

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
TUESDAY, JUNE 30, 2020
MEETING BEGINS AT 8:00 A.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 June 12, 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. 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.

5. 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				

6. **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.

7. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$6,112,406.69**

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				

8. **NEW BUSINESS**

- a. **2020 Bond Ordinance Discussion**

- 9. **RESOLUTION #20-159 – Designating Approximately 8.7 Acres Known as Block 27, Lots 22 and 23 as Shown on the Tax Map of the Township of Raritan as a “Non-Condensation Area in Need of Redevelopment” Under the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12-A et seq.)**

Mayor Kuhl asks for a motion to adopt Resolution #20-159.

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				

10. **ORDINANCES (INTRODUCTION, FIRST READING)**

a. **ORDINANCE #20-23 (TO BE DELIVERED)**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS SOUTH JUNCTION ROAD REDEVELOPMENT DISTRICT (SJRR) CONSISTING OF BLOCK 27, LOTS 22 AND 23 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7

Mayor Kuhl asks for a motion to introduce Ordinance #20-23 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of July 21, 2020 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.

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				

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

a. **ORDINANCE #20-22**

AN ORDINANCE PERMITTING LIMITED OUTDOOR BUSINESS OPERATIONS AS WELL AS EXERCISE CLASSES WITHIN CERTAIN MUNICIPAL PARKS AND AREAS ADJACENT TO THE FITNESS OR WELLNESS BUSINESS DURING THE COVID-19 PANDEMIC

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-22 on final consideration, same to be published according to law.

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

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				

12. **CORRESPONDENCE**

- a. Thank-you email from Dr. Jeffrey Moore, Superintendent, Hunterdon Central Regional High School, regarding drive-through parade celebrating graduating Class of 2020.

13. **NON-CONSENT AGENDA**

- a. **Resolution #20-152 – Approving and Authorizing Execution of an Interlocal Services Agreement for Two Class III Special Law Enforcement Officers Between Flemington-Raritan Regional School District and the Township of Raritan**

Mayor Kuhl asks for a motion to adopt Resolution #20-152.

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 #20-153 – Amending the Effective Date of Resolution #20-141 Authorizing the Extension of the Grace Period for Property Tax Payments**

Mayor Kuhl asks for a motion to adopt Resolution #20-153.

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				

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

c. Resolution #20-154 – Requesting Permission for the Dedication by Rider for a Fire Prevention Trust Fund

Mayor Kuhl asks for a motion to adopt Resolution #20-154.

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 #20-155 – Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1985) – Municipal Alcohol Education/Rehabilitation Fund DWI

Mayor Kuhl asks for a motion to adopt Resolution #20-155.

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 #20-156 – Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1985) – Clean Communities Grant

Mayor Kuhl asks for a motion to adopt Resolution #20-156.

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				

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

f. Resolution #20-164 – Authorizing the Mayor and Clerk to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Case Boulevard

Mayor Kuhl asks for a motion to adopt Resolution #20-164.

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				

14. **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 #20-157 – **Authorizing the Partial Refund of a Pet License Fee**
- b. Resolution #20-158 – **Authorizing Refunds of Recreation Fees**
- c. Resolution #20-160 – **Authorizing the Return of Cash Performance Guarantees (22 Royal Road)**
- d. Resolution #20-161 – **Authorizing the Return of Cash Performance Guarantees (Bowlby)**
- e. Resolution #20-162 – **Authorizing the Return of Cash Performance Guarantees (Roberts Realty/Raritan Motorsports – Mercedes Benz)**

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				

15. **PRIVILEGE OF THE FLOOR**

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

16. **RESOLUTION #20-163 – CLOSED SESSION**

Mayor Kuhl directs the Township Attorney to read closed session resolution into the record to retire into Closed Session.

- a. **Contract Negotiations** –
- b. **Personnel** - **Tax Collector**
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** - **NJAW Ratepayer Litigation**
- e. **Potential Land Acquisition** -

Mayor Kuhl asks for a motion to adopt Resolution #20-163.

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. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn the meeting.

Meeting adjourned at: _____