

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

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List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
4586 - ALLEN PAPER CO		PO 8662 Toilet Paper & Soap Dispensers	1,032.50	
3490 - AMERICAN TIRE & AUTO		PO 8688 Janitorial Supplies MCCPC Contract	393.16	1,425.66
3834 - ARROW ELEVATOR INC		PO 8635 456 All Wheel Alignment	95.82	95.82
1232 - AT&T		PO 8621 Assist the fire alarm hookup	765.00	765.00
2850 - BRION FLEMING		PO 8737 MARCH 2019	0.90	0.90
4541 - BRION FLEMING, CUST OF PETTY CASH		PO 8683 Hand tools	90.00	90.00
3415 - BSN SPORTS		PO 8685 Ice	79.60	79.60
1752 - CENTURLINK-PAYPHONES		PO 8598 Net Clips for Soccer	201.00	
936 - CERTIFIED LABORATORIES		PO 8666 Lenape Softball Fields	139.96	
4622 - CHOICE DISTRIBUTION, INC		PO 8394 B-2019 PAYPHONE	50.00	340.96
799 - CINTAS CORP		PO 8478 Shop Grease	901.10	50.00
1710 - CINTAS CORP		PO 8677 Fuel Additive (Diesel-Mate)	859.50	1,760.60
4582 - CLINTON FIRST AID & RESCUE		PO 8649 Bolts,wire connector,heat shrink, b	572.99	572.99
1801 - COMCAST - #0119249		PO 8667 Administration Medical Service	126.22	
4297 - COMCAST- #0118571		PO 8690 DPW Medical Supplies	149.93	276.15
4359 - COMCAST- #0150731		PO 8615 Janitorial Supplies Bi-Weekly	30.01	30.01
4935 - COMCAST-#0043217		PO 8593 Initial EMT Training	1,250.00	1,250.00
303 - COOPER ELECTRIC		PO 8290 B-2019 INTERNET SERVICES FOR PW	282.96	282.96
115 - CORNERSTONE PRINT & IMAGI		PO 8291 B-2019 INTERNET SERVICES - ADMIN	571.45	571.45
196 - GANNETT NJN		PO 8247 B-COMCAST SERVICE - PD (84990529101	102.33	102.33
4327 - CROWN TROPHY		PO 8707 B-INTERNET 2019	84.80	84.80
3258 - DEER CARCASS REMOVAL SERV		PO 8617 Electrical Supplies	3.40	3.40
218 - DELTA DENTAL PLAN NJ INC		PO 8554 Business Cards for Officers	95.76	95.76
1048 - DEMPSEY UNIFORM & LINEN SUPPLY		PO 8699 Legal Notice	44.89	
236 - DITSCHMAN/FLEMINGTON FORD		PO 8700 Legal Notice	54.35	99.24
4565 - DONALD HAIN		PO 8563 Name Plates	25.00	25.00
1058 - DURA-WEAR GLOVE & SAFETY CO		PO 8668 March Deer Carcass Removal	175.00	175.00
4681 - EAGLE POINT GUN		PO 7951 B-2019 DENTAL	9,815.59	9,815.59
263 - ELIZABETHTOWN GAS		PO 8604 MAT SERVICE BI-WEEKLY	112.58	
1305 - ENGINES INC		PO 8669 Service for mats	110.58	223.16
4833 - F&S TIRE CORP INC		PO 8631 Supplies	119.76	119.76
3511 - FASTENAL CO		PO 8650 2019 clothing allowance	108.98	108.98
		PO 7867 Traffic cones/Caps	1,517.40	1,517.40
		PO 8592 Ammunition for Department	5,162.10	5,162.10
		PO 8735 02/20/19 - 03/21/19	1,227.30	
		PO 8736 03/21/19 - 04/23/19	1,691.50	2,918.80
		PO 8673 trk 26 Engine Oil Cooler & Gaskets	307.38	307.38
		PO 8644 Trk 8 Tires & Rims, 156 mower tires	1,130.00	1,130.00
		PO 8516 Mason Line for Soccer Lines	26.20	
		PO 8648 trk 26 Hydraulic Tank & Service Rep	80.96	
		PO 8652 1 INCH NUTS	10.01	117.17

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
301 - FLEMINGTON CHRYSLER DODGE	PO 8633 Parts	44.92	44.92
4313 - FLEMINGTON FIELDS CONDO	PO 8007 2018 - MSA	991.62	991.62
329 - GANN LAW BOOKS	PO 8562 Zoning/Land Use Books	146.00	146.00
4609 - GANNETT NJ NEWSPAPERS	PO 8663 MARCH 2019	336.00	336.00
4758 - GENERAL PLUMBING SUPPLY INC	PO 8692 Municipal Bldg (Court) Toilet Seats	63.65	63.65
4482 - GLOBAL EQUIPMENT CO	PO 8557 Replacement Belts for Vacuums	13.41	13.41
4884 - GOLD TYPE BUSINESS MACHINES	PO 8607 1ST QRT 2019 ETICKETING	3,735.11	3,735.11
354 - GOODYEAR AUTO CENTER	PO 8355 Police Tires	1,481.20	1,481.20
	PO 8641 Police Tires	252.00	1,733.20
11 - GRAINGER	PO 8705 First Aid Kits for Buildings	806.35	806.35
4463 - GRAMCO BUSINESS COMMUNICATIONS	PO 8561 LDRS FOR 2019	1,045.00	1,045.00
2919 - HALE TRAILER	PO 8626 Roller Tie down chain hooks	18.00	18.00
3914 - HOME DEPOT CREDIT SREV	PO 8684 Misc. Materials & Supplies	495.38	495.38
3725 - HUNTERDON COUNTY	PO 8570 Business Cards - Jeff Vaccarella	20.00	20.00
1735 - INSTITUTE FOR FORENSIC PSYCHOLOGY	PO 8681 Evaluation of a New Candidate	475.00	475.00
423 - INT'L ASSOC CHIEFS OF POLICE	PO 8642 IACP Internet Service Agreement	700.00	700.00
430 - INTERSTATE BATTERY SYSTEM	PO 8643 Stock Batteries	114.95	114.95
1062 - J.C. EHRlich CO INC	PO 8616 Police Station- March Service	62.00	62.00
4934 - JEFFREY VACCARELLA	PO 8702 Zoning Administration & Enforcement	887.00	887.00
2241 - JESCO INC	PO 8630 79 Repair and Service Parts, 292 Ro	543.07	543.07
	PO 8676 79 Loader Driveshaft Replace	2,828.00	3,371.07
664 - JOHNNY ON THE SPOT, INC	PO 8583 Park Portable Restrooms	234.00	234.00
	PO 8605 APRIL PORTABLE RESTROOMS	168.00	168.00
4427 - KOVI TOWING	PO 8611 Change a Flat Tire	75.00	75.00
4815 - LEAF	PO 7950 B-2019 COPIER RENTAL	304.67	304.67
4322 - LINK HIGH TECH INC	PO 8043 B-MONITORING FOR 2019	1,850.00	1,850.00
	PO 8044 B-SUPPORT FOR 2019	500.00	500.00
4929 - LOEFFELS WASTE OIL SERVICE	PO 8255 Sonic Wall Security Renewal	1,138.58	3,488.58
1433 - MCELROY, DEUTSCH ETC...	PO 8628 Diesel, Gas & Oil Mix Disposal	132.00	132.00
5 - MCMaster-CARR SUPPLY CO.	PO 7964 B-2019 LEGAL SERVICES	1,003.70	1,003.70
2741 - MICHAEL RASILE	PO 8579 26 Fuel system repair parts	81.23	81.23
4061 - NAPA	PO 8689 2019 Clothing Allowance	575.00	575.00
	PO 8571 Repair Parts & Supplies	1,716.90	1,716.90
	PO 8602 Tools...Tap	3.33	1,720.23
4061 - NAPA	PO 8627 Service & Repair Parts	1,849.27	1,849.27
3881 - NEW JERSEY AMERICAN WATER	PO 8333 B- HYRANT SERVICES FOR 2019	26,007.12	26,007.12
	PO 8653 03/09/19 - 04/08/19	1,289.00	1,289.00
4797 - NU-TEL COMMUNICATIONS OF NJ, INC.	PO 8623 Service Fax Line	337.50	337.50
4933 - OFFICE CONCEPTS GROUP INC	PO 8701 Janitorial Supplies - MCCPC Contrac	221.98	221.98
4368 - PATRICK FATTON	PO 8694 2019 EYE CARE REIMBURSEMENT	150.00	150.00
4474 - POLLUTION CONTROL FINANCING	PO 8613 Guide Rail Disposal & Waste Disposa	57.24	57.24
	PO 8660 1 Waste Dumpster	372.24	429.48

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
4629 - POWERWORX ELECTRICAL SERVICES LLC	PO 8112 PD Generator Repair	70.00	
	PO 8286 Ballast Repair in Vault Room	92.20	162.20
4049 - PRAXAIR	PO 8601 Tank OF Oxygen	24.69	
	PO 8645 Basin repair supplies, Shop Supplie	98.18	122.87
673 - RACHLES/MICHELE'S OIL CO	PO 8675 Diesel Fuel	2,847.79	2,847.79
1428 - RALPH K BADMANN CORP	PO 8647 trk 26 hydraulic suction hose	766.00	766.00
748 - RARITAN TWP FIRE CO	PO 8695 2019 LEASE PAYMENT	95,500.00	95,500.00
3973 - RICOH USA, INC	PO 8289 B-COPIER SERVICES FOR 2019	127.14	127.14
4247 - RUTGERS	PO 8661 Soil Testing Lenape Park	20.00	20.00
828 - SHAMMY SHINE CAR WASHES	PO 8665 Car Wash Tickets	608.00	608.00
4293 - SOMERSET CNTY POLICE ACADEMY	PO 8622 Training Seminars for Officers	700.00	700.00
4528 - STAVOLA FLEMINGTON ASPHALT	PO 8603 INLET AND POTHOLE REPAIRS	1,761.02	
	PO 8651 Inlet Repairs & Pothole Patching	3,505.38	
	PO 8674 Various Inlet Repairs & Pothole Pat	2,987.32	8,253.72
1561 - STICKEL, KOENIG, SULLIVAN & DRILL	PO 8335 B-NON ESCROW FOR 2019	66.00	66.00
3034 - TILCON, NEW YORK	PO 8606 YELLOW MASON SAND	373.15	373.15
4348 - TREASURER, ST OF NJ	PO 8713 Due to State - Burial Permit 1st Qu	5.00	5.00
3273 - TREASURER, STATE OF NJ	PO 8636 1ST QRT 2019 CONST CODE FEES	12,840.00	12,840.00
3549 - TREASURER, STATE OF NJ	PO 8712 1st. Quarter	325.00	325.00
3804 - TRU GREEN CHEMLAWN	PO 8580 Spraying at Lenape & Minebrook Park	3,700.00	3,700.00
2142 - VERIZON WIRELESS	PO 8325 B-ACCT #742071798-00005	372.91	
	PO 8326 B-ACCT #742071798-00003	866.61	
	PO 8327 B-ACCT #742071798-00001	1,219.39	
	PO 8328 B-ACCT #742071798-00006	302.77	
	PO 8329 B-ACCT #342014580	1,040.26	
918 - VITAL COMMUNICATIONS INC	PO 8330 B-ACCT #742071798-00008	18.02	3,819.96
4212 - WASTE MANAGMENT OF NJ	PO 7953 B-2019 TAX PROGRAM	824.00	824.00
4090 - WB MASON	PO 8614 March Waste Disposal & Taxes	2,520.84	2,520.84
	PO 8550 USB Cable	12.59	
	PO 8553 Labeling Tape, Toner, and Laminatin	229.80	
	PO 8567 Office Supplies	136.69	379.08
	Trust		
1352 - ANIMAL CONTROL SOLUTIONS	PO 8738 B-APRIL 2019 - MARCH 2020	1,820.00	1,820.00
4317 - CLARKE CATON HINTZ	PO 8659 Mt. Laurel Matter	900.00	900.00
2771 - FLEMINGTON SOUTH GARDENS	PO 7946 2019 - AFFORDABLE HOUSING SERVICES	6,141.86	6,141.86
1433 - MCELROY, DEUTSCH ETC...	PO 7965 B-2019 COAH SERVICES	3,831.90	3,831.90
562 - MGL PRINTING SOLUTIONS	PO 8599 Vet Stamp for 2019 Rabies Clinics	54.00	54.00
4649 - MORTON SALT INC	PO 8595 51-HCCPS Road Salt 110 tons #6357	5,531.51	5,531.51
	General Capital		
4474 - POLLUTION CONTROL FINANCING	PO 8613 Guide Rail Disposal & Waste Disposa	1,831.68	1,831.68

List of Bills - (All Funds)

Vendor Description Payment Check Total

236,795.09

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK				
01-104-03-000-000	DUE TO/FROM ST OF NJ			0.00	216,684.14
01-201-20-100-200	TOWNSHIP ADMINISTRATOR O/E	1,195.00		13,170.00	
01-201-20-101-200	POSTAGE & PHOTOCOPYING	263.83			
01-201-20-120-200	TOWNSHIP CLERK - OE	282.51			
01-201-20-140-200	DATA PROCESSING SERVICES OE	4,397.38			
01-201-20-165-200	ENGINEERING SERVICES	1,191.67			
01-201-21-180-200	PLANNING BOARD OE	1,012.30			
01-201-21-185-200	ZONING BOARD OE	401.13			
01-201-23-220-200	GROUP INSURANCE	9,815.59			
01-201-25-240-200	POLICE OE	9,295.66			
01-201-25-265-200	FIRE COMPANY	95,500.00			
01-201-25-266-200	FIRE HYDRANTS	26,007.12			
01-201-25-267-200	FIRE OFFICIAL OE	12.59			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	8,898.20			
01-201-26-295-200	SNOW REMOVAL OE	29.37			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	1,082.50			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	4,252.85			
01-201-26-315-200	VEHICLE MAINTENANCE OE	13,999.20			
01-201-26-316-200	RECYCLING TAX	158.55			
01-201-28-375-200	PARK MAINTENANCE OE	4,660.01			
01-201-31-440-200	UTILITIES	11,847.78			
01-201-32-465-200	SOLID WASTE	2,966.77			
01-201-44-917-200	PURCHASE POLICE EQUIPMENT	3,735.11			
01-203-25-252-200	(2018) EMERGENCY MANAGEMENT OE		1,517.40		
01-203-26-308-200	(2018) MUNICIPAL SERVICES ACT		991.62		
TOTALS FOR	Current Fund	201,005.12	2,509.02	13,170.00	216,684.14

03-101-01-000-001	Checking TD Bank			0.00	18,279.27
03-286-10-110-002-000	Snow Removal Trust			5,531.51	
03-286-10-110-004-000	Reserve for Animal			1,874.00	
03-286-10-110-006-000	COAH Trust			10,873.76	

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
TOTALS FOR	Trust	0.00	0.00	18,279.27	18,279.27
04-101-01-000-001	Checking TD Bank			0.00	1,831.68
04-215-56-306-000	Cap Ord 18-20 Various Capital Improvemen			1,831.68	
TOTALS FOR	General Capital	0.00	0.00	1,831.68	1,831.68
Total to be paid from Fund 01 Current Fund				216,684.14	
Total to be paid from Fund 03 Trust				18,279.27	
Total to be paid from Fund 04 General Capital				1,831.68	
				236,795.09	

Checks Previously Disbursed

42519	RARITAN TWSP OPEN SPACE	PO# 8697	AS/2019 BUDGET	328,329.35	4/25/2019
42519	RARITAN TWP ACCUMULATED	PO# 8698	2019 BUDGET	50,000.00	4/25/2019
42919	RARITAN TWP CURRENT ACCT	PO# 8149	B-OUTSIDE OWED TO C/A	1,391.86	4/29/2019
42619	RARITAN TWP PAYROLL AGENCY	PO# 8709	PAYROLL 04/26/19	307,480.18	4/26/2019
42619	RARITAN TWP PAYROLL AGENCY	PO# 8709	PAYROLL 04/26/19	147.60	4/26/2019
42619	RARITAN TWP PAYROLL AGENCY	PO# 8709	PAYROLL 04/26/19	4,968.57	4/26/2019
41219	RARITAN TWP PAYROLL AGENCY	PO# 8708	PAYROLL 04/12/19	316,147.64	4/12/2019
41219	RARITAN TWP PAYROLL AGENCY	PO# 8708	PAYROLL 04/12/19	277.20	4/12/2019
41219	RARITAN TWP PAYROLL AGENCY	PO# 8708	PAYROLL 04/12/19	3,880.29	4/12/2019
42619	PROACT, INC	PO# 7979	B-RX For 2019	29,264.19	4/26/2019
42619	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims	16,732.14	4/26/2019
42319	RARITAN TWSP MEDICAL CLAIMS TRUST	PO# 7949	2019 MEDICAL FUNDING	150,000.00	4/23/2019
41919	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims	29,109.54	4/19/2019
33418	RTMUA	PO# 8654	OPRA FEES	88.62	4/17/2019
41519	MICROSOFT	PO# 8014	B-2019 SERVICES	704.00	4/15/2019
33417	FLEMINGTON-RARITAN BD OF ED	PO# 8624	PAYMENT #7	6,094,601.00	4/18/2019
41119	PROACT, INC	PO# 7979	B-RX For 2019	39,088.76	4/11/2019
41219	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims	15,537.72	4/12/2019
107	C & E TAX LIEN FUND	PO# 8618	Tax Premium	500.00	4/12/2019
106	ACTLIEN HOLDING INC	PO# 8619	Tax Premiums	300.00	4/12/2019
				7,388,548.66	

Summary By Account

ACCOUNT	DESCRIPTION	PREVIOUS CHECKS/VOIDS	CURRENT YR CURRENT PAYMENTS	APPROP. YEAR TOTAL	NON-BUDGETARY	CREDIT

	Totals by fund					
Fund 01	Current Fund	7,377,083.14	216,684.14	7,593,767.28		
Fund 02	State & Federal Grants	424.80		424.80		
Fund 03	Trust	11,040.72	18,279.27	29,319.99		
Fund 04	General Capital		1,831.68	1,831.68		

	BILLS LIST TOTALS	7,388,548.66	236,795.09	7,625,343.75		
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List of Bills - (0110101000001) CASH TD BANK
Current Fund

Check#	Vendor	Description	Payment	Check Total
33505	1058 - DURA-WEAR GLOVE & SAFETY CO	PO 7884 Multi Gas Meters/Safety Vests	1,587.00	1,587.00
TOTAL				1,587.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	1,587.00
01-203-44-920-200	(2018) PURCHASE FIRE EQUIPMENT		1,587.00		
TOTALS FOR	Current Fund	0.00	1,587.00	0.00	1,587.00

Total to be paid from Fund 01 Current Fund

1,587.00

1,587.00

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Monthly Summary
2-May-2019

April

Planning Board Number	Applicant	Rate	Hours	Extension
PLAN REVIEW (Planning Escrow Acct.)				
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	0.75	\$134.06
BOA-03-2019	Basile	\$178.74	0.5	\$89.37
BOA-06-2019	Brinkerhoff	\$178.74	0.75	\$134.06
BOA-06-2019	Brinkerhoff	\$178.74	0.75	\$134.06
BOA-06-2019	Brinkerhoff	\$178.74	2.5	\$446.85
BOA-06-2019	Brinkerhoff	\$178.74	1.25	\$223.43
BOA-18-2017	Cellco / Verizon Wireless	\$178.74	3	\$536.22
BOA-02-2019	Conclave Brewing	\$178.74	4.5	\$804.33
SP-655-PF	Enclaves	\$59.18	0.5	\$29.59
SP-655-PF	Enclaves	\$178.74	2	\$357.48
S-1436-M	Estate of Gladys F Case	\$178.74	1.25	\$223.43
BOA-05-2019	Larry Saums	\$44.82	0.5	\$22.41
BOA-05-2019	Larry Saums	\$44.82	0.5	\$22.41
BOA-05-2019	Larry Saums	\$44.82	1.5	\$67.23
S-1432-M	Macedo Industrial Park	\$178.74	0.75	\$134.06
SP-601-P/F	Macedo Industrial Park IV	\$178.74	4	\$714.96
SP-601-P/F	Macedo Industrial Park IV	\$178.74	0.75	\$134.06
SP-601-P/F	Macedo Industrial Park IV	\$178.74	4	\$714.96
SP-601-P/F	Macedo Industrial Park IV	\$178.74	1.5	\$268.11
SP-601-P/F	Macedo Industrial Park IV	\$178.74	2	\$357.48
SP-601-P/F	Macedo Industrial Park IV	\$178.74	4	\$714.96
SP-601-P/F	Macedo Industrial Park IV	\$178.74	3.5	\$625.59
BOA-18-2018	New Cingular Wireless (AT&T)	\$178.74	1	\$178.74
SP-676-AF	Pulte	\$178.74	0.75	\$134.06
BOA-07-2018	Raritan Partners, LLC	\$178.74	1	\$178.74
BOA-07-2018	Raritan Partners, LLC	\$178.74	1	\$178.74
BOA-07-2018	Raritan Partners, LLC	\$178.74	4	\$714.96
SP-668-PF	Raritan Town Square	\$178.74	2.5	\$446.85
BOA-09-2018	The Fudge Shoppe	\$178.74	1.75	\$312.80
SP-675-M	Walmart Stores, Inc.	\$44.82	1	\$44.82
SP-675-M	Walmart Stores, Inc.	\$44.82	0.5	\$22.41
SP-675-M	Walmart Stores, Inc.	\$44.82	1	\$44.82
SP-675-M	Walmart Stores, Inc.	\$44.82	0.5	\$22.41
SP-675-M	Walmart Stores, Inc.	\$89.66	2.5	\$224.15
				\$9,392.56

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.)

S-1431-P	Fallone Group	\$59.18	2.5	\$147.95
S-1431-P	Fallone Group	\$59.18	1.5	\$88.77
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	2.5	\$147.95
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	2	\$118.36
S-1431-P	Fallone Group	\$59.18	0.5	\$29.59
S-1431-P	Fallone Group	\$59.18	3.5	\$207.13
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	2	\$118.36
S-1431-P	Fallone Group	\$59.18	2	\$118.36
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$59.18	1	\$59.18
S-1431-P	Fallone Group	\$178.74	2.5	\$446.85

Planning Board Number	Applicant	Rate	Hours	Extension
S-1431-P	Fallone Group	\$178.74	2.5	\$446.85
S-1431-P	Fallone Group	\$178.74	2	\$357.48
S-1431-P	Fallone Group	\$178.74	2.5	\$446.85
S-1431-P	Fallone Group	\$178.74	1.75	\$312.80
S-1431-P	Fallone Group	\$178.74	1.5	\$268.11
S-1431-P	Fallone Group	\$178.74	1	\$178.74
S-1431-P	Fallone Group	\$178.74	0.5	\$89.37
S-1431-P	Fallone Group	\$178.74	2.5	\$446.85
SP-640-P/F	Flemington Junction/Ingeman	\$178.74	1	\$178.74
SP-640-P/F	Flemington Junction/Ingeman	\$178.74	2	\$357.48
S-1379	Leffer Hill Ass.	\$178.74	3	\$536.22
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	4	\$236.72
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	3.5	\$207.13
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	0.5	\$89.37
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1.5	\$268.11
SP-638-P/F	MR Development	\$59.18	1	\$59.18
SP-638-P/F	MR Development	\$59.18	2	\$118.36
SP-638-P/F	MR Development	\$59.18	0.5	\$29.59
SP-638-P/F	MR Development	\$59.18	1	\$59.18
SP-638-P/F	MR Development	\$59.18	1	\$59.18
SP-638-P/F	MR Development	\$59.18	4.5	\$266.31
SP-638-P/F	MR Development	\$59.18	1	\$59.18
SP-638-P/F	MR Development	\$59.18	0.5	\$29.59
SP-638-P/F	MR Development	\$59.18	5	\$295.90
SP-638-P/F	MR Development	\$178.74	2	\$357.48
SP-638-P/F	MR Development	\$178.74	0.75	\$134.06
SP-638-P/F	MR Development	\$178.74	1	\$178.74
SP-638-P/F	MR Development	\$178.74	1	\$178.74
SP-638-P/F	MR Development	\$178.74	2.25	\$402.17
SP-638-P/F	MR Development	\$178.74	1	\$178.74
SP-638-P/F	MR Development	\$178.74	2	\$357.48
SP-638-P/F	MR Development	\$178.74	2.5	\$446.85
SP-641-P/F	Pulte Homes	\$59.18	3	\$177.54
SP-641-P/F	Pulte Homes	\$59.18	2	\$118.36
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	2.5	\$147.95
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	2	\$118.36
SP-641-P/F	Pulte Homes	\$59.18	2.5	\$147.95
SP-641-P/F	Pulte Homes	\$59.18	3	\$177.54
SP-641-P/F	Pulte Homes	\$59.18	2.5	\$147.95
SP-641-P/F	Pulte Homes	\$59.18	2	\$118.36
SP-641-P/F	Pulte Homes	\$59.18	3	\$177.54
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$59.18	4.5	\$266.31
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	2	\$118.36
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	2	\$118.36
SP-641-P/F	Pulte Homes	\$59.18	1.5	\$88.77
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	6	\$537.96
SP-641-P/F	Pulte Homes	\$178.74	2.5	\$446.85
SP-641-P/F	Pulte Homes	\$178.74	2.5	\$446.85
SP-641-P/F	Pulte Homes	\$178.74	2.5	\$446.85
SP-641-P/F	Pulte Homes	\$178.74	0.5	\$89.37
SP-641-P/F	Pulte Homes	\$178.74	2	\$357.48

Explanation: This Ordinance vacates an existing conservation easement on property designated as Block 16.01, Lots 35, 36 & 38 as shown on the Tax Map of the Township of Raritan, and authorizes an amended conservation easement thereon.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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

WHEREAS, Flemington Fair and Speedway Corporation (“FFSC”) is the owner of property known and designated as Block 16.01, Lot 35 on the Tax Map of the Township of Raritan (the “FFSC Property”); and

WHEREAS, Resnick Development, LLC (“Resnick”) is the owner of property known and designated as Block 16.01, Lot 36 on the Tax Map of the Township of Raritan (the “Resnick Property”); and

WHEREAS, Raritan Town Square, L.L.C. (“RTS”) is the owner of property known and designated as Block 16.01, Lot 38 on the Tax Map of the Township of Raritan (the “RTS Property”); and

WHEREAS, on May 23, 2011, the Raritan Township Planning Board granted amended major site plan approval, minor subdivision (lot line) approval, and variance relief for property (the “Property”) located at Block 16.01, Lots 35, 36 & 38 as shown on the Tax Map of the Township of Raritan, which approval was memorialized by Resolution 8-2011 (the “2011 Resolution”); and

WHEREAS, the 2011 Resolution required the execution of a conservation easement on the Property; and

WHEREAS, in connection with the 2011 Resolution, FFSC, Resnick and RTS (collectively, the “Grantors”) executed a Declaration of Conservation Easement (the “Conservation Easement”) dated February 2, 2012 which was duly recorded in the Office of the Hunterdon County Clerk at Book 2284, page 618 on March 9, 2012; and

WHEREAS, the Conservation Easement encumbered three properties as follows: a portion of the Resnick Property (“Conservation Easement Area 1”); a portion of the Resnick Property and FFSC Property (“Conservation Easement Area 2”); and a portion of the RTS Property (“Conservation Easement Area 3”) (collectively, Conservation Easement Area 1, Conservation Easement Area 2 and Conservation Easement Area 3 shall be known as the “Natural Area”); and

WHEREAS, on June 13, 2018, the Raritan Township Planning Board granted amended site plan approval, which was memorialized by Resolution 13-2018 (the "2018 Resolution") in connection with further development of a residential building and a mixed use building and associated site improvements on the FFSC Property and the Resnick Property in conjunction with an agreement by Raritan Towns Square to set aside a percentage of residential units to be available for low and moderate income households; and

WHEREAS, in connection with the 2018 Resolution and a permit issued by the New Jersey Department of Environmental Protection to fill certain wetlands as indicated on FWGP6 bearing Permit Number 1021-03-0008.2 FWW170001 dated June 1, 2018, the Natural Area shall be revised as permitted by the Conservation Easement so that the area known as Conservation Easement Area 2 shall be vacated; and

WHEREAS, the Grantors have prepared a proposed Amended Declaration of Conservation Easement which releases from all restrictions that portion of the Natural Area known as Conservation Easement Area 2 previously encumbered by the Conservation Easement, and further identifies those portions of the Natural Area known as Conservation Easement Area 1 and Conservation Easement Area 3 which remain subject to the restrictions of the Conservation Easement; and

WHEREAS, by letter dated February 11, 2019, Grantors have requested that the Township vacate and release for development Conservation Easement Area 2 and authorize and approve the execution of the proposed Amended Declaration of Conservation Easement; and

WHEREAS, the Township Attorney and Township Engineer have reviewed and approved the proposed Amended Declaration of Conservation Easement.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, as follows:

1. The Township Committee hereby authorizes the vacation and release from restrictions of that portion of the Natural Area known as Conservation Easement Area 2, as more particularly described in the Amended Declaration of Conservation Easement, and confirming the Conservation Easement restrictions on those areas of the Natural Area known as Conservation Easement Area 1 and Conservation Easement Area 3, as more particularly described in the Amended Declaration of Conservation Easement.
2. The Township Committee further authorizes and approves the execution of the Amended Declaration of Conservation Easement, a copy of which is annexed hereto.
3. Upon adoption, a certified copy of this Ordinance shall be forwarded to Kimberly Bennett, Esq., Fox Rothschild LLP, P.O. Box 5231, Princeton, New Jersey 08543-5231, with directions to forward a fully executed copy of the Amended Declaration of Conservation Easement, together with all attachments, to the Township Clerk for recording.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of May 21, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

Explanation: This ordinance would permit two (2) commercial vehicles, of a pick up or van type, each individually not exceeding a gross vehicle weight rating of 14,000 pounds, to be parked overnight in residential zones. The current ordinance only permits one such vehicle to be parked overnight in the Township's residential zones.

**TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY**

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"**

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

Section 1. Chapter 16.64 entitled "General Design and Use Regulations" is hereby amended and supplemented through revisions to Paragraph (F) of Section 16.64.080 entitled "Regulations Applicable to All Zones" as follows:

No more than [one] two commercial vehicles of a pickup or van-type, each individually not exceeding a gross vehicle weight rating of 14,000 pounds, may be parked out of doors overnight in any residential zone. All other commercial vehicles, except trailers, construction equipment and non-school buses which are prohibited, shall be stored within a structure totally enclosing the vehicle. No more than one commercial vehicle of any type shall be stored or maintained on any residential property. Only one truck tractor owned by the occupancy of the residence on a lot may be housed on a residential lot, but only if stored in an enclosed building and only on lots of more than two acres.

Section 2. After introduction, the Township Clerk is hereby directed to submit a copy of the Ordinance to the Planning Board of the Township of Raritan for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Township Committee, within thirty-five (35) days after referral, a report including identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect immediately upon: (i) adoption; (ii) publication in accordance with the laws of the State of New Jersey; and (iii) filing of the final form of adopted Ordinance by the Clerk with the Hunterdon County Planning Board pursuant to N.J.S.A. 40:55D-16.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of June 18, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$19,785.64 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") are no longer necessary for the purpose for which the obligations previously were authorized:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Reappropriated
#17-32	Hampton Corner Road Project Flood Study, sec 3(e), finally adopted 11/6/2017.	\$1,520.42
#17-32	Road reconstruction in the area of Barton Estates, Rake Road and Hardscrabble Road, sec 3(a), finally adopted 11/6/2017.	\$13,716.66
#17-32	Acquisition of equipment for Public Works Department consisting of a sander, mower, slab saw, mortar mixer, roller and multi-use mower/snow machine, sec 3(b), finally adopted 11/6/2017.	\$4,452.90
#17-32	Acquisition of a pick-up truck, sec 3(c), finally adopted 11/6/2017.	\$95.66

Section 2. \$19,785.64 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide additional funds for the construction of the DPW pole building, to include, subgrade materials, electric, drainage, pavement and a concrete floor. The reappropriation amount of \$19,785.64 is in addition to the \$80,000 appropriated by Section 3(d) of bond ordinance #17-32 for a total cost of \$99,785.64.

Section 3. 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 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeffrey Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of May 21, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

14d.

Explanation: This ordinance clarifies the responsibilities of the Township Administrator, or his or her designee, in relation to public procurement matters.

**TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY**

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"

WHEREAS, the Township Committee of the Township of Raritan wishes to clarify the authority of the Township Administrator, or his or her designee, to act as purchasing agent for the Township of Raritan.

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

Section 1. Paragraph (L) of Section 2.12.070 entitled "Duties and Responsibilities of the Township Administrator" of Chapter 2.12 entitled "Township Administrator" of Title 2 entitled "Administration and Personnel" of the Township Code is amended and supplemented through the following revisions:

Establish and oversee a proper purchasing system; approve all specifications for goods and services to be purchased by the Township by public bid for formal solicitation of proposals, except for the technical portions of specifications prepared by any licensed professional; purchase all materials, supplies, equipment, and labor under contract required by any department, office or agency of the Township; and approve all bills and vouchers for payment prior to final approval by the Township Committee. The Township Administrator, or his or her designee, is designated as the "purchasing agent," as such term is defined in N.J.S.A. 40A:11-2. Pursuant to N.J.S.A. 40A:11-3(a), [The Township Administrator, as the "purchasing agent",] the Administrator, or his or her designee, as the purchasing agent is authorized to award contracts under the bid threshold for nonqualified purchasing agents as set forth in N.J.S.A. 40A:11-3(a), [as such bid threshold may be raised by the governor from time to time] and where the Administrator, or his or her designee, is a qualified purchasing agent, then under the bid threshold set forth for qualified purchasing agents in N.J.S.A. 40A:11-3(c) as may be raised by the governor from time to time. The Administrator, or his or her designee, shall comply with all requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all applicable regulations. [The Township Administrator, as the "purchasing agent" is authorized to award contracts without solicitation of quotes which are less than 15% of the bid threshold for nonqualified purchasing agents as set forth in N.J.S.A. 40A:11-6.1, as such bid threshold may be raised by the governor from time to time.]

...

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon adoption and publication in the manner required by New Jersey law.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of May 21, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

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 & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Sidewalk replacement at the Municipal Building	\$8,000	\$7,500	10 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
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
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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
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	<u>\$52,217.29</u> (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)	<u>\$49,717.29</u> (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
TOTALS:	<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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

RJC CHARITIES INC

"Helping One Child At A Time"

16a

70 Albert Drive Parlin, NJ 08859
Ph. (732) 525-3271 Fax. (732) 525-0223
Cell. (908) 307 4214
Email: RJCCHARITIES@GMAIL.COM
New Jersey Charitable Registration CH3589500
<http://www.rjccharities.com>

April 26, 2019

To Whom It May Concern:

RJC Charities will be holding a car show fundraiser on Sunday, May 19, 2019 from 10:00AM to 03:00 PM at the Flemington Department Store 151 State Route 31 Flemington, NJ 08822. We have a rain date set on Sunday, June 02, 2019. This year's charity event is being held to support Darren McCaughey.

Darren (former modified racer at BP, NES and EWS among others) is in the fight of his life with stomach cancer. Darren is a self-employed home improvements contractor and hasn't been able to work since before Christmas. His wife has been doing her best to take care of him, the house and family and hold down a full-time job, but like anything else the bills don't stop

.Pre-registration is still only \$5 per vehicle and \$15 day of the show registration. Viewing is free to the general public. The first 50 Pre-registered cars and motorcycles will receive a goodie bag. Cars and motorcycles should arrive by 3:00 PM. Judging and trophies will be provided for cars and motorcycles. Food will be available for purchase and there will be tricky trays and 50/50's with proceeds going to both charities.

For more information, please contact Robert J. Caramella at 908-307-4214 or email us at rjccharities@gmail.com or visit www.rjccharities.com.

Thank you for your support.

Robert J. Caramella President of RJC Charities, Inc.

16b.

Autumn Homeowners Association

Block #63.01; Lot 207

35 Nashaway Dr. Ringoes, NJ 08551

April 26, 2019

*John P. Tully, Senior Engineering Assistant
Township of Raritan
One Municipal Drive
Flemington, NJ 08822*

Dear Mr. Tully,

This note is a little tardy, but I want to sincerely thank you for helping us with the questions regarding our Stormwater Basin. You gave us the detailed information we needed.

Regarding the maintance you requested us to do; will be fixed.

Sincerely,

Rosemary Campion
Rosemary Campion, Trustee

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, APRIL 16, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 6:31 p.m.

ROLL CALL: The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Louis Reiner; Comm. Karen Gilbert (arrived at 6:33 p.m.); Comm. Gary Hazard; Comm. Michael Mangin

ABSENT: None.

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Jeff Lehrer

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.

Attorney, Jeff Lehrer, read Resolution #19-100 in full.

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

Motion by Reiner, seconded by Mangin

ROLL CALL VOTE:

AYES: Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Gilbert

RESOLUTION #19-100

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 update; Flemington-Raritan Parks and Recreation Agreement |
| b) | Personnel: | Administrator Evaluation; Planning/Zoning Board Secretary |

- 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.

Committee Member Gilbert arrived at 6:33 p.m.

CLOSED SESSION MINUTES #1 WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:03 p.m.

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.

AMEND/APPROVE THE AGENDA

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

Committee Member Hazard motioned to remove Item 15a. an Ordinance #19-12 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; seconded by Mangin.

Mayor Kuhl asked for a motion to approve the Agenda as amended.
Motion by Mangin, seconded by Hazard

ROLL CALL VOTE:

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

PROCLAMATION – EAGLE SCOUT AWARD (Charles Richard Degen) – Mayor Kuhl recognized Charles Degen for his outstanding achievement of Eagle Scout and advised that the following proclamation was provided for his awards ceremony.

**A PROCLAMATION HONORING CHARLES RICHARD DEGEN
FOR THE ACHIEVEMENT OF EAGLE SCOUT**

WHEREAS, Charles Richard Degen of Boy Scout Troop 194 has earned the rank of Eagle Scout, the highest rank in scouting; and

WHEREAS, the rank of Eagle Scout is attained by fewer than four percent of all scouts and represents the accomplishment in leadership, exceptional commitment to community and an understanding of the Scout Oath and Law; and

WHEREAS, the rank of Eagle Scout is an honor in which we recognize Charles' diligent work and dedication and celebrate the foundation he has created for a lifetime of active citizenship; and

WHEREAS, the Boy Scouts of America encourages Eagle Scout candidates to complete worthy projects to improve their neighborhoods, community and the region; and

WHEREAS, Charles has devoted endless hours fulfilling the many requirements for the advancement in scouting including attaining merit badges; holding prerequisite ranks and offices; the completion of an Eagle Scout project; and examination by the Eagle Scout Board of Review; and

WHEREAS, Charles has completed the planning and construction of an outdoor garden area with living space for outdoor enjoyment by the residents of a local home for displaced boys.

NOW, THEREFORE BE IT PROCLAIMED on this 13th day of April, two thousand nineteen, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Charles Richard Degen, member of Boy Scout Troop 194 is hereby recognized and honored for his achievement of the prestigious rank of Eagle Scout and that sincere congratulations and best wishes be extended for a successful future.

PROCLAMATION – AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF HUNTERDON COUNTY – Mayor Kuhl explained that the following proclamation declares May 3, 2019 as Wish Upon a Cure Day and May 3 and 4, 2019 as Relay for Life days in Hunterdon County and within the Township of Raritan.

**A PROCLAMATION FOR THE AMERICAN CANCER SOCIETY'S
RELAY FOR LIFE OF HUNTERDON COUNTY**

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and

WHEREAS, cancer is predicted to strike one out of every three Americans sometime in our lifetime with an estimated 53,500 new cases of cancer diagnosed in New Jersey for 2019; and

WHEREAS, approximately 15,860 citizens are expected to lose their battle with cancer this year; and

WHEREAS, The American Cancer Society is the nation's largest and most respected voluntary health organization and has funded research which has contributed to every known

method for detecting cancer and techniques for treating cancer; reducing the number of cancer deaths by 2.6 million since 1991; and

WHEREAS, The American Cancer Society is a voluntary community-based coalition of local citizens dedicated to attacking cancer from every angle through financial support and education awareness; and

WHEREAS, the color purple is the signature color of The American Cancer Society's Relay for Life events signifying the passion that cancer survivors and their families and loved ones feel for the eradication of this disease; and

WHEREAS, the Relay for Life of Hunterdon County event financially benefits the American Cancer Society's research and patient support programs, and educationally benefits our local citizens; and

WHEREAS, the American Cancer Society's Relay for Life in Hunterdon County is a community event that allows an opportunity to network with businesses, associates, family and friends, with the same goal of making a difference in the battle against cancer.

NOW, THEREFORE BE IT PROCLAIMED that the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey do hereby proclaim May 3, 2019 as Wish Upon a Cure Day and May 3rd and 4th of 2019 as Relay for Life of Hunterdon County days within the Township of Raritan. We further encourage citizens to help fight cancer from every angle by participating in the Relay for Life event at the Roger K. Everitt Fairgrounds, 1207 Rt 179, Lambertville, NJ on May 3, 2019 starting at 6 p.m.

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, inquired as to the status of pending litigation regarding affordable housing and closed session minutes pertaining to same.

Barbara Sachau, a resident of 2 Glenview Drive, inquired as to the chemicals used in the treatment of the spotted lantern fly and provided a resolution to Committee Members for consideration in opposition to the New Jersey Division of Fish and Wildlife's policy for growing the deer population.

During public comment, Township Attorney, Jeff Lehrer, advised that contract negotiations are still pending regarding the Township's affordable housing obligation. He continued to explain that when a settlement is reached, a Fairness Hearing will be held at which time the settlement agreement will be available for public view. Mr. Lehrer further commented that the closed session minutes will be available when the subject matter of the closed session is no longer an issue. Township Administrator, Don Hutchins, commented that closed session minutes are not available

online and must be requested under the Open Public Records Act (OPRA). Mr. Hutchins also advised that he had no knowledge of the chemicals used in the treatment of the spotted lantern fly and offered to provide Mrs. Sachau with a copy of the correspondence from the New Jersey Department of Agriculture.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$328,967.36**

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

ROLL CALL VOTE:

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

Payment of Bills as listed for the Raritan Township Fire Company: **\$21,364.16**

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

ROLL CALL VOTE:

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

REPORTS

The following March 2019 reports were acknowledged by the Committee:

Animal Control
Court
Planning/Engineering Escrow Accounts
Tax Collector

LIAISON REPORTS

- Karen Gilbert: Environmental Commission/Green Team; Open Space; Parks and Recreation; Planning Board (Class III Member)
Committee Member Gilbert announced that the Environmental Commission meeting was cancelled and that the Senior Luncheon will be held at Hunterdon Central Regional High School on May 18 at noon and all Committee members are invited. Committee Member Gilbert reported on a meeting of the Local Historians advising that discussion focused on the continuation of the 300th anniversary of Hunterdon County. Committee Member Gilbert advised that the Historians Committee will host a presentation/talk on June 13 at 7:00 p.m. at the Hunterdon County Library on historic events and locations throughout the Township. Committee Member Gilbert also advised that the Open Space Advisory Committee is considering additional properties for preservation; announced that the Senior Green Team, which maintains the trails at Morales Park, will be meeting April 24 at 9:30 a.m.; and reported that the Parks and Recreation Committee will be installing a bench in honor of the mother of a former, retired member of the Parks and Recreation Committee; details to follow.
- Gary Hazard: Court/Police; RTMUA
Committee Member Hazard announced the upcoming meeting of the RTMUA (April 18) and advised that the Authority is addressing the current initiative by the New Jersey Department of Environmental Protection (NJDEP) to reclassify 749 miles of waterways as Class 1 streams which poses a major impact to the vitality of the Township and the County.
- Jeff Kuhl: Planning Board (Class I Member); Personnel; Finance; Historians, Open Space
(Mayor)
Mayor Kuhl reported that he, other mayors and the County will be meeting with NJDEP regarding the stream reclassification on May 1; announced that the 2019 Municipal Budget is scheduled for public hearing and adoption April 18; reiterated that the Local Historians will be holding a talk on historic events at the library and that the Open Space Advisory Committee will be touring additional properties; and announced that the Planning Board meeting was cancelled.
- Michael Mangin: Board of Health; Finance; Public Works
Committee Member Mangin announced the upcoming meeting of the Board of Health (April 18) advising of the public hearing and final adoption of a noise ordinance; reiterated that the public hearing and final adoption of the Municipal Budget is scheduled for April 18; and reported that inlet repairs are underway by the Department of Public Works.

Louis Reiner:
(Deputy Mayor)

Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management
Advisory Committee

Deputy Mayor Reiner reported that the Wildlife Management Advisory Committee met and that the meeting minutes are available in the Clerk's office. Deputy Mayor Reiner also commented on the NJDEP's stream reclassification advising that the County could pursue litigation in an attempt to block such action.

UNFINISHED BUSINESS

Comcast Cable Franchise Renewal Application – Mr. Lehrer provided an update on the status of the Township's cable franchise renewal explaining that the current agreement expires on December 31, 2019. Mr. Lehrer reported that Comcast submitted its renewal application to the Township on March 30, 2019 which allows negotiations to commence along with a public hearing. He continued that Township Attorney, Ed Purcell, will coordinate notices with the Township Clerk relative to the hearing.

NEW BUSINESS

Hunterdon County Cooperative Pricing System – Energy Cooperative Program – Mr. Hutchins referred to material provided by the County regarding participation in the Energy Aggregate Program as a member of the Hunterdon County Cooperative Pricing System. Mr. Hutchins explained that it is his recommendation to participate and that he is seeking a consensus from the Committee to proceed with submission of the paperwork. He added that the program is only available to government entities.

Motion by Reiner, seconded by Hazard to proceed.

MOTION UNANIMOUSLY CARRIED

Authorization for the New Jersey Department of Agriculture to access Township-owned property for the treatment of the Spotted Lantern Fly – Mr. Hutchins explained that the New Jersey Department of Agriculture (NJDA) is seeking access to public and private properties for the treatment of the Spotted Lanternfly, an invasive insect posing a significant threat to industry and the quality of life of homeowners. Mr. Hutchins continued that the NJDA is taking steps to combat the spread and infestation of the insect which includes removal or herbicide treatment of the Tree of Heaven (*Ailanthus altissima*) that is host to the Spotted Lanternfly.

Mayor Kuhl asked for a motion to permit access to Township-owned property by NJDA.

Motion by Mangin, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

Police Outside Detail by Extra Duty Solutions – Mr. Hutchins referred to information provided in the packet concerning the administration and payment to police officers for outside detail. Mr. Hutchins explained that compensation for outside duty is currently handled by the Payroll Department and that officers are paid when the Township receives the funds from the contractor. He continued that Extra Duty Solutions will assume the responsibility and collection of funds and payment to officers whether or not payment is received from the contractor. Mr. Hutchins advised that there is no cost to the Township and that he and Chief Payne recommend proceeding.

Mr. Hutchins further explained that the current ordinance pertaining to outside employment of off-duty police officers' compensation will need to be amended prior to execution of the contract.

Mayor Kuhl asked for a motion to direct Mr. Hutchins to proceed with the ordinance amendment. Motion by Gilbert, seconded by Mangin
MOTION UNANIMOUSLY CARRIED

Draft ordinance amending and supplementing Chapter 16.64, General Design and Use Regulations permitting overnight parking of up to two commercial vehicles in residential zones – Mayor Kuhl explained that the proposed draft ordinance authorizes the overnight parking of up to two commercial vehicles with a weight restriction up to 14,000-lbs. in residential zones. He continued that this is currently occurring throughout the Township and is very difficult to enforce pursuant to the existing ordinance.

Mayor Kuhl asked for a motion to proceed with the introduction of the proposed ordinance at a future regular meeting. Motion by Hazard, seconded by Gilbert
MOTION UNANIMOUSLY CARRIED

ORDINANCES (INTRODUCTION/FIRST READING)

Ordinance #19-12 – 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 was removed from consideration.

Mayor Kuhl read by title Ordinance #19-14.

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ENTITLED "LAND DEVELOPMENT CODE" BY AMENDING PARAGRAPH (F) OF SECTION 16.22.025 ENTITLED "ZONING MAP AMENDMENTS" OF CHAPTER 16.22 ENTITLED "ZONING DISTRICTS

ESTABLISHED” AND AMENDING PARAGRAPH (B) OF SECTION 16.26H.05 ENTITLED “OUTDOOR COMMERCIAL RECREATION LIGHTING STANDARDS” AND ADDING PARAGRAPH (F) TO SECTION 16.26H.030 ENTITLED “PERMITTED ACCESSORY USES” AND AMENDING SECTION 16.26H.030 ENTITLED “BUFFERING” OF CHAPTER 16.26H ENTITLED “OUTDOOR RECREATION ZONE”

Mayor Kuhl asked for a motion to introduce Ordinance #19-14 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 June 5, 2019.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Kuhl read by title Ordinance #19-11.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.56 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED “POLICE DEPARTMENT” BY ADDING SECTION 2.56.200 ENTITLED “CLASS III SPECIAL LAW ENFORCEMENT OFFICERS”

Mayor Kuhl asked for a motion to open public hearing.

Motion by Mangin, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-11 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

ORDINANCE #19-11

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 2.56 OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF RARITAN
ENTITLED "POLICE DEPARTMENT" BY ADDING
SECTION 2.56.200 ENTITLED "CLASS III SPECIAL LAW
ENFORCEMENT OFFICERS"**

WHEREAS, P.L. 2016 c. 68 ("Chapter 68") was approved by Governor Christie on November 30, 2016; and

WHEREAS, Chapter 68 authorizes municipalities to hire Class III Special Law Enforcement Officers to provide security protection to designated schools; and

WHEREAS, the Township Committee is considering the use of Class III Special Law Enforcement Officers at certain schools within the Township of Raritan.

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

Section 1. Chapter 2.56 entitled "Police Department" is amended and supplemented through the addition of Section 2.56.200 entitled "Class III Special Law Enforcement Officers" as follows:

A.

Pursuant to N.J.S.A. 40A:14-146.10, the Township Committee may appoint Class III Special Law Enforcement Officers to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public school premises during hours when the school is normally in session or when it is occupied by students. The placement of Class III Special Law Enforcement Officers shall be subject to any agreement or inter-local services agreement with any school or local unit and further subject to the direct supervision of the Chief of Police.

A Class III Special Law Enforcement Officer shall only be employed part-time, not to exceed, on average, thirty (30) hours per week per calendar year. Pursuant to N.J.S.A. 40A:14-146.16(9)(d), no Class III Special Law Enforcement Officer shall be eligible for health care benefits from the Township or enrollment in any state-administered retirement system.

B.

The Township Committee may appoint Class III Special Law Enforcement Officers for a term not exceeding one year, and revoke such appointments without cause or hearing. The number of Class III Special Law Enforcement Officers shall be determined on an annual basis by the Township. The resolution appointing Class III Special Law Enforcement Officers shall designate the rate of pay.

C.

While on duty in the Township, a Class III Special Law Enforcement Officer may respond to offenses or emergencies off school grounds if they occur in the officer's presence while traveling to a school facility but said officer shall not otherwise be dispatched or dedicated to any assignment off school property.

D.

No person shall be appointed as a Class III Special Law Enforcement Officer unless he or she is:

- 1) A citizen of the United States;
- 2) Able to read, write and speak the English language;
- 3) Of good moral character, and has not been convicted of any offense involving dishonesty or which could make him or her unfit to perform the duties of his or her office;
- 4) Has successfully undergone the same psychological testing that is required of all full-time police officers in the Township;
- 5) A bona fide retired law enforcement officer who is less than 65 years of age;
- 6) Has served as a duly qualified, fully-trained, full-time officer in any municipality or county of the State of New Jersey or as a member of the State Police, interstate police force, state or county corrections officer, state juvenile corrections officer, or juvenile detention officer, or any other qualified, fully-trained, full-time law enforcement officer who had full powers of arrest and was separated from that prior service in good standing, within three years of appointment;
- 7) Physically capable of performing functions of the position, determined in accordance with Police Training Commission guidelines;
- 8) Possesses a New Jersey Police Training Commission Basic Police Officer Certification or New Jersey State Police Officer Academy Certification or has successfully completed training at the Correction Officer's Training Academy of the Department of Corrections or at a basic training program for corrections officers and juvenile detention officers established by a county;
- 9) Has completed the training course for Safe Schools Resource Officers developed pursuant to N.J.S.A. 52:17B-71.8.

Additionally, every Class III Special Law Enforcement Officer shall be fingerprinted and his or her fingerprints shall be filed with the Division of the State Police and the Federal Bureau of Investigation. Reports shall be made by the Chief of Police to the Township Committee concerning the eligibility and qualifications of any person proposed to be appointed a Class III Special Law Enforcement Officer.

Section 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 3. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately upon its final adoption and publication in accordance with the laws of the State of New Jersey.

Note to Codifier: language in brackets [] is to be deleted from the original text. Underlined language is new language to the original text.

CORRESPONDENCE

NJDOT Municipal Aid Award for Case Boulevard – Mayor Kuhl announced that the Township was awarded \$185,000.00 in state aid for road reconstruction and maintenance for Case Boulevard.

NON-CONSENT

Township Committee Regular Meeting Minutes

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes of April 2, 2019.
Motion by Reiner, seconded by Gilbert

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 2, 2019, #1 and #2.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

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

RESOLUTIONS

There were no resolutions.

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.

At this time, Committee Member Gilbert asked that Item 19a. Resolution #19-101 authorizing the award of contract to Pioneer Pole Buildings for the design, materials and installation of a pole building at the Department of Public Works be removed for clarification.

Mayor Kuhl asked for a motion to approve the Consent Agenda 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 #19-102

**A RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE
GUARANTEE (LEFFLER HILL ASSOCIATES, LLC)**

WHEREAS, Leffler Hill Associates, LLC posted a cash performance guarantee in the amount of \$212,679.60; and

WHEREAS, Leffler Hill Associates, LLC requested release of its cash performance guarantee October 25, 2016; and

WHEREAS, Leffler Hill Associates, LLC was refunded a portion of its cash performance guarantee in the amount of \$150,000; and

WHEREAS, the Township of Raritan had retained \$62,679.60; and

WHEREAS, Leffler Hill Associates, LLC has requested the return of its remaining cash performance guarantee; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the return of the remaining cash performance guarantee in the amount of \$62,679.60 plus any accrued interest.

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 remaining cash performance guarantee in the amount of \$62,679.60 plus any accrued interest is hereby returned.

RESOLUTION #19-103

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STAVOLA
CONSTRUCTION MATERIALS FOR MAINTENANCE AND REPAIR
MATERIALS**

WHEREAS, sealed bids were received on March 27, 2019 at 11 a.m. prevailing time on various items for Maintenance & Repair Materials for 2019-2020; and

WHEREAS, the Township Committee has reviewed the recommendations made by the Superintendent of Public Works, Brion Fleming, on the bids received; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available to award a contract for these materials as evidenced by Certificate of Availability of Funds #19-08, attached to this resolution.

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) That the contract for Maintenance & Repair Materials 2019-2020 shall be awarded as follows:

Stavola Construction Materials Items: #1, 2, 6, 7, and 8
175 Drift Rd.
Tinton Falls, NJ 07724

- 2) That the Township Administrator is hereby authorized and directed to execute said contract in accordance with the specifications and bid documents.

RESOLUTION #19-108

**A RESOLUTION AUTHORIZING ENGAGEMENT OF APPRAISAL
SERVICES FOR OPEN SPACE ACQUISITION**

WHEREAS, the Township of Raritan is contemplating the acquisition of open space;
and

WHEREAS, the Township of Raritan is seeking to determine the fair market value of property it may consider for purchase and preservation; and

WHEREAS, the services of a real estate appraiser experienced and authorized to value properties for acquisition for open space preservation is required; and

WHEREAS, property appraisal services are anticipated to cost below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Township Administrator, Donald Hutchins, is hereby authorized to solicit proposals and execute an agreement for property appraisal services for the acquisition of open space.

Mayor Kuhl read resolution #19-101 by title.

Committee Member Gilbert inquired as to the original budgeted amount. Mr. Hutchins advised that it was \$80,000.00

Mayor Kuhl asked for a motion to adopt Resolution #19-101.
Motion by Mangin, seconded by Gilbert

ROLL CALL VOTE:

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

RESOLUTION #19-101

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PIONEER POLE BUILDINGS FOR THE DESIGN, MATERIALS AND INSTALLATION OF A POLE BUILDING AT THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on April 2, 2019 at 11:00 a.m. prevailing time, five (5) sealed bids were received for the Design, Materials and Installation of a 50ft X 70ft X 16ft 6-inch Pole Building at the Department of Public Works, 204 Pennsylvania Avenue, Flemington, New Jersey 08822; and

WHEREAS, the lowest responsible bid was received from Pioneer Pole Buildings Commercial Division of PPB Inc., 716 South Route 183, Schuylkill Haven, Pennsylvania, 17972 in the amount of \$78,362.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-09 for the design, materials and installation of a pole building; and

WHEREAS, Superintendent Brion Fleming recommends that the bid be awarded to Pioneer Pole Buildings in the amount of \$78,362.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the bid for the design, materials and installation of a 50ft X 70ft X 16ft 6-inch Pole Building at the Department of Public Works be awarded to Pioneer Pole Buildings, Commercial Division of PPB Inc., 716 South Route 183, Schuylkill Haven, Pennsylvania 17972 in the amount of \$78,362.00.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenview Drive, expressed concern regarding liability to the taxpayers if Extra Duty Solutions files bankruptcy and asked about the impact of recent storms on the RTMUA (Raritan Township Municipal Utilities Authority).

Gene Lewandowski, a resident of 3 Phipps Court, asked if bids were solicited for cable services.

During Public Comment, Mr. Hutchins responded that there is no liability to the taxpayers regarding outside detail compensation for police officers. He reiterated that Extra Duty Solutions collects the funds from the contractor and pays the officers directly. Mr. Hutchins advised that the contract will be reviewed by the Township attorney prior to execution. Mayor Kuhl concurred same and Mr. Lehrer highlighted bankruptcy law and advised that it does not affect taxpayers.

Committee Member Hazard commented that the RTMUA, “watches spikes in the infiltration that comes into the sewer system.”

Mr. Lehrer responded to the inquiry regarding competition for cable services commenting that Comcast has “an exclusive franchise in this area....they have approval from the Board of Public Utilities for this area.....”

At this time, Mayor Kuhl announced that the Committee will reconvene closed session to discuss matters regarding contract negotiations concerning PBA, SOA, Flemington-Raritan Parks and Recreation; Personnel concerning Administrator’s Evaluation and Planning/Zoning Board Secretary; and Pending Litigation regarding affordable housing. Mayor Kuhl advised that the regular meeting will not reconvene and no action will be taken.

Closed Session reconvened at 7:44 p.m.

CLOSED SESSION MINUTES #2 WILL BE DONE IN A SEPARATE DOCUMENT

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by Reiner, seconded by Mangin

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
THURSDAY, APRIL 18, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 8:01 a.m.

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

ABSENT: Comm. Gary Hazard

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township; Chief Financial Officer, Bill Pandos

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 March 13, 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.

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.

AMEND/APPROVE THE AGENDA

Mayor Kuhl asked for a motion to amend or approve the Agenda.
Motion by Mangin, seconded by Gilbert to approve the Agenda.

ROLL CALL VOTE:

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

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.

There were no members of the public present.

NON-CONSENT

Mayor Kuhl read Resolution #19-104 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-104.

Motion by Reiner, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-104

**A RESOLUTION AUTHORIZING THE 2019 MUNICIPAL BUDGET TO BE
READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the approved budget, as advertised, has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the 2019 Municipal Budget shall be read by the Township Committee of the Township of Raritan at a meeting held on April 18, 2019.

Mayor Kuhl read Resolution #19-105 by title.

Mayor Kuhl asks for a motion to adopt Resolution #19-105.

Motion by Mangin, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-105**A RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2019 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b, has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 5:30-7.5, the Township of Raritan has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2019 budget year.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that in accordance with N.J.A.C. 5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the Raritan Township Committee has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated, pursuant to law, and appropriated as such in the budget:

Payment of interest and debt redemption charges;
Deferred charges and statutory expenditures;
Cash deficit of preceding year;
Reserve for uncollected taxes;
Other reserves and non-disbursement items; and
Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2, and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 *et seq.* (complies with the "CAP" law) are fully met.
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth; and
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised, in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services.

RESOLUTION #19-84 - 2019 MUNICIPAL BUDGET (FINAL ADOPTION/PUBLIC HEARING)

Mayor Kuhl read Resolution #19-84 by title.
Mayor Kuhl asked for motion to open the public hearing.
Motion by Reiner, seconded by Gilbert
MOTION UNANIMOUSLY CARRIED
No public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Resolution #19-84, a Resolution Adopting the Budget for the Year 2019.
Motion by Mangin, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Reiner, Mangin, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

BUDGET ADOPTED

(A COPY OF BUDGET RESOLUTION #19-84 IS HEREWITH ATTACHED AND MADE A PART OF THESE MINUTES)

Mayor Kuhl read Resolution #19-106 by title.
Mayor Kuhl asks for a motion to adopt Resolution #19-106.
Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-106

A RESOLUTION PROVIDING SALARY INCREASE AND APPOINTMENT EXTENSION FOR TOWNSHIP ADMINISTRATOR

WHEREAS, Donald Hutchins was appointed February 7, 2017 as Township Administrator by Resolution #17-53 for a three-year term effective January 1, 2017 and terminating December 31, 2019; and

WHEREAS, the terms and conditions of the Administrator's employment include an annual salary increase of not less than 1.95% in 2019 to be determined by the Township Committee based on an annual performance review; and

WHEREAS, in conducting its annual performance review, the Township Committee finds that Mr. Hutchins has exceeded expectations and has been a significant asset to the Township in his capacity as Township Administrator; and

WHEREAS, in light of Mr. Hutchins' outstanding job performance, the Township Committee desires to extend Mr. Hutchins' term of appointment through December 31, 2020 and provide a 1.95% salary increase for 2019 and 2020 plus an additional \$2,500.00 salary increase for 2019 and 2020 beyond the 1.95% salary increase mentioned previously subject to an annual performance review.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that, in addition to the 1.95% salary increase mentioned above for 2019 and 2020, Mr. Hutchins is hereby afforded an additional \$2,500.00 salary increase for the years 2019 and 2020 subject to an annual performance review.

BE IT FURTHER RESOLVED that this salary increase and appointment extension is separate and apart from the terms of Resolution #17-53 and that all terms and conditions of Mr. Hutchins' employment as set forth in Resolution #17-53 are not amended by this resolution and shall remain in full force and effect.

ORDINANCES (INTRODUCTION/FIRST READING)

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 introduce Ordinance #19-13 on first consideration.

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for May 7, 2019.

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.

Motion by Reiner, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-107

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
GENERAL CODE FOR THE REVISION AND CODIFICATION
OF ORDINANCES OF THE TOWNSHIP OF RARITAN**

WHEREAS, the Township of Raritan is in need of having the Township Ordinances codified, printed and electronically published; and

WHEREAS, contracts for these services may, pursuant to N.J.S.A. 40A:11-5(1)(x) of the Local Public Contracts Law, be awarded without public advertising for bids and bidding therefor and shall be awarded by Resolution of the Township Committee; and

WHEREAS, the Township solicited and received a proposal from General Code dated November 2, 2018, to codify, print and electronically publish the Township's Ordinances in an amount of \$14,500.00, exclusive of shipping and handling, through December 31, 2018 with a \$5,200.00 estimated annual charge thereafter for supplementation, printing and publishing; and

WHEREAS, the amount of \$14,500.00 does not exceed the bid threshold and does not exceed the \$17,500.00 pay-to-play requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-10.

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. That a contract is awarded to General Code, on the basis of its November 2, 2018 proposal, to codify, print and electronically publish the Township of Raritan's Ordinances through December 31, 2018 for an amount not to exceed \$14,500.00.
2. That subsequent annual supplementations be awarded separately provided that there are sufficient funds in the budget.
3. That a copy of this Resolution be forwarded to General Code with the direction that the work on the codification shall commence immediately.

4. That the Mayor and Clerk are authorized to sign a contract with General Code.
5. This Resolution shall take effect immediately.

PRIVILEGE OF THE FLOOR

There were no members of the public present.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:10 a.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2019
(ONLY TO BE INCLUDED IN THE BUDGET AS FINALLY ADOPTED)

RESOLUTION #19-84

BE IT RESOLVED BY THE HUNTERDON GOVERNING BODY OF THE TOWNSHIP OF RARITAN COUNTY OF HUNTERDON THAT THE BUDGET HEREIN BEFORE SET FORTH IS HEREBY ADOPTED AND SHALL CONSTITUTE AN APPROPRIATION FOR THE PURPOSES OF THE SUMS THEREIN AS SET FORTH AS APPROPRIATIONS, AND AUTHORIZATION OF THE AMOUNT OF:

- (a) \$ 12,524,247.51 (ITEM 2 BELOW) FOR MUNICIPAL PURPOSES,
- (b) \$ 0.00 (ITEM 3 BELOW) FOR SCHOOL PURPOSES IN TYPE I SCHOOL DISTRICTS ONLY (N.J.S.18A:9-2) TO BE RAISED BY TAXATION AND,
- (c) \$ _____ (ITEM 4 BELOW) TO BE ADDED TO THE CERTIFICATE OF AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES IN TYPE II SCHOOL DISTRICTS ONLY (N.J.S.18A:9-3) AND CERTIFICATION TO THE COUNTY BOARD OF TAXATION OF THE FOLLOWING SUMMARY OF GENERAL REVENUES AND APPROPRIATIONS.
- (d) \$ 328,329.35 OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY
- (e) \$ 0.00 (ITEM 5) MINIMUM LIBRARY LEVY

RECORDED VOTE

(insert last name) Karen Gilbert { Gilbert
Gary Hazard { Mangin
Michael Mangin { Reiner
Louis Reiner { Mayor Kuhl
Mayor Jeff Kuhl {

AYES { **NAYS** { **ABSTAINED** { **NONE** {

SUMMARY OF REVENUES

1. General Revenues					
Surplus Anticipated			08-100		1,424,050.00
Miscellaneous Revenues Anticipated			13-099		4,788,585.40
Receipts from Delinquent Taxes			15-499		505,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190		12,524,247.51
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:					
Item 6, Sheet 41			07-195		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191		0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only					0.00
4. To Be Added To the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:					
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191		0.00
5. AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY TAX (Item 6(c), Sheet 11)					
TOTAL REVENUES			13-299		19,241,882.91

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

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**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

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**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Township Clerk of the Township of Raritan, County of Hunterdon, hereby certify the foregoing resolution to be a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

17116.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Township Clerk of the Township of Raritan, County of Hunterdon, hereby certify the foregoing resolution to be a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

1711g.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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-Condemnation 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-Condemnation 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.

ATTEST:

**TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Township Clerk of the Township of Raritan, County of Hunterdon, hereby certify the foregoing resolution to be a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN CAPITAL BUDGET AMENDMENT

RESOLUTION #19-126

1711b.

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 () NAYS ()
 (Insert last name) () () () () () ()

ABSTAIN () ()

ABSENT () ()

Project Title	Project Number	Cost Estimate as Adopted	Cost Estimate as Amended	Funding as Amended		
				Capital Improvement Fund	Capital Surplus	Debt Authorized
Reappropriated from:						
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			
Reappropriate to:						
Section (d) of bond ordinance #17-32 - To provide for the construction of the DPW pole building		\$ 80,000.00	\$ 99,785.64			
Total - All Projects		\$ 791,700.00	\$ 791,700.00	\$ -	\$ -	\$ -

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 ____ day of _____, 2018.

Date _____
 Lisa Fania
 Municipal Clerk

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

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 th Qtr. 2018 Taxes 2018 Homestead Rebate	\$384.47	25	2
Louis Gargano Formerly of 2 Braintree Ct 4 th Qtr. 2018 Taxes 2018 Homestead Rebate	\$498.23	15.05	7
James Swain Formerly of 3 Tulip Dr 2 nd Quarter 2019 Taxes 2018 Homestead Rebate	\$160.74	16	11
TOTAL:	\$1,043.44		

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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 # _____ 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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-11

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of line striping and traffic markings on Township Roadways

Vendor: Danville Line Painting Inc

Amount(s): \$20,000 P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2019 Any contingency? No Yes

Account title(s): Capital Appropriations

Resolution/Ordinance Date: 5/2/19

Resolution/Ordinance Number: 19-119

Account no.(s):

Amounts

Adopted budget

Ordinance

Trust fund Temporary budget

a. 01-201-14-907-299 \$20,000.00

b. _____

c. _____

William B. Pandos

4/26/19 Date

cc: Finance
C. Barbati

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

18d

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

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.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 7, 2019.

Lisa Fania, RMC
Township Clerk