RARITAN TOWNSHIP COMMITTEE
TUESDAY, MARCH 19, 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

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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 #19-76 – CLOSED SESSION**

a. **Contract Negotiations** – **Flemington-Raritan School District – Class III Officers**

b. **Personnel** – **Department of Public Works Personnel**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Affordable Housing; OPRA Complaint: African American Data and Research Institute; Izzo V. Township of Raritan**

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. PRESENTATION – EAGLE SCOUT AWARD (Jeffrey Joseph Staudt)

8. PRESENTATION – HUNTERDON LAND TRUST – DVOOR FARM

9. 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.

10. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$4,885,584.62**

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				

10. FINANCIAL ISSUES (CONT.)

b. Payment of Bills as listed for Raritan Township Fire Company: **$1,734.37**

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				

11. REPORTS

a. Public Works – Snow Removal Reports March 1 and 2, 2019
b. Planning/Engineering Escrow Accounts – February 2019
c. Animal Control – February 2019
d. Court – February 2019

12. LIAISON REPORTS

Karen Gilbert	Environmental Commission/Green Team; 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

13. UNFINISHED BUSINESS

a. Township Committee appointment of Planning Board or Board of Adjustment Member to the Local Historians Committee

b. Wildlife Management Advisory Committee's recommendation of Township-owned property for deer enclosure

14. **NEW BUSINESS**

a. Request by J.P. Case Middle School PTO to hold 5K Color Fun Run/Walk utilizing a portion of Township roads, Sunday, May 5, 2019.

b. Draft letter of Township support for Hunterdon Land Trust grant application for Dvoor Farm

c. Request by Flemington Jewish Community Center to hold Farmland Bike Ride, Sunday, June 23, 2019.

15. **RESOLUTION #19-84 – 2019 MUNICIPAL BUDGET INTRODUCTION**

Mayor Kuhl asks for a motion to introduce Resolution #19-84 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 18, 2019 beginning at 8:00 a.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

a. ORDINANCE #19-09

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY ACCEPTING A DEED OF EASEMENT FOR RIGHT OF WAY; ACCESS EASEMENT; CONSERVATION EASEMENT; DETENTION BASIN, DRAINAGE AND CONSERVATION EASEMENT; AND DRAINAGE EASEMENT FROM FALLONE GROUP, LLC

Mayor Kuhl asks for a motion to introduce Ordinance #19-09 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 2, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

16. **ORDINANCES (INTRODUCTION/FIRST READING) (CONT.)**

b. ORDINANCE #19-10

AN ORDINANCE REAPPROPRIATING $41,259.10 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR CONTINUING SOIL/ENVIRONMENTAL REMEDIATION IN AREA OF POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Kuhl asks for a motion to introduce Ordinance #19-10 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of April 2, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

17. **ORDINANCES (FINAL READING/PUBLIC HEARING)**

a. **ORDINANCE #19-04**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING AND SUPPLEMENTING SUB-CLAUSE 7 OF SUBSECTION A ENTITLED "PERMITS REQUIRED" OF SECTION 16.72.020 ENTITLED "PERMIT PROCEDURE;" AND SUB-CLAUSE 3 OF SUBSECTION D ENTITLED "GRAND OPENING BANNERS, CELEBRATIONS, BUNTING AND TEMPORARY SIGNS" OF SECTION 16.72.070 ENTITLED "SPECIAL SIGNS AND SIGN REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

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

Meeting opened to the public.

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

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-04 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				

b. **ORDINANCE #19-07**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.104 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "LOCAL HISTORIANS COMMITTEE" BY REVISING SECTION 2.104.010 ENTITLED "ESTABLISHMENT — COMPOSITION"

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 #19-07 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				

18. **CORRESPONDENCE**

None.

19. **NON-CONSENT AGENDA**

I. Minutes:

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

1. March 5, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of March 5, 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. March 5, 2019 #1
2. March 5, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes #1 and #2 of March 5, 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				

c. Township Committee Special Meeting Minutes
(All Committee Members present unless otherwise noted)

1. March 5, 2019

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

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of March 5, 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				

II. Resolutions:

a. Resolution #19-79 – Awarding Two-Year Contract for Licensing of Archery Deer Hunting Rights on Four Raritan Township Owned Parcels

Mayor Kuhl asks for a motion to adopt Resolution #19-79.

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. Resolution #19-80 – Awarding Two-Year Contract for Licensing of Archery Deer Hunting Rights on Six Raritan Township Owned Parcels

Mayor Kuhl asks for a motion to adopt Resolution #19-80.

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				

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

c. Resolution #19-85 – Awarding a Contract for Animal Control Services

Mayor Kuhl asks for a motion to adopt Resolution #19-85.

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 #19-86 – Awarding a Contract for the Purchase of a Vehicle for the Office of Emergency Management

Mayor Kuhl asks for a motion to adopt Resolution #19-86.

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				

e. Resolution #19-87 – Authorizing the Use of Township Vehicles Beyond Normal Business Hours to Designated Employees

Mayor Kuhl asks for a motion to adopt Resolution #19-87.

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				

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

f. Resolution #19-88 – Approving an Amendment to the Township's Policies and Procedures Manual Regarding Motor Vehicle Policy and Procedures

Mayor Kuhl asks for a motion to adopt Resolution #19-88.

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				

g. Resolution #19-89 – Authorizing the 2019 Appointment of Members to the Emergency Management Planning Council

Mayor Kuhl asks for a motion to adopt Resolution #19-89.

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				

h. Resolution #19-90 – Authorizing Emergency Temporary Appropriation #3 (4 votes required for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-90.

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				

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

i. Resolution #19-92 – Authorizing the Planning Board to Undertake a Preliminary Investigation for the Redevelopment of Block 40, Lot 4 as a Non-condemnation Redevelopment Area (US Bronze)

Mayor Kuhl asks for a motion to adopt Resolution #19-92.

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				

j. Raritan Township Fire Company Applications

1. Nicholas Brunetti

Mayor Kuhl asks for a motion to approve the Fire Company Application for Nicholas Brunetti.

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				

2. Tonya Gruchacz

Mayor Kuhl asks for a motion to approve the Fire Company Application for Tonya Gruchacz.

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				

20. 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 #19-77 – Authorizing the Acceptance of a Donation to the Police Department from Walmart**

b. **Resolution #19-78 – In Support of Amendment to Stop Diversion of 9-1-1- Fees to Non 9-1-1- Uses**

c. **Resolution #19-81 – Ratifying a Memorandum of Agreement Between the Township of Raritan and the Communications Workers of America Local 1040**

d. **Resolution #19-82 – Authorizing the Mayor to Execute an Agreement Between the Township of Raritan and Captain Donaruma**

e. **Resolution #19-83 – Ratifying and Confirming Authorization for Raritan Valley Community College to Conduct Deer Survey**

f. **Resolution #19-91 – Authorizing the Release of Cash Performance Bond (Moose Lodge #1829)**

g. **Resolution #19-94 – Authorizing the Township Attorney to Enter a Stipulation of Dismissal in the Matter of AADARI V. Township of Raritan**

h. **Resolution #19-93 – Authorizing the Mayor and Clerk to Execute a Settlement Agreement Between the Township of Raritan and Phil Izzo**

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				

21. **PRIVILEGE OF THE FLOOR**

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

22. **CLOSED SESSION**

23. **OPEN SESSION**

24. **FURTHER ACTION**

25. **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: _____