

**RARITAN TOWNSHIP COMMITTEE  
TUESDAY, OCTOBER 20, 2020  
MEETING BEGINS AT 5:00 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
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 noticed October 9, 2020 to the Courier News, 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 #20-232 – CLOSED SESSION**

- a. **Contract Negotiations** – Hampton Corner Road Easement; Village Commons affordable units
- b. **Personnel** - Interviews for the position of Administrator
- c. **Attorney-Client Privilege** –
- d. **Pending/Anticipated Litigation** - Collins v. The Township of Raritan
- e. **Potential Land Acquisition** -
- f. **Litigation** -

Mayor Kuhl asks for a motion to adopt Resolution #20-232.

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. **FINANCIAL ISSUES**

**PAYMENT OF BILLS:**

a. Payment of Bills as listed for Raritan Township: **\$993,930.75**

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				

9. **REPORTS**

- a. Animal Control – September
- b. Court – September
- c. Tax Collector – September

10. **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

11. **UNFINISHED BUSINESS**

- a. Recreation Fees for fall/winter programs

12. **NEW BUSINESS**

- a. Flemington-Raritan First Aid and Rescue Squad – Request for six Self-contained Breathing Apparatus (SCBA) tanks
- b. Eagle Scout Project Proposal (Soccer kicking wall at Clover Hill Soccer Complex)

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

There are no ordinances for introduction.

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

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 open the public hearing.

*Meeting opened to the public.*

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-27 on final consideration, same to be published according to law.

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. **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**

*Meeting opened to the public.*

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #20-28 on final consideration, same to be published according to law.

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				

15. **CORRESPONDENCE**

- a. New Jersey Animal Rabies Cases January 1 – September 30, 2020 – New Jersey Department of Health, October 8, 2020

16. **NON-CONSENT AGENDA**

***I. Minutes:***

**a. Township Committee Regular Meeting Minutes (TO BE DELIVERED):**

- 1. October 6, 2020

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of October 6, 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. October 6, 2020

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of October 6, 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 #20-233 – Authorizing the Award of Non-fair and Open Contract For GASB 75 Actuarial Services to AON Consulting Worldwide, Inc.**

Mayor Kuhl asks for a motion to adopt Resolution #20-233.

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

b. **Resolution #20-234 – Authorizing Municipal Clerk to Certify that the Governing Body has Reviewed the Completed Best Practices Inventory at a Public Meeting**

Mayor Kuhl asks for a motion to adopt Resolution #20-234.

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				

c. **Resolution #20-235 – Authorizing the Full-time Employment of Daniel Reid in the Department of Public Works**

Mayor Kuhl asks for a motion to adopt Resolution #20-235.

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 #20-236 - Authorizing a Down Payment Affordability Grant to Jennifer Monda, Block 36.05, Lot 4-C1302 in the Amount of \$7,857.00**

Mayor Kuhl asks for a motion to adopt Resolution #20-236.

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

e. **Resolution #20-237 - Authorizing a Down Payment Affordability Grant to Linda Cortez, Block 36.05, Lot 4-C1203 in the Amount of \$8,000.00**

Mayor Kuhl asks for a motion to adopt Resolution #20-237.

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				

f. **Resolution #20-238 - Authorizing the Renewal of the Somerset County Joint Insurance Fund Membership**

Mayor Kuhl asks for a motion to adopt Resolution #20-238.

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. **Resolution #20-239 – Authorizing the Purchase of a New 2021 Ford F250 Crew Cab 4X4 Pick-up Truck in the Fire Prevention Department**

Mayor Kuhl asks for a motion to adopt Resolution #20-239.

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

**h. Resolution #20-241 – Authorizing and Approving the Sale of Affordable Housing Units 315 and 316 in the Village Commons Condominium Association, Inc.**

Mayor Kuhl asks for a motion to adopt Resolution #20-241.

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				

**i. Resolution #20-242 – Authorizing the Submission of a Grant Application and Acceptance of Funds for the Hunterdon County COVID Municipal Grant Program**

Mayor Kuhl asks for a motion to adopt Resolution #20-240.

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. **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 #20-240 – Authorizing the Release of Cash and Surety Performance Guarantees (North Bridge Properties, LLC)**

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

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				

18. **PRIVILEGE OF THE FLOOR**

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

19. **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: \_\_\_\_\_