

The Township Committee of the Township of Raritan met on June 21, 2016 at the Municipal Building, One Municipal Drive, Flemington, New Jersey.

MEETING CALLED:

Mayor Gilbert called the meeting to order at 6:30 pm.

ROLL CALL:

The following were present: Mayor Karen Gilbert, Deputy Mayor Michael Mangin, Comm. Richard Chen, and Comm. Lou Reiner. Also present were Adm. Jerry Giaimis and Attorney Jeffrey Lehrer.

MEETING ADVERTISED:

Mayor Gilbert advised that the meeting was advertised in accordance with the Open Public Meetings Act in the February 25, 2016 issue of the Hunterdon County Democrat and was posted on the office bulletin board and the Township Website.

Attorney Lehrer read Resolution #16-144 in full.

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 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) Contractual: CWA, Teamsters, Technical Assistant Code Enforcement
 - b) Open Space:
 - c) Personnel:
 - d) Potential Litigation:
 - e) Attorney Client Privilege:
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 come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Mayor Gilbert asked for a motion to adopt Resolution #16-144.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member		X	X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member			X			
Michael Mangin, Deputy Mayor	X		X			
Karen Gilbert, Mayor			X			

Motion carried.

**CLOSED
SESSION:**

Closed session Minutes are on a separate document.

**OPEN
SESSION:**

The Committee came out of Closed Session at 7 p.m. The public portion of the meeting began at 7:09 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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.

POLICE DEPARTMENT PROMOTION FROM PATROLMAN TO SERGEANT FOR MATTHEW LAWRENCE

Mayor Gilbert recognized Chief of Police Glenn Tabasko. Chief Tabasko outlined Patrolman Matthew Lawrence’s qualification for the promotion to sergeant. Chief Tabasko was selected from among 13 officers.

Acting Township Clerk William Bray administered the oath of office to Ptl. Lawrence.

Mayor Gilbert asks for a motion to approve the promotion for Matthew Lawrence from Patrolman to Sergeant.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Karen Gilbert, Mayor			X			
Michael Mangin, Deputy Mayor		X	X			
Richard Chen, Committee Member	X		X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member			X			

Resolution #16-154 – APPOINTMENT OF PROBATIONARY PATROLMAN ELI WALTERS EFFECTIVE JUNE 22, 2016

Chief Tabasko presented Eli Walters and provided an outline of his qualifications and experience.

Mayor Gilbert asks for a motion to approve the Appointment of Probationary Patrolman Eli Walters.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Karen Gilbert, Mayor			X			
Michael Mangin, Deputy Mayor	X		X			
Richard Chen, Committee Member		X	X			
Craig O'Brien, Committee Member						x
Lou Reiner, Committee Member						x

Acting Township Clerk William Bray administered the oath of office to Eli Walters.

**UNFINISHED
BUSINESS**

ORDINANCE #16-11

Mayor Gilbert deviated from the agenda to consider the introduction of Ordinance #16-11. Attorney Lehrer informed the Committee that he worked with Attorney George Dilts and his client Jack Cust to put their proposal into ordinance form.

Mayor Gilbert asks for a motion to introduce Ordinance #16-11 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of July 19, 2016 beginning at 7 pm at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMEND AN ORDINANCE ENTITLED REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, AND MORE SPECIFICALLY TO AMEND SECTION 16.26G COMMERCIAL-RECREATION DISTRICT

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Karen Gilbert, Mayor			X			
Michael Mangin, Deputy Mayor					X	
Richard Chen, Committee Member		X	X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member	X		X			

**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.

Bob Traino, 19 Phipps Court – Asked when the fire hydrants would be installed within the Flemington Fields development

Mayor Gilbert said the fire hydrants would be installed on June 27th. Mayor Gilbert said New Jersey American Water Company would make repairs to the sidewalks after the installation is complete.

Mr. Traino asked about the dedication of the roads to Raritan Township.

Mayor Gilbert said she discussed the issue with Attorney Lehrer, Planning Board Attorney and Township Engineer Antoine Hajjar to get a full understanding of the process and provided that information to Pat Sullivan with the Homeowners Association. Mayor Gilbert said there must be 2/3 support from homeowners before the township can consider accepting the private roads. Mayor Gilbert said the Planning Board would then need to approve the dedication of the roads to the township.

Barbara Sachau, 2 Glenway Drive said there wasn't much pre-information given to the public before the meeting.

Mayor Gilbert asked Acting Township Clerk William Bray if more information can be made available in the future. Mr. Bray said yes.

Pat Stover, 148 Klinsville Road -said she has noticed an increased in the number of deer on nearby land since a gun club stopped hunting there. Ms. Stover said she allows hunters on her property. Ms. Stover said it is to the benefit of the township and the environment to cull deer herds.

Vinko Mustac, 2 Higgins Court – Asked who is responsible for maintaining the hydrants after they are installed.

Attorney Lehrer said the hydrants are maintained by New Jersey American Water Company and the Township will pay for the water charges.

Gene Lewandowski, 3 Phipps Court – Asked why other age-restricted developments have public roads but not Flemington Fields.

Attorney Lehrer said other developments may have been approved with public roads.

Orin Robertson, Croton Rod and Gun Club –Asked if he could comment on behalf of the club on the Deer Management Plan later after the presentation.

Mayor Gilbert said she would recognize him to speak after the presentation.

Joanne Lewandowski, 3 Phipps Court – Said she can't understand why the fire hydrants were not a top priority for the Township.

Mayor Gilbert said the hydrants will be installed June 27.

Mrs. Lewandowski said the builder has previously done work without permits. Adm. Giaimis asked Mrs. Lewandowski to forward him any information she has about non-permitted work so he can address the issue.

Mayor Gilbert made a motion to close the public comment. Motion was moved by Comm. Chen and seconded by Comm. Mangin.

FINANCIAL ISSUES

Payment of Bills as Listed for Raritan Township: \$15,284,237.47

Payment of Bills as Listed for Raritan Township: \$526,591.02

Mayor Gilbert asked for a motion to approve the Bill Lists for the Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member			X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member		X	X			
Michael Mangin, Deputy Mayor	X		X			
Karen Gilbert, Mayor			X			

REPORTS

LIAISON REPORTS

It was the consensus of the Committee to forego Liaison Reports due to the already full agenda.

UNFINISHED BUSINESS

Emergency Operation Plan

OEM Coordinator Chris Phalen informed the Committee that every four years required to resubmit updated and revised Emergency Operations Plan. Mr. Phalen said the Committee must pass a resolution to adopt the plan.

Vacancy on the Environmental Commission

Mayor Gilbert said the appointment was tabled to allow the Commission Chairman time to meet with one of the nominees.

Deer Management Plan

Comm. Chen introduced Dr. Jay Kelly, Ass. Prof of Biology and Environmental Studies at Raritan Valley Community College to deliver a Power Point presentation on deer management. Dr. Kelly told the Committee that the plan would: reduce automobile accidents; reduce Lyme disease; reduce: deforestation, damage to agricultural crops, and damage to residential landscaping. Dr. Kelly said a deer management plan's goal would be to reduce the deer population to 10 deer per acre, establish Forrest Preservation Sites on Township Open Space land and support Hunters Helping the Hungry venison donation program. Comm. Chen also introduced Amy Green of the Township Open Space. Ms. Green said the Open Space Committee is in favor implementing a deer management plan. Comm. Chen introduced RTPD Sgt. Ben Donaruma to also present information about deer related automobile accidents within the township. Sgt. Donaruma said in 2013 there were 193 accidents, 2014 189 accidents and in 2015 179 accidents involving deer.

Mayor Gilbert recognized Mr. Robertson who previously asked to speak on this issue

Orin Robertson, Croton Rod and Gun Club – Thanked the committee for the well-researched presentation. Mr. Robertson said the main point is hunter access, if they can reach the deer, they can harvest them. Mr. Robertson said his club knows of families looking for venison.

Mayor Gilbert said the committee did not want to engage on a back and forth on this issue but recognized member of the audience who wished to speak on the presentation.

Rose Rosenbaum, 20 Peterson Road Hillsborough, NJ – Ms. Rosenbaum asked the Committee to consider roadside reflectors to deter collisions with cars. Ms. Rosenbaum said hunting deer does not reduce incidences of Lyme disease.

Comm. Reiner made a motion to move forward with the presentation's recommendations including the drafting of an ordinance to implement it. Voice vote- 4-0 Motion carried.

R.T.M.U.A Health Benefits

Mayor Gilbert said the individual involved with this issue was asked to attend the meeting but they were advised not to. Mr. Giaimis said the Committee needed to make a policy decision on whether or not it wants to take action of ceasing the benefits to the RUMTA commission member. The consensus of the Committee was to authorize Mr. Giaimis and Att. Lehrer to draft and send a letter to the RTMUA that as of July 31, 2016 that the Committee expects that it no longer provide health insurance benefits to any commissioners.

NEW BUSINESS

Liquor License Mr. Giaimis told the committee that several licenses have filed for renewal for the 2016-17 year and their applications are in order.

Direct Solar Energy Mr. Giaimis told the committee that the company cancelled and will be rescheduled.

Alternate Prosecutor Mr. Giaimis said the appointment is not needed at this time.

Appointment of Technical Assistant Mr. Giaimis said he will make an offer based on what was discussed in Executive Session and if accepted, the appointment will be made at a later meeting. Mr. Giaimis ask that the resolution be withdrawn from Consent Agenda.

Eagle Scout Project Request Mr. Giaimis said Resident Dominic Perenti has requested to use three Township parks to install 12 screech owl boxes which is an endangered species. The consensus of the Committee was to approve the project.

ORDINANCES

Ordinance #16-09

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED JULY 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,900,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP DATED AUGUST 3, 2010, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,348,000, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,000,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

Mayor Gilbert asked Mr. Giaimis to fill in the committee on the ordinance. Mr. Giaimis said he and Mr. Pandos spoke with financial advisor and bond council to take advantage of interest rates and move them into permanent financing. Mr. Giaimis said there are few options to look at to see which looks best for the township.

Mayor Gilbert asks for a motion to introduce Ordinance #16-09 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of July19, 2016 beginning at 7 pm at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member	X		X			
Michael Mangin, Deputy Mayor		X	X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member			X			
Karen Gilbert, Mayor			X			

Ordinance #16-09 adopted, 4-0.

Ordinance #16-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,697,853 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,613,000 BONDS

OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Mr. Giaimis told the committee that the bond council drafts the ordinance and categorizes the project based on their useful lifespan. Mr. Giaimis said vehicles for the code enforcement office were taken out of the ordinance. Mr. Giaimis said the Committee would also need to approve the projects individually later before the money is spent.

Mayor Gilbert asks for a motion to introduce Ordinance #16-10 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of July 19, 2016 beginning at 7 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member	X		X			
Michael Mangin, Deputy Mayor		X	X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member				X		
Karen Gilbert, Mayor			X			

Vote 3-1, Motion carried.

Ordinance #16-12

OF TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Att. Lehrer told the Committee that the ordinance reduces the time for cancelling a police extra duty assignment from 24 to 4 hours. Att. Lehrer said it is a technical change to an existing ordinance. Mr. Giaimis said the police administration support the change.

Mayor Gilbert asks for a motion to introduce Ordinance #16-12 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of July 19, 2016 beginning at 7 pm at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member	X		X			
Michael Mangin, Deputy Mayor		X	X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member			X			
Karen Gilbert, Mayor			X			

CORRESPONDENCE

Mayor Gilbert asked if the Committee had any questions or wanted to discuss any items of Correspondence.

Notice of Late Introduction of Municipal Budget Mr. Giaimis said the township did not introduce the budget late. The township’s correspondence regarding the budget crossed in the mail with the notice from the state.

NON CONSENT

Raritan Township Fire Company Membership The Township Committee approved membership for Joshua Janho and John Sirusas.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member	X		X			
Michael Mangin, Deputy Mayor					X	
Craig O’Brien, Committee Member						X
Lou Reiner, Committee Member		X	X			
Karen Gilbert, Mayor			X			

**AGENDA
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.

Mayor Gilbert asked the Committee if there were any items on the Consent Agenda they wanted pulled for discussion or a separate vote. Mr. Giaimis said Resolution 151, Resolution 152 and Resolution 153 were removed from the Consent Agenda.

RESOLUTION #16-145

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

***Flemington Lodge 1928 Elks Club House
t/a Flemington Lodge 1928 BPO Elks Club House
PO Box 261
Route 31
Flemington, NJ 08822***

***License # 1021-31-007-002
License Fee \$188.00***

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-146

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

***The Rock of Raritan, LLC
t/a Bourbon Street Wine and Spirits
326 Route 31 North
Flemington, New Jersey 08822***

License #1021-44-012-003

License Fee: \$2,500.00

BE IT FURTHER RESOLVED that the following condition shall be imposed and made a 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."

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-147

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

***CRI Flemington Inc.
41 Route 31
Flemington, NJ 08822
License #1021-33-014-004
License Fee \$2,500.00***

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control

RESOLUTION #16-148

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

Skip Little, Inc.
t/a Jake's Restaurant & Bar
253 Route 202/31 South
Flemington, New Jersey 08822
License # 1021--33-002-005
Municipal Fee: \$2,500.00

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-149

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

Penns-Raritan, Inc.
t/a Raritan Wine & Spirits
14 Commerce Street
Flemington, NJ 08822
License # 1021-44-010-002
Fee: \$2,500.00

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-150

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Acting Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Acting Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

***Croton Rod & Gun Club, Inc.
t/a Croton Rod & Gun Club
31 Rake Road
Flemington, NJ 08822
License #1021-31-006-001
License Fee \$188.00***

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-130

WHEREAS, the Township of Raritan is required to have an Emergency Operations Plan to provide for actions to be taken to mitigate, prepare for, respond to and recover from the effects of an emergency; and

WHEREAS, the Raritan Township Office of Emergency Management has updated the plan in 2016 for submission to the Hunterdon County Office of Emergency Management and the New Jersey Office of Emergency Management.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan approves the Raritan Township Emergency Operations Plan.

RESOLUTION #16-155

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

**Copper Hill Golf Club Inc.
t/a Copper Hill Country Club
PO Box 4
Flemington, NJ 08822
License #1021-31-005-001
License Fee: \$188.00**

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control

RESOLUTION #16-156

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

**Elmil Corporation
t/a Mangia Bene
250 Route 202/31 North
Flemington, New Jersey 08822
License # 1021-36-011-005
License Renewal Fee: \$2,500.00**

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control

Mayor Gilbert asked for a motion to Adopt the Consent Agenda

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Karen Gilbert, Mayor			X			
Michael Mangin, Deputy Mayor		X	X			
Richard Chen, Committee Member			X			
Craig O'Brien, Committee Member						X
Lou Reiner, Committee Member	X		X			

**PRIVILEGE OF
THE FLORR**

Mayor Gilbert asked if there was anyone who wished to address the Committee on any issue for up to three minutes.

Francis Gavigan Wertsville Road Ringoes, East Amwell, NJ – Ms. Gavigan said a recent federal accounting change in 2014 is the first time anyone could have known health benefits were being paid to RUMTA commissioners.

Barbara Sachau - 2 Glenway Drive, said there is a lot more the Committee should learn beyond the presentation given on deer management. Ms. Sachau said there should be a rebuttal presentation.

Mayor Gilbert said there will be future opportunities to rebut.

ADJOURNMENT

Mayor Gilbert asked for a motion to adjourn. The motion was made by Comm. Mangin and seconded by Comm. Reiner.

Vote: 4-0 motion carried.

Meeting adjourned at 9:31 pm.

Respectfully submitted,

William Bray
Acting Township Clerk