

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, NOVEMBER 21, 2017  
MEETING BEGINS AT 6:30 P.M.**

**AGENDA TO THE EXTENT KNOWN**

**REVISED (11/20/17)**

**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**

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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 January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **Resolution #17-277 – CLOSED SESSION**

a. **Contract Negotiations** –

b. **Personnel:** Judge appointment; public defender

c. **Attorney-Client-Privilege** – Accepting EDUs (COAH)

d. **Pending Litigation:** –

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

5. **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.

6. **AMEND/APPROVE AGENDA**

Mayor Gilbert asks the Committee for a motion to amend and/or approve the Agenda.

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

7. **MINUTES**

- a. Regular and Executive Meeting Minutes of September 19, 2017
- b. Regular and Executive Meeting Minutes of October 17, 2017
- c. Special and Executive Meeting Minutes of October 24, 2017

8. **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.

9. **FINANCIAL ISSUES**

**PAYMENT OF BILLS:**

- a. Payment of Bills as Listed for Raritan Township: **\$19,165,384.23**

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

Roll Call	Moved	Seconded	Ayes	Nays
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: **\$415.00**

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

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

10. **REPORTS**

- a. Animal Control
- b. Planning/Engineering Escrow Accounts
- c. Court
- d. Tax Collector

11. **LIAISON REPORTS**

- Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)
- Richard Chen – Finance, Open Space, Parks & Recreation
- Michael Mangin – Planning Board (Class II – Governing Body), RTMUA
- Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM
- Craig O'Brien – Open Space

12. **UNFINISHED BUSINESS**

None.

13. **NEW BUSINESS**

- a. Open burn ordinance and fire prevention fee schedule

- b. Solicitor’s ordinance
- c. Appointment of Raymond Simonds to the Environmental Commission

14. **ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION)**

a. **ORDINANCE #17-38**

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING ORDINANCE #05-38 IN ORDER TO AMEND THE DEED RESTRICTION TO AUTHORIZE CERTAIN FIRE COMPANY EVENTS BY RESOLUTION RATHER THAN ORDINANCE**

*Meeting opened to the public.*

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-38 on final consideration, same to be published according to law.

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

b. **ORDINANCE #17-39**

**AN ORDINANCE APPROPRIATING \$65,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A COMMAND VEHICLE FOR AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY**

*Meeting opened to the public.*

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-39 on final consideration, same to be published according to law.

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

15. **ORDINANCES: (INTRODUCTION AND FIRST READING)**

a. **ORDINANCE #17-40**

**AN ORDINANCE ACCEPTING A SIGHT EASEMENT AND A STORMWATER MANAGEMENT (BMP) FACILITY EASEMENT AGREEMENT FROM FLEMINGTON INDUSTRIAL PARK, LLC FOR LOT 34 IN BLOCK 27 AND LOT 5 IN BLOCK 28 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN**

Mayor Gilbert asks for a motion to introduce Ordinance #17-40 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of December 5, 2017 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

16. **CORRESPONDENCE**

- a. Thank you email from the Military Order of the Purple Heart
- b. Thank you email from the Flemington-Raritan First Aid & Rescue Squad

17. **NON-CONSENT AGENDA**

a. **Resolution #17-279 – Authorizing a Memorandum of Understanding between the Township of Raritan and Captain Kevin P. Donovan**

Mayor Gilbert asks for a motion to adopt Resolution #17-279.

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

**b. Resolution #17-280 – Awarding Energy Aggregate Bid (to be delivered)**

Mayor Gilbert asks for a motion to adopt Resolution #17-280.

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

**c. Resolution #17-284 – Authorizing the Allocation of Sewer Capacity for Affordable Housing on Dayton Road**

Mayor Gilbert asks for a motion to adopt Resolution #17-284.

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

**18. CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**Resolutions:**

- a. Resolution #17-278 – Authorizing the Acceptance of the Donation of a Police Officer Statue
- b. Resolution #17-281 – Authorizing the Refund of a Tow License Application (Hineline's Mobil)
- c. Resolution #17-282 – Authorizing the Reserve of the Municipal Allocation of County Open Space Funds
- d. Resolution #17-285 – Authorizing Tax-Exempt Status for 100 Percent Disabled Veteran, and Refund of a Portion of Fourth Quarter 2017 Taxes
- e. Resolution #17-286 – Authorizing Fourth Quarter 2017 Tax Refunds

**f. Resolution #17-287 – Authorizing a Release of Escrow (Flemington Mall, LLC)**

Mayor Gilbert asks for a motion to adopt Consent Agenda.

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

19. **PRIVILEGE OF THE FLOOR**

Anyone may address the Committee on any issue for three (3) minutes.

20. **CLOSED SESSION**

21. **OPEN SESSION**

22. **FURTHER ACTION**

23. **ADJOURNMENT**

Mayor Gilbert asks for a motion to adjourn the meeting.

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

Meeting adjourned at: \_\_\_\_\_