

The Township Committee of the Township of Raritan met on June 8, 2016 at the Municipal Building, One Municipal Drive, Flemington, New Jersey.

**MEETING
CALLED:**

Mayor Gilbert called the meeting to order at 6:30 pm.

ROLL CALL:

The following were present: Mayor Karen Gilbert, Deputy Mayor Michael Mangin, Comm. Richard Chen, Comm. Craig O'Brien, and Comm. Lou Reiner. Also present were CFO Bill Pandos and Attorney Jeffrey Lehrer.

**MEETING
ADVERTISED:**

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

Attorney Lehrer read Resolution #16-141 in full.

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 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) Contractual: Chief of Police MOU,
Route 202 Realty-Holdings COAH Fees
 - b) Open Space:
 - c) Personnel:
 - d) Potential Litigation: COAH Declaratory Judgement
 - e) Attorney Client Privilege:
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 come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Mayor Gilbert asked for a motion to adopt Resolution #16-141.

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

Motion carried.

CLOSED SESSION:

Closed session Minutes are on a separate document.

OPEN SESSION:

The Committee came out of Closed Session at 7 p.m. The public portion of the meeting began at 7:06 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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.

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.

No one appeared.

FINANCIAL ISSUES

Payment of Bills as Listed for Raritan Township: \$14, 637,187.58

Mayor Gilbert asked for a motion to approve the Bill List.

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

Payment of Bills as Listed for Raritan Township Fire Company: \$2,095.46

Mayor Gilbert asked for a motion to approve the Bill List for the Raritan Township Fire Company.

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

REPORTS

LIAISON REPORTS

Comm. Reiner – Public Works, Fire/Rescue/OEM, Local Historians

Comm. Reiner informed the Committee that the Rescue Squad wants a new ambulance. Comm. Reiner proposed placing a referendum on the November ballot to approve the borrowing to purchase the vehicle.

Chief Glenn Tabasko asked the Committee to approve the hiring on a new police officer to replace an officer who is retiring on July 1, 2016. Chief Tabasko told the Committee the Department will save over \$70,000 in salary next year and keeping the patrol division fully staffed would allow overtime to remain at minimal levels.

The consensus of the Committee was to hire the replacement officer.

Mayor Karen Gilbert – Administration, Personnel, Planning Board

Mayor Gilbert informed the Committee that the Construction Department is getting busy, Costco is underway, Johanna Farms is near 90 percent complete and school vestibules will be worked on this summer.

**UNFINISHED
BUSINESS**

Vacancy on the Environmental Commission

Mayor Gilbert informed the Committee nominee Nicholas Tauriello has the support of the Environmental Commission. Comm. O'Brien said he will receive a resume of a second candidate and distribute it to the committee. The appointment was tabled until the next Township Committee meeting.

2016-2017 Municipal Percentage Shares for Tax Levies for Regional School Districts

Comm. O'Brien informed the Committee that he is waiting to get information from the Office of School Finance.

R.T.M.U.A Health Benefits

Mayor Gilbert said the individual involved with this issue said he could not make the meeting, was still researching the issue and asked it be tabled. Comm. Reiner said this was a stall tactic and made a motion for the Committee to authorize the Administrator to issue a Cease and Desist letter to revoke the health benefits. The motion failed for the lack of a second. Attorney Lehrer informed the Committee that there are conflicting laws that covered this issue. Attorney Lehrer said state law now restricts state health benefits to full-time elected or appointed officials but Mr. Kinsella is "grandfathered" because he enrolled in State Health Benefits before the law was changed in 2010. Attorney Lehrer told the Committee that Township Ordinance restricts compensation to \$1,400, \$2,100 for Mr. Kinsella who is also grandfathered under an older ordinance. Attorney Lehrer said the local ordinance does not define what compensation at and whether health benefits would be included. The consensus of the Committee was to table the issue until the June 21 meeting.

Flemington Fields Fire Hydrant Installation

Mayor Gilbert informed the Committee that she, Attorney Lehrer and Township Engineer Antoine Hajjar have communicated with the Homeowners' Association about the project.

Attorney Lehrer said the builder's attorney said the builder has agreed to install the hydrants. Mayor Gilbert recognized a resident to address the Committee.

Bob Traino, 22 Phipps Court asked the Committee when the hydrants would be installed.

Mayor Gilbert said the Township has not received a specific date from the builder. Attorney Lehrer said he would also contact the builder's attorney. Mayor Gilbert said the builder has selected a contractor for the work but still needs to apply for a permit.

Bob Traino asked why his road are private roads.

Mayor Gilbert said she spoke to the Mr. Hajjar and DPW Supervisor Don Hutchins about why the roads are private. Mayor Gilbert recognized Planning Board Member Jeff Kuhl.

Jeff Kuhl – Mr. Kuhl informed the Committee that when the application was submitted with private roads and that is how it was approved.

Attorney Lehrer said all of the legal documents list the roads as private.

Mr. Traino asked why their roads now can't be dedicated to the township like they are in other +55 developments in the Township.

Mayor Gilbert said she would add this issue to the next meeting's agenda and ask Mr. Hajjar and Mr. Hutchins to attend so Township can provide more complete answers to residents' questions.

Gene Lewandowski- 3Phipps Court – Asked if anyone on the Committee live on a private road?

Commercial Recreation Ordinance

Mayor Gilbert recognized George Dilts, Attorney for Jack Cust. Attorney Dilts said they have submitted an Ordinance to amend the zoning in the Commercial Recreation Zone that would allow for the development of residential units including 20 percent of the units set aside for low and moderate income individuals and families. Dilts told the Committee that the amendment would allow up to 339 units, including 68-69 units of Affordable Housing. Dilts told the Committee the project would be built in phases and each phase would have 20 percent Affordable Housing. The Committee directed Planning Board Attorney John Belardo to revise the Ordinance to prepare it to be introduced at the next meeting.

Liquor License Renewals

Acting Township Clerk Bill Bray said the Township has received several license renewals. All of the proper paperwork and fees have been submitted.

Final Payment Reconstruction Everitts Road

Attorney Lehrer said according to a memo from Mr. Hajjar the work is complete and bond can be released.

Morris County Cooperative Pricing Council Agreement

Attorney Lehrer said it is another option for the township to get better pricing, sometime as competitive as pricing on state contract.

Comm. O'Brien said he has receive multiple calls about high grass at abandoned homes at 24 & 27 Sutphin Drive. Comm. O'Brien asked if there is anything the Township can do to take action on these homes. Mayor Gilbert said she spoke with the Township Planner Jamie Sunyak regarding the homes and tracking down the homeowners.

Comm. O'Brien asked that the issue be placed on the next meeting agenda.

ORDINANCES

Ordinance #16-08

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DETENTION BASIN, DRAINAGE, & ACCESS EASEMENT, A PATHWAY ACCESS EASEMENT, AND A CONSERVATION EASEMENT IN BLOCK 16.01, LOTS 37.01 AND 54, TO BE CONSOLIDATED INTO BLOCK 16.01, LOT 54.01, IN THE TOWNSHIP OF RARITAN

Attorney Lehrer informed the Committee that the Ordinance finalizes the Ingerman project.

Mayor Gilbert opened the Public Hearing on Ordinance #16-08. There were no public comments on Ordinance #16-08.

Mayor Gilbert made a motion to close the Public Hearing and adopt Ordinance 16-08 on final consideration and same to be published according to law.

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

Ordinance #16-08 adopted, 5-0.

CORRESPONDENCE

Mayor Gilbert asked if the Committee had any questions or wanted to discuss any items of Correspondence. Comm. O'Brien asked about a letter not listed under correspondence, a letter concerning the Borough of Flemington Wastewater Collections. Comm. O'Brien asked how much capacity the plant has. Mayor Gilbert asked Mr. Chen to ask about the issue at the next R.T.M.U.A. meeting.

NON CONSENT AGENDA

The Committee moved the MOU Agreement with Chief of Police Glenn Tabasko to the Consent Agenda.

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.

Mayor Gilbert asked the Committee if there were any items on the Consent Agenda they wanted pulled for discussion or a separate vote. Comm. Reiner asked for a separate vote for Resolution #16-133.

Mayor Gilbert asked for a motion to Adopt the Consent Agenda

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

The Consent Agenda was adopted 5-0, including the following Resolutions. Minutes from April 19 and Executive Session Minutes from May 3 were approved on the Consent Agenda.

RESOLUTION #16-129

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

*Flemington F & B , LLC
t/a Holiday Inn Express
45 River Road
Flemington, NJ 08822
License # 1021-36-016-001
License Fee \$2,500.00*

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall forward a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-130

WHEREAS, the Township of Raritan is required to have an Emergency Operations Plan to provide for actions to be taken to mitigate, prepare for, respond to and recover from the effects of an emergency; and

WHEREAS, the Raritan Township Office of Emergency Management has updated the plan in 2016 for submission to the Hunterdon County Office of Emergency Management and the New Jersey Office of Emergency Management.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan approves the Raritan Township Emergency Operations Plan.

RESOLUTION #16-131

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

Loyal Order of Moose Lodge #1829

PO Box 326

Barley Sheaf Road

Flemington, NJ 08822

License #1021-31-008-002

License Fee: \$188.00

BE IT FURTHER RESOLVED that the following condition shall be imposed and made a part of this license:

“This licensee shall not permit the consumption, service, sale or otherwise of any alcoholic beverage, Monday through Friday, between the hours of 2:00 a.m. and 4:00 p.m. on those days when the Barley Sheaf Elementary School is in session. All other hours of operation shall be in accordance with the Municipal Ordinances of the Township of Raritan.”

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall forward a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-132

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

Brinker New Jersey, Inc.

t/a Chili's Grill & Bar

325 Route 202

Flemington, New Jersey 08822

License # 1021-33-001-006

License Fee: \$2,500.00

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-135

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants for the year 2015, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Raritan that the Township of Raritan hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and said application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grand be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION #16-136

A RESOLUTION OF THE TOWNSHIP OF RARITAN AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021.

WHEREAS, the Morris County Cooperative Pricing Council was created in 1974 to conduct a voluntary cooperative pricing system with Municipalities, Boards of Educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the Morris County Cooperative Pricing Council is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Raritan desires to enter into an agreement with the Morris County Cooperative Pricing Council, which is administered by Randolph Township as lead agency , to renew its membership in the Morris County Cooperative Pricing Council for the period of October 1, 2016 through September 30, 2021 ; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Raritan, County of Hunterdon, State of NJ as follows

1. The mayor and clerk of the Township of Raritan hereby authorize the execution of an agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead agency dated October 1, 2016, pursuant to N.J.S.A. 40 A:11-11(5). Said Agreement is for renewal of membership in the Morris County Cooperative

Pricing Council for a five (5) year period from October 1, 2016 through September 30, 2021

2. The Township of Raritan Clerk is hereby directed to submit a copy of this adopted Resolution, along with a executed agreement, to Randolph Township as lead agency of the Morris County Cooperative Pricing Council.
3. This Resolution shall take effect immediately upon final passage according to law
4. All appropriate Township of Raritan officials are authorized and directed to perform all required acts to affect the purpose of this Resolution; and

RESOLUTION #16-137

WHEREAS, a contract was awarded on October 20, 2015 for the Reconstruction of Everitts Road, Section II, Phase 3; and

WHEREAS, the project was awarded to Top Line Construction of Somerville, New Jersey in the amount of \$285,610.43.

WHEREAS, the contract was amended by the Township Committee on May 3, 2016 to \$246,647.12.

WHEREAS, Township Engineer Antoine Hajjar recommended, in a memo dated May 31, 2016 a copy of which is attached to this resolution, that the final payment of \$4,932.94 be paid.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Raritan that the final payment of \$4,932.94 is hereby approved.

RESOLUTION NO. #16-138

WHEREAS, the Township of Raritan (the “Township”) and Police Chief Glenn S. Tabasco (“Chief Tabasco”) entered into a Memorandum of Understanding (the “MOU”) effective April 7, 2007 to establish consistency between the position of Chief of Police and other police personnel as to general terms of employment; and

WHEREAS, the Township and Chief Tabasco desire to amend the MOU to more clearly define and describe Chief Tabasco’s payout of vacation and compensatory time; and

WHEREAS, the Township Attorney has prepared a First Amendment to Memorandum of Understanding memorializing the agreement of the Township and Chief Tabasco.

NOW, THEREFORE, BE IT RESOLVED by the Township of Raritan, County of Hunterdon and State of New Jersey, that the Mayor and the Township Clerk are hereby authorized to execute the First Amendment to Memorandum of Understanding, a copy of which is annexed hereto.

RESOLUTION #16-139

WHEREAS, a Temporary Budget was adopted for 2016 by the Township Committee on January 7, 2016 by Resolution 16-9; and

WHEREAS, as per New Jersey Local Budget Law 40A:4-20 Emergency Temporary Appropriations, states that the Governing Body may by resolution adopted by 2/3rds vote of the full membership thereof make emergency temporary appropriations for any purposes for which appropriations may lawfully be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that **additional** temporary budget appropriations are made as follows and that a copy of this resolution be transmitted to the Chief Financial Officer and the Director of the Division of Local Government Services:

Township Administrator S&W	\$20,395.76
Governing Body S&W	1,897.99
Township Clerk S&W	9,513.58
Financial Administration S&W	7,365.76
Tax Assessor S&W	6,873.31
Construction Official S&W	19,229.87
Police S&W	283,356.90
Fire Official S&W	28,500.00
Road Repair & Maintenance S&W	78,470.75
Board of Health S&W	3,670.26
Park Maintenance S&W	24,078.00
Municipal Court S&W	14,002.84
TOTAL \$	497,355.02

RESOLUTION #16-140

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

*Apple Food Service of Flemington, LLC
t/a Applebees
Route 202/31 North
Flemington, NJ 08822
License #1021-33-003-006
License Fee: \$2,500.00*

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control.

RESOLUTION #16-142

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol Beverage Control and no objections to the renewal of this license have been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Township Clerk and the Police Department and since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

*Rare Hospitality International, Inc.
t/a Longhorn Steakhouse
250 Route 31 North
Flemington, NJ 08822
License #1021-33-015-003
License Fee #2,500.00*

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED, that the Acting Clerk of the Township of Raritan, William Bray, shall send a copy of this resolution to the Division of Alcohol Beverage Control

RESOLUTION #16-143

WHEREAS, an application, municipal fee and Tax Clearance Certificate have been received by the Township Clerk of the Township of Raritan for the renewal of a previous liquor license issued by the Mayor and Township Committee of the Township of Raritan; and

WHEREAS, notice of the renewal of the license has been published under the direction of the Director of Alcohol and Beverage Control and no objections to the renewal of this license has been received by the Clerk; and

WHEREAS, this renewal application has been reviewed by the Clerk of the Township of Raritan and the Police Department and, since no objections were received, recommends the renewal of the liquor license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following liquor license be renewed for one year beginning July 1, 2016 to June 30, 2017:

*AntSul-BWW VI, LLC
t/a Buffalo Wild Wings
144 Route 31, Suite #100
Flemington, NJ 08822
License # 1021-33-013-002
License Fee: \$2,500.00*

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall sign, issue and deliver such certificates of license to the above licensee on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED that the Acting Clerk of the Township of Raritan, William Bray, shall forward a copy of this resolution to the Division of Alcohol Beverage Control.

Mayor Gilbert asked for a Motion to adopt Resolution 133.

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

Resolution #16-133, adopted 4-1.

RESOLUTION #16-133

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MOHAMMAD REZAUL KARIM TO THE GREEN TEAM BUSINESS
REPRESENTATIVE**

WHEREAS, there exists a vacancy on the Green Team in the Position of Business Representative; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan desire to fill this position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey, that the following appointment is approved:

*Mohammad Rezaul Karim - Green Team
To fill an Unexpired Term to 12/31/2016*

**PRIVILEGE OF
THE FLORR**

Mayor Gilbert asked if there was anyone who wished to address the Committee on any issue for up to three minutes.

Bill Lyons – 1 Cosby Court he informed the Committee that the 2 Cosby Court is vacant and not being maintained. Mr. Lyons asked the Committee to use its powers to fine the owner.

Barbara Sachau asked about a payment for a Ford Explorer and a Chevy Tahoe which were on the Bill List. Ms. Sachau also asked about the MOU with Chief Tabasko.

Attorney Lehrer said the MOU is an agreement to pay the chief for his used vacation time over four years.

Barbara Sachau asked about the term grandfathering.

ADJOURNMNET

Mayor Gilbert asked for a motion to adjourn. The motion was made by Comm. Mangin and seconded by Comm. Chen.

Vote: 5-0 motion carried.

Meeting adjourned at 8:20 pm.

Respectfully submitted,

William Bray
Acting Township Clerk