

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING  
RARITAN TOWNSHIP MUNICIPAL BUILDING  
TUESDAY, MAY 7, 2019**

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**MEETING CALLED:** Mayor Kuhl called the regular meeting to order at 6:30 p.m.

**ROLL CALL:** The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Louis Reiner; Comm. Karen Gilbert; Comm. Gary Hazard; Comm. Michael Mangin

**ABSENT:** None.

**ALSO PRESENT:** Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Ed Purcell; Special Counsel on Affordable Housing, John Belardo

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

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Attorney, Ed Purcell, read Resolution #19-109 in full.

Mayor Kuhl asked for a motion to approve Closed Session Resolution.

Motion by Hazard, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-109**

**RESOLUTION RETIRING INTO EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- 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

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

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The regular meeting reconvened at 7:09 p.m.

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**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:** Mayor Kuhl asked all to join in the Pledge of Allegiance to our flag and to 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.

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**AMEND/APPROVE THE AGENDA**

Mayor Kuhl asked for a motion to amend or approve the Agenda.

Mr. Purcell advised that Resolution #19-126 needs to be acted upon prior to the adoption of the proposed bond ordinance and therefore shall be advanced on the meeting agenda. Mr. Purcell also advised that Resolution #19-119 shall be removed from the Consent Agenda and acted upon separately due to amending language.

Mayor Kuhl asked for a motion to approve the Agenda, as amended.

Motion by Reiner, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

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**PUBLIC COMMENT:** It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

The following members of the public spoke during public comment:

**Sharon Winnick**, a resident of 20 Monsey Road, asked if the proposed resolutions on the meeting agenda regarding Ingerman were for affordable housing, and, if so, what was the exact location and how many units.

**Barbara Sachau**, a resident of 2 Glenway Drive, expressed dissatisfaction for the Township's position regarding proposed Resolution #19-110 opposing the NJDEP Proposed Category 1 Water Upgrade and urged Committee Members to seek additional information.

During Public Comment, Mr. Purcell advised that the Ingerman project is for affordable housing and will be located at 66 Junction Road. Mayor Kuhl clarified that the project is for one site located across from the Willows next to the solar panels, and includes approximately 100 units.

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**PRESENTATION – FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT: 2019 BUDGET-** Ms. Kari McGann, Superintendent, Flemington-Raritan Regional School District (FRRSD) and Stephanie Vorhees, Business Administrator gave a power point presentation highlighting the 2019-2020 FRRSD Budget that included the following:

**\*Schools**

- Francis A. Desmares (K-4)
- Barley Sheaf Elementary (K-4)
- Copper Hill Elementary (K-4)
- Reading-Fleming Intermediate (5-6)
- Robert Hunter Elementary (K-4)
- J.P. Case Middle (Grades 7-8)

**\*Budget Themes**

- Investment in FRRSD
- Collaborative decision-making
- Providing teachers with tools to teach New Jersey Learning Standards

**\*Board of Education Members**

- Flemington Borough
- Raritan Township

**\*Mission Statement**

**\*2019-2020 Budget Presentation Overview**

- Definitions
- Baseline District Financial Information
- District Budget Themes
- District Budget Goals
- District Priorities
- Budget Expenditures

- District Overview
    - Enrollment (current and kindergarten)
    - Attendance rate
    - Free/Reduced lunch
    - Classification rate
    - IEP Pre-K-8 students classified
    - IEP Pre-K-8 students classified excluding ESL
  - Funding for High Quality Education
  - Supporting the District's most vulnerable students
  - 2019-2020 Budget Totals
  - 2019-2020 Budget Revenue & Expenses
  - 2019-2020 Revenue Sources – Fund 10
  - 2019-2020 Expenditures – Fund 10
  - FRRSD 2019-2020 Budget Adjustments
  - 2019-2020 District Tax Levy
  - HSMC Tri-County STEM Ecosystem
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**FINANCIAL ISSUES**

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

Mayor Kuhl asked for a motion to approve the bill list for Raritan Township.  
Motion by Hazard, seconded by Mangin

**ROLL CALL VOTE:**

- AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
  - NOES:** None
  - ABSTAIN:** None
  - ABSENT:** None
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Payment of Bills as listed for the Raritan Township Fire Company: **\$1,587.00**

Mayor Kuhl asked for a motion to approve the bill list for the Raritan Township Fire Company.  
Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

- AYES:** Gilbert, Hazard, Reiner, Mayor Kuhl
  - NOES:** None
  - ABSTAIN:** None
  - ABSENT:** None
  - RECUSE:** Mangin
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**REPORTS**

At this time, Dennis Concannon, Township Fire Marshal, provided an update on the status of non-life hazard inspections advising that to-date he has not received any complaints or pushback regarding the fee schedule or inspections. Mr. Concannon reported that there are 711 non-life and 230 life hazard uses within the Township. He continued to explain that the non-life hazard use inspections are conducted biannually whereas the life hazard inspections are required to be done annually. He concluded that anticipated revenue from non-life hazard inspections is approximately \$33,000.00

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The following April 2019 report was acknowledged by the Committee with no comment:

Planning/Engineering Escrow Accounts

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**LIAISON REPORTS**

- Karen Gilbert: Environmental Commission/Green Team; Open Space; Parks and Recreation; Planning Board (Class III Member)  
 Committee Member Gilbert reported that the Environmental Commission will be conducting road clean up on May 18; that the date for the Senior Lunch sponsored by Parks and Recreation will be May 18; and announced that the next meeting date for Community Day will be May 20 at 5:00 p.m. and all are welcome to attend.
- Gary Hazard: Court/Police; RTMUA  
 Committee Member Hazard reported on the promotion of Christine Matthews to Deputy Court Administrator and advised that the Court is running well. Committee Member Hazard also announced that the next meeting of the RTMUA will be May 16.
- Jeff Kuhl: Planning Board (Class I Member); Personnel; Finance; Historians, Open Space  
 (Mayor) Mayor Kuhl reported that students from Hunterdon Polytech are proceeding with the schoolhouse renovations and announced that the next meeting date of the Planning Board is May 8.
- Michael Mangin: Board of Health; Finance; Public Works  
 Committee Member Mangin reported on a meeting of the Board of Health advising of the adoption of the noise ordinance, that there were no septic waivers, and that the next meeting date is May 16. Committee Member Mangin also reported that the Department of Public Works continues with inlet repairs, filling of potholes, roadside mowing and preparation work for the new pole building.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management  
(Deputy Mayor) Advisory Committee

Deputy Mayor Reiner announced that the fire company assisted with the 5K Color Run this past Saturday and that the next meeting of the Wildlife Management Advisory Committee is May 9.

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## UNFINISHED BUSINESS

There was no unfinished business.

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## NEW BUSINESS

**Draft ordinance amending Title 2 “Administration and Personnel” by Revising Hourly Fees for Off-duty Police Officers’ Outside Detail Compensation** – Mr. Hutchins explained that the proposed draft ordinance revises the per hour fee charged for police officer outside duty services. Mr. Hutchins advised that the Police have decided to hold the fee for the schools, as is, at \$75.00/hour with no increase. He continued to explain that the proposed fee amendment is a \$5.00 increase from \$85.00/hour to \$90/hour for outside contractors. Mayor Kuhl further commented that there is no cost to the Township.

Mayor Kuhl asked for a motion to proceed with the introduction of the proposed ordinance at the next regular meeting.

Motion by Gilbert, seconded by Hazard

**MOTION UNANIMOUSLY CARRIED**

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**Department of Public Works Seasonal Staff** – Mr. Hutchins referred to a memo provided by Superintendent of Public Works, Brion Fleming, regarding the hiring of full-time seasonal staff. Mr. Hutchins continued to explain that the memo is for informational purposes only and that he is seeking acknowledgement by the Committee to proceed.

Mayor Kuhl asked for a motion to proceed with the hiring of seasonal staff for DPW.

Motion by Reiner, seconded by Hazard

**MOTION UNANIMOUSLY CARRIED**

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At this time, Mayor Kuhl requested that the Committee deviate from the scheduled agenda and take action on Resolution #19-126 Amending the 2017 Capital Budget, as such action is required prior to the adoption of the proposed bond ordinance later in the agenda.

Mayor Kuhl read Resolution #19-126 by title.

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

Motion by Gilbert, seconded by Reiner

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-126**

**A RESOLUTION AMENDING THE 2017 CAPITAL BUDGET**

(A COPY OF RESOLUTION #19-126 IS HEREWITH ATTACHED AND MADE A PART OF THESE MINUTES)

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**ORDINANCES (INTRODUCTION/FIRST READING)**

Mayor Kuhl read by title 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 asked for a motion to introduce Ordinance #19-12 on first consideration.

Motion by Mangin, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE INTRODUCED**

Second reading and public hearing date scheduled for May 21, 2019.

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Mayor Kuhl read by title 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"**

Mayor Kuhl asked for a motion to introduce Ordinance #19-15 on first consideration.

Motion by Gilbert, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE INTRODUCED**

Second reading and public hearing date scheduled for June 18, 2019.

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Mayor Kuhl read by title 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 asked for a motion to introduce Ordinance #19-16 on first consideration.

Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE INTRODUCED**

Second reading and public hearing date scheduled for May 21, 2019.

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Mayor Kuhl read by title 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 asked for a motion to introduce Ordinance #19-17 on first consideration.

Motion by Reiner, seconded by Mangin

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE INTRODUCED**

Second reading and public hearing date scheduled for May 21, 2019.

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

Mayor Kuhl read by title 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 asked for a motion to open public hearing.

Motion by Reiner, seconded by Gilbert

**MOTION UNANIMOUSLY CARRIED**

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-13 on final consideration, same to be published according to law.

Motion by Mangin, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ORDINANCE ADOPTED**

**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**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,395,206.73, and further including the aggregate sum of \$119,760.34 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,275,446.39 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) Sidewalk replacement at the Municipal Building	\$8,000	\$7,500	10 years
b) Road reconstruction including drainage, paving, work, materials and equipment necessary or incidental thereto in the area of Laurelton Road and Belmont Court	\$270,000	\$257,100	20 years

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
c) Acquisition of DPW equipment and vehicles consisting of a dump truck with a wing, a pick-up truck with equipment and accessories and a line striping machine	\$259,000	\$246,500	5 years
d) Acquisition and, if necessary, installation of baseball, softball and soccer equipment for Township parks	\$10,000	\$9,500	5 years
e) Replacement of sidewalks in area of the Police Department	\$7,000	\$6,500	10 years
f) Replacement of the fuel pump for the Police Department	\$22,000	\$20,500	15 years
g) Oil and chip seal of roads in area of Old Croton Road, Harmony School Road and Bonetown Road	\$357,300	\$340,000	5 years
h) Acquisition of an SUV with equipment and accessories for the Police Department	\$42,689.44	\$36,329.10	5 years

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
i) Road reconstruction in Sunny Hills Section II consisting of Valley View, Fairview, Birch and Hickory areas, Case Boulevard in the area of Voorhees Corner and Wellington and Concord Ridge and surrounding areas, including milling, paving, base repair, curb ramps and work, materials and equipment necessary there for or incidental thereto	\$1,300,000 (in addition to the \$1,050,000 appropriated by Section 3(j) of bond ordinance #18-20 finally adopted June 4, 2018 for a total cost of \$2,350,000)	\$1,238,000 (in addition to the \$1,000,000 bonds or notes authorized by Section 3(j) of bond ordinance #18-20 finally adopted June 4, 2018 for total debt of \$2,238,000)	20 years
j) Acquisition and installation of lighting and HVAC equipment for the municipal, Police Department and DPW buildings	\$67,000	\$63,800	15 years
k) Soil and environmental remediation in area of the Police Department	\$52,217.29 (in addition to the \$420,000 appropriated by Section 3(c) of bond ordinance #16-10 finally adopted July 19, 2016 for a total cost of \$472,217.29)	\$49,717.29 (in addition to the \$400,000 bonds or notes authorized by Section 3(c) of bond ordinance #16-10 finally adopted July 19, 2016 for total debt of \$449,717.29)	40 years
<b>TOTALS:</b>	<u>\$2,395,206.73</u>	<u>\$2,275,446.39</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. Each purpose includes all costs necessary therefor or incidental thereto.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall

mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 16.02 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,275,446.39, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$479,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all

net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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## CORRESPONDENCE

**RJC Charities, Inc. Car Show Fundraising Event, May 19, 10:00 a.m. to 3:00 p.m. at the Flemington Department Store** – Mayor Kuhl explained that the correspondence is for informational purposes only and that RJC Charities is holding a car show fundraiser for Darren McCaughey whose family raced at the Flemington Speedway for many years. Mayor Kuhl reported that Mr. McCaughey had lost his battle with cancer since receipt of this letter, however, the proceeds will help the family with medical costs.

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**Thank you letter from Autumn Homeowners Association regarding John Tully** – Mayor Kuhl explained that the Autumn Homeowners’ Association had expressed gratitude to Mr. Tully for his assistance.

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**NON-CONSENT**

**Township Committee Regular Meeting Minutes**

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes of April 16, 2019.  
Motion by Gilbert, seconded by Reiner

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**Township Committee Executive Session Meeting Minutes**

Mayor Kuhl asked for a motion to approve the Executive Session Meeting Minutes of April 16, 2019, #1 and #2.

Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**Township Committee Special Meeting Minutes**

Mayor Kuhl asked for a motion to approve the Special Meeting Minutes of April 18, 2019.

Motion by Hazard, seconded by Mangin

**ROLL CALL VOTE:**

**AYES:** Gilbert, Mangin, Reiner, Mayor Kuhl  
**NOES:** None  
**ABSTAIN:** Hazard  
**ABSENT:** None

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**RESOLUTIONS**

Mayor Kuhl read Resolution #19-110 by title.

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

Motion by Gilbert, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-110****A RESOLUTION IN OPPOSITION TO THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION'S PROPOSED  
CATEGORY 1 WATER UPGRADES**

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) has proposed significant changes to the Surface Water Quality Standards, Proposed Category 1 Water Upgrades ("C1 Buffer Rule") DEP Docket Number 01-19-01, PRN 2019-028; and

**WHEREAS**, these proposed changes purport to add approximately 749 miles of rivers and streams to be designated Category One (C1); and

**WHEREAS**, this proposal will negatively impact economic development, the ability to provide affordable housing and property values in Raritan Township, as demonstrated by the C1 Buffer Map attached hereto; and

**WHEREAS**, the Raritan Township Municipal Utilities Authority ("RTMUA") will be so adversely affected by the designation of the South Branch of the Raritan River as a C1 as to effectively render the facility incapable of any expansion or increase in capacity; and

**WHEREAS**, the Department of Environmental Protection has solicited public comment on the proposed rulemaking by June 3, 2019; and

**WHEREAS**, the Mayor and Township Committee has sent a letter opposing the new Water Quality Standards and in conjunction with the RTMUA sought the data used in the rulemaking process from the Department of Environmental Protection so as to further provide comments by June 3, 2019; and

**WHEREAS**, the Department of Environmental Protection has not provided the data requested to date which seems in direct conflict with Executive Order 63, recently issued by Governor Murphy which directed state agencies like the NJDEP to better engage with and gather information from the regulated communities in advance of formulating a proposed rule; and

**WHEREAS**, the lack of information provided by the NJDEP is of great concern to the Township, particularly because we believe that more than 749 miles of streams will be impacted by this rule change including many streams in the Township; and

**WHEREAS**, the lack of information provided by the NJDEP also demonstrates that the impact statements included in the proposed rule are inadequate, for example, there is no reference in the rulemaking to negative impacts to municipal utility authorities such as the RTMUA.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the Township of Raritan is strongly opposed to this proposal by the Department of Environmental Protection to the C1

Buffer Rule due to the tremendous negative impact to the residents and businesses of Raritan Township and the financial stability of the Township as a whole.

**BE IT FURTHER RESOLVED** that the Mayor and the Township Committee shall work tirelessly and exhaust all means necessary in opposition of this proposal to protect the future economic viability and quality of life of its residents and businesses.

**BE IT FURTHER RESOLVED** that all facts set forth in the preceding "Whereas" clauses are adopted herein and the Mayor is authorized to transmit any other necessary documents to the DEP demonstrating the negative impact of the proposed C1 Buffer Rule to the Township.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be transmitted to the NJDEP (Attn: Gary J. Brower, Esq.), the Office of the Governor, Members of the Legislature representing legislative District 16, the Clerk of every Hunterdon County Municipality, the County of Hunterdon, the New Jersey State League of Municipalities, and the New Jersey Business and Industry Association.

---

Mayor Kuhl read Resolution #19-112 by title.

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

Motion by Hazard, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**RESOLUTION #19-112**

**A RESOLUTION APPOINTING STEPHANIE HAVER  
AS FULL TIME DEPUTY TOWNSHIP CLERK**

**WHEREAS**, the Township Committee has recognized the need for the Deputy Clerk position to be full-time and has allocated for such in the 2019 Budget; and

**WHEREAS**, the current part-time Deputy Clerk, Stephanie Haver, has proven to be a valued employee; and

**WHEREAS**, the Township Administrator recommends Stephanie Haver for the position of full-time Deputy Township Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Stephanie Haver is hereby appointed as full-time Deputy Township Clerk at an annual salary of \$40,000.00.

---

Mayor Kuhl read Resolution #19-113 by title.

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

Motion by Reiner, seconded by Gilbert

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-113**

**A RESOLUTION AUTHORIZING THE FULL-TIME EMPLOYMENT OF  
STEPHEN BARTZAK IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Township of Raritan is in need of a full-time employee in the Department of Public Works; and

**WHEREAS**, the Mayor and Township Committee desires to fill this position; and

**WHEREAS**, the Superintendent of Public Works has interviewed and recommends Stephen Bartzak to be employed as full-time Department of Public Works employee pending the outcome of his pre-employment physical and drug screening; and

**WHEREAS**, the Township Administrator agrees with the Superintendent of Public Works recommendation.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that Stephen Bartzak is hereby employed as full-time Department of Public Works employee effective May 13, 2019 at an hourly rate of \$20.47, as set forth in Teamsters Local 469 Contract, pending the outcome of his pre-employment physical and drug screening.

---

Mayor Kuhl read Resolution #19-114 by title.

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

Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-114**

**A RESOLUTION PROMOTING AND APPOINTING CHRISTINE MATTHEWS  
AS FULL-TIME DEPUTY COURT ADMINISTRATOR**

**WHEREAS**, the Township of Raritan has a vacancy for the position of Deputy Court Administrator; and

**WHEREAS**, the position was advertised and interviews were conducted as per the Vicinage 13 guidelines; and

**WHEREAS**, Christine Matthews has served as the Violations Clerk for Raritan Township and applied for the position; and

**WHEREAS**, the interview committee and the Honorable Judge Yolanda Ciccone have recommended Christine Matthews for the position of Deputy Court Administrator; and

**WHEREAS**, the Township Administrator recommends Christine Matthews for the position of full-time Deputy Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Christine Matthews is hereby appointed as full-time Deputy Court Administrator at an annual salary of \$44,000.00 effective retroactively to April 29, 2019.

---

Mayor Kuhl read Resolution #19-115 by title.

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

Motion by Gilbert, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-115**

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH INGERMAN DEVELOPMENT COMPANY, LLC.**

**WHEREAS**, Ingerman Development Company, LLC (“Ingerman”) a New Jersey corporation, with an address at 5 Powell Lane, Collingswood, NJ 08108 is the owner or contract purchaser of certain property and improvements in the Township of Raritan, County of Hunterdon, State of New Jersey, known and designated as Block 27, Lot 22 of the Official Tax Map for the Township of Raritan, which is located at 66 Junction Road in Raritan Township, New Jersey, and consisting of approximately 7.7 acres (the “Junction Road Site”); and

**WHEREAS**, the Township of Raritan (“Township”) desires that the Junction Road Site be developed as affordable housing in the Township; and

**WHEREAS**, in exchange for developing the site, Ingerman has requested that the Township take certain actions pursuant to the Local Redevelopment and Housing Law (“LRHL”), and to adopt such resolutions and/or ordinances as necessary to authorize a payment in lieu of tax agreement under either the New Jersey Housing and Mortgage Finance Agency Law of 1983, N.J.S.A. 55:14K-1 et seq., as amended and supplemented (the “HMFA Law”) or the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq., as amended and supplemented (the “LTTE Law”); and

**WHEREAS**, the Township is amenable to same; and

**WHEREAS**, the Township and Ingerman desire to enter into a Memorandum of Understanding (“MOU”) setting forth each party’s reciprocal duties and obligations.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Raritan, in the County of Hunterdon and State of New Jersey, as follows:

1. The Township of Raritan is hereby authorized to enter into the MOU, attached hereto as Exhibit “A,” and the Mayor and Clerk are hereby authorized to execute four (4) copies of same.
2. The Clerk shall keep one copy of the executed MOU on file with the Township and shall transmit the remaining executed agreements to the Township Attorney.
3. This Resolution shall take effect immediately.

---

Mayor Kuhl read Resolution #19-116 by title.

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

Motion by Gilbert, seconded by Reiner

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-116**

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK  
TO EXECUTE A FUNDING AGREEMENT WITH INGERMAN DEVELOPMENT  
COMPANY, LLC**

**WHEREAS**, Ingerman Development Company, LLC (“Ingerman”) is the developer of property (the “Property”) located at Block 27, Lot 22 as shown on the Tax Map of the Township of Raritan, more commonly known as 66 Junction Road, Township of Raritan, New Jersey; and

**WHEREAS**, on May 7, 2019, the Township Committee adopted Resolution 19-115 approving a Memorandum of Understanding that requires that Ingerman pay any professional costs associated with the redevelopment and rezoning of the Property (hereinafter collectively the “Township Professional Work”); and

**WHEREAS**, the Parties have determined to establish escrow funds with the Township to provide for the payment of reasonable fees to the Township’s professionals (including the Planning Board’s professionals), whether employees of the Township or consultants retained by the Township or the Planning Board, to pay any professional costs associated with the Township Professional Work.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey, as follows:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Mayor and Township Clerk are hereby authorized to execute two (2) copies of the Funding Agreement in the form attached hereto and made a part of this Resolution.
3. The Township Clerk is hereby directed to forward executed copies of the Funding Agreement to Ingerman Development Company, LLC, Attn: Geoffrey Long, 5 Powell Lane, Collingswood, NJ 08108, together with a certified copy of this Resolution, with instructions that at least one (1) fully executed copy be returned to the Township Clerk, together with a check in the amount of fifteen thousand (\$15,000) dollars.
4. The Township's Chief Financial Officer is hereby directed to establish a separate escrow account to pay the Township professionals for work performed in connection with the redevelopment and rezoning of the Property as set forth in the MOU executed by the parties.
5. This Resolution shall take effect immediately.

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Mayor Kuhl read Resolution #19-117 by title.

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

Motion by Hazard, seconded by Mangin

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-117**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF RARITAN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR THE REDEVELOPMENT OF BLOCK 27, LOT 22 AS SHOWN ON THE TOWNSHIP OF RARITAN TAX MAP AS A NON-CONDEMNATION REDEVELOPMENT AREA**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

**WHEREAS**, the Local Redevelopment and Housing Law sets forth specific procedures for establishing an area in need of redevelopment; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:12A-6*, prior to the Township Committee making a determination as to whether a particular study area qualifies as an area in need of redevelopment, the Township Committee must authorize the Raritan Township Planning Board, by Resolution, to undertake a preliminary investigation to determine whether the subject area meets the criteria of an area in need of redevelopment as set forth in *N.J.S.A. 40A:12A-5*; and

**WHEREAS**, the New Jersey Legislature amended the Local Redevelopment and Housing Law on September 6, 2013 to expand and clarify various provisions of same; and

**WHEREAS**, as required by the amendment to *N.J.S.A. 40A:12A-6*, the Legislature has directed that the Resolution authorizing the Planning Board to undertake a preliminary investigation state whether the redevelopment area determination shall authorize the Township to

use all of those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (“Non-Condensation Redevelopment Area”); and

**WHEREAS**, the redevelopment area determination shall authorize the Township of Raritan to use all of the powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain, thus designating it a Non-Condensation Redevelopment Area; and

**WHEREAS**, the Township of Raritan wishes to direct the Raritan Township Planning Board to undertake a preliminary investigation to determine whether the proposed study area known as Block 27, Lot 22 as shown on the Raritan Township Tax Map qualifies as an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5*.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey, that the Raritan Township Planning Board is hereby directed to conduct the necessary preliminary investigation, including the holding of a public hearing, to determine whether the study area identified above is or is not an area in need of redevelopment under the criteria set forth in *N.J.S.A. 40A:12A-1 et seq.*; and

**BE IT FURTHER RESOLVED** that the Planning Board shall submit its findings and recommendations to the Township Committee in the form of a Resolution with supporting documentation.

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Mayor Kuhl read Resolution #19-119 by title.

Mr. Purcell advised that the 5<sup>th</sup> Whereas clause be amended to include “#19-11” in reference to the Certificate of Availability of Funds.

Mayor Kuhl asked for a motion to adopt Resolution #19-119 as amended.  
Motion by Reiner, seconded by Hazard

**ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION #19-119**

**A RESOLUTION AUTHORIZING DENVILLE LINE PAINTING TO PROVIDE LINE STRIPING AND TRAFFIC MARKINGS THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

**WHEREAS**, the Township of Raritan is in need of line striping and traffic markings on its roadways; and

**WHEREAS**, the Township of Raritan is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, Denville Line Painting Inc., of 2 Green Pond Road, Rockaway, New Jersey has been awarded Contract #36 for traffic striping and markings on roadways through the Morris County Cooperative Pricing Council; and

**WHEREAS**, the cost will be at the bid price as documented by the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-11 for line striping and traffic markings.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the installation of line striping and traffic markings be awarded to Denville Line Painting Inc., 2 Green Pond Road, Rockaway, New Jersey 07866 through the Morris County Cooperative Pricing Council.

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### **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.

Mayor Kuhl asked for a motion to approve the Consent Agenda as amended with the removal of Resolution #19-119.

Motion by Reiner, seconded by Gilbert

#### **ROLL CALL VOTE:**

**AYES:** Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

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### **RESOLUTION #19-118**

#### **A RESOLUTION AUTHORIZING TAX REFUNDS DUE TO HOMESTEAD REBATE**

**WHEREAS**, the Township Tax Collector has recommended the refund of this overpayment; and

**WHEREAS**, there exists an overpayment of taxes paid to the Tax Collector of the Township of Raritan; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the following receive a refund in the amount specified.

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
John Zullo Formerly of 185 Thatchers Hill Rd 4 <sup>th</sup> Qtr. 2018 Taxes 2018 Homestead Rebate	\$384.47	25	2
Louis Gargano Formerly of 2 Braintree Ct 4 <sup>th</sup> Qtr. 2018 Taxes 2018 Homestead Rebate	\$498.23	15.05	7
James Swain Formerly of 3 Tulip Dr 2 <sup>nd</sup> Quarter 2019 Taxes 2018 Homestead Rebate	\$160.74	16	11
<b>TOTAL:</b>	<b>\$1,043.44</b>		

**RESOLUTION #19-120**

**A RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE AND SURETY GUARANTEES FOR WILLOWS AT FLEMINGTON JUNCTION, LLC (INGERMAN)**

**WHEREAS**, Flemington Junction, LLC originally posted a cash performance bond in the amount of \$210,268.38 and a surety bond in the amount of \$1,892,415.42; and

**WHEREAS**, Flemington Junction, LLC requested a reduction of its cash and surety bonds in November, 2016; and

**WHEREAS**, the Township Committee authorized the reduction of the cash performance bond to \$117,386.52 and the surety bond to \$1,056,478.68 November 14, 2016; and

**WHEREAS**, Flemington Junction, LLC had requested a second reduction of its cash and surety bonds in December, 2017; and

**WHEREAS**, the Township Committee authorized the reduction of the cash performance bond to \$63,080.51 and the surety bond to \$567,724.63 December 19, 2017; and

**WHEREAS**, Flemington Junction, LLC has requested the release of its cash and surety guarantees as a result the completion of improvements; and

**WHEREAS**, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the cash performance guarantee in the amount of \$63,080.51 plus any accrued interest and the return of surety bond #58729990 in the amount of \$567,724.63.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the cash performance guarantee in the amount of \$63,080.51 plus any accrued interest and surety bond #58729990 in the amount of \$567,724.63 are hereby released to Flemington Junction, LLC.

**RESOLUTION #19-121**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF  
ALTERNATE PROSECUTORS FROM THE FIRM OF SAVO, SCHALK,  
GILLESPIE, O'GRODNICK AND FISHER**

**WHEREAS**, the Township Committee has appointed Michael O'Grodnick and the firm of Savo, Schalk, Gillespie, O'Grodnick and Fisher (the "Firm") to serve as Municipal Prosecutor; and

**WHEREAS**, the Alternate Municipal Prosecutor shall be supplied from the "Firm;" and

**WHEREAS**, the individuals that will serve as the Alternate Municipal Prosecutor must be appointed by name.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Charles Schalk and Roberto Creagh from the "Firm" are hereby appointed as Alternate Municipal Prosecutor for the Raritan Township-Hampton Borough Joint Municipal Court, effective immediately.

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**RESOLUTION #19-122**

**A RESOLUTION AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW  
(EVERITT ROAD, LLC)**

**WHEREAS**, Everitt Road, LLC has requested the return of a Developer's Escrow; and

**WHEREAS**, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated April 23, 2019 and recommended the return of the following Developer's Escrow:

Everitt Road, LLC	BOA-17-2018	\$3,516.78
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**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of \$3,516.78 posted by Everitt Road, LLC is hereby refunded.

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**RESOLUTION #19-123**

**A RESOLUTION AUTHORIZING THE REFUND  
OF A PET LICENSE FEE (BUBLITZ)**

**WHEREAS**, Robert Bublitz paid a pet license fee on April 16, 2019 in the amount of \$12.00; and

**WHEREAS**, Robert Bublitz has requested a refund of a pet license fee due to the passing of the pet; and

**WHEREAS**, Lisa Fania, Municipal Clerk, recommends the refund of a pet license fee in the amount of \$12.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that a pet license fee in the amount of \$12.00 paid by Robert Bublitz is hereby refunded.

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**RESOLUTION #19-124**

**A RESOLUTION AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW  
(BUCKINGHAM PARTNERS)**

**WHEREAS**, Robert Dale, Buckingham Partners has requested the return of a Developer's Escrow; and

**WHEREAS**, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated May 1, 2019 and recommended the return of the following Developer's Escrow:

Buckingham Partners            \$166.57

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of \$166.57 posted by Robert Dale, Buckingham Partners is hereby refunded.

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**RESOLUTION #19-125**

**A RESOLUTION AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW  
(STEPHEN GARBOLINO)**

**WHEREAS**, Stephen Garbolino has requested the return of a Developer's Escrow; and

**WHEREAS**, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated May 1, 2019 and recommended the return of the following Developer's Escrow:

Stephen Garbolino    BOA-16-2018 \$418.93

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow in the amount of \$418.93 posted by Stephen Garbolino is hereby refunded.

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**PRIVILEGE OF THE FLOOR**

There was no public present at this time.

Mayor Kuhl announced that Kuhl Corporation was being honored this evening at the Chamber of Commerce dinner.

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**ADJOURNMENT**

Mayor Kuhl asked for a motion to adjourn.

Motion by Reiner, seconded by Mangin

**MOTION UNANIMOUSLY CARRIED**

Meeting adjourned at 8:24 p.m.

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Respectfully submitted,

  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk

**TOWNSHIP OF RARITAN CAPITAL BUDGET AMENDMENT**

**RESOLUTION #19-126**

Whereas, the local capital budget for the year 2017 was adopted on November 06, 2017; and **Whereas**, it is desired to amend the capital budget section;  
 Now, Therefore Be it Resolved, by a majority of the full membership of the Governing Body of the Township of Raritan, County of Hunterdon that the following capital budget amendment be made:

RECORDED VOTE: AYES ( Gilbert ( None  
 ( Hazard ( NAYS ( ( None  
 ( Mangin ( ( ( ( ( ( ( ( ( None  
 ( Reiner ( ( ( ( ( ( ( ( ( None  
 ( Mayor Kuhl ( ( ( ( ( ( ( ( ( None  
 ( None ( ( ( ( ( ( ( ( ( None  
 ( None ( ( ( ( ( ( ( ( ( None

ABSTAIN (

ABSENT (

Project Title	Project Number	Cost Estimate as Adopted	Cost Estimate as Amended	Funding as Amended		
				Capital Improvement Fund	Capital Surplus	Debt Authorized
<b>reappropriated from:</b>						
Section 3(e) of bond ordinance #17-32 finally adopted 11/06/2017 - Hampton Corner Road Flood Study		\$135,000	\$ 133,479.58		\$	
Section 3(a) of bond ordinance #17-32 finally adopted 11/06/2017 - Road construction in the area of Barton Estates, Rake and Hardscrabble Roads.		\$357,000	\$ 343,283.34			
Section 3(b) of bond ordinance #17-32 finally adopted 11/06/17 - Acquisition of equipment for Public Works Department		\$ 189,700.00	\$ 185,247.10			
Section 3(c) of bond ordinance #17-32 finally adopted 11/06/17 - acquisition of a pick-up truck		\$ 30,000.00	\$ 29,904.34			
<b>reappropriate to:</b>						
Section (d) of bond ordinance #17-32 - To provide for the construction of the DPW pole building		\$ 80,000.00	\$ 99,785.64			
<b>Total - All Projects</b>		<b>\$ 791,700.00</b>	<b>\$ 791,700.00</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**Be It Further Resolved**, that one certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services, and one copy be forwarded to the Township Auditor and filed with the Chief Financial Officer.

It is hereby certified that this is a true copy of a resolution adopted by the Governing Body on the 7<sup>th</sup> day of May, 2019

5/7/19  
 Date

Lisa Fania  
 Lisa Fania  
 Municipal Clerk