

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, MAY 16, 2017
MEETING BEGINS AT 6:00 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 #17-120 - CLOSED SESSION:**

Contract Negotiations –

Personnel – Municipal Judge Interview

Katy Wong-Taylor – 6:00 P.M.

Ed Martin – 6:30 P.M.

**Attorney-Client Privilege – Attorney Letter to
Prosecutor;**

**Raritan Junction Request re: COAH – 20%;
Payment in Lieu of Road Improvements and
Off-Track Improvements**

Pending Litigation – Frega vs. Raritan Township

Mayor Gilbert asks for a motion to adopt Resolution #17-120.

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.

- 4A. **AMEND/APPROVE AGENDA:** Mayor Gilbert asks the Committee for a motion to amend and/or approve the 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				

4B. **Resolution #17-130 – Authorizing the Appointment of Connor Gallagher as Probationary Patrol Officer Effective June 12, 2017**

Mayor Gilbert asks for a motion to adopt Resolution #17-130.

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				

4C. **SWEARING OF NEW PROBATIONARY OFFICER:**

CONNOR GALLAGHER

5. **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: **\$ 6,624,988.76**

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. Planning Escrow Accounts
- b. Tax Reports
- c. Financial Report
- d. Animal Control Report

LIAISON REPORTS

- Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)
- Richard Chen – Finance, Open Space, Parks & Recreation
- Michael Mangin – Planning Board (Class II – Governing Body), RTMUA
- Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM
- Craig O'Brien – Open Space

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- a. Energy Aggregation Renewal
- b. Construction Permit Fee for Oak Grove Schoolhouse
- c. Open Space Parking Presentation

10. **ORDINANCES:**

a. **ORDINANCE #17-10**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$983,361.16 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$934,193.10 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Mayor Gilbert asks for a motion to adopt Ordinance #17-10 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of June 5, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

10. **ORDINANCES: (Continued)**

ORDINANCE #17-11

ORDINANCE REAPPROPRIATING \$45,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF POLICE RADIOS AND THE NEW DRY CHEMICAL FIRE SUPPRESSION SYSTEM FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Gilbert asks for a motion to adopt Ordinance #17-11 on first consideration, same to be published according to law with a public hearing and a vote scheduled for the meeting of June 5, 2017 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
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

11. **CORRESPONDENCE**

- a. Hunterdon County Chamber of Commerce re: 4th Annual Community Day
- b. 2017-2018 SFRA Allocation of Equalized Valuation
- c. Approval of Final Solid Waste Transfer Station Facility Permit Renewal for Republic Services of NJ d/b/a Midco Waste Systems
- d. League of Municipalities Correspondence
- e. Letter from Resident Jean Miller re: Deer Feeding

12. **NON CONSENT AGENDA:**

a. **Resolution #17-121 – Appointment of Full Time Building Inspector
 David Fabiano**

Mayor Gilbert asks for a motion to adopt Resolution #17-121.

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. **Resolution #17-122 – Appointment of Full Time Deputy Fire Marshal
 Scott Williamson**

Mayor Gilbert asks for a motion to adopt Resolution #17-122.

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. **Resolution #17-123 – Appointment of Part Time Fire Inspector
 Doug Tackach, Jr.**

Mayor Gilbert asks for a motion to adopt Resolution #17-123.

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				

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:
Executive Session Minutes:

Resolutions:

- a. **Resolution #17-124 – Renewal of Energy Aggregation**
- b. **Resolution #17-125 – Authorization to Hire Edward Harrington as Part Time Department of Public Works Employee**
- c. **Resolution #17-126 – Authorization to Promote Brian Taggart as Road Foreman in the Public Works Department**
- d. **Resolution #17-127 – Duplicate Tax Payments**

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 #17-128 - CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #17-128.

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				

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Motion: _____ Second: _____ Roll Call Vote: _____

Meeting adjourned at _____