

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, OCTOBER 17, 2017
MEETING BEGINS AT 6:30 P.M.**

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

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

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

3. **MEETING ADVERTISED**

Deputy Mayor Mangin 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 #17-256 – CLOSED SESSION**

- a. **Contract Negotiations** – Health Insurance Premiums
- b. **Personnel** –
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** -

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

Deputy Mayor Mangin 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**

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

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

7. **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.

8. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as Listed for Raritan Township: **\$460,081.88**

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

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

9. **REPORTS**

- a. Animal Control Services
- b. Planning/Engineering Escrow Account
- c. Department of Fire Safety
- d. Court
- e. Tax Collector

10. **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

11. **UNFINISHED BUSINESS**

None.

12. **NEW BUSINESS**

- a. Tow Ordinance – proposed rate increase

13. **CORRESPONDENCE**

- a. Flemington Borough Water Department Notice of Application to the Department of Environmental Protection
- b. New Jersey Department of Transportation’s Fiscal Year 2018 Local Freight Impact Fund
- c. Resident email regarding the purchase of open space property

14. **ORDINANCES (INTRODUCTION)**

- a. **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

14. **ORDINANCES (INTRODUCTION) CONT.**

Deputy Mayor Mangin asks for a motion to introduce Ordinance #17-37 on first consideration same to be published according to law with a public hearing and a final 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.

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

15. **NON-CONSENT AGENDA**

a. **Resolution #17-258 – Cancelling Transportation Grant Receivable and Appropriated Grant Reserve Balance**

Deputy Mayor Mangin asks for a motion to adopt Resolution #17-258.

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

b. **Resolution #17-259 – Cancelling Loan Receivable and Offsetting Reserve For Loan Receivable**

Deputy Mayor Mangin asks for a motion to adopt Resolution #17-259.

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

16. **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 #17-253 – Authorizing Farm Lease Agreement with T.R. Meyers Farms (Urbach Property)**
- b. **Resolution #17-254 – Authorizing Farm Lease Agreement with Watkinson**
- c. **Resolution #17-255 – Requesting the Insertion of an Item of Special Revenue in the 2017 Budget (Body Armor Grant)**
- d. **Resolution #17-257 – Authorizing Liquor License Renewal – Flemington F&B, LLC (Holiday Inn Express)**
- e. **Resolution #17-260 – Authorizing Release of Cash Performance Guarantee (The Brothers Reed, LLC)**
- f. **Resolution #17-261 – Authorizing the Return of Developer and Inspection Escrows (Brookview Holding Company)**

Deputy Mayor Mangin asks for a motion to adopt Consent Agenda.

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

17. **PRIVILEGE OF THE FLOOR**

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

18. **CLOSED SESSION**

19. **OPEN SESSION**

20. **FURTHER ACTION**

21. **ADJOURNMENT**

Deputy Mayor Mangin asks for a motion to adjourn the meeting.

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

Meeting adjourned at: _____