

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

RESOLUTION #17-276

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 side letter proposal
 - b) Personnel: Judge appointment; Assessing Clerk
 - c) Attorney-Client Privilege: Hunting licensee violation of agreement
 - d) Pending Litigation: Sempervive
 - e) Land Donation: Estate of Frances Frey

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.

- 3. The Committee will return to Regular Session and may take further action.
- 4. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Karen Gilbert
Mayor

Resolution #17-276

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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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	total
1692 - A & S HYDRAULICS	PO 4934 79 Cylinder repair & Mower hose		724.25	724.25
3490 - AMERICAN TIRE & AUTO	PO 4937 Tire Balanced		27.36	
	PO 5022 21-18 Front Alignment Police		95.01	122.37
4468 - ANNE MARIE SILVIA	PO 4894 Education/Mileage		1,348.64	1,348.64
4647 - ANTONIE HAJJAR, CUST OF PETTY CASH	PO 5041 PETTY CASH 2017		100.00	100.00
4274 - ASSESSOR SERVICES	PO 4972 Added Assessments		4,189.00	4,189.00
1232 - AT&T	PO 5073 10/2017 - POLICE		135.54	135.54
4239 - B & M AUTO BODY	PO 4907 trk 11 Hood Repair Claim 2018-1137		1,524.00	1,524.00
	PO 4943 38 sand blast and paint rack		590.00	590.00
	PO 5044 Sandblast and paint leafaer wheels		200.00	2,314.00
4541 - BRION FLEMING, CUST OF PETTY CASH	PO 5016 Petty Cash Supplies		80.77	80.77
2028 - C & M LANDSCAPING SERVICE	PO 5005 Tree Removal		3,550.00	3,550.00
3888 - CAMPBELL FREIGHTLINER	PO 4905 Trk 11 Front Repair Claim #2018-113		5,195.77	5,195.77
895 - CENTURYLINK	PO 5081 OCTOBER 2017		394.37	394.37
483 - CERTIFIED SPEEDOMETER SERV. INC	PO 4970 Vehicle Speedometer Certifications		350.00	350.00
4396 - CHAMPION TIRE	PO 5025 trk 11 tire repair		36.30	36.30
4622 - CHOICE DISTRIBUTION, INC	PO 4856 Repair Supplies		164.80	164.80
799 - CINTAS CORP	PO 4916 Municipal Building- October Medical		156.99	156.99
	PO 4989 Medical Supplies		276.04	276.04
1710 - CINTAS CORP	PO 5053 First Aid Kits, Burn Kit		161.81	161.81
4297 - COMCAST	PO 4991 Janitorial Supplies		254.96	254.96
4359 - COMCAST	PO 3365 B-INTERNET SERVICE FOR 2017		158.16	158.16
1801 - COMCAST	PO 3426 B-2017 INTERNET SERVICE		12.95	12.95
303 - COOPER ELECTRIC	PO 3430 B-2017 INTERNET SERVICE		273.33	273.33
	PO 4941 Engine 21 Lights and shop plugs		32.50	32.50
	PO 4999 Electrical Materials		44.18	44.18
	PO 5024 Welder Plug		17.23	17.23
115 - CORNERSTONE PRINT & IMAGI	PO 5019 Supplies		78.55	78.55
196 - GANNETT NJN	PO 4850 OT Slips (2000) 3 part forms		324.14	324.14
3495 - DANIELLE LANGREDER	PO 4993 Advertisements		51.34	51.34
3311 - DAVE'S SUNOCO & TOWING	PO 5030 Legal Notice		42.74	42.74
4638 - DELAWARE ELECTRIC INC	PO 5036 HDMI CABLE		17.09	17.09
218 - DELTA DENTAL PLAN NJ INC	PO 4816 21-18 police		85.00	85.00
1048 - DEMPSEY UNIFORM & LINEN SUPPLY	PO 4953 PD Bathroom Fan		240.53	240.53
	PO 3726 Blanket - Dental 2017		8,557.85	8,557.85
4645 - DENNIS CONCANNON, CUST OF PETTY CAS	PO 4990 Service		106.24	106.24
236 - DITSCHMAN/FLEMINGTON FORD	PO 5017 Bi-weekly Service		112.61	112.61
	PO 5040 PETTY CASH 2017		100.00	100.00
	PO 4957 Parts and Police repairs		1,091.07	1,091.07
	PO 5028 Vehicle Equipment		1,053.42	1,053.42
	PO 5046 Police Repairs 21-18		426.07	426.07

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List of Bills - (All Funds)

Vendor	Description	Payment	Total
2347 - DON LONGO INC	PO 4954 New Tire Balancer	3,200.00	3,200.00
421 - DONALD HUTCHINS	PO 4992 ONLINE TRAINING CLASS	50.00	
	PO 5068 Coffee	47.84	97.84
263 - ELIZABETH TOWN GAS	PO 5083 SEPTEMBER 2017	752.90	752.90
613 - EVERITT EQUIPMENT	PO 4942 112 Bush Hog Blades,Bolts and PTO	435.72	435.72
4633 - FAIRFIELD MAINT	PO 4911 Gas pump repair	424.52	424.52
3511 - FASTENAL CO	PO 4968 Supplies	144.71	144.71
4330 - FIRE & SAFETY SERVICES	PO 5023 SQUAD 21 Water level gaugerepair, P	5,503.40	5,503.40
873 - FLEMINGTON CHEVROLET	PO 4956 Repair Parts	782.38	782.38
4609 - GANNETT NJ NEWSPAPERS	PO 5090 SEPTEMBER 2017	200.38	200.38
331 - GARDEN STATE AUTO ELECTRIC	PO 4800 # 84 Starter repair, # 70 repair	233.50	233.50
4482 - GLOBAL EQUIPMENT CO	PO 5018 Salt Spreader	300.89	300.89
4422 - GRASS ROOTS TURF PROD	PO 4642 Seed	2,361.80	
	PO 4642 Seed	563.20	2,925.00
2775 - H. J. OPDYKE LUMBER CO	PO 4914 Supplies	49.78	
	PO 5052 Supplies	41.92	91.70
1147 - HANS WARNEBOLD	PO 5001 Training Class	375.00	375.00
3510 - HARRY HAUSHALTER, ESQ.	PO 3435 DECEMBER 2016	3,348.00	3,348.00
2 - HUNTERDON LOCK & SAFE	PO 4950 Key copies	188.50	188.50
430 - INTERSTATE BATTERY SYSTEM	PO 4935 # 27 Batteries & Stock	565.75	565.75
1062 - J. C. EHRLICH CO INC	PO 4946 Pest Control Maintenance	327.00	327.00
476 - JACQUELINE KLAPP	PO 5056 MEETINGS: JULY 2017 - SEPTEMBER 20	2,000.00	2,000.00
1986 - JAMES P. CHALUPA	PO 5086 10/25/17 - 10/27/17 (MILES FROM 10/	529.68	529.68
451 - JCP&L	PO 5091 SEPTEMBER 2017	14,280.02	14,280.02
2241 - JESCO INC	PO 5045 292 safety switch	289.57	289.57
4637 - JLK CONTRACTING INC	PO 5020 Roof Repairs	4,036.98	4,036.98
462 - JOHN E REID & ASSOCIATES	PO 1735 Interview & Interrogation Training	550.00	550.00
664 - JOHNNY ON THE SPOT, INC	PO 4900 October	402.00	
	PO 4969 Standard Restrooms	224.00	626.00
291 - JOSEPH FINKLE & SON	PO 4938 38 Body steel	49.52	49.52
4630 - JOSHUA MARCUS GROUP LLC	PO 4895 Promotional Items	1,365.00	1,365.00
2795 - KOLLMER EQUIPMENT	PO 4912 STHIL BG 86 Blower SIGN SHOP	249.95	249.95
4485 - LAWMAN SUPPLY CO	PO 4204 FIREARMS	14,492.35	14,492.35
4322 - LINK HIGH TECH INC	PO 3400 B-2017 RETAINER FEES	1,000.00	1,000.00
	PO 3401 B-2017 MONTHLY MONITORING	1,100.00	2,100.00
4646 - LISA FANIA, CUST OF PETTY CASH	PO 5042 PETTY CASH 2017	100.00	100.00
1433 - MCELROY, DEUTSCH ETC...	PO 3256 B-2017 LEGAL SERVICES	958.34	958.34
5 - MCMASTER-CARR SUPPLY CO.	PO 4966 Drum Cutter	74.16	
	PO 5039 #39 body and fuel stick	69.52	143.68
4061 - NAPA	PO 4936 Service & Repair Parts	243.17	243.17
1395 - NAPCO	PO 3386 Blanket - Engineering Large Format	150.68	150.68
3121 - NATIONAL PARTS SUPPLY	PO 4933 Service and Repair parts	281.80	281.80

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List of Bills - (All Funds)

Vendor	Description	Payment	Total
3881 - NEW JERSEY AMERICAN WATER	PO 5072 09/19/17 - 10/17/17	24,534.56	
4354 - NEWTECH RECYCLING INC	PO 5084 09/09/17 - 10/09/17	932.07	25,466.63
372 - NJ ADVANCED MEDIA	PO 4947 E-Waste	2,006.25	2,006.25
1455 - NJ ANALYTICAL LABORATORIES	PO 5089 AUGUST - SEPTEMBER 2017	428.94	428.94
393 - ONE CALL CONCEPTS	PO 4746 Water Samples	640.00	640.00
4514 - OXFORD HEALTH PLANS	PO 4915 September Mark Outs	350.00	350.00
4387 - Pinnacle Insurance Solutions	PO 3415 B-2017 HEALTH INSURANCE	180,744.49	180,744.49
4456 - POWER PLACE	PO 4888 Employee Bonds	1,100.00	1,100.00
2055 - POWERCO INC	PO 5038 # 82 AC Repair	332.13	332.13
4629 - POWERWORX ELECTRICAL SERVICES LLC	PO 4959 59 Door Glass Qual-Lynx 2018-114503	238.48	
4049 - PRAXAIR	PO 5051 63 tree limb front repair	995.11	1,233.59
3322 - PRO AUTO GLASS INC	PO 4948 Court Repair	132.00	132.00
1996 - R & H TRUCK PARTS & SERVICE	PO 4964 Bottle rent	102.80	
673 - RACHLES/MICHELE'S OIL CO	PO 4998 Sign Supplies	52.25	155.05
4227 - READY REFRESH	PO 4270 21-17 Windshield Tree Limb Police	295.00	295.00
3058 - RJ MACMASTER	PO 4958 # 20 low air switch	23.73	
1939 - ROBERT H HOOVER & SONS	PO 5047 Service and repair	155.81	179.54
4236 - ROUTE 23 PATIO	PO 4899 Gasoline	2,819.16	2,819.16
767 - SAMZIES UNIFORMS	PO 3520 B-WATER COOLER 2017	1.98	1.98
3538 - SERVICE TIRE TRUCK CENTERS	PO 4960 2017 EYE GLASS REIMBURSMENT	150.00	150.00
828 - SHAMMY SHINE CAR WASHES	PO 4962 Repair Parts	255.16	255.16
2114 - SMITH TRACTOR EQUIPMENT INC	PO 4949 Catch Basin Block	902.40	902.40
4337 - SOMERSET CNTY FIRE SAFETY ASSOC	PO 4835 Yearly Boot order	4,551.98	4,551.98
4293 - SOMERSET CNTY POLICE ACADEMY	PO 5050 Leafer tires	570.00	570.00
4548 - SONYA A SELLERS	PO 4994 booklet of 100 carwash coupons	608.00	608.00
4528 - STAVOLA FLEMINGTON ASPHALT	PO 4963 # 73 safety switch 70 Rear window	324.67	324.67
1561 - STICKEL, KOENIG, SULLIVAN & DRILL	PO 4995 Somerset/Hunterdon County Fire Mars	100.00	100.00
834 - STORR TRACTOR, INC	PO 4971 Supervision Training - Sgt. Nelson	150.00	150.00
4270 - SWEET VALLEY FARMS	PO 5087 07/31/17 - 10/17/17	460.20	460.20
870 - TIRPOK CLEANERS	PO 4891 Overlay Reaville Rd, Inlet Repairs	5,840.96	
3273 - TREASURER, STATE OF NJ	PO 4908 Inlet repairs Woodside lane, Golden	1,683.07	
2142 - VERIZON WIRELESS	PO 4952 Open space parking lot & various po	65.99	
	PO 4997 Basin Repair Horseshoe Dr, Matthews	3,882.40	
	PO 5037 Overlook Ct apron & curb repair	1,188.79	12,661.21
	PO 3528 B-NON ESCROW FOR 2017	434.00	434.00
	PO 4944 167 Hydro Repair ,150 Belt Tension	306.05	306.05
	PO 4904 Municipal Building	140.70	
	PO 4951 Fall display	35.00	175.70
	PO 4982 September Dry Cleaning	756.25	756.25
	PO 5088 3RD QRT 2017	20,617.00	20,617.00
	PO 5074 9/2017	1,137.38	
	PO 5075 9/2017	18.02	

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List of Bills - (All Funds)

Vendor	Description	Payment	Total		
	PO 5076 9/2017 - FIRE MARSHAL	80.02			
	PO 5077 10/2017	665.46			
	PO 5078 10/2017	292.75			
	PO 5079 10/2017 - PW	342.85			
	PO 5080 10/2017 - CARS (OLD)	160.04			
	PO 5085 9/2017 - CARS	517.63	3,214.15		
	PO 3253 B - SERVICES FOR 2017	824.00	824.00		
	PO 4965 September	2,360.00	2,360.00		
	PO 4648 Office Supplies	682.49			
	PO 4849 Ink Cartridges	59.93			
	PO 4967 OFFICE SUPPLIES	138.02	880.44		
	PO 5082 SEPTEMBER 2017	705.79	705.79		
	State & Federal Grants				
	PO 5008 September	280.00	280.00		
	Trust				
	PO 4337 KENNELING & MEDICAL SERVICES	50.00	50.00		
	PO 3259 B-2017 COAH	6,215.96	6,215.96		
	PO 4755 B - OPEN SPACE PLAN 2017	2,079.00	2,079.00		
	PO 3257 B-2017 COAH SERVICES	3,580.50	3,580.50		
	PO 4917 E-waste materials	111.10	111.10		
	PO 4952 Open space parking lot & various po	444.54	444.54		
	General Capital				
	PO 4490 Sunny Hills Section I	372,758.56	372,758.56		
	PO 4645 F250 Regular Cab	26,523.00	26,523.00		
	PO 3664 Police Remediation	11,801.95	11,801.95		
	PO 5006 MCCPC Contract #14 Catch Basins & M	15,700.00	15,700.00		
	PO 4642 Seed	563.20			
	PO 4642 Seed	134.30			
	TOTAL	801,858.41	801,858.41		
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK				361,616.30
01-101-01-000-005	Due To/From Petty Cash - Engineering, Pla				100.00

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Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETAR	CREDIT
01-101-01-000-006	Due To/From Petty Cash - Clerk			100.00	
01-101-01-000-007	Due To/From Petty Cash - Fire Prevention			100.00	
01-104-03-000-000	DUE TO/FROM ST OF NJ			20,617.00	
01-201-20-100-200	TOWNSHIP ADMINISTRATOR O/E	214.93			
01-201-20-101-200	POSTAGE & PHOTOCOPYING	150.68			
01-201-20-120-200	TOWNSHIP CLERK - OE	1,199.60			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	138.02			
01-201-20-140-200	DATA PROCESSING SERVICES OE	3,082.16			
01-201-20-145-200	TAX COLLECTOR OE	1,768.24			
01-201-20-150-200	TAX ASSESSOR OE	4,189.00			
01-201-20-155-200	LEGAL SERVICES OE	3,934.34			
01-201-20-165-200	ENGINEERING SERVICES	94.08			
01-201-21-180-200	PLANNING BOARD OE	750.00			
01-201-21-185-200	ZONING BOARD OE	1,684.00			
01-201-22-195-200	CONSTRUCTION OFFICIAL OE	1,665.49			
01-201-23-220-200	GROUP INSURANCE	190,402.34			
01-201-25-240-200	POLICE OE	6,192.30			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	1,365.00			
01-201-25-266-200	FIRE HYDRANTS	24,534.56			
01-201-25-267-200	FIRE OFFICIAL OE	100.00			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	18,619.28			
01-201-26-295-200	SNOW REMOVAL OE	300.89			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	1,360.77			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	6,514.50			
01-201-26-315-200	VEHICLE MAINTENANCE OE	26,211.26			
01-201-26-316-200	RECYCLING TAX	88.50			
01-201-28-375-200	PARK MAINTENANCE OE	2,925.00			
01-201-31-440-200	UTILITIES	23,522.26			
01-201-32-465-200	SOLID WASTE	4,277.75			
01-201-44-917-200	PURCHASE POLICE EQUIPMENT	14,492.35			
01-203-20-155-200	(2016) LEGAL SERVICES OE		372.00		
01-203-25-240-200	(2016) POLICE OE		550.00		
TOTALS FOR	Current Fund	339,777.30	922.00	20,917.00	361,616.30
02-101-01-000-01	Grant Checking			0.00	280.00
02-213-41-727-001-000	Clean Communities Act 2017			280.00	
TOTALS FOR	State & Federal Grants	0.00	0.00	280.00	280.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
03-101-01-000-001	Checking TD Bank		0.00		12,481.10
03-286-10-110-004-000	Reserve for Animal		50.00		
03-286-10-110-006-000	COAH Trust		9,796.46		
03-286-10-110-011-000	Reserve for Open Space		2,523.54		
03-286-10-110-016-000	Recycling Trust		111.10		
TOTALS FOR	Trust	0.00	0.00	12,481.10	12,481.10
04-101-01-000-001	Checking TD Bank		0.00		427,481.01
04-215-56-998-000	ORD 16-10 VARIOUS CAPITAL EQUIP & IMPROV		54,722.45		
04-215-56-999-000	ORD 15-13 Sunny Hills		372,758.56		
TOTALS FOR	General Capital	0.00	0.00	427,481.01	427,481.01

Total to be paid from Fund 01 Current Fund 361,616.30
 Total to be paid from Fund 02 State & Federal Grants 280.00
 Total to be paid from Fund 03 Trust 12,481.10
 Total to be paid from Fund 04 General Capital 427,481.01
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 801,858.41

Checks Previously Disbursed

102017	FORD MOTOR CREDIT CO	PO# 4987	2015 INTERCEPTOR SEDANS	18,374.48	10/20/2017
102017	FORD MOTOR CREDIT CO	PO# 4986	2017 INTERCEPTOR & 2016 CHARGERS	28,543.65	10/20/2017
102017	MICROSOFT	PO# 3986	B-2017 MICROSOFT OFFICE II	270.10	10/20/2017
102017	MICROSOFT	PO# 3373	B-2017 MICROSOFT OFFICE FEE	535.09	10/20/2017
30496	NJ MOTOR VEHICLE COMMISSION	PO# 5097	VEHICLE REGISTRATION/TITLE	60.00	11/01/2017
55	TRADE MONEY, LLC	PO# 5070	PREMIUM: 72.20/21 C0406	200.00	10/31/2017
54	DSHC ENTERPRISES	PO# 5071	PREMIUM: 72.22/5.01	400.00	10/31/2017
53	FWDSL & ASSOC	PO# 5055	PREMIUM: 72.06/28	1,400.00	10/27/2017
102417	RARITAN TWP PAYROLL AGENCY	PO# 5029	PAYROLL 10/27/2017	304,183.51	10/24/2017
102417	RARITAN TWP PAYROLL AGENCY	PO# 5029	PAYROLL 10/27/2017	9,308.55	10/24/2017
30495	THE CLARIDGE HOTEL	PO# 4843	League Hotel	198.00	10/23/2017
30494	FLEMINGTON-RARITAN BD OF ED	PO# 5021	PAYMENT #3	4,744,998.00	10/23/2017

Summary By Account

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ACCOUNT	DESCRIPTION	PO#	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
30493	BALLY'S ATLANTIC CTIY	4945	League Conf.		274.00	10/23/2017
52	US BANK CUST	5010	PREMIUM: 72.08/2 C0801		200.00	10/20/2017
30492	NJ STATE LEAGUE OF MUNICIPALITIES	4731	Seminar		65.00	10/18/2017
30491	MCANJ	4921	Membership Dues		100.00	10/18/2017
30490	RARITAN TWP DEVELP ESCROW	4975	REFUND FOR DUPLICATE PAYMENT		2,832.05	10/17/2017
					5,111,942.43	

Total paid from Fund 01 Current Fund
 Total paid from Fund 03 Trust

5,100,433.88
 11,508.55

 5,111,942.43

Total for this Bills List: **5,913,800.84**

List of Bills - (0110101000001) CASH TD BANK
Current Fund

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Check#	Vendor	Description	Payment	Check Total
0	4312 - AMERICAN TRADE MARK CO	PO 4840 ACCOUNTABILITY TAGS	59.30	59.30
1	4330 - FIRE & SAFETY SERVICES	PO 4979 GROUND LIGHTS ENGINE 21	63.00	63.00
2	1833 - HMC- OCCUPATIONAL HEALTH	PO 4736 NEW MEMBER PHYSICALS	641.00	641.00
TOTAL				763.30

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	763.30
01-201-25-256-200	P.E.O.S.H.A.-FIRE CO.	641.00			
01-201-25-265-200	FIRE COMPANY	122.30			
TOTALS FOR	Current Fund	763.30	0.00	0.00	763.30

Total to be paid from Fund 01 Current Fund

763.30
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763.30

Department of Fire Safety, Township of Raritan
One Municipal Drive
Flemington, NJ 08822
(908) 806-6100
www.Raritan-Township.com



Dennis B. Concannon, Fire Marshal
(908) 806-6100 ext. 2286
dennis.concannon@raritantwpnj.gov

10a.

Don Hutchins, Administrator
Raritan Township
1 Municipal Drive
Flemington, NJ 08822

October 2017 Monthly Report

Dept. of Fire Safety

Non-Life Hazard Use Inspections:	06	
Life Hazard Use Inspections:	49	
Residential 1 & 2 family homes:	36	
Reinspections:	51	
Complaint/Spot/Other Inspections:	01	
<u>TOTAL INSPECTIONS:</u>	143	
Violations Found:	626	
Fire permits:	19	
Fire Investigation	03	Rustic Tr. (Brush), Walmart (Appliance), HCRHS (Structure)
Fire Prevention fees collected:		\$2,964.00
County Fire Marshals Meeting:	Oct. 17, 2017	9:30 AM - 11:00 AM

Respectfully Submitted,

Dennis Concannon
Fire Marshal

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

ORDINANCE #17-30

ORDINANCE REAPPROPRIATING \$6,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE MAJOR REPAIR OF THE 911 CLOCK AT THE MUNICIPAL BUILDING 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 \$6,000.00 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
#16-10 (Section 3(g))	Improvement of municipal building by the acquisition and installation of interdepartmental computer software, computer hardware, jail cell toilet and phone system, finally adopted 7/19/2016	\$6,000.00

Section 2. \$6,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide for the major repair of the 911 clock at the municipal building.

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. Any action taken prior to the effective date of this ordinance for the purpose set forth herein is hereby ratified and deemed taken pursuant to this ordinance.

Section 5. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance #17-30
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ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 October 3, 2017, and the same was then ordered to be published according to law with a public hearing and final consideration scheduled for the meeting of November 6, 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.

Lisa Fania, RMC
Township Clerk

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

ORDINANCE #17-32

**BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP
OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW
JERSEY, APPROPRIATING \$791,700.00 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$753,193.10 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 \$791,700.00, and further including the aggregate sum of \$38,506.90 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 \$753,193.10 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) Road reconstruction in the area of Barton Estates, Rake Road and Hardscrabble Road	\$357,000	\$340,000	20 years
b) Acquisition of equipment for Public Works Department consisting of a sander, mower, slab saw, mortar mixer, roller and multi-use mower/snow machine	\$189,700	\$180,660	15 years
c) Acquisition of a pick-up truck	\$30,000	\$27,773.10	5 years
d) Acquisition and installation of a pole building	\$80,000	\$76,190	20 years
e) Hampton Corner Road Project Flood Study	<u>\$135,000</u>	<u>\$128,570</u>	15 years
TOTALS:	<u>\$791,700</u>	<u>\$753,193.10</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.

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. 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. 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 17.38 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 \$753,193.10, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$158,340 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 notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes. 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.

Ordinance #17-32

Page 5

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that Ordinance #17-32 was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on October 3, 2017. The same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 6, 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.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
COUNT OF HUNTERDON, NEW JERSEY

ORDINANCE #17-34

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A PERCENTAGE OF THAT PROPERTY KNOWN AS BLOCK 20, LOT 12, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, FROM MARK HOLLENBACK AND ELLEN HOLLENBACK, AND APPROPRIATING THE NECESSARY FUNDS

WHEREAS, the Township of Raritan was offered the opportunity to acquire forty-eight (48%) percent of that property known as Block 20, Lot 12 ("Property") on the Tax Map of the Township of Raritan, for recreation and open space by partial assignment from the New Jersey Conservation Foundation ("NJCF"); and

WHEREAS, the NJCF would retain a fifty-two (52%) percent interest in the Property; and

WHEREAS, the Property offered to the Township consists of a gross area of approximately 18± acres to be subject to a Deed of Conservation Restriction limiting the use of the Property to recreation and open space purposes; and

WHEREAS, the contract purchaser, NJCF, entered into an Option Agreement for Purchase of the Property with Mark Hollenback and Ellen Hollenback, and agreed to assign a fifty-two (52%) percent interest in the Property to the Township for a contribution of a Green Acres Program grant and Hunterdon County Open Space Trust Fund grant totaling \$93,258.00; and

WHEREAS, once the Property is restricted for open space and recreation use at closing of title, the Township no longer needs to hold an interest in the Property and may convey its interest to NJCF; and

WHEREAS, NJCF assembled various funding sources for the purchase price of the Property as follows:

Source of Funds

- New Jersey Conservation Foundation
- Department of Environmental Protection, Green Acres Program
- Township of Raritan
- County of Hunterdon Open Space Trust Fund

; and

WHEREAS, the NJCF and Township will acquire title to the Property in proportion to the amount of their contribution; and

WHEREAS, however, through a conveyance by the Township of its percentage interest in the Property at closing to NJCF, NJCF will own 100% of the Property; and

WHEREAS, the acquisition of the Property is contingent upon the funding sources contributing the full purchase price for the property; and

WHEREAS, the Township's portion of the funding is from the following sources:

<u>Party</u>	<u>Source of Funds</u>	<u>Amount</u>
Township	Township Green Acres Grant	\$ 41,448.00
Township	Township Hunterdon County Open Space Trust Fund	<u>51,810.00</u>
Total		\$ 93,258.00

; and

WHEREAS, the Township desires to acquire title to the Property in the approximate percentage described above and then immediately convey its interest to the NJCF; and

WHEREAS, the Township desires to appropriate \$41,448.00 from a Green Acres Program grant and \$51,810.00 from the Township Hunterdon County Open Space Trust Fund for a total of \$93,258.00 for the purposes described in this Ordinance.

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

1. The Township of Raritan hereby approves and authorizes the Township Mayor, Administrator, Clerk and Attorney to execute any and all documents necessary to consummate the acquisition of the Property, including but not limited to:
 - a) Assignment of Interest in Unimproved Real Property;
 - b) Deed to New Jersey Conservation Foundation;
 - c) Declaration of Conservation Restrictions;
 - d) Closing Statement;
 - e) Reimbursement vouchers or other similar payment request; and
 - f) Such other documents as are necessary to consummate this transaction.

- 2. Appropriate up to \$41,448.00 from a Green Acres Program grant and up to \$51,810.00 from the Township Hunterdon County Open Space Trust Fund allocated to the Township for a total of \$93,258.00 for its share to acquire the Property.
- 3. The documents described in Paragraph 1 above shall provide the following:
 - a) Title shall be by Bargain and Sale Deed with Covenants against Grantor's Acts, with the New Jersey Conservation Foundation and Township owning the Property in the approximate percentages stated above as tenants in common, subject to the Declaration of Conservation Restrictions.
 - b) The Township conveying its interest in the Property to the New Jersey Conservation Foundation, subject to the Declaration of Conservation Restrictions.
 - c) The closing shall be contingent upon the funding as described above.
 - d) Title shall be subject to a restrictive covenant limiting the use of the Property to recreation and open space purposes.
- 4. This Ordinance shall take effect in accordance with law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 October 3, 2017, and the same was then ordered to be published according to law with a public hearing and final consideration scheduled for the meeting of November 6, 2017 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Raritan Township (Flemington), New Jersey, at which time all interested persons will be heard.

Lisa Fania, RMC
Township Clerk

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

ORDINANCE #17-35

ORDINANCE REAPPROPRIATING \$32,200.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION AND INSTALLATION OF NEW FENCE AND FENCE REPAIR FOR LENAPE PARK, AN 8 FOOT SNOW PLOW ATTACHMENT AND THE REPLACEMENT OF THREE OVERHEAD GARAGE DOORS FOR THE DPW FACILITY 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 \$32,200.00 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
#16-10	Road Reconstruction for Phase II of Dory Dilts Road Project, Wellington Avenue and roads adjacent thereto or in the area thereof, finally adopted 07/19/2016	\$32,200.00

Section 2. \$32,200.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide \$10,100 for the installation and acquisition of new fence and fencing repair for Lenape Park, \$5,100 for the acquisition of an 8 Ft Snow Plow attachment and \$17,000 for the replacement of three overhead garage doors at the DPW facility.

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.

Ordinance #17-35

Page 2

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

Karen Gilbert
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that Ordinance #17-35 was adopted on first consideration by the Township Committee of the Township of Raritan at a meeting held on October 3, 2017. The same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 6, 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.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY

ORDINANCE #17-37

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, AMENDING TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO REVISE PROVISIONS RELATED TO ENVIRONMENTAL COMMISSION APPOINTMENTS

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

WHEREAS, under the Township form of government, the mayor is granted "all those powers placed on the mayor by general law" pursuant to N.J.S.A. 40A:63-5; and

WHEREAS, N.J.S.A. 40:56A-1 is a general law that provides that appointments to the Environmental Commission shall be "appointed by the mayor of the municipality;" and

WHEREAS, Section 2.80.020 of the Revised General Ordinances of the Township of Raritan, as currently constituted, conflicts with N.J.S.A. 40A:62-5 by requiring that appointments to the Environmental Commission be "confirmed by resolution of the Township Committee;" and

WHEREAS, Section 2.80.020 of the Revised General Ordinances of the Township of Raritan, as currently constituted, is both confusing to administer and *ultra vires*."

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: Section 2.80.020 entitled "Composition" of Title 2 entitled "Administration and Personnel" of *The Revised General Ordinances of the Township of Raritan* is hereby amended to read as follows:

2.80.020 Composition.

The Commission shall consist of not less than five nor more than seven members and two alternate members appointed by the Mayor [and confirmed by the resolution of the Township Committee]. At least one member shall be a member of the Planning Board and all shall be residents of the Township. The Mayor shall designate one of the members to serve as chair. Their terms of office, removal or vacancy shall be governed by R.S. 40:56A-1. (Prior code § 2-19.2; Ord. 03-8)

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.

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Ordinance #17-37

Page 2

Section 3. The Ordinance shall take effect upon its adoption, passage and publication according to law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Karen Gilbert
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 October 17, 2017 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 6, 2017 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, NJ at which time all interested persons will be heard.

Lisa Fania
Township Clerk

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

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 BY ORDINANCE**

WHEREAS, in 2005 the Township Committee of the Township of Raritan authorized the sale of Lot 6 in Block 65 (“the Property”), through the passage of Ordinance #05-38, to the Raritan Township Fire Company for nominal consideration pursuant to the Local Lands and Buildings Law; and

WHEREAS, Section 8 of Ordinance #05-38 placed two (2) restrictions on the use of the Property, the second restriction being a prohibition against “banquets, bingo, social or other activities;” unless authorized by ordinance of the Township Committee and

WHEREAS, the use of an “ordinance” instead of “resolution” is clearly a typographical error because such an administrative function is onerous and should only be required to be done by resolution; and

WHEREAS, it was and remains the intent of the Township Committee to be able to waive certain prohibitions on the use of the Property by way of resolution rather than by ordinance;

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

Section 1. Restriction 2 of Section 8 of Ordinance #05-38 entitled “An Ordinance of the Township of Raritan in the County of Hunterdon, Authorizing the Sale of Lot 6 in Block 65 to Raritan Township Fire Company” is hereby amended to read as follows:

2. The Raritan Township Fire Company shall not permit use of the Property, or buildings thereon, for banquets, bingo, social or other activities, since such activities are acknowledged by the Raritan Township Fire Company as causing or having the ability to cause disturbances to the peace, quiet and tranquility of the existing neighborhood surrounding the Property, unless express written consent by means of [ordinance] resolution is obtained from the Raritan Township Committee.

Section 2. Except as set forth above, Ordinance #05-38 shall remain unchanged.

Section 3. The Township Attorney is authorized to correct the aforesaid deed in conformance with this ordinance.

Ordinance #17-38

page 2

Section 4. The Mayor is authorized to execute any and all documents at the Township Attorney's request which are necessary to effectuate the correction of the aforesaid deed in conformance with this ordinance.

Section 5. 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 6. The ordinance shall take effect upon its adoption, passage and publication according to 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
Township Clerk

Karen Gilbert
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 November 6, 2017 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 21, 2017 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.

Lisa Fania
Township Clerk

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

ORDINANCE #17-39

**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**

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. \$65,000 is hereby appropriated from the Capital Surplus Fund to be used together with \$4,000 provided by the Fire Company for the acquisition of a command vehicle for and by the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township").

Section 2. 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 3. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Karen Gilbert
Mayor

Ordinance #17-39
page 2

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 November 6, 2017 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 21, 2017 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.

Lisa Fania
Township Clerk



REC 1169
OCT
Raritan Township
Administration

NEW JERSEY GENERAL ASSEMBLY

STATE HOUSE
P.O. Box 098
TRENTON, NJ 08625-0098
(609) 847-3115

DANA M. BURLEY
Clerk of the General Assembly

October 10, 2017

Raritan Township Council
One Municipal Drive
Flemington, NJ 08822

Dear Governing Body:

The New Jersey General Assembly has adopted the following resolution:

Assembly Resolution No. 216

In accordance with the directions contained therein, I am forwarding a copy to you.

Very truly yours,

Dana M. Burley
Clerk of the General Assembly

Enclosure
DMB/MN

ASSEMBLY RESOLUTION No. 216

STATE OF NEW JERSEY

217th LEGISLATURE

INTRODUCED FEBRUARY 27, 2017

Sponsored by:

Assemblyman RONALD S. DANCER
District 12 (Burlington, Middlesex, Monmouth and Ocean)
Assemblyman ERIC HOUGHTALING
District 11 (Monmouth)
Assemblyman PARKER SPACE
District 24 (Morris, Sussex and Warren)

Co-Sponsored by:

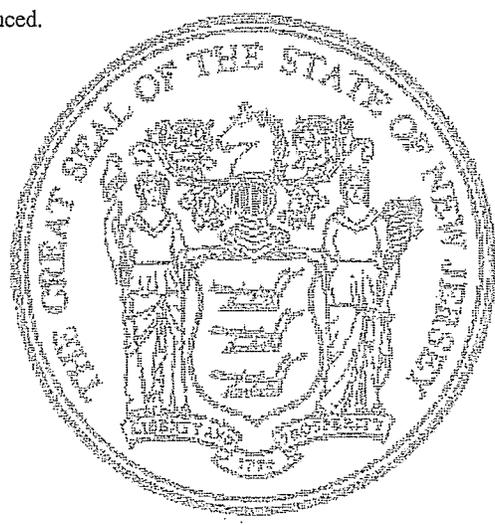
Assemblywoman Muoio, Assemblymen McKeon and Gusciora

SYNOPSIS

Encourages NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 6/23/2017)

AR216 DANCER, HOUGHTALING

1 AN ASSEMBLY RESOLUTION encouraging homeowners to plant
2 native plants that support bee populations and create habitat for
3 pollinators.

4
5 WHEREAS, Pollinator species, such as birds, bees, bats, and butterflies,
6 are essential partners of farmers in producing much of the food
7 supply throughout the United States and here in the Garden State;
8 and

9 WHEREAS, The success of many of New Jersey's most popular and
10 economically important crops, such as blueberries, apples,
11 cranberries, cucumbers, squash, and pumpkins, is dependent upon
12 pollinators; and

13 WHEREAS, The maintenance of healthy, biodiverse ecosystems
14 depends upon the significant environmental benefits provided by
15 pollinator species; and

16 WHEREAS, Pollination plays a vital role in the health of State and
17 national forests and grasslands, which provide forage, fish and
18 wildlife, timber, water, mineral resources, and recreational and
19 economic development opportunities for communities; and

20 WHEREAS, Many New Jersey homeowners and residents enjoy the
21 State's forests and grasslands, fishing and camping, and feeding
22 their families with the State's most popular and important crops as
23 well as gardening and beautifying their homes; and

24 WHEREAS, These outdoor activities go hand in hand with planting
25 native plants to support bee populations and create habitat for all of
26 the State's pollinators; and

27 WHEREAS, The Department of Environmental Protection, the
28 Department of Agriculture, and nurseries and landscapers
29 throughout the State have expertise concerning native plants that
30 are beneficial for these purposes; and

31 WHEREAS, The benefits that native pollinator species provide to New
32 Jersey, whether agricultural, environmental, recreational, or
33 economic, have been documented through extensive research at
34 Rutgers, the State University, and other institutions of higher
35 learning; and

36 WHEREAS, It is altogether fitting and proper for the State of New
37 Jersey to demonstrate its support for pollinators by encouraging
38 homeowners in the State to plant pollinator-friendly native plants,
39 and the Department of Environmental Protection, the Department of
40 Agriculture, and nurseries and landscapers to lend their assistance
41 in these efforts; now, therefore,

42
43 BE IT RESOLVED by the General Assembly of the State of New
44 Jersey:

45
46 1. This House respectfully encourages homeowners throughout
47 the State to plant native plants that support bee populations and
48 provide habitat for all kinds of pollinators.

AR216 DANCER, HOUGHTALING

1 2. This House respectfully requests the Department of
 2 Environmental Protection and the Department of Agriculture to
 3 work together with nurseries and landscapers in the State to develop
 4 lists of native plants that would be supportive of these efforts and to
 5 post these lists on the department websites, and encourages
 6 nurseries, landscapers, and other sources of plants to post these lists
 7 on their websites.

8

9 3. Copies of this resolution, as filed with the Secretary of State,
 10 shall be transmitted by the Clerk of the General Assembly to the
 11 Commissioner of Environmental Protection, the Secretary of
 12 Agriculture, the New Jersey Nursery and Landscapers Association,
 13 and the governing body of each municipality in the State.

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STATEMENT

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18 This resolution encourages homeowners in the State to plant
 19 native plants that support bee populations and create habitat for all
 20 kinds of pollinators. It also respectfully requests the Department of
 21 Environmental Protection and the Department of Agriculture to
 22 work together with nurseries and landscapers in the State to develop
 23 lists of native plants that would be supportive of these efforts and to
 24 post these lists on the department websites, and encourages
 25 nurseries, landscapers, and other sources of plants to post these lists
 26 on their websites.

Lisa Fania

From: Please Do Not Click Reply <support@govoffice.com>
Sent: Tuesday, October 10, 2017 2:47 PM
To: sollenar@comcast.net
Subject: Contact Us (form) has been filled out on your site.

Your Site has received new information through a form.
Form: Contact Us
Site URL: www.raritan-township.com

Name: Tim McCarthy
Email: [REDACTED]
Address: 8 Mathews Dr
Flemington, NJ 08822
Subject: Hats off to Brian Taggart!

Your comments: I want to commend Brian Taggart, Roads foreman for Raritan Twp, for his outstanding service to me at my residence on a long term problem I had with the height of my driveway stone blocks above the road surface about 4-6 " making it difficult to get a small car or my travel trailer out of my driveway.. This has been an issue for 25 years since my home was built and was just poor installation by my builder. It has always been an annoyance but I never contacted my builder or the Twp about the problem. Several weeks ago, I finally spoke to a Twp road crew who were patching pavement in our street and they immediately gave me Brian;s name and phone # to contact. I was not expecting much of a response but was pleasantly surprised when Brian answered the phone, took immediate interest and came out to inspect within 48 hours. I met him outside and he said he would have a crew reset thw stones and bring the pavement up to a higher level. He was very courteous and helpful and I was very impressed! Within a week 2 crews came out and totally re-did the stones and added pavement in the street so my gap is now only 2 " which is what it should be! What a difference! In this day and age, it is very gratifying when my local Twp is so responsive and willing to help! I hope that Brian will get a commendation from the Mayor on making this Twp resident believe that my local government is really here to serve the residents! Many thanks to Brian and his crews for taking great care of my issue so fast!

Sincerely,
Tim McCarthy

Do Not Click Reply - This e-mail has been generated from a super form.

You're receiving this message because you're a member of the Clerk group.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #17-272

A RESOLUTION AUTHORIZING 2017 BUDGET TRANSFER #1
(EMERGENCY)

WHEREAS, N.J.S.A. 40A:4-58 of the Local Budget Law provides for the transfer of funds from appropriations deemed to have an excess, to appropriations where sufficient balances are not available to fulfill the purpose of the appropriation to the end of the fiscal year, providing that no transfers may be made to appropriations for contingent expenses or deferred charges, and no transfers may be made from appropriation for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, capital improvements fund and debt service; and

WHEREAS, N.J.S.A. 40A:4-45a and 45.38 of the Budget Law restrict transfers from appropriations excluded from the Cap Law to appropriations within the Cap Law and also between appropriations excluded from the Cap Law except that transfers may be made to debt service; and

WHEREAS, the Township is moving to a self-funded health insurance program January 1, 2018 and the stop loss carrier is requiring pre-funding for the 2018 contract; and

WHEREAS, no appropriation was made for the immediate binder payment in the 2017 budget and a transfer is necessary.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan that the following transfers are authorized between appropriations in the 2017 budget and that a certified copy of this resolution adopted by **not less than a two-thirds (2/3) vote of the full membership of the governing body** be transmitted to the Administrator and Chief Financial Officer.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Social Security	Deferred Contribution	\$ 850.00
Social Security	Group Health Insurance	\$29,151.00
Social Security	Employee Bonds	\$ 500.00
Social Security	General Liability Insurance	\$ 1,785.79
Social Security	Worker's Compensation Insurance	\$ 5,723.81
Police S&W	Administration S&W	\$ 5,900.00
Police S&W	Tax Collector S&W	500.00
Utilities	Solid Waste Disposal	\$ 3,000.00
	Total	<hr/> \$47,410.60

Resolution #17-272
Page 2

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #17-274

A RESOLUTION AUTHORIZING 2017 BUDGET TRANSFER #2
(UNFUNDED)

WHEREAS, N.J.S.A. 40A:4-58 of the Local Budget Law provides for the transfer of funds from appropriations deemed to have an excess, to appropriations where sufficient balances are not available to fulfill the purpose of the appropriation to the end of the fiscal year, providing that no transfers may be made to appropriations for contingent expenses or deferred charges, and no transfers may be made from appropriation for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, capital improvements fund and debt service; and

WHEREAS, N.J.S.A. 40A:4-45a and 45.38 of the Budget Law restrict transfers from appropriations excluded from the Cap Law to appropriations within the Cap Law and also between appropriations excluded from the Cap Law except that transfers may be made to debt service;

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the following transfers are authorized between appropriations in the 2017 budget and that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body be transmitted to the Administrator and Chief Financial Officer.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Police S&W	Snow Removal S&W	\$10,000.00
Utilities	Snow Removal OE	\$25,000.00
		<hr/>
	Total	\$35,000.00

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN

Lisa Fania, RMC
Township Clerk

Karen Gilbert
Mayor

Resolution #17-274
Page 2

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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-273

RESOLUTION AMENDING THE 2017 CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2017 was adopted on May 2, 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, State of New Jersey, that the following budget amendment be made:

Project Title	Cost Estimate As Adopted	Cost Estimate As Amended
Reappropriated from:		
Capital Surplus Fund	\$65,000.00	
Reappropriate to:		
Acquisition of command vehicle		\$65,000.00
TOTAL:	\$65,000.00	\$65,000.00

BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Director of Local Government Services, and one copy be forwarded to the Township Auditor and filed with the Chief Financial Officer.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
Mayor

Resolution #17-273

Page 2

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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-275

**A RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS
REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC
RECORDS ACT**

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities, and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan that the legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-266

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF
HOLLY TODD AS FULL-TIME ASSESSING CLERK**

WHEREAS, there exists a vacancy in the Tax Assessor Department for the position of Assessing Clerk; and

WHEREAS, the Township Committee wishes to fill this vacancy; and

WHEREAS, Holly Todd has been employed as a temporary employee in various positions during the last six (6) months and has proven to be a valued asset to the Township; and

WHEREAS, Administrator Donald Hutchins recommends Holly Todd for the position of full time Assessing Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that Holly Todd is hereby employed as the Assessing Clerk at an annual salary of \$38,000.00, effective November 6, 2017.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-267

**AUTHORIZING THE RETURN OF
A DEVELOPER'S ESCROW (SUDDEATH)**

WHEREAS, Judith Suddeath has requested the return of a Developer's Escrow;
and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated
October 26, 2017 and recommended the return of the following Developer's Escrow:

Judith Suddeath BOA #12-2017 \$460.50

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township
Committee of the Township of Raritan that the Developer's Escrow posted by Judith
Suddeath in the amount of \$460.50 is hereby refunded.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-268

**A RESOLUTION AUTHORIZING THE RETURN OF AN
INSPECTION ESCROW
(NEXTEL)**

WHEREAS, Nextel has requested the return of its Inspection Escrow; and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated October 25, 2017 and recommended the return of the following Inspection Escrow:

Nextel	BOA #11-2004	\$11.08
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NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan that the Inspection Escrow posted by Nextel in the amount of \$11.08 is hereby refunded.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-269

**A RESOLUTION AMENDING THE REFUND AMOUNT
OF A DEVELOPER'S ESCROW**

WHEREAS, Resolution #17-243 was adopted September 19, 2017 authorizing the refund of a Developer's Escrow in the amount of \$2,659.82 to Hunterdon Orthopaedic Institute (HOI); and

WHEREAS, the Finance Department has determined that there was an error in the amount on said resolution; and

WHEREAS, Kristi Gano, Payroll/HR Coordinator, has submitted a memo dated October 25, 2017 revising said amount of refund to \$5,422.49.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan that the Developer's Escrow in the amount of \$2,659.82 authorized to be refunded on September 19, 2017 to HOI by Resolution #17-243 be corrected to the revised amount of \$5,422.49.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-270

**RESOLUTION AUTHORIZING CHANGE ORDER #2 WITH DESANTIS
CONSTRUCTION, INC. FOR ROAD RECONSTRUCTION
OF SUNNY HILLS SECTION 1**

WHEREAS, a contract was awarded on May 2, 2017 for the road reconstruction of Sunny Hills Section I; and

WHEREAS, the project was awarded to DeSantis Construction, Inc. of Somerset, New Jersey in the amount of \$1,130,366.00; and

WHEREAS, on September 5, 2017, the Township authorized Change Order #1 increasing the total contract amount by \$825.00; and

WHEREAS, the Township Engineer recommends Change Order #2 which decreases the total contract amount by \$6,716.24 be approved by the Township Committee for the reasons outlined in the memorandum dated October 30, 2017.

NOW, THEREFORE BE IT RESOLVED, on this 6th day of November, 2017 by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey:

1. That Change Order #2 representing a decrease in the amount of \$6,716.24 be and is hereby approved with respect to the contract for road reconstruction of Sunny Hills Section I.
2. That the amount of all Change Orders be a 0.52% decrease to the total contract amount for a new contract amount with Desantis Construction, Inc. of \$1,124,474.76.

BE IT FURTHER RESOLVED that a copy of this Change Order shall be affixed and made part of this resolution and that a certified copy be sent to DeSantis Construction, Inc. of Somerset, New Jersey.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
Mayor

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Resolution #17-270

Page 2

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 November 6, 2017.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #17-271

**A RESOLUTION AUTHORIZING THE RELEASE OF LETTER OF CREDIT AND
CASH PERFORMANCE BOND (AMBOY BANK FKA SAVANNAH RIDGE/JEM
CONTRACTING)**

WHEREAS, Amboy Bank/G.S. Realty (formerly known as Savannah Ridge/JEM Contracting) has requested the release of its Letter of Credit #1761 and Cash Performance Bond; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the Letter of Credit #1761 in the amount of \$226,202.76 and Cash Performance Bond in the amount of \$25,133.64 plus any accrued interest.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, that the Letter of Credit #1761 in the amount of \$226,202.76 and Cash Performance Bond in the amount of \$25,133.64 plus any accrued interest are hereby returned.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Karen Gilbert
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 November 6, 2017.

Lisa Fania, RMC
Township Clerk