RARITAN TOWNSHIP COMMITTEE
TUESDAY, OCTOBER 6, 2020
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED 10/7/2020

(additional item: Closed Session: Litigation: C-1 Stream Designation Update)

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, Deputy Mayor		
Gary Hazard, Committee Member		
Scott MacDade, Committee Member		
Lou Reiner, Committee Member		
Jeff Kuhl, Mayor		

3. **MEETING NOTICED**

Mayor Kuhl advised that the meeting was advertised January 13, 2020 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, NJ.com, 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 #20-218 – CLOSED SESSION**

a. **Contract Negotiations** – **Flemington Borough Court Lease Agreement; Land Donation – Block 84, Lot 9**

b. **Personnel -**

c. **Attorney-Client Privilege** – **Pulte Performance Bond; 2020 Emergency Preparedness Plan (OEM); Allies, Inc. – 46 Featherbed Lane**

d. **Pending/Anticipated Litigation -**

e. **Potential Land Acquisition -**

f. **Litigation -** **New Jersey American Water update; C-1 Stream Designation Update**

4. **RESOLUTION #20-218 – CLOSED SESSION (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #20-218.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
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, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
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. **PRESENTATION – Proclamation Honoring Raritan Township Police Officers for Life-saving Action**

9. **PUBLIC HEARING - Request of North Bridge Properties, LLC for release of Performance Guarantees for Block 36.04, Lots 72, 73, 74, 75 and 76**

9. **PUBLIC HEARING (CONT.)**

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

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

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

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

10. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$6,490,641.37**

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

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

11. **REPORTS**

a. Office of Emergency Management Update

b. Somerset County Joint Insurance Fund 2019 Safety Incentive Program First Place Award

12. LIAISON REPORTS

Karen Gilbert (Deputy Mayor)	Fire/Rescue/OEM; Open Space; Planning Board (Class III Member)
Gary Hazard	Court; Open Space; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Personnel; Planning Board (Class I Member)
Scott MacDade	Board of Health; Environmental Commission/Green Team; Historians
Louis Reiner	Agriculture Advisory Board; Finance

13. UNFINISHED BUSINESS

There is no unfinished business.

14. NEW BUSINESS

a. Halloween

15. RESOLUTION #20-219 - Authorizing Mayor and Clerk to Execute First Amendment to Redevelopment Agreement (South Junction Road Redevelopment District)

Mayor Kuhl asks for a motion to adopt Resolution #20-219.

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

16. **ORDINANCES (INTRODUCTION, FIRST READING)**

a. ORDINANCE #20-27

AN ORDINANCE EXTENDING AND UPDATING ORDINANCE #20-19 PERMITTING OUTDOOR TABLES, CHAIRS, UMBRELLAS, TENTS AND BENCHES FOR FOOD ESTABLISHMENTS, RESTAURANTS AND BARS DURING THE COVID-19 PANDEMIC

Mayor Kuhl asks for a motion to introduce Ordinance #20-27 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of October 20, 2020 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, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

16. **ORDINANCES (INTRODUCTION, FIRST READING) (CONT.)**

b. ORDINANCE #20-28

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY AUTHORIZING FIRST AMENDMENT TO FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF RARITAN AND JUNCTION ROAD URBAN RENEWAL ASSOCIATES, LLC

Mayor Kuhl asks for a motion to introduce Ordinance #20-28 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of October 20, 2020 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, Deputy Mayor				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

17. ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

There are no ordinances for adoption.

18. CORRESPONDENCE

a. Letter of commendation for Tax Collector

19. NON-CONSENT AGENDA

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. September 15, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of September 15, 2020.

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

b. Township Committee Executive Session Meeting Minutes:

1. September 1, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of September 1, 2020.

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

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

b. **Township Committee Executive Session Meeting Minutes:**

2. September 15, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of September 15, 2020.

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

II. Resolutions:

a. Resolution #20-220 – Approving the Township's Emergency Operations Plan

Mayor Kuhl asks for a motion to adopt Resolution #20-220.

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

b. Resolution #20-221 – Authorizing the Purchase of a New 2021 Dump Truck in the Department of Public Works

Mayor Kuhl asks for a motion to adopt Resolution #20-221.

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

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

c. Resolution #20-222 – Authorizing the Purchase of a New Dump Truck Body and Salt Spreader in the Department of Public Works

Mayor Kuhl asks for a motion to adopt Resolution #20-222.

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

d. Resolution #20-223 - Authorizing Sewer Refunds from 2020 Tax Sale

Mayor Kuhl asks for a motion to adopt Resolution #20-223.

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

e. Resolution #20-224 – Authorizing Tax-Exempt Status for 100% Disabled Veteran, Partial Refund of Third Quarter 2020 Taxes and Cancellation of Fourth Quarter 2020 Taxes

Mayor Kuhl asks for a motion to adopt Resolution #20-224.

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

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

f. Resolution #20-228 – Authorizing the Cancellation of Third and Fourth Quarter 2020 Taxes Due to 100% Disabled Veteran Exemption

Mayor Kuhl asks for a motion to adopt Resolution #20-228.

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

g. Raritan Township Fire Company Application

1. Jason Chapman

Mayor Kuhl asks for a motion to approve the Fire Company Application for Jason Chapman.

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

20. **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.

a. Resolution #20-225 – Awarding a Contract to Morton Salt, Inc. for Rock Salt

b. Resolution #20-226 – Authorizing Partial Refund of Fourth Quarter 2020 Taxes

c. Resolution #20-227 – Authorizing Third Quarter 2020 Tax Refund

d. Resolution #20-229 - Authorizing Fourth Quarter 2020 Tax Refunds

20. **CONSENT AGENDA (CONT.)**

e. **Resolution #20-230 - Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L 1985) New Jersey Hunterdon County Community Development Block Grant**

f. **Resolution #20-231 – Authorizing a COAH Refund**

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				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

21. **PRIVILEGE OF THE FLOOR**

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

22. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Scott MacDade, Committee Member				
Lou Reiner, Committee Member				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____