

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-76

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: 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
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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

**A PROCLAMATION HONORING JEFFREY JOSEPH STAUDT
FOR THE ACHIEVEMENT OF EAGLE SCOUT**

WHEREAS, Jeffrey Joseph Staudt of Boy Scout Troop 65 has earned the rank of Eagle Scout, the highest rank in scouting; and

WHEREAS, the rank of Eagle Scout is attained by fewer than four percent of all scouts and represents the accomplishment in leadership, exceptional commitment to community and an understanding of the Scout Oath and Law; and

WHEREAS, the rank of Eagle Scout is an honor in which we recognize Jeffrey's diligent work and dedication and celebrate the foundation he has created for a lifetime of active citizenship; and

WHEREAS, the Boy Scouts of America encourages Eagle Scout candidates to complete worthy projects to improve their neighborhoods, community and the region; and

WHEREAS, Jeffrey has devoted endless hours fulfilling the many requirements for the advancement in scouting including attaining merit badges; holding prerequisite ranks and offices; the completion of an Eagle Scout project; and examination by the Eagle Scout Board of Review; and

WHEREAS, Jeffrey has completed the planning and construction of a new enclosed announcer stand for the Hunterdon County BMX Organization's track.

NOW, THEREFORE BE IT PROCLAIMED on this 17th day of March, two thousand nineteen, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Jeffrey Joseph Staudt, member of Boy Scout Troop 65 is hereby recognized and honored for his achievement of the prestigious rank of Eagle Scout and that sincere congratulations and best wishes be extended for a successful future.

*Lisa Fania, RMC
Township Clerk*

*Jeff Kuhl
Mayor*

100

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
1692 - A & S HYDRAULICS	PO 8344 Plow Hoist Cylinders Rebuilt		395.00	
	PO 8419 Plow 177 Repair		540.00	935.00
2587 - A. PETER ENEA	PO 8395 02/04/19 - 02/21/19		1,352.50	1,352.50
7 - AARON & COMPANY	PO 8399 Admin Bldg Hot Water Heater		204.40	204.40
3834 - ARROW ELEVATOR INC	PO 8371 Technician to assist with replacing		822.50	822.50
1232 - AT&T	PO 8131 B-2019 SERVICES (ACCT# 030324522000		59.88	
	PO 8229 B-SERVICES (ACCT #0303050028001)		31.02	90.90
4689 - BARRIE EBERSTEIN	PO 8324 B-2019 SNOW MEALS		8.00	8.00
2382 - BRIAN TAGGERT	PO 8293 B-2019 SNOW MEALS		8.00	8.00
2850 - BRION FLEMING	PO 8316 Jim Harper Staff to Supervisor Trai		199.00	199.00
2195 - BROWN TRUCK GROUP	PO 8428 Trk 13 Steering Pump		807.07	807.07
3415 - BSN SPORTS	PO 8310 1 1/2" Soccer Goal Flags		336.00	336.00
4908 - CANARX GROUP INC	PO 8444 RX February 2019		187.80	187.80
728 - CARTRIDGE WORLD	PO 8302 INK/TONER		179.98	179.98
1752 - CENTURYLINK-PAYPHONES	PO 8394 B-2019 PAYPHONE		50.00	50.00
4396 - CHAMPION TIRE	PO 8074 trk 4 Tire Repair		61.80	61.80
	PO 8279 trk 12 & 26 Flat Repair		100.81	162.61
4507 - CHRIS KALHAUGE	PO 8165 B-SNOW MEALS 2019		32.00	32.00
799 - CINTAS CORP	PO 8305 Lens Wipes and Ear Plugs		85.02	85.02
	PO 8362 Serviced Medical Cabinet at DPW		132.29	217.31
1710 - CINTAS CORP	PO 8373 Janitorial Supplies		46.01	46.01
4317 - CLARKE CATON HINTZ	PO 8315 Mt. Laurel Ct. Appt. Master		87.50	87.50
4582 - CLINTON FIRST AID & RESCUE	PO 8273 EMT Refresher Training		600.00	600.00
4905 - CODY SWIFT	PO 8321 B-2019 SNOW MEALS		32.00	32.00
1801 - COMCAST - #0119249	PO 8290 B-2019 INTERNET SERVICES FOR PW		288.95	288.95
4359 - COMCAST- #0150731	PO 8247 B-COMCAST SERVICE - PD (84990529101		397.56	397.56
4916 - COMCAST-#939023341	PO 8448 B-2019 PHONES/INTERNET		432.65	432.65
196 - GANNETT NJN	PO 8377 Legal Notice BOA		18.92	18.92
	PO 8450 Legal Notice M&R's		70.26	89.18
4444 - CQ FLUENCY	PO 8117 Telephone interpreting December 201		26.40	26.40
4360 - DANIEL LORENZI	PO 8163 B-SNOW MEALS 2019		32.00	32.00
814 - DAVID SNYDER	PO 8157 B-SNOW MEALS 2019		16.00	16.00
1048 - DEMPSEY UNIFORM & LINEN SUPPLY	PO 8372 Mat Service		110.58	110.58
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 7966 B-2019 LEGAL SERVICES		5,014.54	5,014.54
	PO 8454 B-PLANNING BD LEGAL BILLS FOR 2019		57.00	5,071.54
236 - DITSCHMAN/FLEMINGTON FORD	PO 8430 49 Engineering Trans And Front end		300.91	300.91
4565 - DONALD HAIN	PO 8345 Don Hain 2019 clothing allowance		112.78	112.78
3799 - DONALD VANFOSSEN	PO 8170 B-SNOW MEALS 2019		32.00	32.00
4598 - DOSCH KING CO., INC	PO 8443 Cold Patch		1,275.00	1,275.00
4681 - EAGLE POINT GUN	PO 5467 (4) Shotguns and (1) Rifle		4,926.56	4,926.56
4897 - EASTERN AUTOPARTS WAREHOUSE	PO 8258 Service Filters & Repair Parts		45.33	45.33

List of Bills - (All Funds)

Vendor	Description	PO	Payment	Check Total
4897 - EASTERN AUTOPARTS WAREHOUSE	Police & OEM Repairs	PO 8363	1,188.64	1,188.64
3798 - EDWARD WALDRON	B-SNOW MEALS 2019	PO 8161	32.00	32.00
2157 - EDWARD YARD	B-SNOW MEALS 2019	PO 8295	6.00	6.00
4833 - F&S TIRE CORP INC	59 580 Case Backhoe 4 New Tires	PO 8358	1,312.00	1,312.00
4240 - FAST SIGNS OF FLEMINGTON	Fire Chief Truck (Lettering)	PO 7906	849.00	849.00
285 - FEDEX	Shipping Costs	PO 8354	127.83	127.83
4330 - FIRE & SAFETY SERVICES	21-65 Tak Repairs (FIRE DEPT)	PO 7098	4,232.75	4,232.75
873 - FLEMINGTON CHEVROLET	21-15 Front & Rear Brakes & Rotors	PO 8356	562.39	562.39
301 - FLEMINGTON CHRYSLER DODGE	21-25,Brakes & Front End Repair. 21	PO 8353	1,413.77	1,413.77
302 - FLEMINGTON DEPARTMENT STORE	Desk and Return for Detective Office	PO 7430	941.00	941.00
	Bookcase	PO 7713	325.00	325.00
4442 - FOSTER & CO, INC	2 Drawer and 4 Drawer File Cabinets	PO 7797	1,108.00	2,374.00
401 - GENERAL FOUNDRIES, INC	Shop Tools	PO 8094	236.85	236.85
4758 - GENERAL PLUMBING SUPPLY INC	Hardscabble Hill Rd Drainage MCCPC	PO 8308	995.00	995.00
11 - GRAINGER	Admin Bldg Womens Employees Bathroo	PO 8338	35.80	35.80
423 - INT'L ASSOC CHIEFS OF POLICE	Go-Jo Liquid Hand Soap for Shop	PO 8374	119.95	119.95
510 - J CALDWELL & ASSOC	IACP Membership Dues	PO 7398	150.00	150.00
1062 - J.C. EHRlich CO INC	(Pd. 2018) Township Master Plan Ree	PO 5404	52.50	52.50
1861 - JAMES HARPER	February Pest Control DPW & PD	PO 8390	132.00	132.00
451 - JCP&L	B-2019 SNOW MEALS	PO 8292	32.00	32.00
3031 - JERRY TRSTENSKY	JANUARY/FEBRUARY 2019	PO 8447	7,810.54	7,810.54
664 - JOHNNY ON THE SPOT, INC	B-SNOW MEALS 2019	PO 8162	32.00	32.00
1787 - JONATHON WEBB	Portable Restrooms	PO 8391	234.00	234.00
4907 - KENNETH LAMBERT	2019 SNOW MEALS	PO 8296	32.00	32.00
4733 - KENT WOOLF	B-2019 SNOW MEALS	PO 8323	16.00	16.00
4322 - LINK HIGH TECH INC	B-SNOW MEALS 2019	PO 8168	32.00	32.00
	B-MONITORING FOR 2019	PO 8043	3,575.00	3,575.00
	B-SUPPORT FOR 2019	PO 8044	500.00	500.00
	IT Support	PO 8382	220.00	220.00
	IT Support	PO 8383	570.00	570.00
	IT Training Renwal	PO 8408	1,537.50	6,402.50
4654 - LISA FANIA	reimbursement for Clerk Certificati	PO 8385	50.00	50.00
256 - MACMILLAN OIL CO., INC.	Service oils & DEF Exhaust Fluid	PO 8411	2,466.00	2,466.00
562 - MGL PRINTING SOLUTIONS	Signature Stamp	PO 8235	54.00	54.00
2741 - MICHAEL RASILE	B-SNOW MEALS 2019	PO 8159	16.00	16.00
4361 - MICHAEL TRAUCH	B-SNOW MEALS 2019	PO 8164	32.00	32.00
58 - MIS	ROADRUNNER SUPPORT 2014-2015 & 2015	PO 5165	2,250.00	2,250.00
4649 - MORTON SALT INC	Road Salt Order 51-HCCPS	PO 8260	8,132.85	8,132.85
	Road Salt Order 51-HCCPS	PO 8270	4,424.60	4,424.60
28 - MPH INDUSTRIES INC	Antenna Repair	PO 8271	109.95	12,557.45
4061 - NAPA	Service & Repair Parts	PO 8364	877.71	109.95
3881 - NEW JERSEY AMERICAN WATER	B- HYFRANT SERVICES FOR 2019	PO 8333	24,338.60	877.71
			24,338.60	24,338.60

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
4687 - NICHOLAS DANESE	PO 8166 B-SNOW MEALS 2019	32.00	32.00
372 - NJ ADVANCED MEDIA	PO 8452 Legal Notice M & R Bid	40.49	40.49
4353 - NJRA	PO 8357 Registrar's Meeting/Training	75.00	75.00
4605 - OAK HALL INDUSTRIES	PO 6316 Judge Robes	466.95	466.95
4740 - OCCUPATIONAL HEALTH SERVICES	PO 8442 Employee Drug Screenings	114.00	114.00
2476 - PECKHAM IND, INC	PO 8283 Liquid Calcium MCCPC Contract #3	2,271.05	2,271.05
4484 - PETERSON SERVICE CO, INC	PO 8389 New HVAC Motor in DPW Shop	1,032.00	1,032.00
4629 - POWERWORX ELECTRICAL SERVICES LLC	PO 8361 Mark out and repair shooting range/	455.00	455.00
4049 - PRAXAIR	PO 8352 Oxygen & Acetylene Bason Repair, Ba	82.28	
	PO 8415 Bottle Rent	66.80	149.08
1996 - R & H TRUCK PARTS & SERVICE	PO 8351 trk 1 Mirror Glass, trk 27 Left Tur	283.25	
	PO 8427 trk 2 LED Turn Signal & Harness, 25	326.44	609.69
673 - RACHLES/MICHELE'S OIL CO	PO 8318 Gasoline	5,056.16	5,056.16
4872 - ROBERT FOLK	PO 8169 B-SNOW MEALS 2019	32.00	32.00
1939 - ROBERT H HOOVER & SONS	PO 8244 Trks 25 & 26 Fuel System repair Par	1,243.77	
	PO 8359 trk 27 New Seat and Suspension	720.15	
	PO 8423 trk 3 Starter Bolts	16.59	1,980.51
531 - ROBERT MARINO	PO 8158 B-SNOW MEALS 2019	42.00	42.00
4871 - ROY KINSLOW	PO 8320 B-2019 SNOW MEALS	32.00	32.00
3556 - S.A. COMUNALE CO	PO 7727 Replacement of Fire Alarm Panel	15,300.00	15,300.00
3797 - SAMUEL LAVOIE	PO 8160 B-SNOW MEALS 2019	32.00	32.00
767 - SAMZIES UNIFORMS	PO 7748 Uniform turtle-necks, badges, and gl	2,681.50	2,681.50
4856 - SAVO, SCHALK, GILLESPIE, ETC	PO 8347 B-2019 PROFESSIONAL SERVICES	2,440.02	2,440.02
2510 - SAWYERS	PO 8435 2nd Quarter 2019 Monitoring Fire Al	150.00	150.00
4688 - STEVEN STRICKLAND	PO 8167 B-SNOW MEALS 2019	32.00	32.00
4906 - STEVEN STRICKLAND	PO 8322 B-2019 SNOW MEALS	32.00	32.00
834 - STORR TRACTOR, INC	PO 8414 Mower Service Filters 169	108.64	108.64
4254 - SUN RIDGE	PO 8009 2018 - MSA	5,471.01	5,471.01
4175 - THOMSON REUTERS-WEST	PO 8118 NJ Practice Series 2018-2019	303.00	303.00
879 - TRAP ROCK INDUSTRIES	PO 8309 Hinkley Road Patching	294.30	294.30
4336 - TREASURER, ST OF NJ	PO 8237 (Return PO to Debbie) Cert for Cesa	91.00	182.00
	PO 8238 (Return PO to Debbie) Cert for Chri	91.00	70.00
2007 - TRI COUNTY MUN.CT ADMIN.ASSOC	PO 8116 Yearly dues Tri County Court Admini	70.00	70.00
4914 - VERMEER	PO 8438 77--2 Chipper Knives	267.55	267.55
918 - VITAL COMMUNICATIONS INC	PO 7953 B-2019 TAX PROGRAM	824.00	824.00
4212 - WASTE MANAGEMENT OF NJ	PO 8434 February Waste	1,951.32	1,951.32
736 - WILLIAM RISSMILLER	PO 8294 2019 SNOW MEALS	32.00	32.00
486 - WOODRUFF ENERGY	PO 8396 B-2019 NATURAL GAS	2,145.01	2,145.01
	Trust		
1352 - ANIMAL CONTROL SOLUTIONS	PO 7947 B-2019 ANIMAL CONTROL SERVICES	1,750.00	1,750.00
	PO 8248 B-2019 KENNELING	506.60	2,256.60

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
4079 - CENTRAL JERSEY HSG RESOURCE	PO 7980 B-JANUARY - JULY 2019	3,755.50	3,755.50
4800 - COLGATE PAPER STOCK CO., INC	PO 8436 Recycling February	52.78	52.78
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 7968 B-2019 COAH SERVICES	3,492.00	3,492.00
2771 - FLEMINGTON SOUTH GARDENS	PO 7946 2019 - AFFORDABLE HOUSING SERVICES	5,951.86	5,951.86
510 - J CALDWELL & ASSOC	PO 8213 B-2019 COAH	870.00	870.00
1014 - NJ STATE DEPT OF HEALTH	PO 8388 February 2019 Dog License Fees	12.00	12.00
General Capital			
303 - COOPER ELECTRIC	PO 8416 Administration Server Room	333.36	333.36
930 - EQUITY ENVIRONMENTAL ENG,LLC	PO 3664 Police Remediation	272.50	272.50
4808 - Keller & Kirkpatrick, Inc.	PO 6891 Hampton Corner Road Bridge and Road	872.35	872.35
2227 - MP OVERHEAD DOORS	PO 7168 Replacement of Overhead doors	16,925.00	16,925.00
TOTAL			170,177.48

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK				
01-201-20-120-200	TOWNSHIP CLERK - OE	1,582.48			
01-201-20-140-200	DATA PROCESSING SERVICES OE	7,659.15			
01-201-20-155-200	LEGAL SERVICES OE	5,102.04			
01-201-21-180-200	PLANNING BOARD OE	57.00			
01-201-21-185-200	ZONING BOARD OE	72.92			
01-201-23-220-200	GROUP INSURANCE	187.80			
01-201-25-240-200	POLICE OE	237.78			
01-201-25-266-200	FIRE HYDRANTS	24,338.60			
01-201-25-267-200	FIRE OFFICIAL OE	782.00			
01-201-25-275-200	PROSECUTOR OE	2,440.02			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	2,874.05			
01-201-26-295-200	SNOW REMOVAL OE	15,484.50			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	199.02			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	5,398.31			
01-201-26-315-200	VEHICLE MAINTENANCE OE	13,423.75			
01-201-26-316-200	RECYCLING TAX	69.69			
01-201-27-330-200	BOARD OF HEALTH OE	75.00			
01-201-28-375-200	PARK MAINTENANCE OE	570.00			
01-201-31-440-200	UTILITIES	15,839.12			
01-201-32-465-200	SOLID WASTE	1,881.63			
01-201-43-490-200	MUNICIPAL COURT OE	399.40			
01-203-25-240-200	(2018) POLICE OE				
				0.00	135,383.53
					5,205.50

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-26-290-200	(2018) ROAD REPAIR & MAINTENANCE OE		849.00		
01-203-26-308-200	(2018) MUNICIPAL SERVICES ACT		5,471.01		
01-203-26-310-200	(2018) PUBLIC PROPERTY (B&G) OE		13,255.00		
01-203-26-315-200	(2018) VEHICLE MAINTENANCE OE		4,232.75		
01-203-43-490-200	(2018) MUNICIPAL COURT OE		466.95		
01-204-55-000	Accounts Payable		7,229.06		
TOTALS FOR	Current Fund	98,674.26	29,480.21	7,229.06	135,383.53
03-101-01-000-001	Checking TD Bank		0.00		16,390.74
03-286-10-110-004-000	Reserve for Animal			2,256.60	
03-286-10-110-006-000	COAH Trust			14,069.36	
03-286-10-110-016-000	Recycling Trust			52.78	
03-286-55-102	Due To State of New Jersey			12.00	
TOTALS FOR	Trust	0.00	0.00	16,390.74	16,390.74
04-101-01-000-001	Checking TD Bank			0.00	18,403.21
04-215-56-298-000	ORD 16-10 VARIOUS CAPITAL EQUIP & IMPROV			272.50	
04-215-56-300-000	Cap Ord#17-32 Various Capital Improvement			872.35	
04-215-56-306-000	Cap Ord 18-20 Various Capital Improvement			16,925.00	
04-215-56-307-000	Cap Ord # 18-23 Various Capital Equipmen			333.36	
TOTALS FOR	General Capital	0.00	0.00	18,403.21	18,403.21
	Total to be paid from Fund 01 Current Fund			135,383.53	
	Total to be paid from Fund 03 Trust			16,390.74	
	Total to be paid from Fund 04 General Capital			18,403.21	
				170,177.48	

Checks Previously Disbursed

31319	TREASURER ST OF NJ/1995 GT	PO# 8189	1995 GREEN TRST PAYMENT FOR 2019	92,529.98	3/13/2019
31519	RARITAN TWP PAYROLL AGENCY	PO# 8455	PAYROLL 03/15/19	342,713.96	3/15/2019
31519	RARITAN TWP PAYROLL AGENCY	PO# 8455	PAYROLL 03/15/19	11,238.53	3/15/2019
1160	PK ENVIRONMENTAL	PO# 8365	ENVIRONMENTAL SITE ASSESSMENT-43/2	2,750.00	3/19/2019
1159	DIFRANCESCO, BATEMAN, COLEY ETC	PO# 7969	B-2019 OPEN SPACE SERVICES	77.50	3/19/2019

Summary By Account

ACCOUNT	DESCRIPTION	PO#	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
3082019	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims		14,292.82	3/08/2019
73	US POST OFFICE	PO# 8433	POSTAGE FOR PET REMINDERS		2,106.58	3/12/2019
33161	HUNTERDON CENTRAL BD OF ED	PO# 8418	PAYMENT: 03/10/19		4,093,815.32	3/11/2019
30119	MICROSOFT	PO# 7952	B-2019 SERVICES		270.10	3/01/2019
30119	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims		83,896.88	3/01/2019
30119	PROACT, INC	PO# 7979	B-RX For 2019		24,334.87	3/01/2019
30119	MERITAIN HEALTH	PO# 7963	B-2019 Health Insurance Admin Fees		44,707.84	3/01/2019
33160	RARITAN TOWNSHIP CONST CODE	PO# 8346	CONST CODE PERMIT #541-17/RES #16-		178.00	3/01/2019
22719	RARITAN TWP CURRENT ACCT	PO# 8149	B-OUTSIDE OWED TO C/A		2,494.76	2/27/2019

					4,715,407.14	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	4,604,209.79	135,383.53	4,739,593.32
Fund 03 Trust	111,197.35	16,390.74	127,588.09
Fund 04 General Capital		18,403.21	18,403.21
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BILLS LIST TOTALS	4,715,407.14	170,177.48	4,885,584.62
			=====

106.

List of Bills - (0110101000001) CASH TD BANK
Current Fund

Check#	Vendor	Description	Payment	Check Total
0	4330 - FIRE & SAFETY SERVICES	PO 7882 Replacement ladder/apparatus modifi	1,734.37	1,734.37
TOTAL				1,734.37

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	1,734.37
01-203-44-920-200	(2018) PURCHASE FIRE EQUIPMENT		1,734.37		
TOTALS FOR	Current Fund	0.00	1,734.37	0.00	1,734.37

Total to be paid from Fund 01 Current Fund

1,734.37

1,734.37



RARITAN TOWNSHIP MEMORANDUM

11a.

Date: March 4, 2019

To: Mayor and Township Committee
Don Hutchins, Township Administrator
Bill Pandos, Certified financial officer
Lisa Fania, Township Clerk

From: Brion Fleming, P.W. Superintendent

Re: Snow Removal Costs
Storm on: 3/1/19
Official Accumulation: 1 Inch
Duration employees worked: 4 hours
Services: Salt

OT Hours	34	@ \$51.30/hour	\$ 1,744.20
Salaried Employees	2.5	@ 66.00/hour	\$ 165.00

Total Personnel Cost= \$ 1,909.20

OT Hours Requested in Comp	6
Total Hours Employees Will Be Off	9

Salt	126 Tons	@50.59/ton	\$ 6,374.34
Calcium Chloride	940.5 Gals	@1.0040/gal	\$ 944.26
Sidewalk Salt (50lb bag)	4 Bags	@12.00/bag	\$ 48.00

Total Material Cost= \$ 7,366.60

Total Other Expenses(Meals)= \$ 144.00

TOTAL COST OF SNOW REMOVAL = \$ 9,419.80

Notes/Comments:

Employees were called at 4:30am. There was a light coating of snow on the roadways.
Employees went out and salted the roads. All roads were in great shape by rush hour and school
had a 90 minute delay.



RARITAN TOWNSHIP MEMORANDUM

Date: March 4, 2019

To: Mayor and Township Committee
Don Hutchins, Township Administrator
Bill Pandos, Certified financial officer
Lisa Fania, Township Clerk

From: Brion Fleming, P.W. Superintendent

Re: Snow Removal Costs
Storm on: 3/2/19
Official Accumulation: 2.95 Inches
Duration employees worked: 12 hours
Services: Salt and Plow

OT Hours	205.25	@ \$51.30/hour	\$ 10,529.33
Salaried Employees	24	@ 66.00/hour	\$ 1,584.00

Total Personnel Cost= \$ 12,113.33

OT Hours Requested in Comp	3
Total Hours Employees Will Be Off	4.5

Salt	140 Tons	@50.59/ton	\$ 7,082.60
Calcium Chloride	660 Gals	@1.0040/gal	\$ 662.64
Sidewalk Salt (50lb bag)	0 Bags	@12.00/bag	\$ 0.00

Total Material Cost= \$ 7,745.24

Total Other Expenses(Meals)= \$ 160.00

TOTAL COST OF SNOW REMOVAL = \$ 20,018.57

Notes/Comments:

Communications called at 1:15am. Trucks were preloaded crews went out and plowed in and out then salted on the way out. When snow stopped all roads were plowed curb to curb. Employees finished up around 1:30pm.

Monthly Summary

5-Mar-2019

February

Planning Board Number	Applicant	Rate	Hours	Extension
PLAN REVIEW (Planning Escrow Acct.)				
SP-669-PF	263 Route 202, LLC (HF)	\$89.66	3	\$268.98
BOA-02-2019	Conclave Brewing	\$44.82	0.5	\$22.41
BOA-11-2018	Diamond Communication	\$178.74	1.5	\$268.11
BOA-11-2018	Diamond Communication	\$178.74	0.5	\$89.37
BOA-11-2018	Diamond Communication	\$178.74	3.5	\$625.59
SP-674-PF	Diamond Nation	\$178.74	1	\$178.74
BOA-17-2018	Everitt Road, LLC	\$89.66	0.5	\$44.83
BOA-15-2018	First Energy / JCP&L	\$89.66	1	\$89.66
BOA-15-2018	First Energy / JCP&L	\$178.74	4.5	\$804.33
BOA-15-2018	JCP&L First Energy	\$178.74	4	\$714.96
6-2016	Ieffler Hill Associates	\$178.74	2	\$357.48
S-1432-M	Macedo Industrial Park	\$59.18	2	\$118.36
S-1432-M	Macedo Industrial Park	\$178.74	3	\$536.22
S-1432-M	Macedo Industrial Park	\$178.74	2	\$357.48
BOA-04-2017	National Mosaic	\$178.74	0.5	\$89.37
BOA-18-2018	New Cingular Wireless (AT&T)	\$178.74	1.25	\$223.43
BOA-18-2018	New Cingular Wireless (AT&T)	\$178.74	3	\$536.22
BOA-07-2018	Raritan Partners, LLC	\$89.66	2	\$179.32
BOA-07-2018	Raritan Partners, LLC	\$178.74	3.5	\$625.59
BOA-07-2018	Raritan Partners, LLC	\$178.74	1	\$178.74
BOA-07-2018	Raritan Partners, LLC	\$178.74	3.5	\$625.59
BOA-07-2018	Raritan Partners, LLC	\$178.74	2.5	\$446.85
SP-668-PF	Raritan Town Square	\$59.18	2.5	\$147.95
SP-668-PF	Raritan Town Square	\$89.66	3.5	\$313.81
SP-668-PF	Raritan Town Square	\$178.74	2.25	\$402.17
SP-668-PF	Raritan Town Square	\$178.74	2	\$357.48
BOA-04-2019	Sprint Spectrum	\$178.74	2	\$357.48
BOA-01-2018	T-Mobile Northeast	\$178.74	4.5	\$804.33
BOA-19-2018	T-Mobile Northeast	\$178.74	1	\$178.74
BOA-19-2018	T-Mobile Northeast	\$178.74	2.5	\$446.85
BOA-09-2018	The Fudge Shoppe	\$89.66	1.5	\$134.49
				\$10,524.92

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.)

S-1293-P	Equestrian Meadows/Friez	\$178.74	0.5	\$89.37
S-1293-P	Equestrian Meadows/Friez	\$178.74	1.25	\$223.43
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	1.5	\$88.77
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	3	\$177.54
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$89.66	1	\$89.66
S-1431-P	Fallone Group	\$89.66	1	\$89.66
S-1431-P	Fallone Group	\$89.66	0.5	\$44.83
S-1431-P	Fallone Group	\$89.66	0.5	\$44.83
S-1431-P	Fallone Group	\$89.66	0.5	\$44.83
S-1431-P	Fallone Group	\$178.74	2	\$357.48
S-1431-P	Fallone Group	\$178.74	2	\$357.48
S-1431-P	Fallone Group	\$178.74	1	\$178.74
S-1431-P	Fallone Group	\$178.74	1.5	\$268.11
SP-545-P/F	Flemington Industrial Park	\$178.74	2.5	\$446.85

Planning Board Number	Applicant	Rate	Hours	Extension
SP-545-P/F	Flemington Industrial Park	\$178.74	0.5	\$89.37
SP-545-P/F	Flemington Industrial Park	\$178.74	2	\$357.48
SP-545-P/F	Flemington Industrial Park	\$178.74	0.5	\$89.37
BOA-03-2018	Flemington Moose Lodge	\$178.74	1	\$178.74
6-2016	Jeffer Hill Associates	\$178.74	4	\$714.96
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	0.5	\$29.59
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	1.5	\$88.77
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$89.66	0.5	\$44.83
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$178.74	3	\$536.22
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	1	\$178.74
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	1	\$178.74
SP-641-P/F	Pulte Homes	\$178.74	0.75	\$134.06
SP-641-P/F	Pulte Homes	\$178.74	1	\$178.74
SP-641-P/F	Pulte Homes	\$178.74	2.5	\$446.85
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
8-2016	Raritan Solar	\$178.74	3	\$536.22
8-2016	Raritan Solar	\$178.74	3.5	\$625.59
8-2016	Raritan Solar	\$178.74	2	\$357.48
SP-668-PF	Raritan Town Square	\$178.74	3	\$536.22
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	1.5	\$88.77
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	2	\$118.36
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	1.5	\$88.77
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	2.5	\$147.95
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	7	\$414.26
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$59.18	2	\$118.36
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	1.5	\$268.11
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	2	\$357.48
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	0.5	\$89.37
SP-654-PF	Villages	\$59.18	0.5	\$29.59
SP-654-PF	Villages	\$59.18	0.5	\$29.59
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$59.18	0.5	\$29.59
SP-654-PF	Villages	\$59.18	2	\$118.36
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$59.18	0.5	\$29.59
SP-654-PF	Villages	\$89.66	1	\$89.66
SP-654-PF	Villages	\$89.66	1	\$89.66
SP-654-PF	Villages	\$89.66	0.5	\$44.83
SP-654-PF	Villages	\$89.66	0.5	\$44.83
SP-654-PF	Villages	\$89.66	0.5	\$44.83
SP-654-PF	Villages	\$178.74	1	\$178.74
SP-654-PF	Villages	\$178.74	1	\$178.74
SP-654-PF	Villages	\$178.74	1.5	\$268.11
SP-654-PF	Villages	\$178.74	0.75	\$134.06
SP-654-PF	Villages	\$178.74	1.5	\$268.11
SP-654-PF	Villages	\$178.74	1	\$178.74



**Animal Control
Monthly Report: February 2019
Raritan Township**

Total Calls: 18

Bite: 4

Enforcement: 1

Other: 5

Stray: 1

Stray Animals Impounded: 1

Adopted: 1

Wildlife: 7

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

ORDINANCE #19-09

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, 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, L.L.C.

WHEREAS, Fallone Group, L.L.C. (“Developer”) applied to the Planning Board of the Township of Raritan for preliminary and final major subdivision approval for a residential cluster consisting of eleven (11) single family lots, and one Open Space Lot (“Project”), with one of the eleven (11) single family lots to remain with M.S.E., Inc. (“Owner”), and the Planning Board granted Preliminary Approval for the Project, which was memorialized in Resolution No. 16-2017, dated November 8, 2017, and Final Approval for the Project, which was memorialized in Resolution No. 16-2018, dated September 26, 2018; and

WHEREAS, the Final Approval requires Fallone Group, L.L.C. to grant a Deed of Easement for Right of Way to The Township of Raritan over and across a portion of Block 79, Lot 18 as shown on the Township of Raritan Tax Map; and

WHEREAS, the Final Approval requires Fallone Group, L.L.C. to grant an Access Easement over a portion of Block 79, Lot 18.33 (as shown on the Township of Raritan Tax Map after subdivision) to The Township of Raritan and Meadowbrook Estates, HOA; and

WHEREAS, the Final Approval requires Fallone Group, L.L.C. to grant a Conservation Easement over a portion of Block 79, Lot 18.34 (as shown on the Township of Raritan Tax Map after subdivision) to The Township of Raritan; and

WHEREAS, the Final Approval requires Fallone Group, L.L.C. to grant a Detention Basin, Drainage and Conservation Easement to The Township of Raritan over Block 79, Lot 18.34 as shown on the Township of Raritan Tax Map; and

WHEREAS, the Final Approval requires Fallone Group, L.L.C. to grant a Drainage Easement over a portion of Block 79, Lot 18.26 (as shown on the Township of Raritan Tax Map after subdivision) to The Township of Raritan and Meadowbrook Estates, HOA, Inc.

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 Mayor and Clerk are hereby authorized to sign the Deed of Easement for Right of Way; Access Easement; Conservation Easement; Detention Basin, Drainage and Conservation Easement; and Drainage Easement from Fallone Group, L.L.C., as discussed in the Ordinance.

2. The five (5) Easements are attached.
3. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of April 2, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's Office between the hours of 8:30 a.m. to 4:30 p.m.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$41,259.10 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") are no longer necessary for the purpose for which the obligations previously were authorized:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Reappropriated
#15-13	Reconstruction of Roads in Section 1 of the Sunny Hills area of the Township of Raritan. (9/1/15)	\$41,259.10

Section 2. \$41,259.10 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide for continuing soil/environmental remediation in area of police department.

Section 3. 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 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of April 2, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

Explanation: This ordinance revises the Township's zoning code to permit feather signs as a permitted accessory use in certain business, commercial and industrial zones, subject to certain requirements. This ordinance also amends the Township's zoning code to permit pennants, banners, sandwich board, and/or temporary ground signs as an accessory use in the B-5 zone. It also clarifies an internal inconsistency related to permitting temporary signs.

**TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY**

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

BE IT ORDAINED, by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey as follows:

Section 1 Sub-clause 7 of Subsection A entitled "Permits Required" of Section 16.72.020 entitled "Permit Procedure" is hereby supplemented and amended as follows:

Permits Required. No signs shall be erected, structurally altered, or moved without a permit issued pursuant to the provisions of this section. A permit shall not be required for the following signs provided that they meet the requirements of Section 16.72.040, and provided that each meets the stated additional requirements.

...

7. Reserved. [Temporary signs, grand opening banners and celebration bunting when in accordance with Section 16.72.070.D];

...

Section 2 Sub-clause 3. of Subsection D entitled "Grand Opening Banners, Celebrations, Bunting and Temporary Signs" of Section 16.72.070 is hereby supplemented and amended as follows:

D. Grand Opening Banners, Celebration Bunting and Temporary Signs.

...

3. Temporary signs are permitted as notification of special events on the premises of public, fraternal, charitable or religious organizations only in accordance with Subsection D.3.a. below; temporary real estate signs only in accordance with Subsection D.3.b. below; pennants, banners (other than grand opening banners) and temporary signs on the premises of commercial establishments only in accordance with Subsection D.3.c. below; temporary signs advertising the future construction or location of a use upon a site only in accordance with Subsection D.3.d. below; and temporary signs for commercial establishments during periods of long-term public roadway construction projects in accordance with Subsection D.3.e. below.
 - a. Temporary public or organization signs shall be removed within five (5) days after the event shall have taken place. No permit shall be required for such temporary sign, provided that there is only one (1) such sign per premises, the sign does not exceed thirty-two (32) square feet, and provided that the sign shall not remain in place more than four (4) weeks. Only two (2) events may be advertised by a temporary sign per calendar year. A temporary sign is not permitted on a premises that has a changeable copy sign erected upon it.
 - b. Temporary signs advertising the sale or rental of the premises upon which they are located may be permitted, provided that:
 - i. The size of any such sale or rental sign shall not exceed eight (8) square feet.
 - ii. Not more than one (1) sign is placed upon any property.
 - iii. Such signs shall be promptly removed when premises are sold or rented.
 - c. Pennants, a banner (other than a grand opening banner), sandwich boards, and/or a temporary ground sign are permitted accessory to a commercial establishment in the I-1, I-2, O-1, O-2, B-1, B-2, B-3, [and] B-4, and B-5 zoning districts for a total of eight (8) [six (6)] weeks in any calendar year for notification only of special events, special promotional purposes, temporary sales, grand openings, etc., provided that such pennants, banner, sandwich boards or temporary ground sign do not cause a danger to the general public in accordance with Section 16.72.050.G or otherwise impede sight triangles or foot traffic during business hours.

The total area of a banner and/or temporary ground sign shall not exceed sixteen (16) square feet in area. The height of a ground sign shall not exceed five (5) feet. Sandwich boards and temporary ground signs carrying the same message on two (2) sides shall be considered a single sign, provided that the two (2) sides are of the same size. The total square footage shall be determined by adding together both sides of the sign and dividing by two (2).

Notwithstanding the foregoing, feather signs (defined for purposes of this subsection as temporary advertising signs made of lightweight cloth that are supported by a lightweight freestanding pole or frame), are permitted accessory to a commercial establishment in the I-1, I-2, O-1, O-2, B-1, B-2, B-3, B-4, and B-5 zoning districts for a total of eight (8) weeks in any calendar year for notification of special events, special promotional purposes, temporary sales, grand openings etc., provided that said proposed feather sign : 1) shall be limited to (a) one feather sign per lot; or (b) where there are multiple tenants on one lot, one feather sign for every seventy-five (75) linear feet of road frontage; 2) shall be placed in a manner so as to ensure pedestrian safety; 3) shall not be more than twelve (12) feet in height, or greater than thirty-six (36) inches in width; 4) shall not block any windows or doors; 5) shall be secured in a manner that prevents displacement from the wind which shall be shown on a catalogue sheet setting forth how the feather sign is anchored; and 6) shall be placed no closer than twenty (20) feet from an adjacent property line. No feather sign shall be permitted to become tattered or torn.

[Any display of such pennants and/or banner and/or temporary ground sign shall not exceed a maximum of six (6) weeks in any calendar year.] Any display of such pennant, feather sign and/or banner and/or temporary ground sign for a period from one day to seven (1-7) consecutive days shall constitute a total display period of one (1) week.

An application for a sign permit shall be filed and approved for such pennants, banner, feather sign, sandwich board or temporary ground sign from the Township Zoning Officer before such display is permitted. [No charge shall be made for a sign permit for such pennants, banners or temporary ground sign.]. However, pursuant to Section 16.72.020A.7., no permit shall be required for temporary garage sale signs that comply with Section 16.72.050A.1.f.

Section 3 If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4 A copy of this Ordinance shall be forwarded, after introduction, to the Raritan Township Planning Board for a Master Plan consistency review in accordance with N.J.S.A. 40:55D-64.

Section 5 All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6 This Ordinance shall take effect upon (i) filing with the Hunterdon County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on February 19, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of March 19, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY

ORDINANCE #19-05

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"

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

Section 1. Section 2.104.010 entitled "Establishment--Composition" of Chapter 2.104 entitled "Local Historians Committee" is amended as follows:

There is established a Local Historians Committee for the purpose of preserving the Township's heritage and increasing the education, appreciation and communication of such heritage for the enrichment of the citizens of the Township and neighboring communities.

The Local Historians Committee shall be composed of [seven] nine members, one of whom shall be a member of the Township Committee, and one of whom shall be a member of the Planning Board or Board of Adjustment. The representative member of the Planning Board, if any, may be a member of the Township Committee where said Township Committee member is a member of the Planning Board and no other Planning Board or Board of Adjustment member wishes to serve on the Local Historians Committee.

Of the members first appointed to the Committee, two shall be appointed for a term of one year, one for a term of two years, and one for a term of three years from the date of annual reorganization of the Township commencing in January, 2000. The Township Committee person shall be appointed by the Mayor with the advice and consent of the Township Committee. Prior to that date, the five persons appointed to the committee shall serve until the annual reorganization in January, 2000.

Annually thereafter, appointments of members whose term expire shall be for a term of three years from the date of such expiration with the exception of the Township Committee person whose term shall be one year. Vacancies in the membership of the Committee, occurring from another cause shall be promptly filled by the Township Committee, for the unexpired term thereof. Members shall serve for their respective terms and until their successors are appointed and qualified.

Section 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately upon its final adoption and publication in accordance with the laws of the State of New Jersey.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

191a

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, MARCH 5, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 6:30 p.m.

ROLL CALL: The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Louis Reiner; Comm. Karen Gilbert; Comm. Michael Mangin

ABSENT: Comm. Gary Hazard (joined the meeting via remote access at 6:31 p.m.)

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Ed Purcell; Township Labor Attorney, Richard Flaum

MEETING NOTICED: Mayor Kuhl advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 8, 2019 issue of 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.

Attorney, Ed Purcell, read Resolution #19-66 in full.
Mayor Kuhl asked for a motion to approve Closed Session Resolution.
Motion by Reiner, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-66

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: Brownstein Property Acquisition (Open Space)
 - b) Personnel: Volunteer Fire Department – Chief; Police - Captain
 - c) Attorney-Client Privilege:

- d) Pending Litigation: Affordable Housing; OPRA complaint – African American Data & Research Institute

- 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.

CLOSED SESSION MINUTES #1 WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:12 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Kuhl 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.

At this time, Committee Member Hazard disconnected from the remote connection.

AMEND/APPROVE THE AGENDA

Mayor Kuhl asked for a motion to amend or approve the Agenda.

Committee Member Reiner advised of one additional item to the meeting agenda, a resolution authorizing a Sustainable Jersey grant application.

Motion by Reiner, seconded by Mangin to approve the Agenda as amended.

ROLL CALL VOTE:

- AYES:** Gilbert, Mangin, Reiner, Mayor Kuhl
 - NOES:** None
 - ABSTAIN:** None
 - ABSENT:** Hazard
-

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:

Barbara Sachau, a resident of 2 Glenway Drive, inquired as to the posting of the decision from NJDEP regarding the Dayton Road/ROSI (Recreation and Open Space Inventory) amendment; commented on the proper posting of meetings; and spoke in opposition to deer fencing.

During public comment, Municipal Clerk, Lisa Fania, advised that the letter from the NJDEP regarding the decision on the Dayton Road/ROSI amendment was posted on the Township's website on the homepage under "Dayton Road/ROSI," "Approval of ROSI Amendment."

PROCLAMATION – EAGLE SCOUT AWARD (Brandon Kopp) – Mayor Kuhl reported on his attendance at the February 24, 2019 Eagle Scout Award Ceremony for Brandon Kopp as well as attendance at Cub Scout Pack 94 Blue and Gold dinner. Mayor Kuhl recognized Brandon Kopp's outstanding achievement and read the following proclamation into the record.

***A PROCLAMATION HONORING BRANDON KOPP
FOR THE ACHIEVEMENT OF EAGLE SCOUT***

WHEREAS, Brandon Kopp of Boy Scout Troop 62 has earned the rank of Eagle Scout, the highest rank in scouting; and

WHEREAS, the rank of Eagle Scout is attained by fewer than four percent of all scouts and represents the accomplishment in leadership, exceptional commitment to community and an understanding of the Scout Oath and Law; and

WHEREAS, the rank of Eagle Scout is an honor in which we recognize Brandon's diligent work and dedication and celebrate the foundation he has created for a lifetime of active citizenship; and

WHEREAS, the Boy Scouts of America encourages Eagle Scout candidates to complete worthy projects to improve their neighborhoods, community and the region; and

WHEREAS, Brandon has devoted endless hours fulfilling the many requirements for the advancement in scouting including attaining thirty-one merit badges; holding prerequisite ranks and offices; the completion of an Eagle Scout project; and examination by the Eagle Scout Board of Review; and

WHEREAS, Brandon has completed the clearing of a trail for the Hunterdon County Parks Department.

NOW, THEREFORE BE IT PROCLAIMED on this 24th day of February, two thousand nineteen, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Brandon Kopp, member of Boy Scout Troop 62 is hereby recognized and honored for his achievement of the prestigious rank of Eagle Scout and that sincere congratulations and best wishes be extended for a successful future.

PRESENTATION – FLEMINGTON-RARITAN SCHOOL DISTRICT: CLASS III SPECIAL OFFICERS

Kari McGann, Superintendent, Flemington-Raritan School District, appeared before the Committee to request the employment of Class III special officers throughout the district. Ms. McGann gave a power point presentation that included the following:

- *A formal request for
 - *support for the execution of a police agreement for school safety officers;
 - *approval of a memorandum of agreement to partner with the school district to hire two Class III officers during the academic year(s) beginning 2019-2020 and reupping with each new school year;
 - *creation of two positions for Special Law Enforcement Officers, Class III

- *Class III Officer duties to include:
 - *Exercise full powers and duties similar to those of permanent, regularly appointed, full-time police officers;
 - *Provide security at public and nonpublic schools during hours when school is normally in session or when occupied by public or nonpublic students or teachers

- *Safety and Security Measures in America’s schools
 - *Locking and monitoring doors and gates;
 - *Metal detectors, security cameras, badges/picture IDs, random dog sniffs, strict dress codes, security guards, School Resource Officers, Class III Officers;
 - *Security drills, evacuation drills, lockdown drills

Well-Established Phases of Security Planning

- Prevent
- Protect and Mitigate
- Respond and Recover

Prevent

- Character development and a Culture of Connectedness
- Cyberbullying Prevention
- Curating a healthier and safer approach: issues of mental health and counseling for our young
- Training through drills and professional development

Protect and Mitigate

- Training School Personnel
- School and District Security and Staffing
- Emergency Training
- Effective School Security Plans
- Best Practices for School Building Security

Respond & Recover

- Active Shooter Preparedness and Mitigation

Tragic Chronology

Taking Steps for School and Staff Security

Going Forward

Security Drill, February 15, 2019

Discussion was held regarding salary; possibility of a shared services agreement; qualifications and requirements of a Class III special officer; plan for utilizing Class III officers within the school district; potential for grant funding or federal/state aid; possibility of utilizing retired officers from the Sheriff's department; and timeline for implementation.

During the discussion, Ms. McGann reiterated that she is seeking to hire a total of three Class III officers, two from Raritan Township and one from Flemington Borough for the 2019-2020 academic school year with one additional officer every year until there is a total of six. Ms. McGann also requested funding from the Township for upfront startup costs for radios, uniforms and fire arms. Ms. McGann declined comment regarding security strategy for such officers due to matters of confidentiality. She continued to explain that the annual salary range consists of \$40,000 - \$60,000 per officer and that state aid is only available for private school security programs. Ms. McGann advised that Lebanon Township is paying a salary of \$65,000 for a Class III Officer. With regards to the qualifications of Class III Special Officers, Ms. McGann referred to a handout entitled, "District Policy: 7446 - School Security Program" detailing Board of Education policy regarding required certifications and documentation. She also recapped the request of the Committee to consider an ordinance authorizing the hiring of the Class III special officers along with the approval of a memorandum of understanding.

Mr. Purcell clarified that a Class III officer is a retired police officer that will be employed part-time.

Mr. Hutchins explained that the Township does not currently have a position of a Class III special officer so the position needs to be created by ordinance prior to any employment. Mr. Hutchins clarified that these officers will fall under the full jurisdiction and supervision of the Raritan Township Police Department.

Mr. Purcell advised that the next step would involve the adoption of an ordinance and the preparation of an agreement specifying the allocation of costs.

It was the consensus of the Committee that Ms. McGann meet with Mr. Hutchins to discuss agreement terms. Mr. Hutchins to update and advise accordingly at a future meeting.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$1,379,217.21**

Mayor Kuhl asked for a motion to approve the bill list for Raritan Township.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

REPORTS

The following reports were acknowledged by the Committee:

Public Works – Snow Removal February 20-21; 28, 2019
Tax Collector – January 2019

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Open Space; Parks and Recreation; Planning Board (Class III Member)
Committee Member Gilbert advised that “thank-you” notes have been “rolling in” as a result of a Parks and Recreation program providing Valentines wishes to service men overseas. Committee Member Gilbert reported on a meeting of the Planning Board advising that two applications were continued to a future meeting and discussion was held regarding the re-examination of the Master Plan.

Jeff Kuhl: Planning Board (Class I Member); Personnel; Finance; Open Space
(Mayor) Mayor Kuhl reported that 2019 Municipal Budget discussions continue and that introduction is very close. Mayor Kuhl reiterated that students from Hunterdon Polytech will be restoring the schoolhouse at the fairgrounds. Mayor Kuhl had no report for Personnel or the Open Space Advisory Committee.

Michael Mangin: Board of Health; Finance; Public Works
Committee Member Mangin reported that 2019 Municipal Budget discussions are progressing; that the Board of Health meeting was cancelled due to snow and that the proposed presentation on Vaping will be carried to a future meeting; and commended the Department of Public Works for their outstanding efforts in storm clean up.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management
(Deputy Mayor) Advisory Committee

Deputy Mayor Reiner reported that the farmland preservation plan is nearing completion; advised that he will provide an update on the status of the Flemington-Raritan First Aid and Rescue Squad's new building in Raritan Township at a future meeting; and commended the efforts of the Wildlife Management Advisory Committee in "thinning deer herds for making roads safer."

At this time, Committee Member Mangin commented on recent power outages in the Township advising that some were cable related. Mr. Mangin invited Raritan Township, Office of Emergency Management (OEM) Coordinator, Chris Phelan, to the dais to provide an update on some of the related issues.

Mr. Phelan acknowledged the outstanding efforts of the Department of Public Works (DPW), the Raritan Township Police Department, and all of the Township's emergency services during the past several storms.

Mr. Phelan advised Committee Members of the ongoing issue of getting a timely response from Comcast Cable in matters involving downed wires and road closures. Mr. Phelan cited a recent example of a downed tree on Comcast wires on Old Croton Road for which a response was not received for five days. He continued that the five-day closure negatively impacted area residents and schools due to rerouting. Mr. Phelan added that the issue presents life hazard and safety concerns to the Public Works Department, as they cannot remove trees entangled in wires. He continued to explain that the County is aware of the situation and that the Township's OEM office is working in conjunction to rectify the situation.

Committee Members acknowledged and expressed gratitude to Mr. Phelan and all first responders for all of their efforts in keeping the community safe.

UNFINISHED BUSINESS

Deer Survey/Fencing Proposals

(Committee Member Hazard reconnected via phone at the start of the discussion but call was lost and no remote connection resumed.)

Discussion regarding deer survey and fencing proposals continued from the previous Committee meeting.

Brion Fleming, Superintendent of Public Works, introduced Dr. Jay Kelly, Professor of Biology and Co-director of the Center for Environmental Studies at Raritan Valley Community College (RVCC).

Mayor Kuhl inquired about the deer monitoring program.

Dr. Kelly explained that road-based surveys have been conducted in the Township for the past two years which provide the greatest coverage for the least cost but with visibility only from the road. He continued that last year complimentary pilot studies were performed utilizing Infrared drones to determine the extent of the deer population that was being missed off of the road, as there are large parcels that are forested or farmed throughout the Township. Dr. Kelly advised that the Infrared drones are the least expensive way of getting such data for places that are not accessible from the road. He continued that the road-based survey results indicated that the average town-wide deer population was about 80 per square mile on average and the drone surveys identified large populations of deer off of the road and when factoring in that data the number increased to between 100-150 deer per square mile.

Dr. Kelly explained that the proposal submitted this year provided three options:

- *Road-based survey
- *Road-based survey with complimentary, small scale pilot Infrared surveys by drone in the same manner last year, four properties
- *Comprehensive drone-based surveys – covering all open space properties

Discussion was held regarding the possibility of performing a test in one area with regards to fencing.

Amy Greene, member of the Wildlife Management Advisory Committee (WMAC), commented that two areas were recommended by the WMAC, one off of Thatchers Hill Road, 2-acres, where 125 trees were recently planted; and a second area at Morales Park, a mature forest where the soils have never been tilled. Ms. Greene continued to explain that the area at Morales Park is adjacent to County-owned uplands and next to trails that people are using all of the time. Ms. Greene continued that the cost of the fencing is about \$6,900.00 for both parcels with maintenance provided by the students at RVCC for \$300.00 per site.

Mr. Fleming commented that he solicited three proposals and Dr. Kelly's proposal was the best price.

Ms. Green continued to comment that, "the funds that we receive for the hunting permits are required to be used for open space purposes...the WMAC's charge is to figure out ways to protect the forest and manage deer..." Ms. Greene further explained that funds have been utilized for the base line studies and the installation of parking areas at Township-owned open space properties.

Committee Members raised questions and concerns regarding the contract and Dr. Kelly's future with the program.

Committee Members thanked Dr. Kelly and expressed appreciation for his volunteer efforts with the program.

Mayor Kuhl expressed support in favor of a good survey every other year and one enclosure as a pilot.

Deputy Mayor Reiner concurred with Mayor Kuhl.

Committee Member Mangin spoke in favor of Mayor Kuhl's recommendation as well.

During the discussion, it was suggested that the WMAC recommend one parcel for fencing. Ms. Greene commented that each of the two parcels demonstrate different situations. Mr. Fleming voiced same opinion.

Dr. Kelly advised that there are time limitations regarding the reliability of deer surveys. He requested that the Committee consider taking action regarding the deer surveys, as the time window for optimum results is March and April.

Mr. Purcell advised that the next step would be to authorize Mr. Hutchins to draft a resolution appropriating the funds for the deer survey and entering into an agreement with Raritan Valley College for approval at the next regular meeting.

Mayor Kuhl asked for a motion to authorize the appropriation of \$9,050 for a deer survey and to enter into an agreement with RVCC to provide such service to be memorialized at the next regular meeting.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

NEW BUSINESS

Request of Dennis Schoeb for Tent Reception, April 27, 2019 – Mr. Hutchins advised that the correspondence from Mr. Schoeb is for informational purposes only to make the Committee aware of an event he will be holding on his property; and that he will comply with Township ordinances and public safety requirements. There was no action required of the Committee.

Request of Hunterdon County Freeholders for support of constitutional amendment ensuring 9-1-1 fees paid by the public are used for their intended purpose – to support county and local 9-1-1 centers – Mr. Purcell explained that in New Jersey, all telephone lines have a special surcharge that is supposed to fund 9-1-1 services. He continued that “New Jersey, like a lot of other states, uses the funds to plug budget holes, so essentially 9-1-1 services are being paid for by property taxes.” Mr. Purcell further commented that NJ counties are pushing to rectify this by constitutional amendment. Mayor Kuhl continued that the County is seeking support from the Township by resolution. It was the consensus of the Committee to proceed with a resolution at the next regular meeting.

ORDINANCES (INTRODUCTION/FIRST READING)

Mayor Kuhl read by title Ordinance #19-07.

Mr. Purcell explained that there is some clarity needed regarding language referencing the Board of Adjustment and the member of the Township Committee that can also serve on the Historians Committee. He continued to advise that the ordinance could be introduced as is and be adopted as amended with the corrected language at the next regular meeting, as the change is not substantive.

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 asked for a motion to introduce Ordinance #19-07 on first consideration.
Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for March 19, 2019.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Kuhl read by title Ordinance #19-01.

Mr. Purcell explained that the proposed ordinance was reviewed by the Planning Board and found to not be inconsistent with the Master Plan. He continued that the Planning Board did request an amendment clarifying that the generators be only permitted in the side or rear yards.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16.02 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED “PURPOSE, ADMINISTRATION, AND DEFINITIONS” THROUGH THE ADDITION OF A DEFINED TERM TO SECTION 16.02.030 ENTITLED “DEFINITIONS” AND AMENDING AND SUPPLEMENTING CHAPTER 16.24K ENTITLED “R-9 PLANNED AGE RESTRICTED, ASSISTED LIVING FACILITY DEVELOPMENT DISTRICT” BY REVISING SECTION 16.24K.050 ENTITLED “SUPPLEMENTARY REGULATIONS APPLYING TO AGE RESTRICTED HOUSING UNITS WITHIN THE R-9 ZONING DISTRICT”

Mayor Kuhl asked for a motion to open public hearing.

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-01 on final consideration, same to be published according to law.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

ORDINANCE ADOPTED

ORDINANCE #19-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16.02 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED “PURPOSE, ADMINISTRATION, AND DEFINITIONS” THROUGH THE ADDITION OF A DEFINED TERM TO SECTION 16.02.030 ENTITLED “DEFINITIONS” AND AMENDING AND SUPPLEMENTING CHAPTER 16.24K ENTITLED “R-9 PLANNED AGE RESTRICTED, ASSISTED LIVING FACILITY DEVELOPMENT DISTRICT” BY REVISING SECTION 16.24K.050 ENTITLED “SUPPLEMENTARY REGULATIONS APPLYING TO AGE RESTRICTED HOUSING UNITS WITHIN THE R-9 ZONING DISTRICT”

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

Section 1. Chapter 16.02 entitled “Purpose, Administration and Definitions” is hereby amended and supplemented through the addition of a defined term to Section 16.02.030 entitled “Definitions” as follows:

HELISTOP

An area that is used for the landing and takeoff of helicopters, but without any auxiliary facilities such as helicopter parking areas, waiting rooms, fueling or maintenance equipment.

HOME BACKUP POWER GENERATOR

An electrical generation unit which is installed outside of a home and is designed to act as a source of backup power during temporary electrical outages.

HOME BUSINESS

A single business conducted from a portion of an existing single-family dwelling, or from another building on property on which there is an existing single-family dwelling. Home businesses shall

be limited to retail specialty shops and activities, artisans' workshops and offices and shops, including antique, gift, book, bakery, bicycle and candy sales; galleries; photography and art studios; coin, stamp and beauty shops; cabinet making; tutoring; tailoring; professional occupations; shoe repairing; private and nursery schools; dog care; barbershops; caterers; hobby shops; fruit and vegetable markets; florists; real estate agencies; and insurance brokers.

.....

Section 2. Chapter 16.24K entitled "R-9 Planned Age Restricted, Assisted Living Facility Development District" is hereby amended and supplemented through the amendment of Subsection I. of Section 16.24K.050 entitled "Supplementary Regulations Applying to Age Restricted Housing Units within the R-9 Zoning District" as follows:

I. Minimum standards for single-family detached dwellings within a planned age restricted adult community development are as follows:

...

4. Minimum Yard Requirements for Accessory Building. Such accessory building or structure shall only be located in a rear yard, except for Home Backup Power Generators as that term is defined in Section 16.02.030 of the Township Code which may be located in side or rear yard, and not closer than five feet to any property line. On a corner lot, an accessory structure shall not be located closer to a street than the dwelling on such lot and shall not be located closer than five feet to any other property line.

.....

Section 3. After introduction, the Township Clerk is hereby directed to submit a copy of the Ordinance to the Planning Board of the Township of Raritan for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate.

Section 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately upon: (i) adoption; (ii) publication in accordance with the laws of the State of New Jersey; and (iii) filing of the final form of adopted Ordinance by the Clerk with the Hunterdon County Planning Board pursuant to N.J.S.A. 40:55D-16.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

Mayor Kuhl read by title Ordinance #19-05.

**AN ORDINANCE ACCEPTING DEEDS OF ROAD DEDICATION FROM
MARK HOLLENBACK AND ELLEN HOLLENBACK WITH REGARD TO
LOT 12.01, BLOCK 20 AND LOT 12.02, BLOCK 20 AS SHOWN ON THE
TAX MAP OF THE TOWNSHIP OF RARITAN**

Mayor Kuhl asked for a motion to open public hearing.

Motion by Gilbert, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-05 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

ORDINANCE ADOPTED

ORDINANCE #19-05

**AN ORDINANCE ACCEPTING DEEDS OF ROAD DEDICATION FROM
MARK HOLLENBACK AND ELLEN HOLLENBACK WITH REGARD TO
LOT 12.01, BLOCK 20 AND LOT 12.02, BLOCK 20 AS SHOWN ON THE
TAX MAP OF THE TOWNSHIP OF RARITAN**

WHEREAS, Mark Hollenback and Ellen Hollenback are the owners of property located at Lot 12.01 in Block 20 and Lot 12.02 in Block 20 (the "Property") as shown on the Tax Map of the Township of Raritan; and

WHEREAS, on May 23, 2018 (the "Applicants") received minor subdivision approval (the "Approval") for the Property from the Raritan Township Planning Board (the "Board"), Application S-1433-M, which Approval was memorialized by a Resolution of Approval No.12-2018 adopted on August 8, 2018 and amended by Planning Board Resolution 12-2018A adopted on January 9, 2019; and

WHEREAS, as a condition of the Approval, the Board required Applicants to grant to the Township certain Deeds of Road Dedication; and

WHEREAS, the proposed Deeds of Road Dedication have been reviewed and approved by the Raritan Township Attorney and Township Engineer; and

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept the Deeds of Road Dedication from Applicants.

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 Deeds of Road Dedication attached hereto.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its adoption, passage and publication according to law.

Mayor Kuhl read by title Ordinance #19-06.

**CALENDAR YEAR 2019
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45:14)**

Mayor Kuhl asked for a motion to open public hearing.

Motion by Gilbert, seconded by Mangin

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-06 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

ORDINANCE ADOPTED

ORDINANCE #19-06

**CALENDAR YEAR 2019
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45:14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 *et. seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations; and

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby determines that this difference in the amount of \$551,473.50 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Raritan shall, in accordance with this ordinance and

N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$551,473.50, and that the CY 2019 municipal budget for the Township of Raritan be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance, upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

CORRESPONDENCE

Letter of commendation from Iron Gate Security, LLC (Officer Alexander Soh, Detective Corporal Scott Iglay, Municipal Clerk, Lisa Fania) – Mayor Kuhl read into the record, a letter acknowledging the outstanding level of service and professionalism provided by Officer Soh, Detective Corporal Iglay and Municipal Clerk Fania.

(letter is attached herewith and made a part of these minutes)

NON-CONSENT

Township Committee Regular Meeting Minutes

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes of February 19, 2019.
Motion by Mangin, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

Township Committee Executive Session Meeting Minutes

Mayor Kuhl asked for a motion to approve the Executive Session Meeting Minutes of February 19, 2019.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

Township Committee Special Meeting Minutes

Mayor Kuhl asked for a motion to approve the Special Meeting Minutes of February 15, 2019.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

Township Committee Special Meeting Minutes

Mayor Kuhl asked for a motion to approve the Special Meeting Minutes of February 19, 2019.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

Mayor Kuhl read Resolution #19-67 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-67.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-67

**A RESOLUTION AUTHORIZING VALIC AS 457 DEFERRED COMPENSATION
PLAN PROVIDER FOR THE TOWNSHIP OF RARITAN**

WHEREAS, the Township of Raritan (hereinafter referred to as the "Employer" or the "Township") desires to attract and retain qualified employees to be employed by the Township and, as a means thereof, is contemporaneously adopting an Internal Revenue Code Section 457 Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under such Plan; and

WHEREAS, the Employer desires such Plan to comply with the Small Business Job Protection Act of 1996, the Economic Growth and Tax Relief Reconciliation Act of 2001, the Job Creation and Worker Assistance Act of 2002, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree, and Employer Recovery Act of 2008 amendments to Section 457 of the Internal Revenue Code, such amendments being necessary to maintain the Plan as an eligible Deferred Compensation Plan within the meaning of Section 457 of the Internal Revenue Code of 1986 ("Code"), as subsequently amended; and

WHEREAS, the Employer also desires such Plan to comply with the regulations promulgated under Code Section 457 (including proposed revisions thereto); and Internal Revenue Service Revenue Procedures 2004-12 and 2004-56; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees and serves the interest of the Township by enabling it to provide enhanced retirement security to its eligible employees; and

WHEREAS, such deferred compensation plans are at no cost to the Township; and

WHEREAS, The Variable Annuity Life Insurance Company ("VALIC") has been found to possess the necessary administrative, enrollment, and servicing capabilities for the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, pursuant to N.J.A.C. 5:37-4.2, does hereby adopt the Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services.

BE IT FURTHER RESOLVED that the Employer is adopting a Prototypical Deferred Compensation Plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Public Law No. 104-88), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), the Job Creation and Worker Assistance Act of 2002 (United States Public Law No. 107-147), the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 (United States Public Law No. 109-280), the Heroes Earnings Assistance and Relief Tax Act of 2008 (United States Public Law No. 110-245) and the Worker, Retiree, and Employer Recovery Act of 2008 (United States Public Law No. 110-458), and regulations promulgated under Code Section 457 (including proposed revisions thereto), and Internal Revenue Service Revenue Procedures 2004-12 and 2004-56, and all such provisions are stated in the Plan in terms substantially similar to the text of those provisions in Internal Revenue Code Section 457. The use of the Ruling is for guidance only and the Employer acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that the Plan Administrator, Raritan Township Administrator, shall be designated as the official representative of the Employer and Plan Administrator for the Administration of the Plan.

BE IT FURTHER RESOLVED that

- (1) Solicit Proposals: A request for proposals for a Deferred Compensation Plan and Service Agreement was prepared and made available to the following contractors:

NATIONWIDE

VALIC

ICMA- RC

- (2) Responding Vendors: The vendors responding to the request for proposals were:

NATIONWIDE

VALIC

- (3) Selection Rationale: The successful vendor is VALIC. The Employer reviewed all of the proposals submitted and met with representatives of the responding companies. VALIC was selected because VALIC has been found to possess the necessary administrative, enrollment, and servicing capabilities for the Plan. Further, VALIC currently represents the Township for LOSAP and has proven to be an outstanding partner providing the Township with all the necessary administrative, enrollment and servicing capabilities relating to LOSAP.

BE IT FURTHER RESOLVED that VALIC shall be retained by the Employer as the contractor under the Deferred Compensation Plan, and VALIC shall educate all eligible employees of the Employer regarding the Plan and shall enroll and service those eligible employees who participate in the Plan. As enrolling agent, VALIC shall be the exclusive agent for its funding options to be offered under the Plan.

BE IT FURTHER RESOLVED that there has been no collusion or evidence or appearance of collusion between any local official and a representative of the contractor in the selection of a contractor for the administration of a Service Agreement pursuant to N.J.A.C. 5:37-5.7.

BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to execute a Service Agreement with VALIC and that such Service Agreement has been assigned by the Director of the Division of Local Government Services the following identifier: 03-SA-VALIC-E121201; and to submit all necessary documents to the Director of Local Government Services in the State Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs.

Mayor Kuhl read Resolution #19-68 by title.
Mayor Kuhl asked for a motion to adopt Resolution #19-68.
Motion by Reiner, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

RESOLUTION #19-68

**A RESOLUTION ESTABLISHING TAX REFUND POLICY
FOR PERMANENTLY AND TOTALLY DISABLED VETERANS**

WHEREAS, *N.J.S.A.* 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified permanently and totally disabled veteran; and

WHEREAS, over a number of years the Township Committee has received applications for the refund of property taxes paid by veterans who have been declared permanently and totally disabled by the United States Veterans Administration ("Veterans Administration"); and

WHEREAS, the Township Committee has granted refunds of all previously paid taxes to permanently and totally disabled veterans for all portions of the property tax and not just the municipal portion from the date of the veteran's declaration of disability by the Veterans Administration; and

WHEREAS, the decision as to whether to reimburse permanently and totally disabled veterans for past taxes is discretionary on behalf of the Township; and

WHEREAS, the Township Committee has the upmost respect and admiration for those who have sacrificed so much to protect our liberties; and

WHEREAS, the Township wishes to strike a balance between honoring veterans who have made this incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of previously paid taxes imposes upon non-exempt property owners, many of whom have been facing their own financial distress; and

WHEREAS, in considering how to achieve the proper balance, the Mayor and Committee have considered the fact that when the Township of Raritan collects taxes, it is obligated to collect for the local and regional schools as well as the County of Hunterdon but when it returns taxes to a veteran it cannot recover that portion of taxes collected for the local and regional schools or the County of Hunterdon, even though those taxes make up the majority of the taxes being returned; the result of which is that the taxpayers of the Township of Raritan must fund out of general municipal revenue any return of county or school taxes; and

WHEREAS, veterans may in fact still file a request for refunds from the entities which are in possession of such funds by approaching the local and regional School Boards as well as the County of Hunterdon directly; and

WHEREAS, the Township's practice of refunding all previously paid taxes, as set forth above, has become financially unsustainable; and

WHEREAS, the Mayor and Committee have concluded that the change in circumstances experienced by the Township requires that its past practice of returning all taxes paid by a veteran from the date of his or her declaration of disability needs to be modified to better reflect the current economic situation faced by the Township and its taxpayers; and

WHEREAS, this change does not, in any way, affect the tax exemption that a permanently and totally disabled veteran would otherwise be entitled to under New Jersey law from the date on which their application for said exemption is filed with the Township Tax Assessor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby declare that the policy of the Township of Raritan regarding the return of previously paid municipal taxes to veterans declared to be permanently and totally disabled shall be to return that portion of previously paid municipal taxes which represents the municipal share of taxes collected but not that share of taxes collected for the local and regional schools, Hunterdon County or any other jurisdiction for which the Township collects taxes.

NOW, THEREFORE, BE IT FURTHER RESOLVED the Township will only refund the municipal share of taxes paid by the veteran back to the date of determination of one-hundred percent disability as stated in the letter of determination provided by the Veterans Administration. However, the maximum amount of time that shall be included in a refund of previously paid municipal taxes by the veteran shall be to January First of the prior calendar year in which the Township Tax Assessor received the application.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Township reserves the right to modify this policy based on any changes in its financial situation in the future.

Mayor Kuhl read Resolution #19-71 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-71.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-71

**A RESOLUTION AUTHORIZING
EMERGENCY TEMPORARY APPROPRIATION #1**

WHEREAS, the 2019 Budget has not been adopted and additional temporary appropriations are required in order to provide municipal services until the 2019 Budget is adopted; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose mentioned above.

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20

Section 1. Emergency temporary appropriations be and the same are hereby made as follows:

<u>APPROPRIATIONS</u>	<u>SAL. & WAGES</u>	<u>OTHER EXPENSES</u>
Postage & Photocopy		\$ 12,000.00
Administrator		10,000.00
Group Insurance		400,000.00
Snow Removal	\$ 20,000.00	
General Liability Insurance		145,238.22
Workers Compensation Insurance		160,678.29
General Legal Services		28,000.00
Auditing		15,000.00
Police	125,000.00	15,000.00
Fire Hydrants		70,000.00
Fire Company		40,000.00
Emergency Management	2,100.00	
Social Security		10,000.00
Unemployment Insurance		3,000.00
Totals	\$147,100.00	\$908,916.51
	GRAND TOTAL:	\$1,056,016.51

Section 2. That the said emergency temporary appropriations will be provided for in the 2019 Budget.

Mayor Kuhl read Resolution #19-73 by title.
 Mayor Kuhl asked for a motion to adopt Resolution #19-73.
 Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

RESOLUTION #19-73

**A RESOLUTION AUTHORIZING
 EMERGENCY TEMPORARY APPROPRIATIONS #2**

WHEREAS, the 2019 Budget has not been adopted and additional temporary appropriations are required in order to provide municipal services until the 2019 Budget is adopted; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose mentioned above;

NOW THEREFORE BE IT RESOLVED, (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20;

Section 1. Emergency temporary appropriations be and the same are hereby made as follows:

<u>APPROPRIATIONS</u>	<u>SAL. & WAGES</u>	<u>OTHER EXPENSES</u>
Public Employees Retirement System		\$ 543,555.00
Police & Fire Retirement System		1,081,930.00
Totals		\$1,625,485.00
	GRAND TOTAL:	\$1,625,485.00

Section 2. That the said emergency temporary appropriations will be provided for in the 2019 Budget.

Mayor Kuhl read Resolution #19-74 by title.
 Mayor Kuhl asked for a motion to adopt Resolution #19-74.
 Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

RESOLUTION #19-74

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SETTLEMENT AGREEMENT WITH UNITED STATES METAL POWDERS, INC. REGARDING IN THE MATTER OF THE TOWNSHIP OF RARITAN COMPLIANCE WITH THIRD ROUND MOUNT LAUREL AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, United States Metal Powders, Inc. (“USMP”), a New Jersey corporation, with an address at 2115 Little Gap Road, Palmerton Pennsylvania is the owner of Block 40, Lot 4 on the Township of Raritan (“Township”) Tax Map, commonly known as 408 U.S. Highway 202 (“USMP Property”), which consists of twenty-one (21) acres; and

WHEREAS, USMP intervened in the Township’s declaratory judgement action (“DJ Action”) entitled In the Matter of the Township of Raritan Compliance with Third Round Mount Laurel Affordable Housing Obligations, Docket No. HUN-L-312-15 which seeks a declaration that the Township’s amended Housing Element and Fair Share Plan satisfies its fair share of the regional need for low and moderate income housing pursuant to the Mount Laurel Doctrine; and

WHEREAS, USMP is amenable to fully and finally dismissing its intervention in the DJ Action premised upon the undertakings that the Township has agreed to perform in respect to the USMP Property; and

WHEREAS, the Township has agreed to perform certain undertaking in respect to the USMP Property; and

WHEREAS, the Township and USMP desire to resolve these matters and avoid further litigation and associated costs; and

WHEREAS, the parties have negotiated a Settlement Agreement resolving the matters discussed in this Resolution; and

WHEREAS, the Township Committee of the Township of Raritan believes that it is in the best interest of the Township to enter into the Settlement Agreement substantially in the form attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, in the County of Hunterdon and State of New Jersey, as follows:

1. The Township of Raritan is hereby authorized to enter into the Settlement Agreement, attached hereto as Exhibit "A," and the Mayor and Clerk are hereby authorized to execute four (4) copies of same.
2. The Clerk shall keep one copy of the executed Settlement Agreement on file with the Township and shall transmit the remaining executed agreements to the Township Attorney.
3. This Resolution shall take effect immediately.

Mayor Kuhl read Resolution #19-75 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-75.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-75

**A RESOLUTION OF SUPPORT AUTHORIZING
SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Raritan strives to save tax dollars, assure clean land, air and water, and improve working and living environments; and

WHEREAS, the Township of Raritan is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

WHEREAS, the Mayor and the Township Committee of the Township of Raritan has determined that the Township of Raritan should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Raritan Township Fire Company Application – Eric Franzysen

Mayor Kuhl asked for a motion to approve the Fire Company application for Eric Franzysen.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard
RECUSE: Mangin

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 Kuhl asked for a motion to approve the Consent Agenda.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: Hazard

RESOLUTION #19-69

A RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE (NJR CLEAN ENERGY VENTURE II)

WHEREAS, NJR Clean Energy Venture II posted a maintenance guarantee January 20, 2017 in the amount of \$79,307.63; and

WHEREAS, NJR Clean Energy Venture II has requested the return of the maintenance guarantee; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the return of the maintenance guarantee in the amount of \$79,307.63.

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 maintenance guarantee posted by NJR Clean Energy Venture II in the amount of \$79,307.63 is hereby returned.

RESOLUTION #19-70

A RESOLUTION AWARDING A CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR BEAM GUIDE RAIL REPLACEMENT ON TOWNSHIP ROADWAYS

WHEREAS, the Township of Raritan is in need of beam guide rail replacement on various township roads; and

WHEREAS, the Township of Raritan is a member of the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the Township of Raritan awarded a contract for beam guide rail replacement to Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ in the amount of \$25,500.00 by Resolution #18-168, August 21, 2018; and

WHEREAS, the MCCPC has since changed vendors; and

WHEREAS, J. Fletcher Creamer & Son, Inc, 101 East Broadway, Hackensack, New Jersey, 07601 has been awarded contract #26 Beam Guide Rail & Safety Ends (Installed) through the MCCPC; and

WHEREAS, the Superintendent of Public Works recommends that J. Fletcher Creamer & Son, Inc. be awarded the contract for beam guide rail replacement; and

WHEREAS, the cost of this will be at the bid price as documented by the MCCPC and appropriated through Ordinance #18-20 in the amount of \$25,500.00; and

WHEREAS, this contract is subject to the state's pay-to-play law and is awarded through a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-03 for beam guide rail replacement.

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 contract for beam guide rail replacement be awarded to J. Fletcher Creamer & Son, Inc, 101 East Broadway, Hackensack, New Jersey, 07601 in the amount of \$25,500.00.

RESOLUTION #19-72

A RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR MAINTENANCE AND REPAIR MATERIALS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Superintendent of Public Works has recommended that bids be solicited for the procurement of various maintenance and repair materials; and

WHEREAS, the Township Committee of the Township of Raritan has determined that these materials and repairs are necessary.

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 Township hereby authorizes the solicitation of public bids for maintenance and repair materials as follows:

1. Estimated amount of 2,150 tons of Bituminous Concrete (FOB)
2. Estimated amount of 1,150 tons of various stone (FDS)
3. Estimated amount of virgin-rubbed Bituminous Concrete (FOB)

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, inquired about the legality of a voice vote to authorize action regarding the deer fencing; expressed concern regarding the accuracy of the information presented by Dr. Kelly on the impact of deer enclosure on forest preservation; commented on other influences affecting the forests; objected to the proposed use of funds; and commented that the source of school shooting incidences are connected to hunting families.

Dr. Jeffrey Moore, Superintendent of Hunterdon Central Regional High School, extended gratitude for the assistance provided by the Township's Office of Emergency Management and Department of Public Works Department; expressed support in favor of Ms. McGann's presentation regarding the employment of Class III officers; advised of the high school's interest in pursuing employment of Class III officers as well; acknowledged the positive impact of School Resource Officer, Tim Nemeth's presence on students and staff; and spoke positively of the working relationship with Chief Payne and the Police Department.

During Public Comment, Mr. Purcell briefly explained Public Contracts Law and advised that the voice vote taken earlier in the meeting agenda regarding the authorization of deer surveys was legal. He continued that the subject matter regarding the use of Township funds for the proposed improvements and open space purposes was discussed at the previous regular meeting and carried.

Mayor Kuhl announced that the Committee will reconvene closed session to discuss matters including contract negotiations, affordable housing, and an OPRA complaint and will not reconvene. Mayor Kuhl advised that there will be no action taken.

Closed Session reconvened at 8:50 p.m.

CLOSED SESSION MINUTES #2 WILL BE DONE IN A SEPARATE DOCUMENT

Regular Session reconvened at 9:31 p.m.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 9:31 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk



Raritan Twsp Police Department
Two Municipal Drive
Flemington, NJ 08822
ATTN: Police Chief Al Payne

February 25, 2019

Please express my thanks and appreciation for the extra time and professional displayed by Ptmn Alexander Soh#76 and Detective Todd Iglay#55. I was impressed with their conduct and ability. They are a credit to your command and operation.

Further, they along with the Township clerk Lisa Fania (?) assisted a grandmother and widow in a time of need and concern over several incidents related to the sudden death of her husband expiring from a motor vehicle crash in 2017. If not for their immediate ability and confidence on February 22, 2019, we could not further our investigation and provide the answers needed for her family to include her grandchildren.

I can be reached for personal comment at the information provided, but recognize that the details surrounding the death and accident itself will not be discussed until administrative waivers are reached in the closure of this case. However, the level of service provided during a busy week did not go unnoticed by my associates and this victim's family. I would also explain that I did not obtain the Raritan Township employee roster to gather the correct spelling of the names provided in this written correspondence or I would have called them personally on the family's behalf.

Respectfully,

Patrick O'Dwyer
Principal Investigator
Iron Gate Security, LLC
PO Box 38
Colts Neck, NJ 07722-0038 USA
Cellular contact 732-874-2734

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, MARCH 5, 2019**

MEETING CALLED: Mayor Kuhl called the special meeting to order at 5:34 p.m.

ROLL CALL: The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Louis Reiner; Comm. Karen Gilbert; Comm. Michael Mangin

ABSENT: Comm. Gary Hazard

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Chief Financial Officer, Bill Pandos

MEETING NOTICED: Mayor Kuhl advised that the meeting was noticed in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 February 6, 2019 to the Courier News, Hunterdon County Democrat, Star Ledger, TapInto, Express Times and was posted on the municipal bulletin board and the Township website.

2019 BUDGET DISCUSSION

Mr. Hutchins advised Committee Members that he spoke with Committee Member Hazard earlier in the day and that he voiced support for the proposed 2019 budget as is.

Mr. Hutchins and Mr. Pandos recapped the following 2019 budget assumptions:

- *tax increase of 0.66, with the open space tax the increase is only 0.009
- *annual tax increase of \$7.05 for the average assessed home

Discussion commenced about the possibility of lowering the tax rate even more; using an additional \$20,000 from surplus and the impact of such to the taxpayer; the possibility of looking at the police budget; preparation of an article to disseminate information regarding the 2019 tax rate to taxpayers; estimated tax bills; and salt supply.

During the discussion, Chief Financial Officer, Bill Pandos, voiced opposition to utilizing additional surplus. Mr. Hutchins added that the taxpayer would not even feel the effect of a \$20,000 budget reduction. Mayor Kuhl commented, "this seems to me to be a responsible budget for taking care of things we need to care of..."

Mr. Hutchins also advised that the Police O/E budget is already tight; that the size of a storm does not impact salt utilization; storm costs include overtime; and that salt supply is good. Mr. Hutchins also commented on past tax increases. Committee Member Gilbert clarified that budgets are approved by the entire Committee and not just the Mayor at that time.

A brief discussion continued regarding the content of a budget explanation that included the following:

- *statement that this is a responsible budget, focused on getting things done that need to be done
- *over \$2 million appropriated for roads
- *on-time introduction
- *changes in terms of bonding
- *focus on what is important to the taxpayers

Mr. Hutchins further commented that depending on what is left in the operating budget towards the end of the year, future projects could include the replacement of half of the chairs in the court room.

Committee Members acknowledged and expressed gratitude to Mr. Hutchins and Mr. Pandos for their efforts in preparation of the 2019 Municipal Budget. It was the consensus of the Committee to proceed with the introduction of the 2019 Municipal Budget at the March 19, 2109 regular meeting.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn the meeting.

Motion by Gilbert, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-79

**A RESOLUTION AWARDING A TWO-YEAR CONTRACT
FOR THE LICENSING OF ARCHERY DEER HUNTING RIGHTS
ON FOUR RARITAN TOWNSHIP-OWNED PARCELS**

WHEREAS, on February 14, 2019, Raritan Township advertised a Notice of Bid for the licensing of Archery Deer Hunting Rights on four Township-owned parcels of land in the Hunterdon County Democrat and posted same on the Township website for which said parcels are identified as follows:

1. Neshanic Preserve (Block 43, Lots 20, 24, 46; Block 59, Lots 5, 8.01)
2. Plum Brook Preserve (Block 43, Lots 3, 4)
3. Erich/Salamon Preserve (Block 85, Lot 15.01)
4. Urbach Farm (Block 7, Lot 13); and

(the “four Preserve properties”);

WHEREAS, four (4) sealed bids were received, opened and read in public on Wednesday, March 6, 2019 at 11:00 a.m. prevailing time; and

WHEREAS, the bids specify that the award of the license for archery deer hunting rights for the four Preserve properties shall be made to the responsible bidder with the highest total lump sum bid for each area; and

WHEREAS, the Township Administrator is satisfied with the responsibility of the bidders, and is further satisfied that the fees to be paid for the licensing of archery deer hunting rights for the four Preserve properties are reasonable bids; and

WHEREAS, as a result, the Township Administrator recommends the award of license agreements in accordance with the bid documents for a two-year period beginning May 1, 2019 and ending April 30, 2021, subject to the approval of the New Jersey Department of Environmental Protection, as follows:

AREA #1 – NESHANIC PRESERVE FAMILY AND FRIENDS HUNTING CLUB 35 CORI STREET PARLIN, NJ 08859	\$ 7,565.00 per year
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AREA #2 – PLUM BROOK PRESERVE FAMILY AND FRIENDS HUNTING CLUB 35 CORI STREET PARLIN, NJ 08859	\$ 4,000.00 per year
--	----------------------

AREA #3 – ERICH/SALAMON PRESERVE
FAMILY AND FRIENDS HUNTING CLUB
35 CORI STREET
PARLIN, NJ 08859

\$ 4,200.00 per year

AREA #4 – URBACH FARM
FAMILY AND FRIENDS HUNTING CLUB
35 CORI STREET
PARLIN, NJ 08859

\$5,005.00 per year

(hereinafter collectively known as the “highest responsible bidder”); and

WHEREAS, no certification of funds is required as these license agreements are revenue producing.

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 the award of license agreements for archery deer hunting rights on the four Preserve properties in Raritan Township is hereby made, in accordance with the bid documents, to the highest responsible bidder for a two-year period beginning May 1, 2019 and ending April 30, 2021, subject to the approval of the New Jersey Department of Environmental Protection, for the amounts set forth above.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-80

**A RESOLUTION AWARDED A TWO-YEAR CONTRACT
FOR THE LICENSING OF ARCHERY DEER HUNTING RIGHTS
ON SIX RARITAN TOWNSHIP-OWNED PARCELS**

WHEREAS, on February 14, 2019, Raritan Township advertised a Notice of Bid for the licensing of Archery Deer Hunting Rights on six Township-owned parcels of land in the Hunterdon County Democrat and posted same on the Township website for which said parcels are identified as follows:

1. Cherryville Hollow Road Preserve (Block 6.13, Lot 51)
2. Walnut Brook Preserve (Barton) (Block 13, Lot 7)
3. Walnut Brook Preserve (Levico) (Block 25, Lot 1)
4. Bushkill Brook Tributary Preserve (Block 15, Lot 59)
5. Thomason Preserve (Block 63, Lot 41)
6. Dayton Road Preserve (Block 63.14, Lot 23)

(the "six Preserve properties"); and

WHEREAS, three (3) sealed bids were received, opened and read in public on Wednesday, March 6, 2019 at 11:00 a.m. prevailing time; and

WHEREAS, the bids specify that the award of the license for archery deer hunting rights for the six Preserve properties shall be made to the responsible bidder with the highest total lump sum bid for each area; and

WHEREAS, the Township Administrator is satisfied with the responsibility of the bidders, and is further satisfied that the fees to be paid for the licensing of archery deer hunting rights for the six Preserve properties are reasonable bids; and

WHEREAS, as a result, the Township Administrator recommends the award of license agreements in accordance with the bid documents for a two-year period beginning May 1, 2019 and ending April 30, 2021, subject to the approval of the New Jersey Department of Environmental Protection, as follows:

<p>AREA #1 – CHERRYVILLE HOLLOW ROAD PRESERVE QUEMBY MOUNTAIN PROTECTIVE ASSOCIATION 221 THATCHERS HILL RD. FLEMINGTON, NJ 08822</p>	<p>\$660.00 per year</p>
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AREA #2 – WALNUT BROOK PRESERVE (BARTON)
QUEMBY MOUNTAIN PROTECTIVE ASSOCIATION
221 THATCHERS HILL RD.
FLEMINGTON, NJ 08822 \$2,510.00 per year

AREA #3 – WALNUT BROOK PRESERVE (LEVICO)
CROTON ROD AND GUN CLUB
31 RAKE RD.
FLEMINGTON, NJ 08822 \$1,025.00 per year

AREA #4 – BUSHKILL BROOK TRIBUTARY PRESERVE
CROTON ROD AND GUN CLUB
31 RAKE RD.
FLEMINGTON, NJ 08822 \$ 205.00 per year

AREA # 5 – THOMASON PRESERVE
REAVILLE SPORTSMAN ASSOCIATION
146 BARLEY SHEAF RD.
FLEMINGTON, NJ 08822 \$ 455.00 per year

AREA #6 – DAYTON ROAD PRESERVE
QUEMBY MOUNTAIN PROTECTIVE ASSOCIATION
221 THATCHERS HILL RD.
FLEMINGTON, NJ 08822 \$ 610.00 per year

(hereinafter collectively known as the “highest responsible bidder”); and

WHEREAS, no certification of funds is required as these license agreements are revenue producing.

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 the award of license agreements for archery deer hunting rights on the six Preserve properties in Raritan Township is hereby made, in accordance with the bid documents, to the highest responsible bidder for a two-year period beginning May 1, 2019 and ending April 30, 2021, subject to the approval of the New Jersey Department of Environmental Protection, for the amounts set forth above.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-85

A RESOLUTION AWARDING A CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1b (3), allows the use of competitive contracting for the operation, management or administration of Animal Control services by the Township of Raritan; and

WHEREAS, the Township is in need of these services; and

WHEREAS, the competitive contracting process was initiated by Resolution #19-61 adopted by the Township Committee on February 19, 2019; and

WHEREAS, on March 13, 2019 the Township received one (1) response to the Request for Proposals for the operation, management or administration of Animal Control services as follows:

VENDOR	ANNUAL FEE YR 1	ANNUAL FEE YR 2	ANNUAL FEE YR 3
ANIMAL CONTROL SOLUTIONS, LLC	\$21,420.00	\$21,852.00	\$22,296.00

IN ADDITION ARE COST PROPOSALS FOR ANCILLARY SERVICES AS REQUESTED IN PROPOSAL AND ATTACHED HERETO AS EXHIBIT "A"

WHEREAS, the Township Administrator prepared a report consistent with N.J.S.A. 40A:11-4.5d, which report is attached to this Resolution and was made available to the public for inspection; and

WHEREAS, the report recommends an award to Animal Control Solutions, LLC for three (3) years for the sum of \$65,388.00 for the period from April 1, 2019 to March 31, 2022; and

WHEREAS, the Township Chief Financial Officer certified that funds are available in the 2019 budget for \$21,420.00 for year one of a three-year contract by Certificate of Availability of Funds #19-05.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey that the Mayor is authorized to execute a contract, as follows:

1. That a contract be awarded to Animal Control Solutions, LLC, 2 Marshall Drive, Flemington, New Jersey 08822, year one \$21,420.00, year two \$21,852.00 and year three \$22,296.00 for the total sum of \$65,388.00 for the period April 1, 2019 to March 31, 2022 and for all ancillary cost proposals as contained and attached hereto as Exhibit "A"
2. The contract may be extended for two one-year periods at the option of the Township for \$22,740.00 year four (4) and \$23,196.00 year five (5).
3. That the Clerk publish notice of this award with the information required by N.J.S.A 40a:11-4.5g.
4. The Annual fee shall be paid in monthly installments of 1/12th of the total annual fee for each of the three years of the contract. All other ancillary fees to be paid within 30 days upon receipt of invoice for services rendered.
5. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-05

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Construction/reconstruction
- Materials, supplies or equipment
- Major repairs

Description: Operation, Management or Administration of Annual Central Services

Vendor: Annual Central Solutions

Amount(s): \$ 21,420.00 P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: [] Current [] Capital [X] Other

Budget year: 2019 Any contingency? [] No [] Yes

Account title(s): Annual Central Trust Fund

Resolution/Ordinance Date: 3/19/19

Resolution/Ordinance Number: 19-85

Amounts

- Adopted budget
- Ordinance
- Trust fund
- Temporary budget

a. 53-286-10-110-004-299 21,420.00

b. _____

c. _____

Signature: William B. Pandos

Date: 3/19/19

cc: Finance C. Barbati

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**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-86

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 CHEVROLET TAHOE
SSV 5W4 WITH EMERGENCY SERVICES PACKAGE FOR THE OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS, the Township of Raritan is in need of a vehicle for the Office of Emergency Management; and

WHEREAS, Mall Chevrolet, 79 Haddonfield Road, Cherry Hill, New Jersey 08002 has been awarded contract #17/18-44 extended to December 31, 2019 for Cars, Trucks, Crossover/SUV's, through the Educational Services Commission of New Jersey (ESCNJ) CO-OP of which Raritan Township is a member of; and

WHEREAS, the Office of Emergency Management Coordinator recommends the purchase of one 2019 Chevrolet Tahoe SSV 5W4 with Emergency Services Package under ESCNJ CO-OP Contract #17/18-44 extended through December 31, 2019; and

WHEREAS, the cost of this will be at the bid price as documented by the ESCNJ CO-OP for the amount of \$40,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of funds #19-07 for the purchase of said vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that it authorizes procurement of one new 2019 Chevrolet Tahoe SSV 5W4 with Emergency Services Package from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002 through the Educational Services Commission of New Jersey CO-OP Contract #17/18-44 extended through December 31, 2019 for the sum of \$40,000.00.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-07

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of a SUV for the Comm.

Vendor: Mall Chevrolet 75 Haddon Field Rd, Cherry Hill, NJ 08002

Amount(s): \$ 40,000.00 P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2019 Any contingency? No Yes

Account title(s): SNOW TRUST RESERVE

Resolution/Ordinance Date: 3/19/19

Resolution/Ordinance Number: 19-86

Amounts

- Adopted budget
- Ordinance
- Trust fund
- Temporary budget

Account no(s):

a. 03-100-01-000-001

b. _____

c. _____

William B. Pandos

3/19/19 Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-87

**A RESOLUTION AUTHORIZING USE OF TOWNSHIP VEHICLES BEYOND
NORMAL BUSINESS HOURS TO DESIGNATED EMPLOYEES**

WHEREAS, the Township of Raritan recognizes that certain designated employees, as determined by the Township Administrator, with the advice and consent of the Township Committee, may be required to be available and on call beyond normal business hours, for emergencies and other Township responsibilities; and

WHEREAS, these employees have a need to be able to respond in an efficient and timely manner; and

WHEREAS, the Township of Raritan recognizes that allowing these employees the use of Township-owned vehicles beyond normal business hours will be in the best interests and safety of the residents of the Township of Raritan.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, New Jersey that the Township Administrator, consistent with his duties under Chapter 2.12 of The Revised General Ordinances of the Township of Raritan, and with the advice and consent of the Township Committee, may authorize the use of Township vehicles for certain designated employees who are required to be available and on call for emergencies and other Township responsibilities beyond normal Township business hours.

BE IT FURTHER RESOLVED, that the employees in the following positions have been designated and authorized by the Township Administrator, with the consent of the Township Committee, to use Township vehicles beyond normal working hours;

Superintendent of Public Works
Road Foreman Public Works
Vehicle Maintenance Foreman Public Works
Building and Grounds Foreman Public Works

Shared Vehicle Fire Marshal
 Deputy Fire Marshal
 Fire Inspector

Township Engineer
Chief of Police
Police Department Captain
Two - Police Department Lieutenant
Two - Police Department Detective
Police Department Detective Sargent

Shared Vehicle OEM Coordinator
Deputy OEM Coordinator

Shared Vehicle Raritan Township Volunteer Fire Company
Chief
Deputy Chief
Assistant Chief

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-88

**A RESOLUTION APPROVING AN AMENDMENT TO THE RARITAN
TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL**

WHEREAS, it is the policy of the Township of Raritan to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the ADA Amendments Act of 2008, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers' Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the New Jersey Security and Financial Empowerment Act and the Open Public Meetings Act; and

WHEREAS, the Township Committee has established a Personnel Policies and Procedures Manual (the "Manual") by Resolution 17-249; and

WHEREAS, the Township Committee at its sole discretion may amend and supplement the Manual at any time; and

WHEREAS, the Administrator has recommended to the Township Committee that the Motor Vehicle Policy and Procedures, Appendix A-4 of the Personnel Policy and Procedures Manual be amended; and

WHEREAS, the Township Committee wishes to amend the Motor Vehicle Policy and Procedures, Appendix A-4.

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 the Motor Vehicle Policy and Procedures, Appendix A-4, of the Township of Raritan Personnel Policies and Procedures Manual be amended as attached hereto.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-89

**A RESOLUTION AUTHORIZING THE 2019 APPOINTMENT OF MEMBERS TO
THE EMERGENCY MANAGEMENT PLANNING COUNCIL**

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 members of the Emergency Management Planning Council must be appointed by resolution of the governing body.

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 following individuals are hereby appointed as members of the Emergency Management Planning Council for a one-year term, effective March 19, 2019:

- | | |
|------------------|---|
| Chris Phelan | OEM Coordinator or his designee |
| Tony Venezia | Deputy OEM Coordinator |
| Frank Venezia | Deputy OEM Coordinator |
| Ed Jakubowski | CERT Coordinator |
| Alfred Payne | Chief of Police or his designee |
| Keith Paradiso | Fire Chief or his designee |
| Tom Hoffman | EMS Rescue Chief or his designee |
| Chris Hunt | Hunterdon Medical Center or his designee |
| Brion Fleming | Public Works Superintendent or his designee |
| Dennis Concannon | Fire Marshal or his designee |
| Don Hutchins | Township Administrator |
| Mary Melfi | Flemington Borough Emergency Management Coordinator |
| Brayden Fahey | Hunterdon County OEM or his designee |

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

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**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-90

**A RESOLUTION AUTHORIZING
EMERGENCY TEMPORARY APPROPRIATION #3**

WHEREAS, the 2019 Budget has not been adopted and additional temporary appropriations are required in order to provide municipal services until the 2019 Budget is adopted; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose mentioned above.

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20

Section 1. Emergency temporary appropriations be and the same are hereby made as follows:

<u>APPROPRIATIONS</u>	<u>SAL. & WAGES</u>	<u>OTHER EXPENSES</u>
Public Property OE		\$20,000.00
Vehicle Maintenance		\$25,000.00
	Totals	<u>\$45,000.00</u>
	GRAND TOTAL:	\$45,000.00

Section 2. That the said emergency temporary appropriations will be provided for in the 2019 Budget.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-92

A RESOLUTION AUTHORIZING THE TOWNSHIP OF RARITAN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 40, LOT 4 AS SHOWN ON THE TOWNSHIP OF RARITAN TAX MAP AS A NON-CONDEMNATION REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Local Redevelopment and Housing Law sets forth specific procedures for establishing an area in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, prior to the Township Committee making a determination as to whether a particular study area qualifies as an area in need of redevelopment, the Township Committee must authorize the Raritan Township Planning Board, by Resolution, to undertake a preliminary investigation to determine whether the subject area meets the criteria of an area in need of redevelopment as set forth in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the New Jersey Legislature amended the Local Redevelopment and Housing Law on September 6, 2013 to expand and clarify various provisions of same; and

WHEREAS, as required by the amendment to *N.J.S.A. 40A:12A-6*, the Legislature has directed that the Resolution authorizing the Planning Board to undertake a preliminary investigation state whether the redevelopment area determination shall authorize the Township to use all of those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (“Non-Condemnation Redevelopment Area”); and

WHEREAS, the redevelopment area determination shall authorize the Township of Raritan to use all of the powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain, thus designating it a Non-Condemnation Redevelopment Area; and

WHEREAS, the Township of Raritan wishes to direct the Raritan Township Planning Board to undertake a preliminary investigation to determine whether the proposed study area known as Block 40, Lot 4 as shown on the Raritan Township Tax Map qualifies as an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5*.

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 Raritan Township Planning Board is hereby directed to conduct the necessary preliminary investigation, including the holding of a public hearing, to determine whether the study area identified above is or is not an area in need of redevelopment under the criteria set forth in *N.J.S.A. 40A:12A-1 et seq.*; and

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Township Committee in the form of a Resolution with supporting documentation.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-77

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF
DONATION OF AMMUNITION**

WHEREAS, Walmart of Raritan Township, has expressed interest in donating one box of 9mm ammunition to the Raritan Township Police Department; and

WHEREAS, Chief Albert Payne has expressed his desire to accept this donation to the Township Committee; and

WHEREAS, the Mayor and Township Committee wishes to accept this donation to the Raritan Township Police Department.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby authorizes that the donation of one box of 9mm ammunition be accepted for range use by the Raritan Township Police Department.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-78

**A RESOLUTION IN SUPPORT OF THE HUNTERDON COUNTY RESOLUTION
CALLING FOR AN AMENDMENT TO THE NEW JERSEY CONSTITUTION
TO STOP THE DIVERSION OF 9-1-1 FEES TO NON 9-1-1 USES**

WHEREAS, Hunterdon County's 9-1-1 Communications Center serves all law enforcement units, volunteer fire companies and rescue squads, and other emergency responders in the County from a centralized facility, and has a long, established record of service excellence and saving lives; and

WHEREAS, the State of New Jersey collects a fee of 90 cents for each phone in the state for the purpose of providing funding to county and local 9-1-1 centers, totaling \$120 million per year, but diverts those fees to uses other than local 9-1-1 center costs; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders has consistently provided funding over the years to ensure the County's 9-1-1 system is maintained with the latest technological advances, while receiving no financial support from the State 9-1-1 fund; and

WHEREAS, the dedication of 9-1-1 fees for use in supporting county and local 9-1-1 centers through an amendment to the state constitution will ensure the fees are used only as intended and prevent the diversion of fees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey supports the Board of Chosen Freeholders in encouraging the members of the State Legislature representing Hunterdon County to support a constitutional amendment ensuring that 9-1-1 fees paid by the public are used for their intended purpose, to support county and local 9-1-1 centers.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-81

**A RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT
BETWEEN THE TOWNSHIP OF RARITAN AND THE COMMUNICATION
WORKERS OF AMERICA (CWA) LOCAL 1040**

WHEREAS, the Township Administrator has requested that the current stipends that employees are receiving be added into their base salary; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan has deemed that this is beneficial to the Township of Raritan; and

WHEREAS, the Administrator has prepared a Memorandum of Agreement (MOA) (Exhibit A attached hereto) between the Township of Raritan and the Communication Workers of America (CWA), AFL-CIO, Local 1040.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby agrees to the terms and conditions set forth in the MOA between the Township of Raritan and the Communication Workers of America (CWA), AFL-CIO, Local 1040 specific to the employees and positions as stated in the MOA attached hereto.

This resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY**

RESOLUTION # 19-82

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BETWEEN THE TOWNSHIP OF RARITAN AND CAPTAIN BENEDICT DONARUMA**

WHEREAS, the Township of Raritan (“Township”) employs Benedict Donaruma (“Captain Donaruma”) as Captain of Police; and

WHEREAS, Captain Donaruma has accumulated overtime in the amount of 40 days with a current value of \$23,241.16; and

WHEREAS, Captain Donaruma would be entitled to use this accumulated overtime as compensatory time upon his retirement or receive a payout of same at a higher cash value than its current value; and

WHEREAS, the Township is desirous of entering into an agreement with Captain Donaruma to pay for this accumulated overtime, as set forth in the Memorandum of Understanding (“MOU”) attached hereto as Exhibit “A,” as a cost saving measure.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, does hereby authorize the Mayor to execute the MOU on behalf of the Township.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-83

**A RESOLUTION RATIFYING AND CONFIRMING AUTHORIZATION FOR
RARITAN VALLEY COMMUNITY COLLEGE TO CONDUCT DEER SURVEY**

WHEREAS, the Township Committee of the Township of Raritan has determined that the overpopulation of whitetail deer that exists within the Township is a threat to the health, safety and welfare of its residents; and

WHEREAS, the Township Committee of the Township of Raritan has determined that the overpopulation of whitetail deer that exists in the Township is causing the degradation of the local environment; and

WHEREAS, the present archery hunting program has proven to be effective in reducing the overpopulation of whitetail deer, the threat to the health and safety of its residents and the degradation of the local environment; and

WHEREAS, the Wildlife Management Advisory Committee has recommended that the Township continue to allow archery hunting on certain properties; and

WHEREAS, the Township Committee of the Township of Raritan wishes to monitor the effectiveness of reducing the population of whitetail deer through the continuance of the archery hunting program as proposed by the Wildlife Management Advisory Committee; and

WHEREAS, Raritan Valley Community College can provide a very comprehensible and cost-effective ground and aerial based survey through their Biology and Environmental Science Programs under the direction of Dr. Jay Kelly; and

WHEREAS, the total cost of the ground and aerial based survey will not exceed \$9,050.00 and will be funded by the receipts from the licensing of archery hunting rights.

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 Township hereby ratifies and confirms action taken on March 5, 2019 at the regular meeting of the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, authorizing the administrator to execute a memorandum of understanding (MOU) (Exhibit "A" attached hereto) with Raritan Valley Community College for the provision of an aerial and ground based deer survey for a sum not to exceed \$9,050.00 as shown in said proposal (Exhibit "B" attached hereto).

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-91

**A RESOLUTION AUTHORIZING THE RELEASE OF
CASH PERFORMANCE BOND (MOOSE LODGE #1829)**

WHEREAS, the Flemington Moose Lodge #1829 has requested the release of a cash performance bond; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the Cash Performance Bond in the amount of \$2,127.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, that the cash performance bond in the amount of \$2,127.00 is hereby returned.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-94

**A RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO ENTER
A STIPULATION OF DISMISSAL IN THE MATTER OF
AADARI V. THE TOWNSHIP OF RARITAN**

WHEREAS, there is litigation pending in the Superior Court of New Jersey, in the County of Hunterdon, captioned African American Data and Research Institute v. Township of Raritan, et al. Docket No.: HNT-L-000074-19; and

WHEREAS, this matter deals with a records request under the Open Public Records Act; and

WHEREAS, the Township of Raritan (the "Township") has decided to settle this matter in lieu of further litigation; and

WHEREAS, the African American Data and Research Institute (the "AADARI") has agreed to a stipulation of dismissal regarding this matter on the condition that the Township cover AADARI's reasonable attorney's fees; and

WHEREAS, the reasonable attorney's fees amount that has been mutually agreed upon between the Township and AADARI is four thousand dollars (\$4,000.00); and

WHEREAS, the Township Chief Financial Officer has certified that the \$4,000.00 in funds are available to pay to settle this matter through Certificate of Availability #19-06.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. That the Township Attorney is directed to enter a stipulation of dismissal in regards to this matter; and
2. The Township's Chief Financial Officer is authorized to, upon the direction of the Township Attorney, issue payment in the sum of four thousand dollars (\$4,000.00) to the African American Data and Research Institute, c/o the Law Offices of Rotimi A. Owoh, 100 Overlook Drive, 2nd Floor, Princeton, New Jersey, 08540; and
3. That this Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-06

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: Retainer of attorney fees re: Queen Anne's Data + Research Institute v. Township of Raritan

Vendor: Queen Anne's Data Research Institute

Amount(s): \$4,000.00 P.O. No. _____ (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2019 Any contingency? No Yes

Account title(s): Legal Services

Resolution/Ordinance Date: 3/19/19

Resolution/Ordinance Number: 19-94

Account no(s):	Amounts	
	<input type="checkbox"/> Adopted budget	<input checked="" type="checkbox"/> Temporary budget
a. <u>01-201-20-155-200</u>	<u>4,000.00</u>	
b. _____	_____	_____
c. _____	_____	_____

William B. Pandos
William B. Pandos

3/14/19
Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-93

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF RARITAN AND PHIL IZZO

WHEREAS, there is litigation pending in the Federal District Court for the District of New Jersey captioned Phil Izzo v. Township of Raritan, et al. Docket No.: 15-122; and

WHEREAS, this matter has been litigated for a number of years; and

WHEREAS, the Township of Raritan has decided to settle this matter in lieu of further litigation; and

WHEREAS, a settlement agreement has been negotiated with Mr. Izzo that is acceptable to both parties, which is attached hereto as Exhibit "A" (the "Settlement Agreement"); and

WHEREAS, the Township's responsibility for the portion of moneys due to Mr. Izzo under the Settlement Agreement is fifteen thousand five hundred and twenty dollars and seventy-seven cents (\$15,520.77), the remainder to be paid by the Township's insurers; and

WHEREAS, the Chief Financial Officer has certified that \$15,520.77 is available through Certificate of Availability of Funds #19-08.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized to sign the Settlement Agreement attached hereto as Exhibit "A;" and
2. The Township's Chief Financial Officer is authorized to issue payment in the sum of fifteen thousand five hundred and twenty dollars and seventy-seven cents (\$15,520.77) to be distributed as required by the attached Settlement Agreement and as directed by the Somerset County Joint Insurance Fund; and
3. That this Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 19, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-08

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: Attorney Fees / Settlement Izzo v Raritan Twp.
Deductible

Vendor: Law Office of Michael D'Aquanni, LLC 1481 Oak Tree Rd
Iselin, NJ 08830

Amount(s): \$15,520.77 P.O. No. _____
(if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2019 Any contingency? No Yes

Account title(s): Legal Services

Resolution/Ordinance Date: 3/19/19

Resolution/Ordinance Number: 19-93

Account no.(s): _____

Amounts

Adopted budget

Ordinance

Trust fund

Temporary budget

- a. 01-201-20-155-200 \$15,520.77
- b. _____
- c. _____

William B. Pandos (PST)

William B. Pandos

3/15/19
Date

cc: Finance
C. Barbati