RARITAN TOWNSHIP COMMITTEE
WEDNESDAY, NOVEMBER 6, 2019
MEETING BEGINS AT 6:30 P.M.

REVISED 11/7/19

(additional items Resolution #19-266 Authorizing Execution of a Community Service Agreement Between the Township of Raritan and Hunterdon Medical Center and Resolution #19-267 Amending Resolution #19-232 Adopting a Change to an Existing Deferred Compensation Plan and the removal of Resolution #19-259 Authorizing the Release of Performance Guarantees for Raritan Valley Developers, Inc.)

AGENDA TO THE EXTENT KNOWN

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
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Deputy Mayor		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

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

4. **Resolution #19-252 – CLOSED SESSION**

a. **Contract Negotiations** – **Stothoff Property Acquisition**

b. **Personnel** - **Police Department Staffing, Volunteer Fire Department Staffing**

c. **Attorney-Client Privilege** –

d. **Pending Litigation** - **Raritan Township v. Strawser; Hunterdon Medical Center PILOT Settlement**

4. **Resolution #19-252 – CLOSED SESSION (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-252.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

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

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

7. **RESOLUTION #19-266 – Authorizing the Execution of a Community Service Agreement Between the Township of Raritan and Hunterdon Medical Center**

Mayor Kuhl asks for a motion to adopt Resolution #19-266.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

8. **RESOLUTION #19-267 – Amending Resolution #19-232 Adopting a Change to an Existing Deferred Compensation Plan**

Mayor Kuhl asks for a motion to adopt Resolution #19-267.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

9. **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.

10. **PRESENTATION** – Hunterdon Medical Center Auxiliary

11. **CONTINUATION OF PUBLIC HEARING**: Request of Toll NJ, LLP for release of Performance Guarantees for project known as Mountain View at Hunterdon, Block 44, Lot 24

Mayor Kuhl solicits public comment.

Mayor Kuhl asks for a motion to close the public hearing.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

12. **RESOLUTION #19-251 – Authorizing the Release of Cash and Surety Performance Guarantees (Toll NJ, LLP)**

Mayor Kuhl asks for a motion to adopt Resolution #19-251.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

13. **RESOLUTION #19-253 – Authorizing NJDEP Grant Application for the Purchase, Installation and Maintenance of Charging Stations**

Mayor Kuhl asks for a motion to adopt Resolution #19-253.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

14. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$6,935,091.26**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

14. FINANCIAL ISSUES (CONT.)

b. Payment of Bills as listed for the Raritan Township Fire Company: **$4,289.36**

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

15. REPORTS

a. Tax Collector – September

16. LIAISON REPORTS

Karen Gilbert	Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
Michael Mangin (Deputy Mayor)	Board of Health; Finance; Public Works
Louis Reiner	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

17. UNFINISHED BUSINESS

None.

18. **NEW BUSINESS**

a. Open Space Tax

b. Request to participate in NJDEP's 2020 Radon Awareness Program

19. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. ORDINANCE #19-31

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THAT PROPERTY KNOWN AS BLOCK 21, LOT 16 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN FROM CARIANNE HOYLE AND APPROPRIATING THE NECESSARY FUNDS

Mayor Kuhl asks for a motion to introduce Ordinance #19-31 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of November 18, 2019 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
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

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

a. ORDINANCE #19-27

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR THE ROADWAYS AT MOUNTAIN VIEW AT HUNTERDON, FORMERLY BLOCK 44, LOT 24, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

20. **ORDINANCES (PUBLIC HEARING/FINAL ADOPTION) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-27 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. ORDINANCE #19-28

AN ORDINANCE REAPPROPRIATING $30,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE INSTALLATION OF THE DEPARTMENT OF PUBLIC WORKS POLE BUILDING CONCRETE FLOOR IN AND BY THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-28 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

c. ORDINANCE #19-29

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ADDING CHAPTER 2.113 ENTITLED "RECREATION DEPARTMENT" TO TITLE II ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to open the public hearing.

20. **ORDINANCES (PUBLIC HEARING/FINAL ADOPTION) (CONT.)**

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-29 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

d. ORDINANCE #19-30

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A ROADWAY EASEMENT OVER A PORTION OF A PARCEL IDENTIFIED AS BLOCK 77, LOT 7.02 ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-30 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

21. **CORRESPONDENCE**

None.

22. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. October 15, 2019 **(to be delivered)**

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of October 15, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:

1. October 15, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of October 15, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

II. Resolutions:

a. Resolution #19-254 – Authorizing the Per Diem Employment of Sal Randazzese as an Assistant to the Director of the Recreation Department

Mayor Kuhl asks for a motion to adopt Resolution #19-254.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

22. **NON-CONSENT AGENDA (CONT.)**

b. Resolution #19-255 – Authorizing the Appointment of Kim Creighton as Director of the Recreation Department

Mayor Kuhl asks for a motion to adopt Resolution #19-255.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

c. Resolution #19-256 – Authorizing the Appointment of Claudia Jursik as Co-Director of the Recreation Department

Mayor Kuhl asks for a motion to adopt Resolution #19-256.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

d. Resolution #19-257 – Approving an Amendment to the Raritan Township Personnel Policies and Procedures Manual (Recreation Background Check/Incidents of Suspected Child Abuse/ Neglect)

Mayor Kuhl asks for a motion to adopt Resolution #19-257.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

e. Resolution #19-258 – Designating an Additional School Crossing Guard for the 2019-2020 School Year

22. **NON-CONSENT AGENDA (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-258.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

23. **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 #19-260 – Authorizing Release of Developer's Escrow (Brothers Reid, LLC)**

b. **Resolution #19-261 – Authorizing a Contract Award for the Purchase of Chairs for the Court Room**

c. **Resolution #19-262 – Authorizing the Release of Cash Performance Guarantee (JR Land, Inc.)**

d. **Resolution #19-263 – Authorizing the Reserve of the Municipal Allocation of Fiscal Year 2019/Calendar Year 2020 County Open Space Funds**

e. **Resolution #19-264 – Authorizing Solicitation of Bids for HVAC Maintenance and Repairs at Township-owned Properties**

f. **Resolution #19-265 – Authorizing the Renewal of the Municipal Alliance Application Grant (July 2020 – June 2025)**

23. CONSENT AGENDA (CONT.)

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

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

24. PRIVILEGE OF THE FLOOR

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

25. CLOSED SESSION

26. OPEN SESSION

27. FURTHER ACTION

28. ADJOURNMENT

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Deputy Mayor				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____