

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, MAY 21, 2019
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

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

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

4. **Resolution #19-127 – CLOSED SESSION**

- a. **Contract Negotiations** – PBA/SOA update; Catalyst Experiential
- b. **Personnel** – DPW Personnel
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** – Affordable Housing Update

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, 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: **\$16,746,427.33**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

8. **FINANCIAL ISSUES (CONT.)**

- b. Payment of Bills as listed for Raritan Township Fire Company: **\$5,729.01**

Mayor Kuhl asks for a motion to approve the Bill List for Raritan Township Fire Company.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

9. **REPORTS**

- a. Tax Collector – April
 b. Animal Control – April
 c. Court – April

10. **LIAISON REPORTS**

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

11. **UNFINISHED BUSINESS**

None.

12. **NEW BUSINESS**

None.

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

a. **ORDINANCE #19-18**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY REVISING PARAGRAPH (A) OF SECTION 2.56.190 ENTITLED "OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS-COMPENSATION" OF CHAPTER 2.56 ENTITLED "POLICE DEPARTMENT"

Mayor Kuhl asks for a motion to introduce Ordinance #19-18 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 5, 2019 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, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

14. **ORDINANCES (FINAL READING/PUBLIC HEARING)**

a. **ORDINANCE #19-08**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING TITLE 16 ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY REVISING SECTION 16.02.030 ENTITLED "DEFINITIONS" OF CHAPTER 16.02 ENTITLED "PURPOSE, ADMINISTRATION, DEFINITIONS;" ADDING NEW CHAPTER 16.71 ENTITLED "COLLOCATION, REMOVAL AND REPLACEMENT OF WIRELESS ANTENNAS ON EXISTING FACILITIES;" AND REVISIONS TO SCHEDULE IV ENTITLED "FEES"

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

Meeting opened to the public.

14. **ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-08 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-12**

AN ORDINANCE VACATING AN EXISTING DECLARATION OF CONSERVATION EASEMENT AND AUTHORIZING AND ACCEPTING AN AMENDED DECLARATION OF CONSERVATION EASEMENT ON PROPERTY KNOWN AND DESIGNATED AS BLOCK 16.01, LOTS 35, 36 AND 38 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-12 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. **ORDINANCE #19-16**

AN ORDINANCE REAPPROPRIATING \$19,785.64 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE DPW POLE BUILDING, TO INCLUDE, ACQUISITION OF SUBGRADE MATERIALS, ELECTRIC, DRAINAGE, PAVEMENT AND A CONCRETE FLOOR FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

14. **ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)**

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-16 on final consideration, same to be published according to law.

(4 votes of full membership required for adoption)

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

d. **ORDINANCE #19-17**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY REVISING PARAGRAPH (L) OF SECTION 2.12.070 ENTITLED “DUTIES AND RESPONSIBILITIES OF THE TOWNSHIP ADMINISTRATOR” OF CHAPTER 2.12 ENTITLED “TOWNSHIP ADMINISTRATOR”

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-17 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

15. **CORRESPONDENCE**

None.

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. May 7, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of May 7, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:

(All Committee Members present unless otherwise noted)

1. May 7, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of May 7, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

II. Resolutions:

a. Resolution #19-129 – Authorizing the Award of Contract for the Administration of Affordable Housing

Mayor Kuhl asks for a motion to adopt Resolution #19-129.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

b. Resolution #19-130 – Authorizing Estimated 2019 Tax Bills

Mayor Kuhl asks for a motion to adopt Resolution #19-130.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. Resolution #19-131 – Authorizing Consent to the Filing and Continued Prosecution of the Land Use Application by Wal-Mart Stores, Inc. to the Township of Raritan Planning Board for Block 16.01, Lots 35, 36 and 38

Mayor Kuhl asks for a motion to adopt Resolution #19-131.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

d. Resolution #19-132 – Authorizing the Full-time Employment of James Gilmore In the Department of Public Works

Mayor Kuhl asks for a motion to adopt Resolution #19-132.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

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

e. **Resolution #19-133 – Authorizing the Full-time Employment of Daniel Bowlby In the Department of Public Works**

Mayor Kuhl asks for a motion to adopt Resolution #19-133.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, 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 #19-128 – Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) – Walmart Donation**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, 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 Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____