

**RARITAN TOWNSHIP COMMITTEE
WEDNESDAY, JUNE 5, 2019
MEETING BEGINS AT 6:30 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, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, 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 #19-134 – CLOSED SESSION**

- a. **Contract Negotiations** – PBA/SOA negotiations update
- b. **Personnel** – Violations Clerk
- c. **Attorney-Client-Privilege** – Parks and Recreation
- d. **Pending Litigation** – Affordable Housing update; Hunterdon Medical Center PILOT program

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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: **\$664,721.08**

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

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

8. **FINANCIAL ISSUES (CONT.)**

- b. Payment of Bills as listed for Raritan Township Fire Company: \$9,073.78

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

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

9. **REPORTS**

- a. Zoning Board of Adjustment 2018 Annual Report
- b. 2018-2019 Township of Raritan Deer Harvest Report

10. **LIAISON REPORTS**

- Karen Gilbert Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
- Gary Hazard Court/Police; RTMUA
- Jeff Kuhl (Mayor) Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
- Michael Mangin Board of Health; Finance; Public Works
- Louis Reiner (Deputy Mayor) Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

11. **UNFINISHED BUSINESS**

None.

12. **NEW BUSINESS**

- a. Request by the Three Bridges Volunteer Fire Company to hold a 5 Mile Run utilizing a portion of Township roadways, Saturday, August 10, 2019, 9:00 a.m.

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

None.

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

a. **ORDINANCE #19-14**

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ENTITLED "LAND DEVELOPMENT CODE" BY AMENDING PARAGRAPH (F) OF SECTION 16.22.025 ENTITLED "ZONING MAP AMENDMENTS" OF CHAPTER 16.22 ENTITLED "ZONING DISTRICTS ESTABLISHED" AND AMENDING PARAGRAPH (B) OF SECTION 16.26H.05 ENTITLED "OUTDOOR COMMERCIAL RECREATION LIGHTING STANDARDS," ADDING PARAGRAPH (F) TO SECTION 16.26H.030 ENTITLED "PERMITTED ACCESSORY USES," AMENDING SECTION 16.26H.030 ENTITLED "BUFFERING," AND ADDING SECTION 16.26H.080 ENTITLED "SCHEDULING OF EVENTS" TO CHAPTER 16.26H ENTITLED "OUTDOOR RECREATION ZONE"

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 #19-14 on final consideration, same to be published according to law.

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

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

b. **ORDINANCE #19-18**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY REVISING PARAGRAPH (A) OF SECTION 2.56.190 ENTITLED “OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS-COMPENSATION” OF CHAPTER 2.56 ENTITLED “POLICE DEPARTMENT”

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 #19-18 on final consideration, same to be published according to law.

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

15. **CORRESPONDENCE**

None.

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:
 (All Committee Members present unless otherwise noted)

1. May 21, 2019

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

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of May 21, 2019.

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

b. Township Committee Executive Session Meeting Minutes:
 (All Committee Members present unless otherwise noted)

1. May 21, 2019 #1 (Committee Member Hazard absent)
2. May 21, 2019 #2 (Committee Member Hazard absent)

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of May 21, 2019 #1 and #2.

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

II. Resolutions:

a. Resolution #19-135 – Authorizing the Mayor and Township Clerk to Execute An Assignment and Assumption Agreement for Wastewater Treatment Capacity for the Provision of Affordable Housing with Raritan Junction, LLC

Mayor Kuhl asks for a motion to adopt Resolution #19-135.

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

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

b. Resolution #19-136 – Designating Approximately 22 Acres, Block 40 Lot 4 as “Non-Condemnation Area in Need of Redevelopment” (US Bronze)

Mayor Kuhl asks for a motion to adopt Resolution #19-136.

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

c. Resolution #19-139 – Authorizing the Transfer of Ownership of 2019 Ford Ambulance to the Flemington-Raritan First Aid & Rescue Squad

Mayor Kuhl asks for a motion to adopt Resolution #19-139.

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

d. Resolution #19-140 – Authorizing the Promotion of Rebekah Harms to Position of Full-time Violations Clerk in the Municipal Court

Mayor Kuhl asks for a motion to adopt Resolution #19-140.

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

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

e. **Raritan Township Fire Company Application – Noah Primiani**

Mayor Kuhl asks for a motion to approve the fire company application for Noah Primiani.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
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.

Resolutions:

- a. **Resolution #19-137 – Authorizing the Renewal of Alcoholic Beverage Licenses for 2019-2020**
- b. **Resolution #19-138 – Authorizing the Refund of Pet License Fees**
- c. **Resolution #19-141 – Authorizing the Release of a Surety Bond (Messick)**
- d. **Resolution #19-142 – Authorizing a Return of Payment in Lieu of Roads (Cairl)**

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				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **PRIVILEGE OF THE FLOOR**

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

19. **CLOSED SESSION**

20. **OPEN SESSION**

21. **FURTHER ACTION**

22. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

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

Meeting adjourned at: _____