

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, Nov. 1, 2016
MEETING BEGINS AT 6:00 P.M.**

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions which Require the Consideration of the Township Committee may be Issued when Necessary

1. **MEETING CALLED:**

Meeting called to order at: _____

2. **ROLL CALL:**

Roll Call	Present	Absent
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was advertised in the October 27, 2016 issue of the Hunterdon County Democrat in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

3.A **Resolution #16-228 - CLOSED SESSION:**

Contract Negotiations – Health Insurance
Personnel- 911 Coordinator, Township Planner, Zoning
Officer, Assistant Engineer
Pending Litigation – Linque/Pulte Lawsuit
Attorney-Client Privilege –
Threatened Litigation –

Mayor Gilbert asks for a motion to adopt Resolution #16-228.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

CLOSED SESSION:

OPEN SESSION:

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Mayor Gilbert asks all to join in reciting the Pledge of Allegiance to our Flag and remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

5. **PUBLIC COMMENT:**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

6. **FINANCIAL ISSUES:**

PAYMENT OF BILLS:

- a. Payment of Bills as Listed for Raritan Township: **\$5,104,146.16**

Mayor Gilbert asks for a motion to approve the Bill List for Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

- b. Payment of Bills as Listed for Raritan Township Fire Company: **\$11,369.06**

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

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

7. **REPORTS:**

- a. **Liaison Reports**

Karen Gilbert – Administration, Personnel, Planning Board (Class I – Mayor)

Michael Mangin – Planning Board (Class II – Governing Body), Police, Finance,
& Business

Louis Reiner – Public Works, Fire/Rescue/OEM, Local Historians

Richard Chen – Open Space, Parks & Recreation, RTMUA

Craig O’Brien – Board of Health, Green Team, Environmental Commission

8. **UNFINISHED BUSINESS:**

- a. Assistant Engineer
- b. Massage therapy regulation

9. **NEW BUSINESS:**

- a. Township Planner
- b. Technology Update
- c. Municipal Prosecutor
- d. Budget Transfers
- e. Dedication by Rider: Wildlife Management Fees
- f. Chapter 159 Budget Amendment
- g. CR 611, Raritan Ave.-No Stopping/Standing signage
- h. Hunterdon County SWAT Team

10. **ORDINANCES:**

11. **CORRESPONDENCE:**

- a. Letter from Michael Russo, Director Local Aid & Economic Development NJDOT, dated Oct 17, 2016, RE: Transportation Trust Fund projects
- b. Letter from Angela Gorczyca, Water Quality Program Manager with Raritan Headwaters, dated Oct. 15, 2016, RE 26th Annual Stream Clean Up

- c. Press Release from NJ American Water, dated Oct 21, 2016, RE: Drought Warning
- d. Letter from John Sullivan, Realty Specialist NJDOT, dated Oct. 18, 2016, RE: NJDOT Property Parcel 49B of Route 202&31 Section 2
- e. Letter from Robert Ballard, dated Oct. 21, 2016, RE: resignation due to judicial appointment
- f. Letter from Readington Township, dated Oct. 18, 2016, RE: Adoption of Ordinance #12-2016, #13-2016
- g. Letter from JCP&L, dated Oct. 19, 2016, RE: Verified Petition-2016 Base Rate Filing
- h. Oct. 10, 2016 Minutes of Flemington-Raritan School Board
- i. E-mail from Barbara Sachau, dated Oct. 27, 2016 RE: The Real Monster in the Woods

12. **NON CONSENT AGENDA**

13. **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.

Minutes:

Township Committee Meeting Minutes:

Executive Session Minutes:

Resolutions:

- a. **Resolution #16-229 – Authorizing award Animal Control Services Contract**
- b. **Resolution #16-232 – Authorization for budget transfers**
- c. **Resolution #16-234 – Authorizing Budget Amendment- 2016 Body Armor**

- d. **Resolution #16-235 – Authorizing Solicitation of Bids for Animal Control Services**
- e. **Resolution #16-236 – Appointment of Assistant Engineer**
- f. **Resolution #16-237 – Authorization to Waive Construction Fees for Oak Grove Schoolhouse**
- g. **Resolution #16-238 – Authorizing Budget Amendment- 2016 Drunk Driving Enforcement Fund**

Mayor Gilbert asks for a motion to adopt the Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

14. **PRIVILEGE OF THE FLOOR:** Anyone may address the Committee on any issue for three (3) minutes.

15. **Resolution #16-1XX- CLOSED SESSION (if needed):**

Mayor Gilbert asks for a motion to adopt Resolution #16-1XX.

16. **CLOSED SESSION**

17. **OPEN SESSION**

18. **FURTHER ACTION**

19. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

Meeting adjourned at _____