

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, OCTOBER 2, 2018**

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

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; Comm. Craig O'Brien; Comm. Gary Hazard; and Comm. Louis Reiner

ABSENT: None.

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

MEETING ADVERTISED: Mayor Mangin advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

Township Attorney, Jeff Lehrer read Resolution #18-192 in full.

Mayor Mangin asked for a motion to approve Closed Session Resolution.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-192

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: Francavilla Update; Healthcare Coverage Update; Comcast Cable Franchise Renewal Update

- b) Personnel: Assistant to the Construction Official; Police Retirement
- c) Attorney-Client Privilege:
- d) Pending Litigation:

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.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:06 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Mangin 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 Mangin asked for any amendments to the agenda.

Deputy Mayor Gilbert requested that the Committee deviate from the meeting agenda and consider Resolution #18-93 Appointing Alfred Payne as Acting Chief of Police following public comment, as interested parties were in attendance.

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

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

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 was no public comment.

Mayor Mangin read Resolution #18-193 by title.

Mayor Mangin asked for a motion to adopt Resolution #18-193.

Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-193

**A RESOLUTION APPOINTING ALFRED C. PAYNE, III AS
ACTING/PERMANENT CHIEF OF POLICE OF THE
RARITAN TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the current Chief of Police is on extended leave and will be retiring as of April 1, 2019; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan desires to have a smooth transition in order that the Police Department operations continue to function in an efficient and productive manner; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan have determined that it is in the best interest of the Township to appoint a replacement Chief of Police to serve as Acting Chief and ultimately to serve as the permanent Chief of Police effective April 1, 2019; and

WHEREAS, the position of Chief of Police was posted internally and interviews were conducted; and

WHEREAS, after thorough and careful consideration, the Township Committee has determined that the most qualified person to fill this position of Chief of Police and who meets all the criteria for a Chief of Police of Raritan Township is Alfred C. Payne, III.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Alfred C. Payne, III shall be appointed as Acting Chief of Police of the Raritan Township Police Department at an annual salary of \$158,000.00 effective immediately.

BE IT FURTHER RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that

1. Alfred C. Payne, III's appointment as Chief of Police shall become permanent effective April 1, 2019;

2. Acting Chief, Alfred C. Payne, III shall be entitled to a salary increase of 1.95% effective January 1, 2019;
3. A Memorandum of Agreement formalizing the terms and conditions of Alfred C. Payne, III's position shall be negotiated and presented at a later date to the Township Committee for approval.

Mayor Mangin administered the Oath of Office to Acting Police Chief, Alfred Payne, III.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$742,747.09**

Mayor Mangin asked for a motion to approve the bill list for Raritan Township.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

REPORTS

There were no reports.

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)

Deputy Mayor Gilbert reported that Community Day was a success with 3,100 plus in attendance and thanked all staff and volunteers for their efforts. Deputy Mayor Gilbert also recognized volunteer, Marilyn Fineman, for her leadership and time in organizing the event. Deputy Mayor Gilbert announced the completion of the installation of the adult fitness center, donated by Flemington-Raritan Parks and Recreation Committee at Mine Brook Park and that a dedication ceremony will be held on Saturday, October 13, 2018 at 9:00 a.m. and all are invited to attend. Deputy Mayor Gilbert also announced that tickets are available in the Clerk's office for the Local Historian Committee's trip to the Museum of the American Revolution, Philadelphia, PA on November 10, 2018. Lastly, Deputy Mayor Gilbert reported that one residential application was approved by the Planning Board.

- Gary Hazard: Court/Police; RTMUA
Committee Member Hazard thanked all who participated in the selection process for the Police Chief.
- Craig O'Brien: Open Space
No report.
- Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Committee Member Reiner extended gratitude to all those assisting with Community Day.
- Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)
Mayor Mangin thanked Deputy Mayor Gilbert, staff and all volunteers for their excellent work on Community Day.

UNFINISHED BUSINESS

a. Request to consider Waiver of Zoning Approval for Generators, Central A/C units and Propane Tanks – Discussion was carried from the September 18, 2018 meeting. Mayor Mangin referred to the September 26, 2018 memo from Mr. Hutchins presenting recommendations that included the following:

1. accept waivers for generators, central A/C units and propane tanks for replacements of existing units in the same location; and continue to require an application and Zoning approval at the \$30.00 fee plus applicable permits for all new installations of such.
2. accept waivers for generators, central A/C units and propane tanks for replacements of existing units in the same location; continue to require an application and Zoning approval but not charge the current \$30.00 fee plus applicable permits for new installations.
3. Do nothing, leave as is.

Mayor Mangin solicited comments from Committee Members.

Mayor Mangin spoke in favor of Option #1.

Committee Member Reiner voiced support for Option #2.

Peter Kinsella, a resident of 78 Canterbury Circle, commented that the idea behind the waiver was to speed up the approval/permit process. Mr. Kinsella stated that the "\$30.00 fee is an irritant." He continued to comment that the process in the Construction Department has improved significantly.

Mr. Kinsella commented on the permitting process advising Committee Members that other municipalities only require two (2) permits, however, Raritan Township requires four (4) – building, electric, plumbing and fire.

Deputy Mayor Gilbert spoke in support of the waiver for replacements, however, inquired about the permitting process.

Mr. Kinsella spoke in favor of Option #2 with the fee reduced from \$30.00 to \$15.00.

Committee Member O'Brien concurred with Mr. Kinsella.

Committee Member Hazard voiced opinion in support of Option #2 as well.

There was a consensus among Committee Members in favor of Option #2 – a waiver for replacement units; application and fee for new installations; to consider a fee reduction; and to direct Mr. Hutchins to obtain additional information regarding the permitting process and carry discussion to the next regular scheduled meeting.

Mr. Kinsella further commented that, “the employment of Jeff Klein and certain personnel leaving...you see a lot of smiles, happy people and happy workers are good workers. The Construction Department is now streamlined because of the people that are there now. There are no bureaucratic roadblocks thrown up every three (3) minutes. That is gone. The inspections are being done and probably more are being done because everything is done in a timely fashion now rather than red flags popping up all over the place for no reason. So, the Township did a good thing for the people in this Township by straightening out that department.”

b. Draft resolution endorsing JCP&L's Reliability Plus Infrastructure Improvement Plan – Mayor Mangin explained that the purpose of the proposed draft resolution is to demonstrate support of JCP&L's Reliability Plus Infrastructure Improvement Plan as requested by JCP&L Area Manager, Stan Prater, at the previous regular meeting. Mayor Mangin proposed the following amendments:

First Whereas paragraph, add the word “competitive”

Third Whereas paragraph, add the word “expect” regarding service reliability

Fourth Whereas paragraph, add the language, “improve utility response times

It was the consensus of the Committee to direct Mr. Hutchins to amend the draft accordingly; solicit comment from all Committee Members; and carry discussion to the next regular scheduled meeting.

c. Raritan Township Board of Health recommendation regarding noise ordinance - Mr. Purcell explained that the Raritan Township Board of Health has recommended the adoption of both state model noise ordinances. He continued that the recommendation consists of a general ordinance regulating the decibel levels of activities within the Township and a specialized noise ordinance specific to off-road vehicles prohibiting use within four-hundred (400) feet of a property line during the day and eight hundred (800) feet during the night.

Mr. Purcell advised that the Township Committee may hold discussion and make determination if it feels uncomfortable with such recommendation. Mr. Purcell reiterated that the Raritan Township Board of Health is an independent entity and can adopt its own ordinances. He reminded Committee Members that the Hunterdon County Department of Health is the enforcing agency for the Township and is equipped and trained to enforce a noise ordinance.

Mayor Mangin voiced opinion in support of the model ordinance specific to off-road vehicles only and suggested that the broader state model "be rolled into" the Township's current noise/nuisance ordinance.

Committee Member Hazard expressed concern that "there is a lot of law to address a little off-road vehicle" and inquired as to the implications of such an ordinance. Committee Member Hazard requested that the discussion be carried.

Deputy Mayor Gilbert commented that the "Township Committee and the Planning Board usually look at changing, modifying or adding new ordinances in response to requests on an as-needed basis rather than anticipation of a complaint. Deputy Mayor Gilbert explained that for those noise producing applications before the Planning Board, the applicant usually testifies that the noise will be limited and they are held to those terms of the decibels." Deputy Mayor Gilbert voiced opinion not in favor of the broader state model, as Planning Board resolutions address business-specific noise issues. Deputy Mayor Gilbert spoke in favor of the more specific off-road vehicle model.

Committee Member Reiner expressed concerns regarding the impact of such ordinances on property rights.

Committee Member O'Brien spoke in favor of both ordinances as recommended by the Board of Health.

Frank Nagy, Chairman of the Raritan Township Board of Health, reiterated that it was the consensus of the Board to recommend both state model ordinances for review and comment by the Township Committee.

Mr. Hutchins added that the state off-road vehicle model noise ordinance includes exceptions for homeowners, farming, and general maintenance and does not infringe upon the property rights of individuals. He continued that the issue at hand is strictly noise from the use of off-road vehicles in residential neighborhoods which is not addressed in the Township's current noise ordinance. Mr. Hutchins further explained that the current noise ordinance is in the process of being reviewed and amended to omit reference to noise so that it is clearly a nuisance ordinance.

During the discussion, Mr. Purcell confirmed that he had spoken with Board of Health Attorney, Richard Tice, regarding the decision among Board Members. Mr. Purcell also explained that he is currently amending the Township's existing noise/nuisance ordinance together with the Police Department, as there needs to be clarity to assure that it is truly a nuisance ordinance. Mr. Purcell also addressed concerns regarding the implications of both ordinances.

Mayor Mangin solicited public comment.

The following members of the public spoke during Public Comment:

Jim Yanuzzi, a resident of 8 Marys Court, commented that property owners' rights are considered in the state model ordinance regulating noise from off-road vehicles.

It was the consensus of Committee Members to direct Mr. Hutchins to draft a letter, on behalf of Mayor Mangin, to the Raritan Township Board of Health presenting the Township Committee's recommendation of the state model ordinance specific to the regulation of off-road vehicles only at this time including specific comment.

d. Comcast Cable Franchise Renewal Update – Mr. Purcell provided an update regarding the status of the Township's Comcast cable franchise renewal. Mr. Purcell explained that the Township had solicited public input by means of a survey for which over seven hundred fifty (750) responses were received. Mr. Purcell announced that a public hearing is scheduled for Monday, October 29, 2018 at 7:00 p.m. at the Municipal Building for those interested parties wishing to voice concern about Comcast's service within Raritan Township. He added that a Comcast representative will be in attendance.

NEW BUSINESS

a. Clothing Bin Licenses - Mr. Purcell explained that incongruity exists within the Township Code concerning the regulation and licensing of charitable clothing bins and that the purpose of tonight's discussion is to rectify such issue. He continued that the contradiction was raised by Planning Board Chairman, Jeff Kuhl. Mr. Purcell advised that it is the recommendation of the Township Administrator, Mr. Hutchins; Municipal Clerk, Lisa Fania; and Township Engineer, Tony Hajjar to amend Township Ordinances to permit clothing bins to be licensed by the Clerk's office as permitted by State law and remove prohibitive language from the Zoning Code.

Committee Members raised questions and concerns regarding the impact to those bins located at the Moose Lodge and the Raritan Township Fire Company; fees; and maintenance of the area surrounding the bin. Ms. Fania advised that the owner of the clothing bin pays an annual fee of \$25.00 per bin. Mr. Purcell advised that the Zoning officer would be the enforcement arm regarding maintenance compliance of the surrounding area.

It was the consensus of the Committee to direct Counsel to draft an amending ordinance for the regulation and licensing of charitable clothing bins within the Township.

b. Flemington Borough Court Lease Agreement Renewal – Mr. Hutchins explained that the Court Lease agreement with Flemington Borough expires December 31, 2018 and that he is seeking the desire of the Committee regarding renewal.

A brief discussion was held regarding the license term and fees. It was the consensus to proceed with a two-year renewal with no fee increase. Mr. Hutchins to follow up with Flemington Borough.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Mangin read by title Ordinance #18-29.

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AND THE MAYOR AND CLERK TO SIGN A DRAINAGE AND CONSERVATION EASEMENT FROM JOHANNA FOODS, INC. FOR LOT 32 BLOCK 63.14 ON BEHALF OF THE TOWNSHIP (20 JOHANNA FARMS ROAD)

Mayor Mangin asked for a motion to open public hearing.

Motion by Gilbert, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Mangin asked for a motion to close the public hearing and adopt Ordinance #18-29 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised September 21, 2018 The Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #18-29

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AND THE MAYOR AND CLERK TO SIGN A DRAINAGE AND CONSERVATION EASEMENT FROM JOHANNA FOODS, INC., FOR LOT 32 IN BLOCK 63.14, ON BEHALF OF THE TOWNSHIP OF RARITAN

WHEREAS, Johanna Foods, Inc., received preliminary and final site plan and variance approvals for property located at 20 Johanna Farms Road and designated as Lot 32, Block 63.14 on the Township of Raritan Tax Map (“Property”) from the Raritan Township Planning Board, Application File No. SP-643-PF, with a Memorializing Resolution of Approval adopted on March 9, 2016, being Resolution No. 9-2016, and minor site plan approval for the Property from the Raritan Township Planning Board, Application File No. SP-662-M, with a Memorializing Resolution of Approval adopted on May 24, 2017, being Resolution No. 8-2017 (“Approvals”); and

WHEREAS, these Approvals permitted the construction of additions to the warehouse building, loading docks, wastewater plan modifications, truck trailer and banked employee parking, lighting and landscaping and installation of a fire suppression tank; and

WHEREAS, in conjunction with the Approvals from the Raritan Township Planning Board, Johanna Foods, Inc., is required to grant to the Township of Raritan a Drainage and Conservation Easement; and

WHEREAS, Johanna Foods, Inc., agreed to donate the Drainage and Conservation Easement at no cost to the Township; and

WHEREAS, the Township Attorney for the Township of Raritan reviewed the Drainage and Conservation Easement in substantially the form attached and finds it acceptable; and

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept the Drainage and Conservation Easement from Johanna Foods, Inc.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes the Mayor and Clerk to sign the Drainage and Conservation Easement attached hereto and directs its appropriate officials to record same as may be necessary.

This Ordinance shall become effective according to law.

ORDINANCES (INTRODUCTION/FIRST READING)

There were no ordinances for introduction.

CORRESPONDENCE

a. **Email from Hunterdon Land Trust – The Future of the Dvoor Farm** – Mayor Mangin announced that Hunterdon Land Trust is holding a special event on Thursday, October 11, 2018 at 4:30 p.m. at the Wagon House building on the Dvoor Farm to present initiatives for future uses of the farm. Deputy Mayor Gilbert expressed interest in attending.

NON-CONSENT AGENDA

Township Committee Regular Meeting Minutes

Mayor Mangin asked for a motion to approve the Regular Meeting Minutes of September 18, 2018. Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin

NOES: None

ABSTAIN: O'Brien

ABSENT: None

Township Committee Executive Session Meeting Minutes

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of September 18, 2018 (#1).

Deputy Mayor Gilbert requested that language regarding the hiring of the replacement for Ronald Fleming be amended to read, "December 1."

Ms. Fania confirmed that the language will read, "the hiring of a replacement for retiree, Ronald Fleming, **effective December 1.**"

Motion by Gilbert, seconded by Reiner to approve the Executive Session Meeting Minutes of September 18, 2018 (#1) as amended.

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin

NOES: None

ABSTAIN: O'Brien

ABSENT: None

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of September 18, 2018 (#2).

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: None
ABSTAIN: O'Brien
ABSENT: None

At this time, Mayor Mangin invited Dawn Knill, representative of Freedom House, to the dais for the presentation of a proclamation recognizing October 6, 2018 as Knock Out Opioid Abuse Day in Raritan Township.

Ms. Knill commented, "I sent out 45 requests for Warren and Hunterdon County on behalf of the partnership for a drug-free New Jersey, and only 10 have replied. Thank you."

Mayor Mangin read the proclamation into the record.

Mayor Mangin asked for a motion to adopt Proclamation recognizing October 6, 2018 as Knock Out Opioid Abuse Day (Freedom House)

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

PROCLAMATION

RECOGNIZING KNOCK OUT OPIOID ABUSE DAY

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and
WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2018 as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate healthcare providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Freedom House, Inc. supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

NOW, THEREFORE BE IT PROCLAIMED that the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby recognizes October 6, 2018 as Knock Out Opioid Abuse Day in the Township of Raritan, Flemington, New Jersey.

Mayor Mangin read Resolution #18-194 by title.
Mayor Mangin asked for a motion to adopt Resolution #18-194.
Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-194

**RESOLUTION AUTHORIZING THE EMPLOYMENT OF
JEFFREY VACCARELLA AS FULL-TIME PLANNING/ZONING ASSISTANT**

WHEREAS, there exists a vacancy for the position of full-time Planning and Zoning Assistant; and

WHEREAS, the Township Committee of the Township of Raritan wishes to fill this position to ensure the continuation of essential public services provided by the Planning, Zoning and Engineering Department; and

WHEREAS, the position was advertised and interviews were conducted of qualified candidates by the Administrator and the Planner/Zoning Officer; and

WHEREAS, the Township Administrator recommends Jeffrey Vaccarella for the position of full-time Planning and Zoning Assistant.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Jeffrey Vaccarella be employed as Planning and Zoning Assistant at an annual salary of \$40,000.00 effective October 15, 2018.

BE IT FURTHER RESOLVED, that Jeffrey Vaccarella shall receive a \$1,500.00 increase upon receiving certification from the American Institute of Certified Planners.

Mayor Mangin read Resolution #18-197 by title.
Mayor Mangin asked for a motion to adopt Resolution #18-197.
Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-197

**A RESOLUTION AWARDDING A CONTRACT TO MORTON SALT, INC.
FOR ROCK SALT AND SETCON IND., INC. FOR LIQUID CALCIUM CHLORIDE**

WHEREAS, the Township of Raritan and the Hunterdon County Cooperative Pricing System enter into a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, the Hunterdon County Cooperative Pricing System, as the lead agency, has complied with the provisions of the Local Public Contracts Law and has awarded a Master Contract for the purchase of Salt and Liquid Calcium Chloride for Snow and Ice Control for the 2018-2019 Snow Season (Identification Code #51-HCCPS) under Hunterdon County Bid #2018-14 to Morton Salt, Inc. of Chicago, IL for a contract price of \$50.59 per ton for Rock Salt and to Setcon Ind., Inc. of Riverdale, NJ for a contract price of .985 per gallon for Liquid Calcium Chloride; and

WHEREAS, in accordance with the provision of the Cooperative Pricing Agreement, the Township must enter into a formal written contract directly with the successful bidder.

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 contract be awarded for the purchase of Salt and Liquid Calcium Chloride for Snow and Ice Control for the 2018-2019 Snow Season (Identification Code #51-HCCPS) under Hunterdon County Bid #2018-14 to Morton Salt, Inc. of Chicago, IL for a contract price of \$50.59 per ton for Rock Salt and to Setcon Ind., Inc. of Riverdale, NJ for a contract price of .985 per gallon for Liquid Calcium Chloride

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to execute said contract documents.

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 Mangin asked for a motion to approve the Consent Agenda.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-195

**A RESOLUTION AUTHORIZING THE REFUND OF AN
ELECTRICAL AND FIRE PERMIT FEE**

WHEREAS, Frank Schembre has requested the refund of a permit fee paid to the Construction Department; and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts has submitted a memo dated September 24, 2018 recommending the return of the following electrical and fire permit fees:

Frank Schembre	Electric: \$40.00
(68 Route 31 Flemington, LLC)	Fire: \$44.00
TOTAL:	\$84.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the electrical and fire permit fee paid by Frank Schembre in the amount of \$84.00 is hereby refunded.

RESOLUTION #18-196

A RESOLUTION AUTHORIZING THE REFUND OF OUTSIDE DETAIL FEE

WHEREAS, Paul Russak has requested the refund of a fee paid to the Police Department for Outside Detail; and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts has submitted a memo dated September 24, 2018 recommending the return of the following outside detail fee:

Paul Russak	\$105.76
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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 outside detail fee paid by Paul Russak in the amount of \$105.76 is hereby refunded.

RESOLUTION #18-198

**A RESOLUTION AUTHORIZING THE PARTIAL REFUND
OF A FIRE SUBCODE PERMIT FEE**

WHEREAS, Russell Lamendola has requested the partial refund of a fire subcode permit fee due to veteran status; and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts, has submitted a memo dated September 27, 2018 recommending the partial refund of a fire subcode permit fee in the amount of \$19.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the fire subcode permit fee in the amount of \$19.00 paid by Russell Lamendola is hereby refunded.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

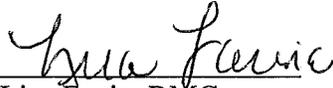
Tom Smith, a resident of 308 Schenck Drive, voiced opinion regarding the proposed noise ordinance concerning the use of off-road vehicles. Mr. Smith expressed concern for the youth utilizing the recreational vehicles and suggested that the Township consider designating land for such use as other townships, counties and states have done.

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn
Motion by Reiner, seconded by Gilbert
MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:26 p.m.

Respectfully submitted,



Lisa Fania, RMC
Township Clerk