

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, March 21st, 2017
MEETING BEGINS AT 6:30 P.M.**

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions which Require the Consideration of the Township Committee may be Issued when Necessary

1. MEETING CALLED:

Meeting called to order at: _____

2. ROLL CALL:

Roll Call	Present	Absent
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. MEETING ADVERTISED: Mayor Gilbert advised that the meeting was advertised in the January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A Resolution #17-75 - CLOSED SESSION:

**Contract Negotiations –
Personnel – DPW Superintendent
Pending Litigation –
Attorney-Client Privilege –**

Mayor Gilbert asks for a motion to adopt Resolution #17-75

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

CLOSED SESSION:

OPEN SESSION:

4. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Gilbert asks all to join in reciting the Pledge of Allegiance to our Flag and remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

5. a. **AMEND/APPROVE AGENDA:** Mayor Gilbert asks the Committee for motions to amend and or approve the agenda.

b. **PUBLIC COMMENT:**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

6. **FINANCIAL ISSUES:**

PAYMENT OF BILLS:

- a. Payment of Bills as Listed for Raritan Township: **\$4,141,816.91**

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

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

7. **REPORTS:**

a. **Liaison Reports**

Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)

Michael Mangin – Planning Board (Class II – Governing Body), RTMUA

Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM

Richard Chen – Finance, Open Space, Parks & Recreation

Craig O'Brien – Open Space

8. **UNFINISHED BUSINESS:**

- a. Republic Services/Midco Waste – NJDEP Response
- b. Temporary Emergency Appropriations/ Temporary Appropriations
- c. Open Government
- d. Financial Oversight
- e. RTMUA appointment

9. **NEW BUSINESS:**

- a. Interlocal School Resource Officer Assignment
- b. Snow Memo
- c. LOSAP Payment
- d. VFW Lenape Park Easter Egg Hunt, April 8, 2017
- e. PERC Test Witness memo

10. **ORDINANCES:**

Ordinances Public Hearing and Final Adoption

- a. ORDINANCE #17-03

AN ORDINANCE AMENDING CHAPTER 5.44 ENTITLED “TOWING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY THE DELETION OF SECTION 5.44.080 ENTITLED “MAXIMUM FEE RATE SCHEDULE” AND THE ADDITION OF NEW SECTION 5.44.080 ENTITLED “TOWING AND STORAGE FEE RATE SCHEDULE”.

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-03.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-03.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #17-03 on final consideration, same to be published according to law.

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

b. **ORDINANCE #17-02**
AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING CHAPTER 15.04 ENTITLED "UNIFORM CONSTRUCTION CODE" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO AMEND CERTAIN SECTIONS REGARDING FEES.

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-02.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-02.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #17-02 on final consideration, same to be published according to law.

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

c. **ORDINANCE #17-04**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF RIGHT-OF WAY DEDICATION (AUTUMN LEAF DRIVE) FOR A PORTION OF BLOCK 43, LOT 13; A SIGHT TRIANGLE EASEMENT FOR A PORTION OF BLOCK 43, LOT 13; A DRAINAGE EASEMENT (SWALE 1 AND SWALE 2) FOR A PORTION OF BLOCK 43, LOT 13; A REVOCABLE DRIVEWAY CONNECTION EASEMENT FOR A PORTION OF BLOCK 43, LOT 13; A CONSERVATION EASEMENT FOR A PORTION OF BLOCK 43, LOT 13; AND A STORMWATER MANAGEMENT FACILITY EASEMENT – DETENTION

**BASIN AND ACCESS EASEMENT FOR A PORTION OF BLOCK 43, LOT 13;
 ALL FROM ISLAMIC CENTER OF HUNTERDON COUNTY, INC.**

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-04.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-04.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #17-04 on final consideration, same to be published according to law.

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

d. **ORDINANCE #17-05
 AN ORDINANCE AMENDING CHAPTER 6.08 ENTITLED "DEER
 MANAGEMENT PROGRAM LOTTERY"**

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-05.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-05.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #17-05 on final consideration, same to be published according to law.

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

e. **ORDINANCE #17-06**
AN ORDINANCE AUTHORIZING ACCEPTANCE OF A SIGHT TRIANGLE EASEMENT AND A DRAINAGE AND CONSERVATION EASEMENT THROUGH A PORTION OF BLOCK 36.03, LOT 5 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN.

Mayor Gilbert asked for a motion to open the Public Hearing on Ordinance #17-06.

Motion _____, Seconded _____: Voice Vote _____

Meeting opened to the public.

Mayor Gilbert asked for a motion to close the Public Hearing on Ordinance #17-06.

Motion _____, Seconded _____: Voice Vote _____

Mayor Gilbert asks for a motion to adopt Ordinance #17-06 on final consideration, same to be published according to law.

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

f. **ORDINANCE #17-07**
CALENDAR YEAR 2017- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Mayor Gilbert asks for a motion to introduce Ordinance #17-07 on first consideration, same to be published according to law with a public hearing and final votes schedule for the meeting of April 4, 2017 beginning at 7 pm at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

11. **CORRESPONDENCE:**

- a. E-mail from Fred Brody-Cross River Fiber, dated March 9, 2017 RE: Fiber Optic Cable Installation
- b. Letter from VFW Post 7856, RE: Lenape Park Easter Egg Hunt, April 8th
- c. Minutes from Flemington-Raritan Regional Board of Education for Feb. 27, 2017
- d. Letter from Tadhg Rainey, dated March 1, 2017, RE: Pesticide Control Regulations
- e. Letter from Edward Kopp Supervising Engineer, Hunterdon County Engineer, dated March 16, 2017, RE: Resurfacing and Drainage Improvements for County Route 579.

12. **NON CONSENT AGENDA –**

- a. **Resolution #17-73 -Authorizing Award Contract for Municipal Software to Spatial Data Logic**
- b. **Resolution #17-90 – Appointment of Commissioner to RTMUA**

13. **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.

Minutes:

Township Committee Meeting Minutes: Oct. 31, Nov. 1
Executive Session Minutes:

Resolutions:

- a. **Resolution #17-81 – Authorization to refund Zoning Permit fee**
- b. **Resolution #17-82 – Award Contract to Animal Control Solutions**

- c. **Resolution #17-83 – Amendment to Resolution #17-63**
- d. **Resolution #17-84 – Authorization to release developer’s escrow to HMC**
- e. **Resolution #17-85 – Authorization to release inspection escrow to HMC**
- f. **Resolution #17-86 – Authorization to solicit bids for deer hunting**
- g. **Resolution #17-87 – Authorization to return Performance Bond to REDCOM Design & Construction LLC**
- h. **Resolution #17-88 – Approving Additional Temporary Appropriations**
- i. **Resolution #17-89 – Approving Towing Fees and Guideline Amendments**
- j. **Resolution #17-91- Approving Emergency Temporary Appropriation**

Mayor Gilbert asks for a motion to adopt the Consent Agenda.

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

14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.

15. **Resolution #17-XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #17-XX.

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Meeting adjourned at _____