

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

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**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.

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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.

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***CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT***

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

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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.

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**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.

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#### **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

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**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

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## 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

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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

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## REPORTS

The following staff reports were acknowledged by the Township Committee:

\*Tax Collector – April 2018

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## 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.

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**UNFINISHED BUSINESS**

There was no unfinished business.

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**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.

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**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.

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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.

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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:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
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

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
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
<b>TOTALS:</b>	<b><u>\$1,611,428.08</u></b>	<b><u>\$1,530,856.68</u></b>	

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.

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**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.

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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 BLOCK 36.06, 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.

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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.”

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## **CORRESPONDENCE**

There was no correspondence.

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## **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

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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.

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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.

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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 4<sup>th</sup> 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.

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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.

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**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
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**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.

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**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.

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**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**

<b>STATE ISSUED LICENSE NUMBER</b>	<b>LICENSEE</b>	<b>TRADE NAME</b>	<b>ADDRESS</b>
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
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**PLENARY RETAIL DISTRIBUTION LICENSES  
EFFECTIVE JULY 1, 2018**

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

**CLUB LICENSES  
EFFECTIVE JULY 1, 2018**

<b>STATE ISSUED LICENSE NUMBER</b>	<b>LICENSEE</b>	<b>TRADE NAME</b>	<b>ADDRESS</b>
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**

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

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**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.

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**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.

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**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.

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**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
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**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.

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**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:

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>
<b>WELLS FARGO</b>				
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
<b>TOTAL:</b>	<b>\$5,909.55</b>		

**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**

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>
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
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**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 4<sup>th</sup> 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.

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**PRIVILEGE OF THE FLOOR**

There was no public comment.

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**ADJOURNMENT**

Deputy Mayor Gilbert asked for a motion to adjourn.

Motion by Reiner, seconded by Hazard

**MOTION UNANIMOUSLY CARRIED**

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Meeting adjourned at 8:00 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk