer area	$10,000	$9,500	15 years
b) Improvement of roads involving guide rail replacement and traffic signal upgrades	$44,500	$42,380	15 years
c) Improvement of parks consisting of acquisition and installation of baseball, softball and soccer equipment, basketball court resurfacing and water fountain replacement	$25,000	$23,800	15 years
d) Sidewalk replacement in the area of the Police Department facility	$10,000	$9,500	10 years
e) Acquisition of four-wheel drive vehicle for Police Department	$60,000	$53,856.68	5 years
f) Replacement of overhead doors and major repair of roof at Department of Public Works facility	$47,500	$45,225	15 years

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
g) Acquisition of self-contained breathing apparatus tanks for First Aid Squad	$41,373	$39,400	15 years
h) Acquisition of an ambulance for the First Aid Squad	$200,000	$190,000	10 years
i) Acquisition of self-contained breathing apparatus tanks for the Fire Department	$23,055.08	$21,957	15 years
j) Road reconstruction in Sunny Hills Section II, consisting of Valley View, Fairview, Birch and Hickory Roads and related areas	$1,050,000	$1,000,000	20 years
k) Additional funding for Hampton Corner Road Flooding Study and Design	$100,000 ($135,000 appropriated in 2017 bond ordinance for a total expected cost of $235,000)	$95,238	15 years
TOTALS:	$1,611,428.08	$1,530,856.68	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. All of the purposes include costs necessary therefor or incidental thereto.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local

Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 17.26 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $1,530,856.68, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $322,286 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the chief financial officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The chief financial officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance.

This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCES (INTRODUCTION, FIRST READING)

Deputy Mayor Gilbert read by title 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)

Deputy Mayor Gilbert asked for a motion to introduce Ordinance #18-21 on first consideration.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for June 19, 2018.

Deputy Mayor Gilbert read by title 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 BLOCK36.06, A PORTION OF LOT 1 (PENNSYLVANIA AVENUE AND CASE BOULEVARD)

Deputy Mayor Gilbert asked for a motion to introduce Ordinance #18-22 on first consideration.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None
ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for June 19, 2018.

At this time, Deputy Mayor Gilbert asked that the record reflect that "a public hearing and a final vote is scheduled for the meeting of June 19, 2018 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, NJ, at which time all interested persons will be heard for Ordinance #18-21."

CORRESPONDENCE

There was no correspondence.

NON-CONSENT AGENDA

Township Committee Regular Meeting Minutes

Deputy Mayor Gilbert asked for a motion to approve the Regular Meeting Minutes of March 7, 21, April 4, April 18, and June 5, 2017.

Motion by Reiner, seconded by Mayor Mangin
ROLL CALL VOTE:
AYES: Gilbert, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: Hazard
ABSENT: None

Deputy Mayor Gilbert asked for a motion to approve the Regular Meeting Minutes of May 15, 2018.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Township Committee Special Meeting Minutes

Deputy Mayor Gilbert asked for a motion to approve the Special Meeting Minutes of March 9, 24, and 27, 2017.
Motion by Reiner, seconded by Mayor Mangin
ROLL CALL VOTE:
AYES: Gilbert, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: Hazard
ABSENT: None

Township Committee Executive Meeting Minutes

Deputy Mayor Gilbert asked for a motion to approve the Executive Session Meeting Minutes of May 15, 2018.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Deputy Mayor Gilbert read by title Resolution #18-128.
Deputy Mayor Gilbert asked for a motion to adopt Resolution #18-128.
Motion by Hazard, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: O'Brien
ABSTAIN: None
ABSENT: None

RESOLUTION #18-128

RESOLUTION AUTHORIZING THE EMPLOYMENT OF TINA HANSFORD AS PART-TIME CONSTRUCTION CONTROL PERSON/TECHNICAL ASSISTANT

WHEREAS, there exists a need in the Construction Code Office for the position of part-time Control Person/Technical Assistant; and

WHEREAS, interviews have been conducted with applicants interested in this position; and

WHEREAS, the Township Administrator recommends Tina Hansford for the position of part-time Construction Control Person/Technical Assistant.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Tina Hansford is hereby employed as part-time Control Person/Technical Assistant at a rate of $19.00 per hour for an average of twenty-eight hours per week, effective June 4, 2018.

Deputy Mayor Gilbert read by title Resolution #18-129.
Deputy Mayor Gilbert asked for a motion to adopt Resolution #18-129.
Motion by Reiner, seconded by Hazard

At this time, Committee Member O'Brien asked for clarification regarding the cost and whether retirees were included. Mr. Hutchins advised that the cost is per employee, including retirees, and the number is based on one-hundred twenty-five total.

ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-129

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP EMPLOYEE BENEFITS CONSULTANT

WHEREAS, there exists a need for the services of an Employee Benefits Consultant for the Township of Raritan as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee has determined that AJM/Assured Partners of 1317 Route 73, Suite 101, Mount Laurel, New Jersey 08054 should be awarded the contract as Employee Benefits Consultant for the Township of Raritan from July 1, 2018 through June 31, 2020; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-11 *et seq.*) exempts such professional services from competitive bidding; and

WHEREAS, prior to the execution of a contract, AJM/Assured Partners will have completed and submitted a Business Entity Disclosure Certification which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however, this not to be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2017, pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, this was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #18-17 for Employee Benefits Consultant Services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. AJM/Assured Partners is hereby awarded the contract for Employee Benefits Consultant from July 1, 2018 through June 31, 2020.
2. That this contract be awarded without competitive bidding because the services in question are of a specialized, technical and professional nature, not reasonably capable of being reduced to specification.
3. The Business Disclosure Entity Certification shall be placed on file with this resolution.
4. Fees: Assistance with Municipal Employees Healthcare Coverage - $32.00 per employee per month; not to exceed $2,016.00 in 2018; not to exceed $4,128.00 in 2019.

5. A notice of this resolution shall be published in an official newspaper of the Township and in accordance with the Local Public Contracts Law.

Deputy Mayor Gilbert read by title Resolution #18-132.
Deputy Mayor Gilbert asked for a motion to adopt Resolution #18-132.
Motion by Hazard, seconded by Reiner
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-132

A RESOLUTION APPOINTING AND DESIGNATING TWO (2) HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) PRIVACY OFFICERS FOR THE TOWNSHIP OF RARITAN

WHEREAS, because the Township of Raritan is self- insured, HIPAA requires that the Township appoint and designate Privacy Officers to ensure compliance with the law; and

WHEREAS, in furtherance of this goal, the Township's Privacy Officers will be tasked with building a strategic and comprehensive privacy program that defines, develops, maintains and implements policies and processes that enable consistent, effective privacy practices which minimize risk and ensure the confidentiality of protected health information, paper and/or electronic, across all media types and ensure that privacy forms, policies, standards and procedures are all up to date; and

WHEREAS, the Township's Privacy Officers will conduct compliance monitoring activities; and

WHEREAS, the Township's Privacy Officers will develop and deliver initial and ongoing training to the workforce of the Township relevant to HIPAA requirements; and

WHEREAS, the Township's Privacy Officers will develop and administer a process for investigating privacy security complaints; and

WHEREAS, in carrying out these tasks, the Township's Privacy Officers will seek legal advice from the office of the Township Attorney and remain subject to the supervision of the Township Committee of the Township of Raritan.

NOW, THEREFORE BE IT RESOLVED, on this 4th day of June, 2018, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Committee appoints William B. Pandos and Kristi Gano as the Township HIPAA Privacy Officers.

Deputy Mayor Gilbert read by title Resolution #18-133.
Deputy Mayor Gilbert asked for a motion to adopt Resolution #18-133.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-133

A RESOLUTION AUTHORIZING ESTIMATED 2018 TAX BILLS

WHEREAS, the 2018 tax levy has not been certified at this time and said levy will not be certified in time for tax bills to be mailed in a timely manner; and

WHEREAS, there will be insufficient cash flow to support municipal operations in late July, August and September unless third quarter tax revenue is received on time; and

WHEREAS, the Tax Collector and Chief Financial officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan as follows:

1. The Tax Collector of the Township of Raritan is authorized and directed to prepare and issue estimated tax bills for the third installment of 2018 taxes in accordance with the provisions of N.J.S.A. 54:4-66.2 *et seq.*
2. The estimated annual tax levy to be used for the preparation of the estimated tax bills shall be $101,583,032.36 which is 3.06% more than the tax levy of 2017. The estimated tax rate for 2018 is $2.513.
3. The Tax Collector shall take whatever action as permitted and required by Chapter 72 Public Laws 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3.

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.

Committee Member O'Brien requested the removal of Resolution #18-127, ratifying and confirming acceptance of the ad hoc recreation committee's withdrawal of the Clover Hill park conceptual plan for further consideration.

Deputy Mayor Gilbert asked for a motion to adopt the Consent Agenda as amended.
Motion by Reiner, seconded by Hazard
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-120

AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW (NORTH BRIDGE)

WHEREAS, North Bridge has requested the return of its Developer's Escrow; and
WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated May 16, 2018 and recommended the return of the following Developer's Escrow:

North Bridge	S-1409-P/F	$317.66

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of $317.66 posted by North Bridge is hereby refunded.

RESOLUTION #18-121

AUTHORIZING THE RELEASE OF STREET OPENING BOND (ENVIROTACTICS)

WHEREAS, Envirotactics, Inc. has requested the release of its street opening bond for Permit #17-35 (Spring Garden Road Soil Excavation, Block 70, Lot 6); and
WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the street opening bond in the amount of $1,000.00.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, that the street opening bond in the amount of $1,000.00 is hereby returned to Envirotactics, Inc.

RESOLUTION #18-122

AUTHORIZING THE RETURN OF A PAYMENT IN LIEU OF ROADS (MOREIRA FAMILY LLC)

WHEREAS, Moreira Family LLC posted a payment in lieu of road improvements for Everitts Road of $10,600.00 in 2005; and

WHEREAS, Moreira Family LLC has requested return of said payment in lieu of roads; and

WHEREAS, improvements not started within ten (10) years of the date of the agreement; or not completed within twelve (12) years of the date of the agreement, the monies or unused portion thereof plus the interest shall be returned to the applicant.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the payment in lieu of roads posted in the amount of $10,600.00 by Moreira Family LLC is hereby returned with any accrued interest.

RESOLUTION #18-123

RESOLUTION APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2018-2019

WHEREAS, the applications and all required state and municipal fees have been received for the renewal of the Retail Alcoholic Beverage Licenses for 2018-2019; and

WHEREAS, the applications have been reviewed by the Township Clerk and Police Department and recommends the renewal of the following retail alcoholic beverage licenses for the year 2018-2019.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, that applications for the renewal of the following alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Raritan, County of Hunterdon, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

PLENARY RETAIL CONSUMPTION LICENSES EFFECTIVE JULY 1, 2018

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-33-003-006	Apple Food Service of Flemington, LLC	Applebees	244 Route 202/31 Flemington, NJ 08822
1021-33-013-002	ANTSUL-BWW VI, LLC	Buffalo Wild Wings	144 Route 31 Suite 100 Flemington, NJ 08822
1021-33-001-006	Brinker New Jersey, Inc.	Chili's Grill & Bar	325 Route 202 Flemington, NJ 08822
1021-33-015-003	Rare Hospitality International, Inc.	Longhorn Steakhouse	138 Route 31 North Flemington, NJ 08822

1021-33-002-005	Skip Little, Inc.	Jake's Restaurant & Bar	253 Route 202/31 S Flemington, NJ 08822

PLENARY RETAIL DISTRIBUTION LICENSES
EFFECTIVE JULY 1, 2018

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-44-010-006	Penns Raritan, Inc.	Raritan Wine and Spirits	14 Commerce St. Flemington, NJ 08822

CLUB LICENSES
EFFECTIVE JULY 1, 2018

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-31-005-001	Copper Hill Golf Club, Inc.	Same	100 Copper Hill Road Ringoes, NJ 08551
1021-31-006-001	Croton Rod & Gun Club, Inc.	Same	31 Rake Road Flemington, NJ 08822
1021-31-007-003	Flemington Lodge 1928 BPO Elks Clubhouse	Same	165 Route 31 S Flemington, NJ 08822

HOTEL/MOTEL LICENSES

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-36-011-005	Elmil Corp.	Mangia Bene	250 Route 202/31 N Flemington, NJ 08822

RESOLUTION #18-124

A RESOLUTION APPROVING THE RENEWAL OF INACTIVE RETAIL ALCOHOLIC BEVERAGE LICENSE NO. 1021-36-016-001 FLEMINGTON F&B LLC (HOLIDAY INN EXPRESS) FOR THE 2018-2019 TERM

WHEREAS, a renewal application has been filed with the Township of Raritan together with the required renewal fees for the 2018-2019 license term of Hotel/Motel License Number 1021-36-016-001, held by Flemington F&B, LLC; and

WHEREAS, the license has been inactive for more than two license terms; and

WHEREAS, the licensee has filed a request for a Special Ruling from the Director of the New Jersey Division of Alcoholic Beverage Control to permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the Director of the New Jersey Division of Alcoholic Beverage Control has issued a Special Ruling that authorizes the Township Committee of the Township of Raritan to consider the application for renewal of the subject license for the 2018-2019 term.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, does hereby approve the renewal of inactive Hotel/Motel License Number 1021-36-016-001 held by Flemington F&B, LLC for the 2018-2019 term.

RESOLUTION #18-125

A RESOLUTION APPROVING THE RENEWAL OF INACTIVE RETAIL ALCOHOLIC BEVERAGE LICENSE NO. 1021-33-014-004 CRI FLEMINGTON, INC. (CHIMNEY ROCK INN) FOR THE 2018-2019 TERM

WHEREAS, a renewal application has been filed with the Township of Raritan together with the required renewal fees for the 2018-2019 license term of Plenary Consumption License Number 1021-33-014-004, held by CRI Flemington, Inc.; and

WHEREAS, the license has been inactive for more than two license terms; and

WHEREAS, the licensee has filed a request for a Special Ruling from the Director of the New Jersey Division of Alcoholic Beverage Control to permit renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the Director of the New Jersey Division of Alcoholic Beverage Control has issued a Special Ruling that authorizes the Township Committee of the Township of Raritan to consider the application for renewal of the subject license for the 2018-2019 term.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, does hereby approve the renewal of inactive Plenary Consumption License Number 1021-33-014-004 held by CRI Flemington, Inc. for the 2018-2019 term.

RESOLUTION #18-126

AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE AND SURETY BOND (BALDACCHINO)

WHEREAS, Angelo Baldacchino has requested the release of a Cash Performance Guarantee and Surety Bond No. BX20184; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the Cash Performance Guarantee in the amount of $21,850.20 plus any accrued interest and the return of Surety Bond No. BX20184 in the amount of $194,221.80.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, that the Cash Performance Guarantee in the amount of $21,580.20 plus any accrued interest and Surety Bond No. BX20184 in the amount of $194,221.80 are hereby returned.

RESOLUTION #18-130

A RESOLUTION AUTHORIZING THE REFUND OF A FIRE PERMIT FEE (HEALTHQUEST)

WHEREAS, HealthQuest has requested the refund of a permit fee paid to the Fire Safety Department; and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts has submitted a memo dated May 25, 2018 recommending the return of the following Fire Permit Fee:

HealthQuest	$42.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the fire permit fee in the amount of $42.00 be refunded to HealthQuest, 310 Highway 31, Flemington, NJ 08822.

RESOLUTION #18-131

AUTHORIZING SECOND QUARTER 2018 TAX AND HOMESTEAD REBATE REFUNDS

WHEREAS, the Township Tax Collector has recommended the refund of overpayments; and

WHEREAS, there exists an overpayment of taxes paid to the Tax Collector of the Township of Raritan due to successful State appeals, over bill credits or overpayment by the taxpayer directly.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that the following receive a refund in the amount specified due to duplicate payments for Second Quarter, 2018 taxes and a Homestead Rebate:

Taxpayer	Amount	Block	Lot	Qualifier
WELLS FARGO				
Nancy Williams (5 Olive Court)	$850.53	72.03	79	

Jeffrey Oertle (3 Wilson Way)	$1,343.98	81.01	20	
Rohan & Priyanka Jain (8 Stockton Drive)	$3,715.04	91	12	
TOTAL:	**$5,909.55**			

CORELOGIC

Joseph Dininno (130 Locust Court)	$1,164.43	72.02	2	C0130
Ryan Brown & Sun Min Lee (13 Cedar Court)	$1,344.44	72.11	10	
Anthony & Kathryn Poerio (1204 Normandy Court)	$657.02	72.23	1	C1204
TOTAL:	**$3,165.89**			

Taxpayer	Amount	Block	Lot	Qualifier
Belmont Title & Settlement Services LLC (14 Buchanan Way)	$3,107.82	40.03	7	
TOTAL:	**$3,107.82**			

HOMESTEAD REBATE

Mr. & Mrs. Vanguri (6 Alwyn Terrace)	$250.00	78	4.09	
TOTAL:	**$250.00**			

Deputy Mayor Gilbert read by title Resolution #18-127.
Deputy Mayor Gilbert asked for a motion to adopt Resolution #18-127.
Motion by Reiner, seconded by Mayor Mangin
ROLL CALL VOTE:
AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-127

A RESOLUTION RATIFYING AND MEMORIALIZING ACTION TAKEN BY THE TOWNSHIP COMMITTEE ACCEPTING THE AD HOC RECREATION COMMITTEE'S WITHDRAWAL OF THE CONCEPT PLAN FOR THE CLOVER HILL SPORTS COMPLEX

WHEREAS, the Township Committee of the Township of Raritan created an Ad Hoc Recreation Committee to study the need for enhanced active recreational facilities within the Township; and

WHEREAS, in furtherance of its charge, the Ad Hoc Recreation Committee met and studied the needs of the Township for enhanced recreational fields; and

WHEREAS, the Ad Hoc Recreation Committee created a concept plan calling for new youth recreational fields at Clover Hill Park and requested that the Township Committee endorse same; and

WHEREAS, there has been much public discussion over the proposed concept plan; and

WHEREAS, on May 15, 2018 the Township Committee was informed, by way of electronic mail from co-chairs Ira Rosenheim and Ryan Edge, that the Ad Hoc Recreation Committee had formally withdrawn its request for the Township Committee to endorse its concept plan; and

WHEREAS, on May 15, 2018 the Township Committee, by voice vote, acknowledged and accepted the Ad Hoc Recreation Committee's withdrawal of its request.

NOW, THEREFORE BE IT RESOLVED, on this 4th day of June, 2018, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Committee hereby ratifies and memorializes the action taken by the Township Committee at its regular meeting on May 15, 2018, and formally acknowledges and accepts the Ad Hoc Committee's decision to withdraw its request for the Township Committee to endorse its concept plan for recreational fields at Clover Hill Park; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward a copy of this Resolution, once adopted, to the Hunterdon County Freeholder Director with instructions that a copy be provided to each County Freeholder.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

Deputy Mayor Gilbert asked for a motion to adjourn.
Motion by Reiner, seconded by Hazard
MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

_____
Lisa Fania, RMC
Township Clerk

17IIa.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-135

RESOLUTION APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1021-44-012-003 THE ROCK OF RARITAN, LLC (BOURBON STREET WINE AND SPIRITS) FOR 2018-2019

WHEREAS, the application and all required state and municipal fees have been received for the renewal of the Retail Alcoholic Beverage Licenses for 2018-2019; and

WHEREAS, the applications have been reviewed by the Township Clerk and Police Department and recommends the renewal of the following retail alcoholic beverage licenses for the year 2018-2019.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, that applications for the renewal of the following alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Raritan, County of Hunterdon, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

PLENARY RETAIL DISTRIBUTION LICENSES
EFFECTIVE JULY 1, 2018

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-44-012-003	The Rock of Raritan, LLC.	Bourbon Street Wine & Spirits	326 Route 31 N Flemington, NJ 08822

BE IT FURTHER RESOLVED that the following condition shall be imposed and made part of this license:

> **In the event of a transfer or move, said license shall be restricted to and shall not be moved out of that section of the Township that is north of the intersection of Route 31 and County Route 523 – Junction Road**

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

Lisa Fania, RMC
Township Clerk

17IIb

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-136

RESOLUTION APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1021-31-008-002 FOR 2018-2019 (LOYAL ORDER OF MOOSE LODGE #1829)

WHEREAS, the applications and all required state and municipal fees have been received for the renewal of the Retail Alcoholic Beverage Licenses for 2018-2019; and

WHEREAS, the applications have been reviewed by the Township Clerk and Police Department and recommends the renewal of the following retail alcoholic beverage licenses for the year 2018-2019.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, that applications for the renewal of the following alcoholic beverage licenses for the year 2018-2019 are hereby approved; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Raritan, County of Hunterdon, is hereby authorized and instructed to issue and deliver said licenses on or before June 30, 2018:

CLUB LICENSE
EFFECTIVE JULY 1, 2018

STATE ISSUED LICENSE NUMBER	LICENSEE	TRADE NAME	ADDRESS
1021-31-008-002	Loyal Order of Moose Lodge #1829	Same	81 Barley Sheaf Road Flemington, NJ 08822

BE IT FURTHER RESOLVED, that the following condition shall be imposed and made a part of this license:

> **This license shall not permit the consumption, service, sale or otherwise of any alcoholic beverage, Monday through Friday between the hours of 2:00 a.m. and 4:00 p.m. on those days when the Barley Sheaf Elementary School is in session. All other hours of operation shall be in accordance with the Municipal Ordinances of the Township of Raritan"**

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

Lisa Fania, RMC
Township Clerk

17IIc

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-137

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SELF-INSURANCE/GENERAL LIABILITY INSURANCE TRUST REQUIRED BY (N.J.S.A. 40A:10-1 *et seq.)*

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:10-1 *et seq*. provides for receipt of self-insurance funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Self-Insurance/General Liability Insurance funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Self Insurance/General Liability Insurance trust fund according to N.J.S.A. 40A:10-1 *et seq.*

2. The Clerk of the Township of Raritan, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

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Lisa Fania, RMC
Township Clerk

17II d.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-138

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE ADMINISTRATION OF AFFORDABLE HOUSING

WHEREAS, there exists a need for professional services for the Township of Raritan for a non-fair and open contract for the administration of affordable housing pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Committee has determined that Central Jersey Housing Resource Center (CJHRC) should be awarded the contract for the administration of affordable housing; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-11 *et seq.*) exempts such professional services from competitive bidding; and

WHEREAS, prior to the execution of a contract, AJM/Assured Partners will have completed and submitted a Business Entity Disclosure Certification which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however, this not to be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2017, pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, this was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #18-18 for the administration of affordable housing.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. Central Jersey Housing Resource Center (CJHRC) is hereby awarded a contract for the administration of affordable housing from July 1, 2018 and continues through June 30, 2019.

2. That this contract be awarded without competitive bidding because the services in question are of a specialized, technical and professional nature, not reasonably capable of being reduced to specification.

3. The Business Disclosure Entity Certification shall be placed on file with this resolution.

4. Central Jersey Housing Resource Center (CJHRC) will be compensated in the amount of $3,755.50 per month for a one-year total of $45,066.00 as specified in the contract.

5. A notice of this resolution shall be published in an official newspaper of the Township and in accordance with the Local Public Contracts Law.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

Lisa Fania, RMC
Township Clerk

17IIe.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-139

RESOLUTION AUTHORIZING THE FULL-TIME EMPLOYMENT OF ROY LEE KINSLOW IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Raritan is in need of a full-time employee in the Department of Public Works; and

WHEREAS, the Mayor and Township Committee desires to fill this position; and

WHEREAS, the Superintendent of Public Works, Brion Fleming has interviewed prospective candidates and recommends Roy Lee Kinslow to be employed as a full-time Department of Public Works employee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that Roy Lee Kinslow is hereby employed as full-time Department of Public Works employee effective July 2, 2018 at an hourly rate of $20.07, as set forth in Teamsters Local 469 Contract, pending the outcome of a pre-employment physical and drug screening.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on June 19, 2018.

Lisa Fania, RMC
Township Clerk

17IIf.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #18-141

RESOLUTION AUTHORIZING THE CANCELLATION OF THIRD QUARTER 2018 TAXES DUE TO 100% DISABLED VETERAN EXEMPTION

WHEREAS, N.J.S.A. 54:4-3.30 *et. seq.* provides for one-hundred percent (100%) disabled veterans and their spouses to be exempt from property taxes on their principal residences; and

WHEREAS, the property owners listed below have received such designation by the U.S. Veterans Administration and have subsequently applied and been approved such exemption from the Township of Raritan Tax Assessor; and

WHEREAS, this designation can result in the overpayment of property taxes and require the cancellation of future tax payments; and

WHEREAS, the Township Tax Collector, as a result of recently approved one-hundred percent (100%) disabled veteran status, recommends the cancellation of the third quarter 2018 tax payments as listed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that the following third quarter 2018 taxes be cancelled due to a one-hundred percent (100%) disabled veteran exemption.

Name	Block	Lot	Amount
Jose Pacheco 10 Red Robin Way 3rd Quarter, 2018	8	8.26	$8,183.59
Theodore Landers Sr. 35 Phipps Court 3rd Quarter, 2018	71.20	37	$2,037.62

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Michael Mangin
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on June 19, 2018.

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Lisa Fania, RMC
Township Clerk