RARITAN TOWNSHIP COMMITTEE
TUESDAY, MAY 15, 2018
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

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

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

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

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the municipal bulletin board and the Township website.

4. **Resolution #18-111 – CLOSED SESSION**

a. Contract Negotiations –

b. Personnel – Permanent part-time Public Works employee; Public Works Employee Retirement; Administrator's Salary

c. Attorney-Client-Privilege –

d. Pending Litigation – Raritan Junction vs. RTMUA & Township 3rd Party Complaint for Scarce Resources; Affordable Housing (including Dayton Road Property), LOSAP Grievance

4. **Resolution #18-111 – CLOSED SESSION (CONT.)**

Mayor Mangin asks for a motion to adopt Resolution #18-111.

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

5. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

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

6. **AMEND/APPROVE AGENDA**

Mayor Mangin asks for a motion to amend and/or approve the Agenda.

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

7. **PUBLIC COMMENT**

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

8. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$761,633.57**

8. FINANCIAL ISSUES (CONT.)

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

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

9. REPORTS

a. Planning/Zoning Escrow Accounts – April 2018
b. Animal Control – April 2018

10. LIAISONS REPORTS

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

11. UNFINISHED BUSINESS

a. Clover Hill Sports Complex proposal update and public forum
b. CAP Bank Ordinance follow-up discussion

12. NEW BUSINESS

None.

13. RESOLUTION #18-33 - 2018 MUNICIPAL BUDGET ADOPTION

Mayor Mangin asks for a motion to adopt Resolution #18-33.

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

14. ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

a. ORDINANCE #18-17

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CORRECTED PATHWAY ACCESS EASEMENT FOR LOT 54.01 IN BLOCK 16.01 FROM FLEMINGTON JUNCTION, LLC (71 JUNCTION ROAD)

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-17 on final consideration, same to be published according to law.

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

b. ORDINANCE #18-18

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DETENTION BASIN, DRAINAGE, CONSERVATION AND ACCESS EASEMENT (BLOCK 36.04, LOTS 72, 73, 74, 75 AND 76) FROM NORTH BRIDGE DEVELOPMENT CORPORATION AND WALTER KLINK (20 RIDGE ROAD; 408, 410, 412, 414 CASE BOULEVARD)

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

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-18 on final consideration, same to be published according to law.

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

15. ORDINANCES (INTRODUCTION/FIRST READING)

a. ORDINANCE #18-19

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ACCESS (K-TURN) EASEMENT FOR BLOCK 44, LOT 24.01; A DRAINAGE EASEMENT FOR BLOCK 44.02, LOT 1; AN ACCESS EASEMENT FOR BLOCK 44, LOT 24.01; A SIGHT TRIANGLE EASEMENT FOR BLOCK 44, LOTS 24.02, 24.03, 24.32, 24.34, 24.41 AND 24.42; BLOCK 44.01, LOTS 1, 5, 7 AND 10; AND BLOCK 44.02, LOTS 3 AND 14; A STORM SEWER EASEMENT FOR BLOCK 44, LOTS 24.26, 24.36, 24.37, 24.38, 24.39 AND 24.40; BLOCK 44.01, LOTS 9 AND 10; AND BLOCK 44.02, LOTS 13, 14 AND 15; AND A UTILITY EASEMENT FOR BLOCK 44.02, LOTS 1, 2 AND 3; AND BLOCK 44.02, LOTS 1, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23; ALL FROM TOLL NJ, L.P.

Mayor Mangin asks for a motion to introduce Ordinance #18-19 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 4, 2018 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

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

b. ORDINANCE #18-20

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING $1,611,428.08 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,530,856.68 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mayor Mangin asks for a motion to introduce Ordinance #18-20 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 4, 2018 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

16. **CORRESPONDENCE**

None.

17. **NON-CONSENT AGENDA**

I. Minutes:

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

1. May 1, 2018
2. February 21, 2017 (Abstain: Hazard)
3. Amended February 7, 2017 (Abstain: Hazard)

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

I. Minutes:

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of May 1, 2018.

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

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of February 21, 2017.

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

Mayor Mangin asks for a motion to approve the amended Regular Meeting Minutes of February 7, 2017 reflecting a corrected vote for Resolution #17-53.

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

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

1. May 1, 2018 (#1)
2. May 1, 2018 (#2)

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

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of May 1, 2018 (#1 and #2).

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

II. Resolutions:

a. Resolution #18-112 – Ratifying and Confirming the Appointment of Gary Hazard as Commissioner on the RTMUA for the unexpired term to January 31, 2019

Mayor Mangin asks for a motion to adopt Resolution #18-112.

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

b. Resolution #18-114 – Authorizing the Employment of Kenneth Paul Lambert as Permanent Part-time Employee in the Public Works Department

Mayor Mangin asks for a motion to adopt Resolution #18-114.

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

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

c. Resolution #18-117 – Authorizing a Salary Increase for Township Administrator

Mayor Mangin asks for a motion to adopt Resolution #18-117.

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

18. **CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

a. Resolution #18-113 – Authorizing Professional Services Agreement (Labor Relations Counsel - Flaum)

b. Resolution #18-115 – Authorizing a Refund of Developer's Escrow (Moriera)

c. Resolution #18-116 – Authorizing Refunds of Partial Construction Code Permit Fees (Doyle Brothers)

d. Resolution #18-118 – Proclamation Recognizing Attorney John R. Lanza and Freeholder John E. Lanza as Recipients of the Raritan Township Republican Club 2018 Community Service Award

Mayor Mangin asks for a motion to approve the Consent Agenda.

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

19. **PRIVILEGE OF THE FLOOR**

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

20. **CLOSED SESSION**

21. **OPEN SESSION**

22. **FURTHER ACTION**

23. **ADJOURNMENT**

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____