

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, JUNE 2, 2020
MEETING BEGINS AT 6:15 P.M.**

AGENDA TO THE EXTENT KNOWN

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

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Deputy Mayor		
Gary Hazard, Committee Member		
Scott MacDade, Committee Member		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was noticed May 26, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, NJ.com, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **RESOLUTION #20-135 – CLOSED SESSION**

- a. **Contract Negotiations** –
- b. **Personnel** -
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** - **Village Commons**
- e. **Potential Land Acquisition** -

Mayor Kuhl asks for a motion to adopt Resolution #20-135.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

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

Mayor Kuhl asks all to join in reciting the Pledge of Allegiance to our flag and remain standing for a moment of silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

6. **AMEND/APPROVE AGENDA**

Mayor Kuhl asks for a motion to amend and/or approve the Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

7. **PUBLIC COMMENT**

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

8. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$13,478,243.61**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

9. **REPORTS**

- a. Flemington-Raritan First Aid and Rescue Update
- b. Office of Emergency Management Update
- c. Zoning Board of Adjustment 2019 Annual Report

10. **LIAISON REPORTS**

Karen Gilbert (Deputy Mayor)	Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
Gary Hazard	Court; Open Space; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Personnel; Planning Board (Class I Member);
Scott MacDade	Board of Health; Environmental Commission/Green Team; Historians
Louis Reiner	Agriculture Advisory Board; Finance

11. **UNFINISHED BUSINESS**

There is no unfinished business.

12. **NEW BUSINESS**

There is no new business.

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

There are no ordinances for introduction.

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

a. **ORDINANCE #20-20**

AN ORDINANCE REAPPROPRIATING \$325,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Meeting opened to the public.

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

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-20 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

15. **CORRESPONDENCE**

There is no correspondence.

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. May 19, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of May 19, 2020.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

II. Resolutions:

- a. Resolution #20-136 – **Authorizing Tax-Exempt Status for One-hundred Percent Disabled Veteran; Partial Refund of First Quarter 2020 Taxes; and Cancellation of Second Quarter 2020 Taxes**

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

Mayor Kuhl asks for a motion to adopt Resolution #20-136.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. Resolution #20-137 – Authorizing Amendment to the Rules, Regulations and Guidelines for Tow Operators

Mayor Kuhl asks for a motion to adopt Resolution #20-137.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

c. Resolution #20-138 – Authorizing Award of Contract for the Administration of Affordable Housing (Central Jersey Housing)

Mayor Kuhl asks for a motion to adopt Resolution #20-138.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

d. Resolution #20-139 – Approving and Authorizing Execution of an Interlocal Services Agreement for Two Class III Special Law Enforcement Officers Between Hunterdon Central Regional High School Board of Education and the Township of Raritan

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

Mayor Kuhl asks for a motion to adopt Resolution #20-139.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

e. **Resolution #20-140 – Authorizing Change Order #1 for Road Resurfacing of Case Boulevard**

Mayor Kuhl asks for a motion to adopt Resolution #20-140.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

f. **Resolution #20-141 – Authorizing the Extension of the Grace Period for Property Tax Payments for the Third and Fourth Tax Quarters of 2020**

Mayor Kuhl asks for a motion to adopt Resolution #20-141.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

17. **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.

a. **Resolution #20-142 – Authorizing Refund of Second Quarter Taxes**

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

b. **Resolution #20-143 – Authorizing the Township Administrator to Execute Contract with Primepoint, LLC for Scheduling Module for Raritan Township Police Department**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

18. **PRIVILEGE OF THE FLOOR**

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

19. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____