

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, OCTOBER 16, 2018  
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**

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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		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Michael Mangin, Mayor		

3. **MEETING ADVERTISED**

Mayor Mangin advised that the meeting was advertised in the January 10, 2018 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the municipal bulletin board and the Township website.

4. **Resolution #18-199 - CLOSED SESSION**

- a. **Contract Negotiations:**                      **Francavilla property update**
- b. **Personnel:**                                      **Public Works Department retirement**
- c. **Attorney-Client Privilege:**
- d. **Pending Litigation:**                      **Affordable Housing update**

Mayor Mangin asks for a motion to adopt Resolution #18-199.

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

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

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**

Mayor Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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: **\$490,892.96**

Mayor Mangin 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				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

8. **FINANCIAL ISSUES (CONT.)**

**PAYMENT OF BILLS:**

- b. Payment of Bills as listed for the Raritan Township Fire Company: **\$344.00**

Mayor Mangin asks for a motion to approve the bill list for the Raritan Township Fire Company.

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

9. **REPORTS**

- a. Fire Safety – September
- b. Tax Collector – September
- c. Planning/Engineering Escrow Accounts – September
- d. Court – September
- e. Animal Control – September

10. **LIAISONS REPORTS**

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

11. **UNFINISHED BUSINESS**

- a. Request to consider Waiver of Zoning Approval for Generators, Central A/C units and Propane Tanks

11. **UNFINISHED BUSINESS (CONT.)**

- b. Draft resolution endorsing JCP&L's Reliability Plus Infrastructure Improvement Plan
- c. Comcast cable franchise renewal negotiations update
- d. Clothing bin license draft ordinance

12. **NEW BUSINESS**

- a. Date for 2019 Reorganization Meeting/Dinner
- b. 2019 Recycling Permit approval
- c. Flemington Food Pantry Community Garden

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

None.

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

None.

15. **CORRESPONDENCE**

- a. Division of Consumer Affairs – NJ Opioid Litigation Municipal Survey

16. **NON-CONSENT AGENDA**

***I. Minutes:***

**A. Township Committee Regular Meeting Minutes:**

(All Committee Members present unless otherwise noted)

- 1. October 2, 2018

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

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of October 2, 2018.

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

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

(All Committee Members present unless otherwise noted)

1. October 2, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of October 2, 2018.

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

**C. Township Committee Special Meeting Minutes:**

1. September 25, 2018

Mayor Mangin asks for a motion to approve the Special Meeting Minutes of September 25, 2018.

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

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

***II. Resolutions:***

**a. Resolution #18-200 – Authorizing the Cancellation of Fourth Quarter 2018 Taxes**

Mayor Mangin asks for a motion to approve Resolution #18-200.

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

**b. Resolution #18-201 – Authorizing a Development Agreement with Fallone Group**

Mayor Mangin asks for a motion to approve Resolution #18-201.

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

**c. Resolution #18-202 – Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with NJDOT for the Case Boulevard Resurfacing Project**

Mayor Mangin asks for a motion to approve Resolution #18-202.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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 #18-203 – Authorizing a Zoning Permit Refund (Cappiello Construction)**

Mayor Mangin asks for a motion to adopt Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, 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 Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: \_\_\_\_\_