

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, OCTOBER 1, 2019
MEETING BEGINS AT 6:30 P.M.**

REVISED 10/1/19

(additional items Resolution Item 6A Designating Michael Mangin as Deputy Mayor for the Remainder of 2019; and Resolution Item 6B Censuring Committeeman Louis Reiner for Derogatory, Discriminatory and Offensive Public Statements)

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
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
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 #19-226 – CLOSED SESSION**

- a. **Contract Negotiations** – Shared Services; Hunterdon Medical Center PILOT
- b. **Personnel** – Crossing Guards; Appointments/Committee Member Reiner
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** –

4. **Resolution #19-226 – CLOSED SESSION (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-226.

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

6A. **RESOLUTION #19-236 – Designating Michael Mangin as Deputy Mayor for the Remainder of 2019**

Mayor Kuhl asks for a motion to adopt Resolution #19-236.

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

6B. RESOLUTION #19-237 – To Censure Committeeman Louis Reiner for his Derogatory, Discriminatory and Offensive Public Statements

Mayor Kuhl asks for a motion to adopt Resolution #19-237.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, 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: **\$334,742.23**

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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

9. REPORTS

- a. Tax Collector – August

10. LIAISON REPORTS

Karen Gilbert Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)

10. **LIAISON REPORTS (CONT.)**

Gary Hazard	Court/Police; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
Michael Mangin	Board of Health; Finance; Public Works
Louis Reiner (Deputy Mayor)	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

11. **UNFINISHED BUSINESS**

None.

12. **NEW BUSINESS**

None.

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

None.

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

a. ORDINANCE #19-25

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 8.40 ENTITLED "SMOKING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

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

Meeting opened to the public.

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

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-25 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. **ORDINANCE #19-26**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR THE ROADWAYS AT MOUNTAIN VIEW AT HUNTERDON, FORMERLY BLOCK 44, LOT 4, 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.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-26 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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

15. **CORRESPONDENCE**

- a. Letter of acknowledgement for Township Engineer
- b. Letter from Raritan Township Democratic Club

16. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. September 17, 2019 (to be delivered)

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of September 17, 2019.

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

b. Township Committee Executive Session Meeting Minutes:

1. September 17, 2019 #1 (to be delivered)
2. September 17, 2019 #2 (to be delivered)

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes #1 and #2 of September 17, 2019.

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

II. Resolutions:

a. Resolution #19-228 – Authorizing Application to Hunterdon County Municipal Grant Fund (Brownstein Property)

Mayor Kuhl asks for a motion to adopt Resolution #19-228.

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

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

b. Resolution #19-229 – Authorizing Contract Award to AON Consulting Worldwide for GASB 75 Actuarial Services

Mayor Kuhl asks for a motion to adopt Resolution #19-229.

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

c. Resolution #19-235 – Certifying that the Governing Body has Reviewed the Completed Best Practices Inventory

Mayor Kuhl asks for a motion to adopt Resolution #19-235.

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

17. **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 #19-227 – Authorizing Award of Contract to Baker Construction, Inc. for Concrete and Sidewalk Repairs at the Township Administration Building and Police Station

b. Resolution #19-230 – Authorizing the Reduction of Cash and Surety Performance Guarantees (Fallone Group, LLC)

17. **CONSENT AGENDA (CONT.)**

- c. Resolution #19-231 – **Authorizing Sewer Refunds from 2019 Tax Sale**
- d. Resolution #19-232 – **Adopting a Change to Existing Deferred Compensation Plan**
- e. Resolution #19-233 – **Authorizing Third Quarter 2019 Tax Refund (Schembre)**
- f. Resolution #19-234 – **Authorizing the Cancellation of Fourth Quarter 2019 Taxes Due to 100% Disabled Veteran Exemption**

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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **PRIVILEGE OF THE FLOOR**

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

19. **CLOSED SESSION**

20. **OPEN SESSION**

21. **FURTHER ACTION**

22. **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, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____