

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, MAY 1, 2018  
MEETING BEGINS AT 6:30 P.M.**

**AGENDA TO THE EXTENT KNOWN**

**REVISED MAY 2, 2018** to include the following additional item under New Business: a request by the Raritan Township Republican Club for a proclamation honoring John E. Lanza and John R. Lanza for Community Service

**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 #18-89 – CLOSED SESSION**

a. **Contract Negotiations –**

b. **Personnel –**

Administrator Evaluation; Building Subcode Official; Fire Subcode Official, Part-Time Building Inspector

c. **Attorney-Client-Privilege –**

Raritan Junction vs. RTMUA & Township  
3<sup>rd</sup> Party Complaint for Scarce Resources

d. **Pending Litigation –**

4. **Resolution #18-89 – CLOSED SESSION (CONT.)**

Mayor Mangin asks for a motion to adopt Resolution #18-89.

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: **\$6,600,200.46**

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. Fire Safety – March 2018
- b. Wildlife Management Activity Report 2017-2018
- c. Court – March 2018

10. **LIAISONS REPORTS**

- Karen Gilbert            Finance; 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)

\*Environmental Commission/Green Team no assignment

11. **UNFINISHED BUSINESS**

- a. Decision regarding liaison to Environmental Commission/Green Team
- b. Appointment to the RTMUA for an unexpired term to January 31, 2019

12. **NEW BUSINESS**

- a. Request from Hunterdon Land Trust to use the municipal parking lot for a 25<sup>th</sup> Anniversary Celebration hosted by Basil Bandwagon on Saturday, May 5, 2018.

12. **NEW BUSINESS (CONT.)**

- b. **Request by the Raritan Township Republican Club for a proclamation by the Township Committee honoring John E. Lanza and John R. Lanza for their community service for award at its Annual Community Service Awards Dinner, Thursday, May 10, 2018.**

13. **ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)**

a. **ORDINANCE #18-16**

**CALENDAR YEAR 2018  
ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45:14)**

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 #18-16 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				

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

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 introduce Ordinance #18-17 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 15, 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.

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

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)**

Mayor Mangin asks for a motion to introduce Ordinance #18-18 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 15, 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. **CORRESPONDENCE**

- a. Letter from Public Works accepting donation of tracking pads from Castle Septic Service
- b. Letter of commendation – Fire Safety

16. **NON-CONSENT AGENDA**

***I. Minutes:***

**A. Township Committee Regular Meeting Minutes:**

(All Committee Members present unless otherwise noted)

1. April 17, 2018
2. February 7, 2017 (Abstain: Hazard)

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of April 17, 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 7, 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				

**B. Township Committee Special Meeting Minutes:**

(All Committee Members present unless otherwise noted)

1. March 26, 2018
2. March 27, 2018 (Abstain: Hazard)
3. April 2, 2018 (Abstain: O'Brien)
4. April 6, 2018

Mayor Mangin asks for a motion to approve the Special Meeting Minutes of March 26, 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				

16. **NON-CONSENT AGENDA**

Mayor Mangin asks for a motion to approve the Special Meeting Minutes of March 27, 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 Special Meeting Minutes April 2, 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 Special Meeting Minutes of April 6, 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				

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

1. April 17, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of April 17, 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				

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

***II. Resolutions:***

**a. Resolution #18-91 - Amending Resolution #18-86 Appointing John Tully as Commissioner to the RTMUA (correcting term)**

Mayor Mangin asks for a motion to adopt Resolution #18-91.

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 #18-93 - Amending 2016 Capital Budget (4 votes required for adoption)**

Mayor Mangin asks for a motion to adopt Resolution #18-93.

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				

**c. Resolution #18-103 – Authorizing the Appointment of David Fabiano as Full-time Building Subcode Official in the Construction Department**

Mayor Mangin asks for a motion to adopt Resolution #18-103.

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				

**d. Resolution #18-104 – Authorizing the Appointment of Scott Wallis as Full-time Fire Subcode Official in the Construction Department**

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

Mayor Mangin asks for a motion to adopt Resolution #18-104.

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				

e. **Resolution #18-105 – Awarding a Contract to Keller and Kirkpatrick (Hampton Corner Road Project)**

Mayor Mangin asks for a motion to adopt Resolution #18-105.

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				

f. **Resolution #18-106 – Authorizing the Sale of Surplus Equipment (1992 Toro 5000) to Hunterdon Central Regional High School**

Mayor Mangin asks for a motion to adopt Resolution #18-106.

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				

g. **Resolution #18-90 – Ratifying and Confirming Expenditures of 2018 Funds (non-union salaries and leases for police vehicles)**

Mayor Mangin asks for a motion to adopt Resolution #18-90.

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

**h. Resolution #18-108 – Emergency Temporary Appropriation (#5)  
(4 votes required for adoption)**

Mayor Mangin asks for a motion to adopt Resolution #18-108.

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				

**i. Resolution #18-110 – Authorizing the Appointment of Gerald Panaccione as Part-time Building Inspector**

Mayor Mangin asks for a motion to adopt Resolution #18-110.

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. **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 #18-92 – Authorizing a Tax Refund**
- b. Resolution #18-94 – Authorizing Professional Services Agreement (Board of Adjustment Attorney – Drill)**
- c. Resolution #18-95 – Authorizing Professional Services Agreement (Township Attorney - Lehrer)**

17. **CONSENT AGENDA**

- d. Resolution #18-97 – **Authorizing Professional Services Agreement (Attorney – Tax Appeals - Haushalter)**
- e. Resolution #18-98 – **Authorizing Professional Services Agreement (Structural Engineering Services – Adelson)**
- f. Resolution #18-99 – **Authorizing Professional Services Agreement (Landscape Architect Services - Thomas)**
- g. Resolution #18-102 – **Authorizing Professional Services Agreement (Traffic Consultant – Rocciola)**
- h. Resolution #18-107 – **Authorizing Professional Services Agreement (Bond Counsel – McManimon, Scotland & Baumann)**
- i. Resolution #18-109 – **Authorizing the Return of Developer’s Escrow (Ferber Construction)**

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				

18. **PRIVILEGE OF THE FLOOR**

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

19. **CLOSED SESSION**

20. **OPEN SESSION**

21. **FURTHER ACTION**

22. **ADJOURNMENT**

Mayor Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: \_\_\_\_\_