

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, MAY 7, 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 #19-109 – CLOSED SESSION**

- a. **Contract Negotiations** – PBA/SOA Negotiations Update
- b. **Personnel** – Deputy Court Administrator; DPW Personnel; Deputy Clerk
- 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. **PRESENTATION – FLEMINGTON-RARITAN SCHOOL DISTRICT: 2019 BUDGET**

9. **FINANCIAL ISSUES**

**PAYMENT OF BILLS:**

- a. Payment of Bills as listed for Raritan Township: **\$7,625,343.75**

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				

9. **FINANCIAL ISSUES (CONT.)**

- b. Payment of Bills as listed for Raritan Township Fire Company: **\$1,587.00**

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				

10. **REPORTS**

- a. Fire Marshal – Non-life Hazard Inspections update
- b. Planning/Engineering Escrow Accounts – April 2019

11. **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

12. **UNFINISHED BUSINESS**

None.

13. **NEW BUSINESS**

- a. Draft ordinance amending Title 2 “Administration and Personnel” by Revising Hourly Fees for Off-duty Police Officers’ Outside Detail Compensation

13. **NEW BUSINESS (CONT.)**

b. Department of Public Works Seasonal Staff

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

a. **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 introduce Ordinance #19-12 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 21, 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				

b. **ORDINANCE #19-15**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16.64 ENTITLED "GENERAL DESIGN AND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN BY AMENDING AND SUPPLEMENTING PARAGRAPH (F) OF SECTION 16.64.080 ENTITLED "REGULATIONS APPLICABLE TO ALL ZONES" (OVERNIGHT PARKING OF TWO COMMERCIAL VEHICLES IN RESIDENTIAL ZONE)**

Mayor Kuhl asks for a motion to introduce Ordinance #19-15 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of June 18, 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 (INTRODUCTION/FIRST READING) (CONT.)**

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**

Mayor Kuhl asks for a motion to introduce Ordinance #19-16 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 21, 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				

d. **ORDINANCE #19-17**

**AN ORDINANCE OF THE TOWNSHP 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 introduce Ordinance #19-17 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of May 21, 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				

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

a. **ORDINANCE #19-13**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,395,206.73 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,275,446.39 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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 #19-13 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				

16. **CORRESPONDENCE**

a. RJC Charities, Inc. Car Show Fundraising Event, May 19, 10:00 a.m. to 3:00 p.m. at the Flemington Department Store, 151 Route 31, Flemington.

b. Thank you letter from Autumn Homeowners Association regarding John Tully

17. **NON-CONSENT AGENDA**

***I. Minutes:***

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

1. April 16, 2019

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

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of April 16, 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. April 16, 2019 #1
2. April 16, 2019 #2

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes #1, #2 of April 16, 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				

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

(All Committee Members present unless otherwise noted)

1. April 18, 2019

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of April 18, 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				

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

***II. Resolutions:***

**a. Resolution #19-110 - Opposing the NJDEP Proposed Category 1 Water Upgrade**

Mayor Kuhl asks for a motion to adopt Resolution #19-110.

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. Resolution #19-112 – Authorizing the Appointment of Stephanie Haver as Full-time Deputy Township Clerk**

Mayor Kuhl asks for a motion to adopt Resolution #19-112.

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 #19-113 – Authorizing the Full-time Employment of Stephen Bartzak In the Department of Public Works**

Mayor Kuhl asks for a motion to adopt Resolution #19-113.

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

**d. Resolution #19-114 – Authorizing the Promotion & Appointment of Christine Matthews as Deputy Court Administrator**

Mayor Kuhl asks for a motion to adopt Resolution #19-114.

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				

**e. Resolution #19-115 – Authorizing the Mayor and Township Clerk to Execute a Memorandum of Understanding with Ingerman Development Company, LLC**

Mayor Kuhl asks for a motion to adopt Resolution #19-115.

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				

**f. Resolution #19-116 – Authorizing the Mayor and Township Clerk to Execute a Funding Agreement with Ingerman Development Company, LLC**

Mayor Kuhl asks for a motion to adopt Resolution #19-116.

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

- g. **Resolution #19-117 – Authorizing the Planning Board to Undertake a Preliminary Investigation for the Redevelopment of Block 27, Lot 22 as a Non-Condensation Redevelopment Area (66 Junction Road)**

Mayor Kuhl asks for a motion to adopt Resolution #19-117.

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				

- h. **Resolution #19-126 – Amending the 2017 Capital Budget**

Mayor Kuhl asks for a motion to adopt Resolution #19-126.

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. **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 #19-118 – Authorizing Tax Refunds Due to Homestead Rebate**
- b. **Resolution #19-119 – Authorizing Award of Contract to Denville Line Painting for Line Striping and Traffic Markings of Township Roadways**

18. **CONSENT AGENDA (CONT.)**

- c. Resolution #19-120 – **Authorizing the Release of Cash and Surety Performance Guarantees (Ingerman)**
- d. Resolution #19-121 – **Appointing Alternate Prosecutors**
- e. Resolution #19-122 – **Authorizing the Return of Developer’s Escrow (Everitt Road, LLC)**
- f. Resolution #19-123 – **Authorizing the Refund of a Pet License Fee**
- g. Resolution #19-124 – **Authorizing the Return of Developer’s Escrow (Buckingham Partners)**
- h. Resolution #19-125 – **Authorizing the Return of Developer’s Escrow (Stephen Garbolino)**

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				

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 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: \_\_\_\_\_