

**RARITAN TOWNSHIP COMMITTEE
MONDAY, MAY 4, 2020
MEETING BEGINS AT 6:00 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, Deputy Mayor | | |
| Gary Hazard, Committee Member | | |
| Scott MacDade, Committee Member | | |
| Lou Reiner, Committee Member | | |
| Jeff Kuhl, Mayor | | |

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was noticed April 9, 2020 to the Courier News, Hunterdon County Democrat, Star Ledger, NJ.com, 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 #20-114 – CLOSED SESSION**

- a. **Contract Negotiations** – **Junction Road Project Financial and Redevelopment; Shared Services Court and Fire Prevention**
- b. **Personnel** - **Police Department Accumulated Comp Time Request; Municipal Clerk Reappointment**
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** - **NJDEP C-1 Rule Making**
- e. **Potential Land Acquisition** -

Mayor Kuhl asks for a motion to adopt Resolution #20-114.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| 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, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| 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: **\$9,434,843.62**

Mayor Kuhl 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

PAYMENT OF BILLS:

b. Payment of Bills as listed for Raritan Township Fire Company: **\$3,082.71**

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

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

9. **REPORTS**

a. OEM Update

10. **LIAISON REPORTS**

- Karen Gilbert (Deputy Mayor) Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
- Gary Hazard Court; Open Space; RTMUA
- Jeff Kuhl (Mayor) Finance; Historians; Personnel; Planning Board (Class I Member);
- Scott MacDade Board of Health; Environmental Commission/Green Team; Historians
- Louis Reiner Agriculture Advisory Board; Finance

12. **UNFINISHED BUSINESS**

There is no unfinished business.

13. **NEW BUSINESS**

- a. NJDOT's request for Resolution of Support for NJDOT projects on Route 31
- b. Discussion regarding outdoor seating for restaurants

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

a. **ORDINANCE #20-13**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ESTABLISHING A SALARY AND WAGE COMPENSATION PLAN FOR THE YEAR 2020-2024 FOR EMPLOYEES IN THE CWA LOCAL 1040 NON-SUPERVISORY BARGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-13 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

b. **ORDINANCE #20-14**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES IN CWA LOCAL 1040 SUPERVISORY AND HIGHER-LEVEL SUPERVISORY BARGAINING UNITS FOR THE YEARS 2020-2024 AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-14 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

c. **ORDINANCE #20-15**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY TEAMSTERS LOCAL 469 FOR THE YEARS 2020-2024 AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-15 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

d. **ORDINANCE #20-16**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY P.B.A. LOCAL 337 FOR THE YEARS 2020-2024 AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-16 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

e.

ORDINANCE #20-17

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING A SALARY AND WAGE PLAN FOR EMPLOYEES REPRESENTED BY THE SUPERIOR OFFICERS ASSOCIATION OF P.B.A. LOCAL 337A FOR THE YEARS 2020-2024 AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-17 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

f.

ORDINANCE #20-18

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ESTABLISHING A SALARY AND WAGE PLAN FOR THE YEARS 2020-2021 FOR EMPLOYEES NOT COVERED BY A BARGAINING AGREEMENT AND PROVIDING FOR THE ADMINISTRATION THEREOF

Mayor Kuhl asks for a motion to introduce Ordinance #20-18 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 19, 2020 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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

There are no ordinances for final adoption.

16. **CORRESPONDENCE**

There is no correspondence.

17. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. April 20, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of April 20, 2020.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

b. Township Committee Executive Session Meeting Minutes:

1. April 20, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of April 20, 2020.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

II. Resolutions:

- a. **Resolution #20-115 – Authorizing the Settlement and Resolution of the Court’s Award of Attorney’s Fees and Costs of Suit in Connection With an OPRA Challenge Filed by McGuillicutty & Schwartz, LLC D/B/A TapInto Flemington.net**

Mayor Kuhl asks for a motion to adopt Resolution #20-115.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

- b. **Resolution #20-116 – Authorizing the Reappointment of Lisa Fania to the Position of Municipal Clerk and Establishment of Tenure**

Mayor Kuhl asks for a motion to adopt Resolution #20-116.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

OATH OF OFFICE OF MUNICIPAL CLERK

- c. **Resolution #20-118 – Amending Certificate of Availability of Funds #20-22, Phoenix Advisors**

Mayor Kuhl asks for a motion to adopt Resolution #20-118.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

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

d. Resolution #20-119 – Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Raritan into a Single Issue of Bonds Aggregating \$4,559,000.00 in Principal Amount

Mayor Kuhl asks for a motion to adopt Resolution #20-119.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

e. Resolution #20-120 – Determining the Form and Other Details of \$4,559,000.00 General Improvement Bonds of the Township of Raritan and Providing for their Sale

Mayor Kuhl asks for a motion to adopt Resolution #20-120.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

f. Resolution #20-123 – Authorizing the Planning Board to Undertake an Amended Preliminary Investigation for the Redevelopment of Block 27, Lot 22 and 23 as Shown on the Township of Raritan Tax Map as a Non-condemnation Redevelopment Area

Mayor Kuhl asks for a motion to adopt Resolution #20-123.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Deputy Mayor | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, 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.

- a. Resolution #20-117 – **Authorizing the Refund of a Pet License Fee**
- b. Resolution #20-121 – **Approving an Amendment to the Raritan Township Personnel Policies and Procedures Manual**
- c. Resolution #20-122 – **Authorizing Professional Services Agreement (Board of Health Attorney)**
- d. Resolution #20-124 – **Authorizing the Refund of Smoke Detector Permit Fee**

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 | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

19. **PRIVILEGE OF THE FLOOR**

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

20. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

| Roll Call | Moved | Seconded | Ayes | Nays |
|---------------------------------|-------|----------|------|------|
| Karen Gilbert, Committee Member | | | | |
| Gary Hazard, Committee Member | | | | |
| Scott MacDade, Committee Member | | | | |
| Lou Reiner, Committee Member | | | | |
| Jeff Kuhl, Mayor | | | | |

Meeting adjourned at: _____