

**REVISED AGENDA  
RARITAN TOWNSHIP COMMITTEE  
TUESDAY, June 21, 2016  
MEETING BEGINS AT 6:30 P.M.**

**Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions which Require the Consideration of the Township Committee may be Issued when Necessary**

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1. **MEETING CALLED:**

Meeting called to order at: \_\_\_\_\_

2. **ROLL CALL:**

Roll Call	Present	Absent
Karen Gilbert, Mayor		
Michael Mangin, Deputy Mayor		
Richard Chen, Committee Member		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		

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

3A **Resolution #16-144 - CLOSED SESSION:**

**Contract Negotiations – CWA, Teamsters, Technical  
Assistant Code Enforcement Office**

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

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

**CLOSED SESSION:**

**OPEN SESSION:**

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**Mayor Gilbert asks all to join in reciting the Pledge of Allegiance to our Flag and remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.**

4A. **POLICE DEPARTMENT PROMOTION FROM PATROLMAN TO SERGEANT FOR MATTHEW 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						
Michael Mangin, Deputy Mayor						
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						

4B. **Resolution #16-154 – APPOINTMENT OF PROBATIONARY PATROLMAN ELI WALTERS EFFECTIVE JUNE 22, 2016**

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

5. **PUBLIC COMMENT:**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

6. **FINANCIAL ISSUES:**

**PAYMENT OF BILLS:**

- a. Payment of Bills as Listed for Raritan Township: **\$15,284,237.47**
- b. Payment of Bills as Listed for Raritan Township: **\$526,591.02**

Mayor Gilbert asks for a motion to approve the Bill List for Raritan Township.

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

7. **REPORTS:**

a. Liaison Reports

Karen Gilbert – Administration, Personnel, Planning Board (Class I – Mayor)  
Michael Mangin – Planning Board (Class II – Governing Body), Police, Finance,  
& Business  
Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians  
Richard Chen – Open Space, Parks & Recreation, RTMUA  
Craig O’Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

- a. Vacancy on Environmental Commission
- b. Commercial Recreation Ordinance
- c. Emergency Operations Plan
- d. Deer Management Plan
- e. RTMUA Health Benefits
- f. Flemington Fields – Fire Hydrants

9. **NEW BUSINESS:**

- a. Liquor License Renewals:
  - 1) Flemington Lodge 1928 BPO Elks Club House
  - 2) Rock of Raritan LLC t/a Bourbon Street Wine and Spirits
  - 3) CRI Flemington Inc. t/a Chimney Rock Inn
  - 4) Skip Little Inc. t/a Jake’s Restaurant & Bar
  - 5) Penns Raritan Inc. t/a Raritan Wine & Spirits
  - 6) Croton Rod and Gun Club Inc.
  - 7) Copper Hill Country Club
  - 8) ELMIL Corp. t/a Mangia Bene
- b. Direct Solar Energy
- c. Appointment of Alternate Prosecutor
- d. Appointment of Technical Assistant within Code Enforcement Office
- e. Raritan Township Emergency Operations Plan
- f. Special Meeting Friday June 24, 8 am 2016 Budge Hearing/Final Adoption

10. **ORDINANCES:**

a. **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 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 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
Karen Gilbert, Mayor						
Michael Mangin, Deputy Mayor						
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						

b. **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.

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
Karen Gilbert, Mayor						
Michael Mangin, Deputy Mayor						
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						

c. **ORDINANCE #16-11**

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

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.

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

d. **ORDINANCE # 16-12**

OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE REVISEGENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

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
Karen Gilbert, Mayor						
Michael Mangin, Deputy Mayor						
Richard Chen, Committee Member						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						

11. **CORRESPONDENCE:**

- a. Van Cleef Engineering Associates Notice of Application to NJDOT Requesting Change in Access Level Classification
- b. Dolan & Dean Associates NJDOT Access Levels on Route 202

- c. Notice of Late Introduction of Municipal Budget
- d. Minutes of the May 23 meeting of the Flemington-Raritan Regional Board of Education
- e. Controlling Mosquitoes in your Municipality fact sheet from NJ Department of Environmental Protection
- f. Suspected Hazardous Substance Discharge Notification NJDEP Case Number: 16-06-02-1718-20
- g. Request to Withdrawal of Raritan Township Proposal and Plans to Establish a “Deer Committee” from Margaret M. Anderson

12. **NON CONSENT AGENDA**

- a. Raritan Township Fire Company Membership re: Joshua Janho and John Sirusas

Mayor Gilbert asks for a motion to approve the Membership in the Fire Company for Joshua Janho and John Sirusas.

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

13. **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.

**Minutes:**

*Township Committee Meeting Minutes: May 26*  
*Executive Session Minutes: June 8*

**Resolutions:**

- a. **Resolution #16-145 - Authorizing Liquor License Renewal to Flemington Lodge 1928 BPO Elks Club House**

- b. **Resolution #16-146 - Authorizing Liquor License Renewal to Rock of Raritan LLC t/a Bourbon Street Wine and Spirits**
- c. **Resolution #16-147 - Authorizing Liquor License Renewal to CRI Flemington Inc. t/a Chimney Rock Inn**
- d. **Resolution #16-148 - Authorizing Liquor License Renewal to Skip Little Inc. t/a Jake's Restaurant & Bar**
- e. **Resolution #16-149 - Authorizing Liquor License Renewal to Penns Raritan Inc. t/a Raritan Wine & Spirits**
- f. **Resolution #16-150 - Authorizing Liquor License Renewal to Croton Rod and Gun Club**
- g. **Resolution #16-130 – Approving Raritan Township’s Emergency Operations Plan**
- h. **Resolution #16-151 – Appointing an Alternate Prosecutor**
- i. **Resolution #16-152 – Appointing Technical Assistant within the Code Enforcement Office**
- j. **Resolution #16-153 – Appointment to the Environmental Commission**
- k. **Resolution #16-155 – Authorizing Liquor License Renewal to Copper Hill Golf Club Inc. t/a Copper Hill Country Club**
- l. **Resolution #16-156 – Authorizing Liquor License Renewal to ELMIL Corp. t/a Mangia Bene**

Mayor Gilbert asks for a motion to adopt the Consent Agenda.

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

- 14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.

15. **Resolution #16-1XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #16-1XX.

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

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

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

Meeting adjourned at \_\_\_\_\_