

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-268

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Contract Negotiations: Shared Services Hunterdon Central Regional High School; Code Blue; Comcast Franchise Renewal
 - b) Personnel: Police Captain Side Bar Agreement; Board Appointments
 - c) Attorney-Client Privilege:
 - d) Pending Litigation: Collins v. Township of Raritan
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on November 18, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

**A PROCLAMATION RECOGNIZING MARGARET HAMMOND
FOR TWENTY-ONE YEARS OF SERVICE**

WHEREAS, the Mayor and the Township Committee wish to recognize employees who attain milestones in their employment; and

WHEREAS, Detective Margaret Hammond has achieved twenty-one years of service with the Raritan Township Police Department; and

WHEREAS, Detective Margaret Hammond has provided outstanding public service and demonstrated exemplary performance throughout her career; and

WHEREAS, the success of the Raritan Township Police Department is dependent on the knowledge, professionalism and dedication of officers such as Detective Margaret Hammond.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor Jeff Kuhl, and the Township Committee of the Township of Raritan on this eighteenth day of November, two thousand nineteen do hereby recognize Detective Margaret Hammond for her service, efforts and dedication throughout her twenty-one years of service as an officer in the Raritan Township Police Department and extend sincere gratitude and congratulations on behalf of all citizens of the Township.

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

**A PROCLAMATION RECOGNIZING BRIAN TAGGERT
FOR TWENTY-THREE YEARS OF SERVICE**

WHEREAS, the Mayor and the Township Committee wish to recognize employees who attain milestones in their employment; and

WHEREAS, Brian Taggert has achieved twenty-three years of service with the Raritan Township Department of Public Works; and

WHEREAS, Brian Taggert has provided outstanding public service and demonstrated exemplary performance throughout his career; and

WHEREAS, the success of the Raritan Township Public Works Department is dependent on the knowledge, professionalism and commitment of employees such as Brian Taggert.

***NOW, THEREFORE, BE IT PROCLAIMED** that I, Mayor Jeff Kuhl, and the Township Committee of the Township of Raritan on this eighteenth day of November, two thousand nineteen, do hereby recognize Brian Taggert for his service, efforts and devotion throughout his twenty-three years of service as an employee in the Raritan Township Department of Public Works and extend sincere gratitude and congratulations on behalf of all citizens of the Township.*

*Lisa Fania, RMC
Township Clerk*

*Jeff Kuhl
Mayor*

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

**A PROCLAMATION RECOGNIZING EDWARD YARD
FOR TWENTY- FOUR YEARS OF SERVICE**

WHEREAS, the Mayor and the Township Committee wish to recognize employees who attain milestones in their employment; and

WHEREAS, Edward Yard has achieved twenty-four years of service with the Raritan Township Department of Public Works; and

WHEREAS, Edward Yard has provided outstanding public service and demonstrated exemplary performance throughout his career; and

WHEREAS, the success of the Raritan Township Public Works Department is dependent on the knowledge, professionalism and commitment of employees such as Edward Yard.

***NOW, THEREFORE, BE IT PROCLAIMED** that I, Mayor Jeff Kuhl, and the Township Committee of the Township of Raritan on this eighteenth day of November, two thousand nineteen, do hereby recognize Edward Yard for his service, efforts and devotion throughout his twenty-four years of service as an employee in the Raritan Township Department of Public Works and extend sincere gratitude and congratulations on behalf of all citizens of the Township.*

*Lisa Fania, RMC
Township Clerk*

*Jeff Kuhl
Mayor*

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
3834 - ARROW ELEVATOR INC		PO 9551 BLANKET -MONTHLY ELEVATOR INSPECTIO	193.00	193.00
1232 - AT&T		PO 8229 B-SERVICES (ACCT #0303050028001)	32.34	32.34
334 - ATLANTIC TACTICAL OF NJ, INC.		PO 9653 ARMOR FOR PTL. CANALE	384.35	384.35
2850 - BRIAN FLEMING		PO 9965 2019 clothing allowance	575.00	575.00
4908 - CANARX GROUP INC		PO 8444 B-RX 2019	664.80	664.80
3297 - CDW GOVERNMENT		PO 9883 Monitor stand for two screens	174.32	174.32
895 - CENTURYLINK		PO 9916 OCTOBER 2019	99.12	99.12
1752 - CENTURYLINK-PAYPHONES		PO 8394 B-2019 PAYPHONE	50.00	50.00
4359 - COMCAST- #0150731		PO 8247 B-COMCAST SERVICE - PD (84990529101	177.33	177.33
4916 - COMCAST-#939023341		PO 8448 B-2019 PHONES/INTERNET	449.03	449.03
5009 - DANS MOBILE WINDOW TINTING		PO 9834 Window Tinting	125.00	125.00
3258 - DEER CARCASS REMOVAL SERV		PO 9617 BLANKET	630.00	630.00
1048 - DEMPSEY UNIFORM & LINEN SUPPLY		PO 9547 BLANKET-MAT SERVICES	170.78	170.78
802 - EAST COAST EMERGENCY LIGHTING		PO 9614 Installation of lighting and equipm	476.81	476.81
331 - GARDEN STATE AUTO ELECTRIC		PO 9898 Loader 80 Starter	251.47	251.47
4463 - GRAMCO BUSINESS COMMUNICATIONS		PO 9888 SOUND SYSTEM MAINT CONTRACT	1,195.00	1,195.00
4563 - GREATAMERICA FINANCIAL SRVC		PO 8147 B-2019 COPIER AGREEMENT	1,825.18	1,825.18
5013 - HARRY FUERSTENBERGER		PO 8794 B-2019 COPIER RENTALS FOR CONST COD	160.44	160.44
3510 - HARRY HAUSHALTER, ESQ.		PO 9945 11/05/19	66.24	66.24
1393 - HUGHES-PLUMER & ASSOCIATE		PO 8336 B-2019 TAX APPEALS	4,929.00	4,929.00
2 - HUNTERDON LOCK & SAFE		PO 9934 Employee Bonds	252.00	252.00
423 - INT'L ASSOC CHIEFS OF POLICE		PO 9603 BLANKET	5.53	5.53
430 - INTERSTATE BATTERY SYSTEM		PO 9216 Annual Membership to IACP for Lt. C	190.00	190.00
1062 - J.C. EHRLICH CO INC		PO 9929 21-65 Tack Truck, (Fire)	356.85	356.85
451 - JCP&L		PO 9532 BLANKET - PEST CONTROL SERVICE	62.00	62.00
4180 - JEN ELECTRIC		PO 9813 SEPTEMBER 2019	2,412.27	2,412.27
2795 - KOLLMER EQUIPMENT		PO 10016 OCTOBER 2019	11,352.36	11,352.36
4815 - LEAF		PO 9932 TRAFFIC LIGHT REPAIRS	639.00	639.00
4322 - LINK HIGH TECH INC		PO 9818 Spring for Weed Eater	3.99	3.99
1433 - MCELROY, DEUTSCH ETC....		PO 7950 B-2019 COPIER RENTAL	325.08	325.08
4061 - NAPA		PO 8044 B-SUPPORT FOR 2019	500.00	500.00
3881 - NEW JERSEY AMERICAN WATER		PO 7964 B-2019 LEGAL SERVICES	535.85	535.85
1455 - NJ ANALYTICAL LABORATORIES		PO 9837 BLANKET	1,212.31	1,212.31
4740 - OCCUPATIONAL HEATH SERVICES		PO 8333 B- HYRANT SERVICES FOR 2019	24,470.16	24,470.16
674 - PITNEY BOWES CREDIT CORP		PO 9588 BLANKET - MONTHLY TESTING	125.00	125.00
4828 - POSITIVE PROMOTIONS		PO 9673 BLANKET	319.00	319.00
4864 - POWERDMS		PO 8771 B- 2019 QRTLY POSTAGE MACHINE PAYME	1,118.01	1,118.01
4629 - POWERWORX ELECTRICAL SERVICES LLC		PO 9522 Badges and Bags for Community Day	112.95	112.95
4856 - SAVO, SCHALK, GILLESPIE, ETC		PO 9762 Contract Renewal for PowerDMS	45.00	45.00
		PO 9846 Additional License	9.63	9.63
		PO 9921 Additional Licenses for PowerDMS	589.35	589.35
		PO 9769 BLANKET	140.00	140.00
		PO 8347 B-2019 PROFESSIONAL SERVICES	2,440.02	2,440.02

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
828 - SHAMMY SHINE CAR WASHES	PO 9890 SEPTEMBER CAR WASH INVOICE/RECEIPT	58.96	58.96
4528 - STAVOLA FLEMINGTON ASPHALT	PO 9744 BLANKET - INLET REPAIRS	295.24	295.24
1086 - TILCON NEW YORK INC	PO 9896 YELLOW MASON SAND	337.10	337.10
870 - TIRPOK CLEANERS	PO 9975 Dry Cleaning Bill October through D	3,025.00	3,025.00
4803 - TRACTOR SUPPLY	PO 9986 TABLES & TIE STRAPS	167.94	167.94
2672 - V E RALPH AND SONS INC	PO 9847 Replacement Batteries for AED	439.40	439.40
2142 - VERIZON WIRELESS	PO 8326 B-ACCT #742071798-00003	922.72	922.72
918 - VITAL COMMUNICATIONS INC	PO 7953 B-2019 TAX PROGRAM	824.00	
4090 - WB MASON	PO 9927 2019 ADDED/OMITTED TAX BILLS	133.40	957.40
4090 - WB MASON	PO 9822 OFFICE SUPPLIES	796.96	
4452 - WILLIAM PANDOS	PO 9915 red, green, blue & yellow folders;	854.05	1,651.01
1690 - WITMER PUBLIC SAFETY, INC	PO 9923 OFFICE SUPPLIES	174.39	174.39
	PO 9942 AC CONFERENCE HOTEL REIMBURSEMENT	381.51	381.51
	PO 9745 Emergency Medical Bags	330.00	330.00
Grants			
334 - ATLANTIC TACTICAL OF NJ, INC.	PO 9653 ARMOR FOR PTL. CANALE	896.00	896.00
Trust			
1352 - ANIMAL CONTROL SOLUTIONS	PO 8248 B-2019 KENNELING	1,110.00	1,110.00
4079 - CENTRAL JERSEY HSG RESOURCE	PO 8738 B-APRIL 2019 - MARCH 2020	1,785.00	2,895.00
4800 - COLGATE PAPER STOCK CO., INC	PO 9302 B- JULY 2019 - JUNE 30 2020	3,943.28	3,943.28
115 - CORNERSTONE PRINT & IMAGI	PO 9618 BLANKET	248.85	248.85
2771 - FLEMINGTON SOUTH GARDENS	PO 9647 2020 stickers and permits	1,141.82	1,141.82
510 - J CALDWELL & ASSOC	PO 7946 2019 - AFFORDABLE HOUSING SERVICES	6,216.07	6,216.07
1433 - MCELROY, DEUTSCH ETC...	PO 8213 B-2019 COAH	8,600.00	8,600.00
372 - NJ ADVANCED MEDIA	PO 7965 B-2019 COAH SERVICES	3,604.80	3,604.80
4528 - STAVOLA FLEMINGTON ASPHALT	PO 9946 10/21 & 10/22 MOUNT LAUREL ADS	1,156.24	1,156.24
836 - STOVERS WELLS & PUMPS	PO 9767 BLANKET	274.50	274.50
4894 - WINEGAR, WILHELM, GLYNN & ROEMERSMA	PO 9982 139 & 143 SERGEANTSVILLE RD	4,500.00	4,500.00
	PO 8348 B-2019 PROFESSIONAL SERVICES-PUBLIC	875.00	875.00
Capital			
4624 - A&K EQUIPMENT CO INC	PO 9879 Truck accessories for the new B&G s	1,681.71	1,681.71
4979 - ASSUNACO BROS INC	PO 9273 Sunny Hills Section II - Road Recon	78,424.50	78,424.50
236 - DITSCHMAN/FLEMINGTON FORD	PO 9228 B & G Supervisor Pick Up Truck	30,636.25	30,636.25
802 - EAST COAST EMERGENCY LIGHTING	PO 9613 Lighting and Equipment Installation	5,342.28	5,342.28
4273 - EASTERN CONCRETE MATERIALS INC	PO 9906 MCCPC contract #9 3/4 inch clean st	2,176.54	2,176.54
4527 - STAVOLA ASPHALT CO	PO 9904 I-2 ASPHALT	1,339.93	1,339.93
4528 - STAVOLA FLEMINGTON ASPHALT	PO 9805 Asphalt and Incoming Asphalt	486.00	486.00
TOTAL			223,025.01

List of Bills - (All Funds)

Vendor Description Payment Check Total

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	67,921.44
01-101-01-000-009	TD Bank - Medical Claims Fund			0.00	664.80
01-201-20-100-200	TOWNSHIP ADMINISTRATOR O/E	3,101.43			
01-201-20-101-200	POSTAGE & PHOTOCOPYING	3,103.63			
01-201-20-120-200	TOWNSHIP CLERK - OE	66.24			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	555.90			
01-201-20-155-200	LEGAL SERVICES OE	4,929.00			
01-201-20-165-200	ENGINEERING SERVICES	499.40			
01-201-21-185-200	ZONING BOARD OE	535.85			
01-201-22-195-200	CONSTRUCTION OFFICIAL OE	58.96			
01-201-23-210-200	OTHER INSURANCE	252.00			
01-201-23-220-200	GROUP INSURANCE	664.80			
01-201-25-240-200	POLICE OE	5,477.44			
01-201-25-266-200	FIRE HYDRANTS	24,470.16			
01-201-25-267-200	FIRE OFFICIAL OE	330.00			
01-201-25-275-200	PROSECUTOR OE	2,440.02			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	1,832.92			
01-201-26-306-200	P.E.O.S.H.A. ROADS OE	319.00			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	818.03			
01-201-26-315-200	VEHICLE MAINTENANCE OE	1,913.23			
01-201-28-375-200	PARK MAINTENANCE OE	128.99			
01-201-31-440-200	UTILITIES	15,605.19			
01-201-32-465-200	SOLID WASTE	630.00			
01-201-43-490-200	MUNICIPAL COURT OE	854.05			
TOTALS FOR	Current Fund	68,586.24	0.00	0.00	68,586.24
02-101-01-000-01	Grant Checking			0.00	896.00
02-213-41-728-000	2018 Grant Expenditures			896.00	
TOTALS FOR	Grants	0.00	0.00	896.00	896.00
03-101-01-000-009	Recycling Trust			0.00	1,665.17
03-101-01-000-018	Housing Trust			0.00	23,520.39
03-101-01-000-020	Public Defender Trust			0.00	875.00
03-101-01-000-026	Open Space			0.00	4,500.00
03-101-01-000-028	Animal			0.00	2,895.00
03-286-10-110-004-000	Animal			2,895.00	

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
34227	MONTAGE ENTERPRISES INC				
	Check lost			-2,146.85	11/04/2019 *VOID*
				4,800,571.38	
				-2,146.85	*VOIDED
				4,798,424.53	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	4,743,249.03	68,586.24	4,811,835.27
Fund 02 Grants		896.00	896.00
Fund 03 Trust	55,175.50	33,455.56	88,631.06
Fund 04 Capital		120,087.21	120,087.21
BILLS LIST TOTALS	4,798,424.53	223,025.01	5,021,449.54

List of Bills - (0110101000001) CASH TD BANK
Current Fund

11b.

Check#	Vendor	Description	Payment	Check Total
0	5009 - DANS MOBILE WINDOW TINTING	PO 9937 Command vehicle window tint	400.00	400.00
1	2887 - FF1 PROFESSIONAL SAFETY SERVICES	PO 9668 Extrinsication tools annual service	1,035.00	1,035.00
2	1434 - NJ FIRE EQUIPMENT CO.	PO 9897 Adapter	155.00	155.00
3	1690 - WITMER PUBLIC SAFETY, INC	PO 9670 Fire equipment	1,273.91	1,273.91
TOTAL				2,863.91

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK	2,863.91		0.00	2,863.91
01-201-25-265-200	FIRE COMPANY				
TOTALS FOR	Current Fund	2,863.91	0.00	0.00	2,863.91

Total to be paid from Fund 01 Current Fund

2,863.91

2,863.91



**Animal Control
Monthly Report: October 2019
Raritan Township**

Total Calls: 35

Bite: 3

Enforcement: 6

Other: 9

Seizure: 1

Stray: 8

Stray Animals Impounded: 3

Euthanasia: 1

Wildlife: 8

MONTHLY SUMMARY - RARITAN TOWNSHIP MUNICIPAL COURT 2019													
	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	Total
Total Traffic Complaints Issued	543	582	554	540	518	531	612	522	546	459	547		5407
Total Traffic Complaints Disposed	562	501	571	625	522	730	591	542	600	587			5831
Criminal Complaints- Local & State	94	45	58	56	57	55	83	82	43	113			686
Total Criminal Complaints Disposed	115	112	82	92	85	91	79	65	66	88			875
Fines Disbursed to NJ DMV	\$18,612.09	\$16,533.06	\$16,804.80	\$24,488.67	\$18,650.98	\$19,741.28	\$18,845.31	\$14,460.37	\$19,194.46	\$18,959.68			\$186,290.70
Fines Disbursed to County Treasurer	\$6,869.00	\$6,842.00	\$6,397.50	\$9,139.50	\$6,962.01	\$8,724.13	\$6,878.00	\$6,846.50	\$8,230.52	\$9,263.00			\$75,152.16
ATS Surcharge	\$2,300.00	\$2,055.00	\$1,995.00	\$2,402.00	\$2,195.00	\$2,465.00	\$2,340.00	\$2,180.00	\$2,160.00	\$2,100.50			\$22,192.50
VCCB	\$250.00	\$350.00	\$150.00	\$150.00	\$0.00	\$350.00	\$200.00	\$100.00	\$355.00	\$165.00			\$2,070.00
DEDR	\$3,048.00	\$2,349.00	\$1,785.00	\$1,188.00	\$1,781.00	\$1,027.00	\$1,803.00	\$322.00	\$1,739.00	\$655.00			\$15,697.00
Safe Neighborhood	\$540.00	\$475.00	\$375.00	\$261.00	-\$50.00	\$640.59	\$480.50	\$184.41	\$318.00	\$464.50			\$3,689.00
Municipal Treasurer (inc. POAA)	\$19,963.91	\$23,567.94	\$20,176.70	\$28,421.83	\$25,775.01	\$25,157.50	\$23,342.67	\$23,694.69	\$24,941.01	\$22,324.74			\$237,366.00
Restitution to Township	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00
Public Defender Fee Order by Judge	\$760.00	\$940.00	\$60.00	\$400.00	\$725.00	\$580.00	\$645.00	\$170.00	\$600.00	\$620.00			\$5,500.00
Restitution to Other	\$0.00	\$0.00	\$0.00	\$40.00	\$225.00	\$153.91	\$175.00	\$25.00	\$456.94	\$175.00			\$1,300.85
State Lab Fee	\$267.00	\$330.00	\$252.00	\$155.00	\$125.00	\$100.00	\$246.50	\$103.50	\$234.50	\$115.50			\$1,929.00
State Fish & Game	\$1,100.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$1,350.00
Hunterdon County Parks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22.00	\$0.00	\$0.00	\$0.00			\$22.00
Forest & Parks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00
Weights & Measures	\$11,569.00	\$1,381.00	\$750.00	\$700.00	\$3,319.00	\$5,750.00	\$5,031.00	\$3,100.00	\$400.00	\$1,100.00			\$33,100.00
Web Fee	\$601.00	\$616.00	\$607.00	\$555.00	\$621.00	\$679.32	\$617.98	\$617.65	\$531.15	\$522.42			\$5,966.52
TOTAL AMOUNT DISBURSED	\$65,880.00	\$55,439.00	\$49,403.00	\$67,901.00	\$60,579.00	\$65,368.73	\$60,826.96	\$51,804.12	\$59,160.58	\$55,465.34	\$0.00	\$0.00	\$591,627.73

MONTHLY SUMMARY - HAMPTON BOROUGH MUNICIPAL COURT 2019													
	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	Total
Total Traffic Complaints Issued	22	6	32	11	10	17	17	21	24	14	14		174
Total Traffic Complaints Disposed	25	19	23	19	13	20	28	28	20	14			209
Criminal Complaints - Local and State	1	0	5	0	11	3	4	13	5	3			45
Total Criminal Complaints Disposed	7	3	6	2	3	11	7	4	6	5			54
Fines Disbursed to NJ DMV	\$1,625.12	\$1,784.45	\$705.32	\$1,320.64	\$817.76	\$820.96	\$1,106.57	\$940.42	\$1,179.14	\$476.70			\$10,777.08
Fines Disbursed to County Treasurer	\$0.00	\$2.00	\$8.00	\$150.00	\$0.00	\$12.00	\$162.00	\$0.00	\$0.00	\$0.00			\$334.00
ATS Surcharge	\$109.50	\$90.50	\$40.00	\$90.00	\$60.00	\$65.00	\$100.00	\$65.00	\$110.00	\$65.00			\$795.00
VCCB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00			\$50.00
DEDR	\$20.00	\$0.00	\$20.00	\$25.00	\$25.00	\$10.00	\$0.00	\$11.00	\$20.00	\$25.00			\$156.00
Safe Neighborhood	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00			\$75.00
Municipal Treasurer (inc POAA)	\$519.88	\$861.55	\$333.68	\$1,187.36	\$442.24	\$276.24	\$628.36	\$299.74	\$437.92	\$301.24			\$5,288.21
Restitution to Township	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00
Public Defender Fee Order by Judge	\$0.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$100.00
Restitution to Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00
State Lab Fee	\$0.00	\$11.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$11.00
Weights & Measures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00			\$100.00
State Fish & Game	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$40.00	\$0.00	\$0.00	\$0.00			\$60.00
Web Fee	\$41.00	\$35.00	\$24.00	\$34.00	\$28.00	\$24.20	\$30.93	\$11.16	\$27.06	\$17.94			\$273.29
TOTAL AMOUNT DISBURSED	\$2,315.50	\$2,784.50	\$1,181.00	\$2,807.00	\$1,423.00	\$1,228.40	\$2,067.86	\$1,552.32	\$1,774.12	\$885.88	\$0.00	\$0.00	\$18,019.58

Monthly Summary

8-Nov-2019

October

12c.

Planning Board Number	Applicant	Rate	Hours	Extension
PLAN REVIEW (Planning Escrow Acct.)				
SP-679-PF	41 NJSH Route 31	\$44.82	0.5	\$22.41
catalyst	Catalyst	\$178.74	2.25	\$402.17
BOA-13-2019	Clojo Circle LLC	\$178.74	0.5	\$89.37
BOA-02-2019	Conclave Brewing	\$178.74	1.5	\$268.11
BOA-02-2019	Conclave Brewing	\$178.74	0.5	\$89.37
BOA-02-2019	Conclave Brewing	\$178.74	1.5	\$268.11
SP-655-PF	Enclaves	\$178.74	1	\$178.74
SP-655-PF	Enclaves	\$178.74	1	\$178.74
BOA-18-2019	Flemington Water Company	\$44.82	0.5	\$22.41
BOA-18-2019	Flemington Water Company	\$44.82	2.5	\$112.05
BOA-18-2019	Flemington Water Company	\$89.66	5	\$448.30
BOA-18-2019	Flemington Water Company	\$178.74	2	\$357.48
BOA-18-2019	Flemington Water Company	\$178.74	1.5	\$268.11
BOA-18-2019	Flemington Water Company	\$178.74	1	\$178.74
BOA-18-2019	Flemington Water Company	\$178.74	0.75	\$134.06
BOA-18-2019	Flemington Water Company	\$178.74	2.5	\$446.85
BOA-18-2019	Hieber Family Limited	\$178.74	0.5	\$89.37
BOA-19-2019	Hieber Family Limited Partnership	\$44.82	0.25	\$11.21
BOA-17-2019	Hunterdon Sports Complex	\$44.82	0.25	\$11.21
SP-623-P/F	Johanna Foods	\$178.74	2.5	\$446.85
SP-643-PF	Johanna Foods	\$178.74	1.5	\$268.11
SP-628-P/F	Johanna Foods	\$178.74	1	\$178.74
SP-603-P/F	Johanna Foods	\$178.74	1	\$178.74
14-2019	Kepic	\$178.74	0.75	\$134.06
14-2019	Kepic	\$178.74	0.75	\$134.06
15-2006	Kostelonsky	\$178.74	1.5	\$268.11
BOA-05-2019	Larry Saums	\$178.74	0.5	\$89.37
BOA-21-2019	Luster, Richard	\$44.82	0.25	\$11.21
BOA-21-2019	Luster, Richard	\$44.82	0.5	\$22.41
BOA-21-2019	Luster, Richard	\$44.82	1	\$44.82
BOA-21-2019	Luster, Richard	\$178.74	1	\$178.74
S-1435-M	M&P Retirement Plan	\$178.74	0.25	\$44.69
SP-424-P/F	Macedo Industrial	\$178.74	0.75	\$134.06
SP-424-P/F	Macedo Industrial	\$178.74	1	\$178.74
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$178.74	0.5	\$89.37
SP-660-PF	Raritan Partners WAWA	\$178.74	1.5	\$268.11
SP-680-PF	Sanatana Dharma	\$178.74	2	\$357.48
SP-680-PF	Sanatana Dharma	\$178.74	1	\$178.74
SP-680-PF	Sanatana Dharma	\$178.74	1.5	\$268.11
SP-680-PF	Sanatana Dharma	\$178.74	1	\$178.74
SP-682-M	Summit Custom Spray Drying	\$89.66	4	\$358.64
SP-682-M	Summit Custom Spray Drying	\$178.74	2	\$357.48
SP-682-M	Summit Custom Spray Drying	\$178.74	0.5	\$89.37
SP-682-M	Summit Custom Spray Drying	\$178.74	0.75	\$134.06
SP-682-M	Summit Custom Spray Drying	\$178.74	2	\$357.48
SP-682-M	Summit Custom Spray Drying	\$178.74	1.5	\$268.11
SP-682-M	Web	\$178.74	0.5	\$89.37
				\$8,884.53

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.)

SP-648-PF	22 Royal LLC	\$59.18	1	\$59.18
SP-648-PF	22 Royal LLC	\$59.18	0.5	\$29.59
SP-648-PF	22 Royal LLC	\$59.18	2	\$118.36
SP-648-PF	22 Royal LLC	\$59.18	1	\$59.18

Planning Board Number	Applicant	Rate	Hours	Extension
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	1	\$59.18
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	2.5	\$147.95
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	1	\$59.18
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	0.5	\$29.59
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	1.5	\$88.77
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	2.5	\$147.95
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	1	\$59.18
SP-669-PF	263 Route 202, LLC (HF)	\$59.18	2	\$118.36
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	1.5	\$268.11
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	1.5	\$268.11
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	1.5	\$268.11
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	1.5	\$268.11
SP-669-PF	263 Route 202, LLC (HF)	\$178.74	1	\$178.74
BOA-02-2019	Conclave Brewing	\$59.18	0.5	\$29.59
BOA-02-2019	Conclave Brewing	\$178.74	1	\$178.74
BOA-11-2018	Diamond Communication	\$59.18	1	\$59.18
BOA-11-2018	Diamond Communication	\$178.74	1.25	\$223.43
BOA-07-2010	Flemington Solar LLC	\$178.74	2	\$357.48
7-2010	Garden Solar / Kuhl	\$178.74	2	\$357.48
SP-642-P/F	Glen Hale	\$59.18	2.5	\$147.95
SP-642-P/F	Glen Hale	\$178.74	2	\$357.48
SP-558-PF	Jeff Colucci	\$59.18	1	\$59.18
SP-558-PF	Jeff Colucci	\$178.74	0.5	\$89.37
SP-558-PF	Jeff Colucci	\$178.74	0.75	\$134.06
S-1435-M	M&P Retirement Plan	\$59.18	2.5	\$147.95
S-1435-M	M&P Retirement Plan	\$59.18	1.5	\$88.77
S-1432-M	Macedo Industrial Park	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	0.5	\$29.59
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	0.5	\$29.59
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	0	\$0.00
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	0.5	\$29.59
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	2	\$118.36
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$59.18	1	\$59.18
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1.5	\$268.11
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1	\$178.74
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	3	\$536.22
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	2	\$357.48
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1.5	\$268.11
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1	\$178.74
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	2.5	\$446.85
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	0.5	\$89.37
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	2.5	\$446.85
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	4.5	\$804.33
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	5.5	\$983.07
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	5	\$893.70
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1.5	\$268.11
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	0.75	\$134.06
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	0.75	\$134.06
S-1315-F	Mountain View @ Hunterdon/Hilltop	\$178.74	1.25	\$223.43
S-1409-PF	North Bridge Development	\$59.18	1	\$59.18
S-1409-PF	North Bridge Development	\$59.18	0.5	\$29.59

Planning Board Number	Applicant	Rate	Hours	Extension
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$59.18	1	\$59.18
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$59.18	1	\$59.18
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$59.18	0.5	\$29.59
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$59.18	1	\$59.18
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$178.74	1.5	\$268.11
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$178.74	1.5	\$268.11
SP-604-P	Pol-Y-Patel Hotel and Resturant	\$178.74	0.75	\$134.06
SP-676-AF	Pulte	\$178.74	1.25	\$223.43
SP-641-P/F	Pulte Homes	\$59.18	1.5	\$88.77
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$89.66	1	\$89.66
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$89.66	2.5	\$224.15
SP-641-P/F	Pulte Homes	\$89.66	1.5	\$134.49
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	1.25	\$223.43
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	2	\$357.48
SP-668-PF	Raritan Town Square	\$178.74	1	\$178.74
SP-668-PF	Raritan Town Square	\$178.74	1.5	\$268.11
SP-668-PF	Raritan Town Square	\$178.74	0.75	\$134.06
SP-668-PF	Raritan Town Square	\$178.74	0.5	\$89.37
SP-668-PF	Raritan Town Square	\$178.74	1.5	\$268.11
SP-668-PF	Raritan Town Square	\$178.74	0.75	\$134.06
SP-668-PF	Raritan Town Square	\$178.74	1.5	\$268.11
SP-668-PF	Raritan Town Square	\$178.74	2	\$357.48
SP-485-P/F	Raritan Town Square/Flem Fair Grounds	\$59.18	1	\$59.18
SP-485-P/F	Raritan Town Square/Flem Fair Grounds	\$59.18	1	\$59.18
SP-485-P/F	Raritan Town Square/Flem Fair Grounds	\$59.18	1	\$59.18
SP-485-P/F	Raritan Town Square/Flem Fair Grounds	\$59.18	2	\$118.36
SP-485-P/F	Raritan Town Square/Flem Fair Grounds	\$59.18	1	\$59.18
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	1.5	\$268.11
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	6	\$1,072.44
SP-402-P/F & S-1305-P	RVD (Flemington Fields)	\$178.74	2.5	\$446.85
SP-680-PF	Sanatana Dharma	\$178.74	1	\$178.74
BOA-19-2017	Stavola Flemington Asphalt LLC	\$89.66	2.5	\$224.15
BOA 13-2017	Stothoff	\$178.74	0.5	\$89.37
S-1429-M	Stothoff	\$178.74	1	\$178.74
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$178.74	1	\$178.74
SP-654-PF	Villages	\$178.74	2	\$357.48
SP-654-PF	Villages	\$178.74	1.25	\$223.43
S-1297-P	Wellington Hills (Brinkerhoff)	\$178.74	1	\$178.74
				\$22,084.19

Planning Board Number	Applicant	Rate	Hours	Extension		
Grand Totals:				162 Inspections	229.75 Hours	\$30,968.72

Antoine Hajjar

11/13/2019

Antoine Hajjar, NJPE
Township Engineer

Date

2019 Monthly Summary

January	\$ 30,808.20
February	\$ 24,915.12
March	\$ 33,132.54
April	\$ 30,164.29
May	\$ 36,333.69
June	\$ 26,355.52
July	\$ 37,412.22
August	\$ 32,906.01
September	\$ 25,068.07
October	\$ 30,968.72
November	
December	
Total:	\$ 308,064.38

12d.

TO: MAYOR AND TOWNSHIP COMMITTEE

RE: TAX COLLECTOR REVENUES
MONTH ENDING OCTOBER 2019

	CURRENT MONTH	YEAR TO DATE
CURRENT YEAR TAXES: 2019	9,753,322.37	85,863,006.10
LEVY: TOTAL YEAR 2019 - \$103,327,794.51		
PRIOR YEARS TAXES 2015 State Appeal	0.00	9,380.00
PRIOR YEARS TAXES 2016 State Appeal	0.00	19,248.00
PRIOR YEARS TAXES 2017 State Appeal	0.00	34,300.00
PRIOR YEARS TAXES: 2018	0.00	553,215.87
PREPAID TAXES: 2020	94,202.19	183,201.78
PILOT	74,091.26	296,392.58
INTEREST: (INCLUDING YEP)	8,848.40	124,959.81
BOUNCED CHECKS:	(20,654.60)	(85,815.81)
ADJUSTED CHECKS DUE TO ERROR:	0.00	(1,900.00)
<u>MISC & COS:</u>		
COST OF SALE	450.00	3190.62
ACH FEES	341.00	992.00
DUPLICATE BILL FEES:	20.00	380.00
RETURNED CHECK FEES:	40.00	140.00
SEARCH FEES:	10.00	30.00
REFUND FROM STATE FOR VETS & SC	0.00	0.00
HOMESTEAD REBATE	0.00	715,897.82
TAX SALE PREMIUMS	0.00	108,500.00
TOTAL COLLECTIONS:	9,910,670.62	87,825,118.77



 TAX COLLECTOR

DATE: NOVEMBER 8, 2019

cc: Donald Hutchins, Township Administrator
 William B. Pandos, CMFO
 Danielle Langreder, Assistant Supervisor of Accounts
 Lisa Fania, Township Clerk

October 2019

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2019

	MTD	YTD
BALANCE BEGINNING OF MONTH		25,775,529.94
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES	870,366.78	
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS	23,787.28	
PAYMENT ADJUSTMENT <small>move credit to 2020</small>	44.08	
JUDGEMENTS (STATE)		
BOUNCED CHECKS	14,210.29	
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS	9,753,322.37	
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		16,930,616.00

Levy for 2019 = 104,198,161.29

Collection Rate for 2019 as of 10/31/19 = 83.63%

October 2019

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2020

	MTD	YTD
BALANCE BEGINNING OF MONTH		51,532,201.47
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING		
ADDED AND OMITTED TAXES	523,118.80	
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS	5,962.67	
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS	94,202.19	
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDJUSTMENTS credit from 2019	44.08	
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		51,967,036.67

Levy for Total Year 2020 = 52,154,372.06
Collection Rate for 2019 as of 10/31/19 = 0.34%

October 2019

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2019 PILOT

	MTD	YTD
BALANCE BEGINNING OF MONTH		-12,440.00
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING	74,091.26	
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS		
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS	74,091.26	
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDJUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		(12,440.00)

Levy for of 2019 = \$291,618.58

Collection Rate for 2019 as of 10/31/19 = 104.27%

October 2019

TAX COLLECTOR'S MONTHLY REPORT

FOR YEAR 2020 PILOT

	MTD	YTD
BALANCE BEGINNING OF MONTH		0.00
ADDITIONS TO RECEIVABLE		
CURRENT YEAR BILLING	194,412.39	
ADDED AND OMITTED TAXES		
LEVY ADJUSTMENTS (OVERBILLING)		
SENIOR CITIZEN CHARGE BACKS		
REFUNDS		
PAYMENT ADJUSTMENT		
BILLING ADJUSTMENT		
BOUNCED CHECKS		
VET DISALLOWED		
REDUCTIONS TO RECEIVABLE		
CASH COLLECTIONS		
JUDGEMENTS (COUNTY)		
VETERANS ALLOWED		
SENIOR CITIZEN'S ALLOWED		
100% PROPERTY EXEMPTION		
TRANSFERRED TO TAX TITLE LIEN		
PAYMENT ADDJUSTMENTS		
BILLING ADJUSTMENTS		
HOMESTEAD REBATE		
BALANCE END OF THE MONTH		194,412.39

Levy for 1st 1/2 of 2020 = \$194,412.39

Collection Rate for 2020 as of 10/31/19 = 0%

Township of Raritan, NJ
Saturday, February 16, 2019

Chapter 2.88. Open Space Advisory Committee and Trust Fund

§ 2.88.010. Future for Open Space.

[Amended by Ord. 97-13; Ord. 07-25]

There is established an account in the general capital fund which should be noted and designated as the reserve for open space funds. Subject to approval by the Township Committee, funds from the reserve for open space funds may be utilized to acquire any type of interests in real property including, not by way of limitation, fee simple acquisitions, easements, development acquisition and preservation, and such other purposes as set forth in N.J.S.A. 40:12-15.7.a.1.(a) to (f), as may be amended from time to time. The acquisition of land shall mean undeveloped land as well as land containing improvements at the time of acquisition provided the principal purpose of the acquisition is to preserve open space. The Township Committee shall have the option of either paying for land acquisitions with improvements upon them solely through the reserve for open space funds or by apportioning the cost thereof by charging the reserve for open space funds for the land portions and the capital account for the improvement portion. Acquisition may also occur via gift, purchase or by eminent domain proceedings pursuant to N.J.S.A. 20:3-1 et seq.

§ 2.88.020. Funding of Open Space Trust Fund.

[Amended by Ord. 97-13; Ord. 08-7; Ord. 2016-25]

In 1997, a special tax rate shall be added to the total Township tax rate in the amount of \$0.02 per \$100 of the 1997 assessed valuation and each succeeding year's valuation with the funds raised therefrom to be deposited in the reserve for open space funds. The special tax rate shall remain the applicable tax rate to be applied for the reserve for open space funds in succeeding years. Effective in the year 2008 the special tax rate shall be \$0.015 of said assessed valuation. Effective in the year 2017, the special tax rate shall be modified as follows:

Year	Special Tax Rate
2017	1.5 cents per \$100 of said assessed valuation
2018	1.0 cents per \$100 of said assessed valuation
2019	0.8 cents per \$100 of said assessed valuation
2020	0.5 cents per \$100 of said assessed valuation
2021	0.5 cents per \$100 of said assessed valuation

The special tax rate shall remain the applicable tax rate to be applied for the reserve for open space funds in succeeding years. The Chief Financial Officer of the Township shall report annually to the fund's status, balances and transactions.

The reserve for open space funds shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the reserve for open space funds shall be utilized for the acquisition of real estate and interests in real estate as more fully delineated in Section 2.88.010. In connection with such acquisition, the funds may also be utilized for appraisals and other items of expense permitted by law in connection with the acquisition or as a down payment for the issuance of

bonds or for debt service for the same purpose at the discretion of the Township Committee. Any and all interest accruing on the funds shall remain in the reserve for open space funds and may be utilized for the above described purposes. In no eventuality, shall the Township pay more than fair market value for the land to be acquired. The Township shall obtain a minimum of two appraisals from certified appraisers plus the evaluation of the Township Tax Assessor, as a guide to the fair market value.

§ 2.88.030. Utilization of the Properties Acquired Through the Open Space Trust Fund.

[Amended by Ord. 97-13]

The land acquired through the reserve for open space funds shall be utilized for all categories of open space including parks, passive and active recreational areas, green ways, wild life habitats, and preservation of farm land, with the concept of preserving open space.

§ 2.88.040. Sale of Property.

[Amended by Ord. 97-13]

No real property or the interest therein acquired with funds from the reserve for open space funds shall be sold, conveyed, leased or otherwise alienated unless it is needed for another public use or otherwise furthers the purposes of the trust. If such a sale, lease or conveyance is authorized by the Township Committee, the moneys received shall be placed into the reserve for open space funds for use in replacing the open space with another property or similar interest in real estate. The deed of any property acquired with funds from the reserve for open space funds shall contain a specific notation reflecting that the property was acquired with funds from the reserve for open space fund.

§ 2.88.050. Open Space Advisory Committee Established.

[Amended by Ord. 97-13]

There is established an Open Space Advisory Committee to review and recommend parcels of land and interests therein for acquisition and preservation as open space within the Township.

§ 2.88.060. Open Space Advisory Committee-Membership.

[Amended by Ord. 97-13; Ord. 01-1; Ord. 14-01]

- A. The Open Space Advisory Committee shall consist of nine members to be appointed by the Township Committee. The membership in the Open Space Advisory Committee shall include:
1. One member of the Township's Environmental Commission;
 2. The Township Planner;
 3. Two members of the Township Committee;
 4. One member of the Planning Board of the Township who shall not be an elected official;
 5. Four residents of the municipality.
- B. The Planning Board and environmental Commission members shall have terms which correspond with the terms of their respective appointive offices. The Township Planner shall serve as member of the Open Space Advisory Committee as long as he or she is employed by the Township in the

16a.

**TOWNSHIP OF RARITAN
HUNTERDON COUNTY, NEW JERSEY**

ORDINANCE #19-32

**AN ORDINANCE ACCEPTING A SIGHT TRIANGLE EASEMENT AND
DETENTION BASIN EASEMENT FOR BLOCK 66, LOT 1 AS SHOWN
ON THE TAX MAP OF THE TOWNSHIP OF RARITAN**

WHEREAS, 263 Route 202, LLC is the owner of property located at Block 66, Lot 1 (the "Property") as shown on the Tax Map of the Township of Raritan; and

WHEREAS, 263 Route 202, LLC received preliminary and final site plan approval from the Raritan Township Planning Board, by way of Resolution #05-2019 (the "Approval"); and

WHEREAS, as a condition of the Approval, 263 Route 202, LLC is required to grant a sight triangle easement and detention basin easement to the Township of Raritan; and

WHEREAS, Joseph A. Paparo, Esq. has prepared a sight triangle easement and a detention basin easement for the Property which the Township Attorney has reviewed and approved; and

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, wishes to accept the approved sight triangle easement and detention basin easement for the Property.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the above-mentioned sight triangle easement, attached hereto as Exhibit "A;" and the above-mentioned detention basin easement attached hereto as Exhibit "B;" and

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its adoption, passage and publication according to law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey at a meeting held on November 18, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of December 3, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

ORDINANCE #19-33

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY REVISING SECTION 2.76.010 ENTITLED "ESTABLISHMENT" AND SECTION 2.76.010 ENTITLED "APPOINTMENT OF MEMBERS-VACANCIES-TERMS" OF CHAPTER 2.76 ENTITLED "BOARD OF HEALTH" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

WHEREAS, pursuant to N.J.S.A. 26:3-1, *et seq.* the Board of Health of the Township of Raritan was established by ordinance, as now codified in Chapter 2.76 of the Township Code of the Township of Raritan ("Code"), providing for the appointment of seven members by the Township Committee; and

WHEREAS, in order to cut costs and streamline the regulatory process, the Township Committee now wishes to reduce the number of members to be appointed to the local Board of Health from seven to five.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

Section 1. Section 2.76.010 entitled "Established" of Chapter 2.76 entitled "Board of Health" of the Revised General Ordinances of the Township of Raritan is revised as follows:

There shall be a Board of Health of the Township consisting of ~~seven~~ five members, pursuant to provision of N.J.S.A. 26:3-910.

Section 2. Section 2.76.020 entitled "Appointment of Members-Vacancies-Terms" of Chapter 2.76 entitled "Board of Health" of the Revised General Ordinances of the Township of Raritan is revised as follows:

...
A member's position on the Board of Health shall be deemed vacant if a member fails to attend and participate in any meetings of the Board of Health for a period of four (4) consecutive months without being excused from attendance by a majority of the members of the Board of Health, at the conclusion of such period; provided, however, that the Board of Health may refuse to excuse only with respect to those failure to attend and participate which are not due to legitimate illness.

Section 3. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. The Ordinance shall take effect upon its adoption, passage and publication according to law.

* Editor's Note: The portions to be deleted are shown with a strike through and will be deleted from the codified version of this Ordinance and the underlined portions will remain in the codified version of this Ordinance.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey at a meeting held on November 18, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of December 3, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

ORDINANCE #19-31

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THAT PROPERTY KNOWN AS BLOCK 21, LOT 16, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, FROM CARIANNE HOYLE AND APPROPRIATING THE NECESSARY FUNDS

WHEREAS, the Township of Raritan was offered the opportunity to acquire fifty percent (50%) of that property known as Block 21, Lot 16 (“Property”) on the Tax Map of the Township of Raritan, for recreation and open space by partial assignment from the New Jersey Conservation Foundation (“NJCF”); and

WHEREAS, the NJCF would obtain a fifty percent (50%) interest in the Property; and

WHEREAS, the Property offered to the Township consists of a gross area of approximately 42± acres to be subject to a Deed of Conservation Restriction limiting the use of the Property to recreation and open space purposes; and

WHEREAS, title to the Property is currently vested to the Estate of Warren J. Etzel; and

WHEREAS, Mr. Etzel passed away on April 4, 2018 and letters testamentary were issued on May 11, 2019 by the Register of Wills of Bucks County Pennsylvania for Mr. Etzel’s Estate; and

WHEREAS, Mr. Etzel’s last will and testament names Carianne Hoyle as recipient of the Property although title has not officially been transferred to Ms. Hoyle’s name; and

WHEREAS, the contract purchaser, NJCF, entered into an Option Agreement for Purchase of the Property with Carianne Hoyle and agreed to assign a fifty percent (50%) interest in the Property to the Township for a contribution of a Green Acres Program grant and Hunterdon County Open Space Trust Fund grant totaling \$147,500.00; and

WHEREAS, once the Property is restricted for open space and recreation use at closing of title, the Township no longer needs to hold an interest in the Property and may convey its interest to NJCF; and

WHEREAS, NJCF assembled various funding sources for the purchase price of the Property as follows:

Source of Funds

New Jersey Conservation Foundation
Department of Environmental Protection, Green Acres Program
Township of Raritan
County of Hunterdon Open Space Trust Fund; and

WHEREAS, upon closing the Township will take title to the Property as required by the New Jersey Green Acres program; and

WHEREAS, the NJCF and Township will acquire title to the Property, fifty percent (50%) to the Township and fifty percent (50%) to NJCF; and

WHEREAS, however, through a conveyance by the Township of its percentage interest in the Property at closing to NJCF, NJCF will own 100% of the Property; and

WHEREAS, the acquisition of the Property is contingent upon the funding sources contributing the full purchase price for the property; and

WHEREAS, the Township's portion of the funding is from the following sources:

Party	Source of Funds	Amount
Township	Green Acres Grant	\$147,500.00
NJCF	Hunterdon County Open Space Trust Fund	\$147,500.00
Total		\$295,000.00

WHEREAS, the Township desires to acquire title to the Property in the approximate percentage described above and then immediately convey its interest to the NJCF; and

WHEREAS, the Township plans to appropriate \$147,500.00 from a Green Acres Program grant and NJCF plans to appropriate \$147,500.00 from the Hunterdon County Open Space Trust Fund for a total of \$295,000.00 for the purposes described in this Ordinance; and

WHEREAS, the Township's willingness to purchase the Property is contingent upon the appropriation of funds by the New Jersey Legislature to fund the Township's Green Acres Grant.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The Township of Raritan hereby approves and authorizes the Township's Mayor, Administrator, Clerk and Attorney to execute any and all documents necessary to consummate the acquisition of the Property pursuant to the term of this Ordinance, including but not limited to:

- a) Assignment of Interest in Unimproved Real Property;
 - b) Deed to New Jersey Conservation Foundation;
 - c) Declaration of Conservation Restrictions;
 - d) Closing Statement;
 - e) Reimbursement vouchers or other similar payment request; and
 - f) Such other documents as are necessary to consummate this transaction.
2. Appropriate up to \$147,500.00 from a Green Acres Program grant allocated to the Township for its share to acquire the Property.
 3. The documents described in Paragraph 1 above shall provide the following:
 - a) Title shall be by Bargain and Sale Deed with Covenants against Grantor's Acts, with the New Jersey Conservation Foundation and Township owning the Property in the approximate percentages stated above as tenants in common, subject to the Declaration of Conservation Restrictions.
 - b) The Township conveying its interest in the Property to the New Jersey Conservation Foundation, subject to the Declaration of Conservation Restrictions.
 - c) The closing shall be contingent upon the funding as described above.
 - d) Title shall be subject to a restrictive covenant limiting the use of the Property to recreation and open space purposes.
 4. This Ordinance shall take effect in accordance with law.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

NOTICE OF PENDING ORDINANCE

PLEASE TAKE NOTICE that the foregoing ordinance was adopted on first consideration by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey at a meeting held on November 6, 2019 and the same was then ordered to be published according to law with a public hearing and a vote scheduled for the meeting of November 18, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, N.J. at which time all interested persons will be heard. Copies of the ordinance can be obtained, without cost, by any member of the general public at the Municipal Clerk's office between the hours of 8:30 a.m. to 4:30 p.m.

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
WEDNESDAY, NOVEMBER 6, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 6:31 p.m.

ROLL CALL: The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Michael Mangin; Comm. Karen Gilbert; Comm. Gary Hazard; Comm. Lou Reiner

ABSENT: None

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Police Chief, Al Payne; Committee Member-elect Scott McDade; Township Attorney, Ed Purcell

MEETING NOTICED: Mayor Kuhl advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 8, 2019 issue of 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.

Township Attorney, Ed Purcell, read Resolution #19-252 in full.

Mayor Kuhl asked for a motion to approve Closed Session Resolution.
Motion by Mangin, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-252

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- a. Contract Negotiations: Stothoff Property Acquisition
 - b. Personnel: Police Department Staffing; Volunteer Fire Department Staffing
 - c. Attorney-Client Privilege:
 - d. Pending Litigation: Raritan Township v. Strawser; Hunterdon Medical Center PILOT Settlement
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
 4. The Committee will return to Regular Session and may take further action.
 5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES #1 WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:07 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Kuhl asked all to join in the Pledge of Allegiance to our flag and to 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.

AMEND/APPROVE THE AGENDA

Mayor Kuhl asked for a motion to amend or approve the Agenda.

Deputy Mayor Mangin advised of the addition of Resolution #19-266 authorizing the execution of a community service agreement between the Township of Raritan and Hunterdon Medical Center and Resolution #19-267 amending Resolution #19-232 adopting a change to an existing deferred compensation plan for consideration following approval of the agenda; and the removal of Resolution #19-259 authorizing the release of performance guarantees for Raritan Valley Developers, Inc.

Motion by Hazard, seconded by Gilbert to approve the Agenda as amended.

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Kuhl read Resolution #19-266 by title.
Mayor Kuhl asked for a motion to adopt Resolution #19-266.
Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-266

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF RARITAN AND HUNTERDON MEDICAL CENTER

WHEREAS, the Township of Raritan (hereinafter the "Township") had filed tax appeals in the Tax Court of New Jersey under Docket numbers 000031-2016; 000032-2016; 001786-2016; 009059-2017; 008633-2018; and 009494-2019 challenging the property tax exemption of Block 15, Lot 4, Qual. "X" with street address of 2100 Wescott Drive and Block 15.06, Lot 2, Qual. "X", with street address of 215 Hwy. 31, owned by Hunterdon Medical Center ("HMC"), and as further described in the Complaints filed in the tax appeals; and

WHEREAS, HMC claims that the property which is the subject of the tax appeals (hereinafter "the Property") is exempt from taxation for the 2014 to 2019 tax years as "hospital purpose property," pursuant to the provisions of N.J.S.A. 54:4-3.6; and

WHEREAS, the Township and HMC have agreed to resolve their differences and settle the pending tax appeals: and

WHEREAS, notwithstanding HMC's claim that the Property is exempt from taxation and the Township's claim that the property is taxable, in recognition of the public services provided by the Township that benefit the property and its occupants, and more particularly, to offset some of the costs incurred by the Township to provide such public services during the tax years 2018 through 2022, and in settlement of the aforementioned Tax Appeals, the Township and HMC have agreed to resolve their differences pursuant to a Community Service Agreement, a copy of which is attached hereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Township Committee of the Township of Raritan that

All terms and conditions of a certain Community Service Agreement by and between the Township of Raritan and Hunterdon Medical Center are hereby approved, ratified and confirmed by the Township of Raritan.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute said Agreement and, together with other appropriate officers and employees of the Township, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED, that the Township's Special Tax Counsel, Harry Haushalter, Esquire, is hereby authorized to withdraw the appeals filed against HMC by Raritan Township for the 2014 to 2019 tax years in accordance with the aforementioned Community Service Agreement.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mayor Kuhl read Resolution #19-267 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-267.

Motion by Mangin, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-267

**A RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, AMENDING RESOLUTION #19-232, ADOPTING A
CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN**

WHEREAS, the Township of Raritan (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective June 28, 2019, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan; and

WHEREAS, there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of the contractor in the selection of a contractor for the Administration of a Service Agreement pursuant to N.J.A.C. 5:37 – 5.7

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby authorizes the adoption and execution of Amendment, attached hereto as Exhibit "A" by the Mayor, once approved by the Division of Local Government Services which will then assign identifier 83-PD-VALIC-061912 to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

BE IT FURTHER RESOLVED that the Mayor and Township Administrator are authorized to execute any other documents necessary to carry out the intent of this resolution.

LASTLY, BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three 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.

There was no public comment.

PRESENTATION – Hunterdon Medical Center Auxiliary

Joyce Hervey, president, Hunterdon Medical Center Auxiliary, explained that the purpose of tonight's presentation was to inform the Committee about the organization; the community support it provides; membership opportunities; and to seek Township assistance with outreach to residents and businesses throughout the municipality. Ms. Hervey continued that fundraising efforts through sponsored events such as Wine, Women and Shoes; Culinary Affair; Lights of Love and the Holiday Cookie Sale benefit cancer and financially vulnerable patients, hospice and visiting health supportive services, and other initiatives such as Brightside – Adult Daycare and the Backpack program. Committee Members expressed gratitude for the outstanding community service provided by the organization.

CONTINUATION OF PUBLIC HEARING – Request of Toll NJ, LLP for release of Performance Guarantees for project known as Mountain View at Hunterdon, Block 44, Lot 24

Mayor Kuhl solicited public comment.

There was no public comment.

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

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

RESOLUTION #19-251 – Authorizing the Release of Cash and Surety Performance Guarantees (Toll NJ, LLP)

Mayor Kuhl read Resolution #19-251 by title.
Mayor Kuhl asked for a motion to adopt Resolution #19-251.
Motion by Hazard, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-251

**A RESOLUTION AUTHORIZING THE RELEASE OF
PERFORMANCE GUARANTEES TOLL NJ, LLP
(BLOCK 44, LOTS 24 AND 24.05 MOUNTAINVIEW AT HUNTERDON)**

WHEREAS, on September 19, 2017 the Township Committee approved a reduction of surety and cash performance guarantees for Toll NJ, LLP Phases 1 and II, Mountainview at Hunterdon, as additional improvements were required, as follows:

PHASE I:

Surety to \$1,238,615.80
Cash to \$137,623.98

PHASE II:

Surety to \$565,323.53
Cash to \$62,813.73

and;

WHEREAS, Toll NJ, LLP has requested the release of the remaining surety and cash performance guarantees; and

WHEREAS, a public hearing was held October 15, 2019 pursuant to Township Ordinance requesting the release of the performance guarantees and said hearing was carried to the Township Committee's November 6, 2019 meeting; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and determined that improvements have largely been satisfactorily completed in accordance with Township standards and approved plans, however, remaining deficiencies exist which require completion; and

WHEREAS, Township Engineer, Antoine Hajjar recommends the release of the surety Bonds for Phase I and Phase II in the amounts of \$1,238,615.80 and \$565,323.53 respectively, upon the completion and Township approval of items one (1) through eighteen (18) as referenced per a memo dated October 11, 2019 from Mr. Hajjar, Appendix "A" attached herewith; and

WHEREAS, Township Engineer, Antoine Hajjar recommends a reduction of the cash performance bonds for Phase I and Phase II in the amounts of \$137,623.98 and \$62,813.73 plus any accrued interest respectively totaling \$200,437.71 to \$51,000.00 until remaining deficiencies listed as nineteen (19) through twenty-two (22) are completed and approved by the Township Engineer as referenced in a memo dated October 11, 2019 from Mr. Hajjar, Appendix "A" attached herewith; and

WHEREAS, Township Engineer, Antoine Hajjar recommends the release of the above referenced cash performance bond retained in the amount of \$51,000.00, without additional approval from the Township Committee upon completion and approval of the above referenced items by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that surety bonds posted by Toll NJ, LLP in the amounts of \$1,238,615.80 and \$565,323.53 respectively, be released subject to Township approval upon the completion of items one (1) through eighteen (18) as referenced in Mr. Hajjar's October 11, 2019 memo, Appendix "A;"

BE IF FURTHER RESOLVED that the cash performance bonds in the amounts of \$137,623.98 and \$62,813.73 for a combined total of \$200,437.71 plus any accrued interest be reduced to \$51,000.00 and that the remaining amount be released upon completion and approval by the Township Engineer of items nineteen (19) through twenty-two (22) as referenced in Mr. Hajjar's October 11, 2019 memo without further approval by the Township Committee.

Mayor Kuhl read Resolution #19-253 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-253.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

(A COPY RESOLUTION #19-253 IS HEREWITH ATTACHED AND MADE A PART OF THESE MINUTES)

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: \$6,935,091.26

Mayor Kuhl asked for a motion to approve the bill list for Raritan Township.
Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

Payment of Bills as listed for the Raritan Township Fire Company: \$4,289.36

Mayor Kuhl asked for a motion to approve the bill list for the Raritan Township Fire Company.
Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: Mangin

REPORTS

The following September reports were acknowledged by Committee Members:

*Tax Collector

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Committee Member Gilbert advised that she will be unable to attend the meetings of the Environmental Commission in 2020, as she works late on Thursday evenings. Committee Member Gilbert extended congratulations to Planning Board Member, Scott MacDade on his election to the Raritan Township Committee.

Gary Hazard: Court/Police; RTMUA
Committee Member Hazard announced that the Police Department is collecting "Toys for Tots" and also congratulated Scott MacDade on the election.

Jeff Kuhl: Planning Board (Class I Member); Personnel; Finance; Historians; Open Space
(Mayor)
Mayor Kuhl reported that finances are in good standing and that there had been a delay in the schoolhouse renovations due to weather and school holidays. Mayor Kuhl added that Lowes is assisting with the project as well.

Michael Mangin: Board of Health; Finance; Public Works
(Deputy Mayor)
Deputy Mayor Mangin reported on a meeting of the Board of Health advising on a presentation by the American Heart Association on vaping. Deputy Mayor Mangin commented that there are two items on this evening's agenda for action for the Department of Public Works, Ordinance #19-28 reappropriating funds for the floor of the new pole building and Resolution #19-264 authorizing bid solicitation for HVAC maintenance and repair for all Township buildings.

Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee
Committee Member Reiner congratulated Scott MacDade as well.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Open Space Tax – Prior to the start of the discussion, Committee Member Gilbert advised that the Open Space Advisory Committee (OSAC) had no knowledge that this was going to be addressed this evening and suggested it be carried to the next regular meeting to afford the OSAC the opportunity to provide input. Mayor Kuhl explained that next year's open space tax will drop to .5 cents per \$100.00 of assessed value and that raises concern. He continued that his suggestion is to freeze the open space tax at .8 cents per \$100.00 for the next two years. It was the consensus to carry discussion to a future meeting and obtain input from the OSAC.

Request to Participate in NJDEP's 2020 Radon Awareness Program – Municipal Clerk, Lisa Fania, explained that she was seeking approval to once again participate in the New Jersey Department of Environmental Protection's (NJDEP) Radon Awareness Program. Ms. Fania explained that the Township had participated in 2018 with the purchase and reimbursement of 100 kits. She continued that for 2019 200 kits were purchased with 130 distributed to date. There were no objections to participating in the program for 2020. Ms. Fania to proceed.

ORDINANCES (INTRODUCTION/FIRST READING)

Mayor Kuhl read by title Ordinance #19-31.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THAT PROPERTY KNOWN AS BLOCK 21, LOT 16, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, FROM CARIANNE HOYLE AND APPROPRIATING THE NECESSARY FUNDS

Mayor Kuhl asked for a motion to introduce Ordinance #19-31 on first consideration.
Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE INTRODUCED

Second reading and public hearing date scheduled for November 18, 2019.

RDINANCES (PUBLIC HEARING/FINAL ADOPTION)

Mayor Kuhl read by title Ordinance #19-27.

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR THE ROADWAYS AT MOUNTAIN VIEW AT HUNTERDON, FORMERLY BLOCK 44, LOT 24, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Mayor Kuhl asked for a motion to open public hearing.
Motion by Gilbert, seconded by Mangin
MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-27 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised October 18, 2019 the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #19-27

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR THE ROADWAYS AT MOUNTAIN VIEW AT HUNTERDON, FORMERLY BLOCK 44, LOT 24, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

WHEREAS, Toll NJ, LLP, with an address of 250 Gibraltar Road, Horsham, PA, 19044 (“Developer”), applied for and received approval to subdivide Block 44, Lot 24, as shown on the Tax Map of the Township of Raritan, County of Hunterdon, State of New Jersey (“Property”); and

WHEREAS, the Raritan Township Planning Board grant to subdivide the Property is represented in Planning Board Resolutions 7-2006, 5-2010, 14-2012, and 14-2014; and

WHEREAS, as a condition of subdivision approval the Developer was required to make certain roadway improvements; and

WHEREAS, said improvements have been completed; and

WHEREAS, the Township had previously adopted these roadways by way of Ordinance #19-26 but for the purposes of recording, must clarify some language within same which is reflected in the attached deed; and

WHEREAS, the Township Committee of the Township of Raritan wishes to accept these roadway improvements by way of deed of dedication which is attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the deed of dedication attached hereto as Exhibit “A;” and

BE IT FURTHER ORDAINED that the Township Administrator and Attorney are hereby authorized to take any other steps necessary to fulfill the purpose of this ordinance to accept said roadways.

1. This Ordinance shall take effect upon its adoption, passage and publication according to law.

Mayor Kuhl read by title Ordinance #19-28.

AN ORDINANCE REAPPROPRIATING \$30,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE INSTALLATION OF THE DEPARTMENT OF PUBLIC WORKS POLE BUILDING CONCRETE FLOOR IN AND BY THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY

Mayor Kuhl asked for a motion to open public hearing.
Motion by Reiner, seconded by Hazard
MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-28 on final consideration, same to be published according to law.

Motion by Mangin, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised October 18, 2019 the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #19-28

AN ORDINANCE REAPPROPRIATING \$30,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE INSTALLATION OF THE DEPARTMENT OF PUBLIC WORKS POLE BUILDING CONCRETE FLOOR IN AND BY THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$30,000.00 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Township of Raritan, County of Hunterdon, New Jersey (the "Township") are no longer necessary for the purpose for which the obligations previously were authorized:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Reappropriated
#19-13	Oil and chip seal of roads in the area of Old Croton Road, Harmony School Road and Bonetown Road (5/07/19)	\$30,000.00

Section 2. \$30,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide for the installation of the Department of Public Works pole building concrete floor.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Kuhl read by title Ordinance #19-29.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ADDING CHAPTER 2.113 ENTITLED "RECREATION DEPARTMENT" TO TITLE II ENTITLED "ADMINISTRATION AND PERSONNEL," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asked for a motion to open public hearing.
Motion by Gilbert, seconded by Mangin
MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-29 on final consideration, same to be published according to law.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised October 18, 2019 the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #19-29

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ADDING CHAPTER 2.113 ENTITLED "RECREATION DEPARTMENT" TO TITLE II ENTITLED "ADMINISTRATION AND PERSONNEL," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN

Section 1. Title II entitled "Administration and Personnel" of the Revised General Ordinances of the Township of Raritan is amended and supplemented through the addition of Chapter 2.113 entitled "Recreation Department" as follows:

§2.113.010 **Creation.** There is hereby created the Department of Recreation (also referred to as the "Recreation Department"). The Department shall provide for recreational opportunities of the citizens of Raritan Township and other persons who wish to participate under the ultimate direction of the Township Committee.

§2.113.020 **Director.** There is hereby created the positions of Director and Co-Director of the Department of Recreation. The Director shall:

- A. Administer all aspects of the recreation function, according to the Township budget, personnel and recreation policies and contracts or agreements.
- B. Enforce the rules and regulations, as adopted, governing use of recreational facilities.
- C. Report to the Township Administrator in all duties.
- D. Recommend for appointment and supervise all recreation program staff.

E. Coordinate or delegate to subordinates, all volunteer or community group efforts to provide recreational programming as they relate to Township facilities or calendar.

§2.113.030 **Co-Director.** The Co-Director shall:

A. Assist the Director with all functions of the Recreation Department.

§2.113.040 **Fees.** The Township Committee shall set forth the fees associated with the programs of the Recreation Department, from time to time as it sees fit, through the adoption of a resolution. Notwithstanding the foregoing, the Director shall create and manage a program that would permit the indigent to participate in the programs of the Recreation Department for a lesser amount.

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. The Ordinance shall take effect upon its adoption, passage and publication according to law.

Mayor Kuhl read by title Ordinance #19-30.

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A ROADWAY EASEMENT OVER A PORTION OF A PARCEL IDENTIFIED AS BLOCK 77, LOT 7.02 ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Mayor Kuhl asked for a motion to open public hearing.

Motion by Mangin, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-30 on final consideration, same to be published according to law.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised October 18, 2019 the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #19-30

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A ROADWAY EASEMENT OVER A PORTION OF A PARCEL IDENTIFIED AS BLOCK 77, LOT 7.02 ON THE TAX MAP OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

WHEREAS, Rebecca L. Case, owner of that certain tract of land lying and being in the Township of Raritan, County of Hunterdon and State of New Jersey, which tract of land is identified as Block 77, Lot 7.02 on the Tax Map of the Township of Raritan, in the County of Hunterdon and State of New Jersey, (hereinafter the "Property"); and

WHEREAS, the Township of Raritan ("Township") wishes to obtain a roadway easement over a portion of the Property.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that it hereby authorizes acceptance of the roadway easement attached hereto as Exhibit "A," and

BE IT FURTHER ORDAINED that the Township Administrator and Attorney are hereby authorized to take any other steps necessary to fulfill the purpose of this ordinance to accept said roadways.

1. This Ordinance shall take effect upon its adoption, passage and publication according to law.

CORRESPONDENCE

There was no correspondence.

NON-CONSENT

Township Committee Regular Meeting Minutes

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes of October 15, 2019. Motion by Gilbert, seconded by Hazard.

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

Township Committee Executive Session Meeting Minutes

Mayor Kuhl asked for a motion to approve the Executive Session Meeting Minutes of October 15, 2019.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS

Mayor Kuhl read Resolution #19-254 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-254.

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-254

A RESOLUTION AUTHORIZING THE PER DIEM EMPLOYMENT OF SAL RANDAZZESE AS AN ASSISTANT TO THE DIRECTOR OF THE RECREATION DEPARTMENT

WHEREAS, the Flemington-Raritan Parks and Recreation Committee shall cease to exist as of December 31, 2019; and

WHEREAS, the Township of Raritan has created a Recreation Department by Ordinance #19-29 so as to continue to offer recreational programs; and

WHEREAS, Ordinance #19-29 establishes the position of Director of the Recreation Department; and

WHEREAS, Sal Randazzese has served in various capacities for the Flemington-Raritan Parks and Recreation Committee since 1978 and his knowledge is invaluable; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan desires to maintain the services of Sal Randazzese to assist with the smooth transition of the entire program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Sal Randazzese is hereby hired as a per diem employee as the Assistant to the Director of the Recreation Department, effective January 1, 2020 at an hourly salary of \$15.00 not to exceed \$3,500.00 per calendar year.

Mayor Kuhl read Resolution #19-255 by title.
Mayor Kuhl asked for a motion to adopt Resolution #19-255.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-255

**A RESOLUTION APPOINTING KIM CREIGHTON
AS DIRECTOR OF THE RECREATION DEPARTMENT**

WHEREAS, the Flemington-Raritan Parks and Recreation Committee shall cease to exist as of December 31, 2019; and

WHEREAS, the Township of Raritan has created a Recreation Department by Ordinance #19-29 so as to continue to offer recreational programs; and

WHEREAS, Ordinance #19-29 establishes the position of Director of the Recreation Department; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan desires to fill this position while ensuring a smooth transition of the entire program; and

WHEREAS, Kim Creighton has served as a Co-Director of the Flemington-Raritan Parks and Recreation Department since 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Kim Creighton is hereby appointed to the position of Director of the Recreation Department, effective January 1, 2020 at an annual salary of \$29,000.00, part-time, at an average of 18 hours per week.

Mayor Kuhl read Resolution #19-256 by title.
Mayor Kuhl asked for a motion to adopt Resolution #19-256.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #19-256

**A RESOLUTION APPOINTING CLAUDIA JURSIK
AS CO-DIRECTOR OF THE RECREATION DEPARTMENT**

WHEREAS, the Flemington-Raritan Parks and Recreation Committee shall cease to exist as of December 31, 2019; and

WHEREAS, the Township of Raritan has created a Recreation Department by Ordinance #19-29 so as to continue to offer recreational programs; and

WHEREAS, Ordinance #19-29 establishes the position of Co-Director of the Recreation Department; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan desires to fill this position while ensuring a smooth transition of the entire program; and

WHEREAS, Claudia Jursik has served as a Co-Director of the Flemington-Raritan Parks and Recreation Department since 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Claudia Jursik is hereby appointed to the position of Co-Director of the Recreation Department, effective January 1, 2020 at an annual salary of \$17,320.00, part-time, at an average of 18 hours per week.

Mayor Kuhl read Resolution #19-257 by title.

Committee Member Gilbert raised questions about language in the appendices referring to Appendix A-8, paragraph B "same question;" B-1 "same question, it seems we need a definition of significant contact" that should be omitted; and Appendix A-9, two references to DYFS which should be amended to DCP&P. Mr. Hutchins to proceed accordingly with amendments.

Mayor Kuhl asked for a motion to adopt Resolution #19-257 with appendices amended as stated. Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-257

**A RESOLUTION APPROVING AN AMENDMENT TO THE
RARITAN TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL**

WHEREAS, it is the policy of the Township of Raritan to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including,

but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the ADA Amendments Act of 2008, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers' Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the New Jersey Security and Financial Empowerment Act and the Open Public Meetings Act; and

WHEREAS, the Township Committee has established a Personnel Policies and Procedures Manual (the "Manual") by Resolution #17-249; and

WHEREAS, the Township Committee at its sole discretion may amend and supplement the Manual at any time; and

WHEREAS, the Administrator has recommended to the Township Committee that Section 6.18 Workplace Threats and Violence Policy, be amended to add Appendix A-8 Department of Recreation Background Check Policy and Procedures and Appendix A-9 Department of Recreation Incidents of Suspected Child Abuse or Neglect Policy; and

WHEREAS, the Township Committee wishes to amend Section 6.18 Workplace Threats and Violence Policy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Section 6.18 Workplace Threats and Violence Policy of the Township of Raritan Personnel Policies and Procedures Manual be amended as follows and attached hereto:

Section 6.18 Workplace Threats and Violence Policy, Background Check Policy and Procedures, Incidents of Suspected Child Abuse or Neglect Policy

Appendix A-8 - Department of Recreation Background Check Policy and Procedures
Appendix A-9 - Department of Recreation Incidents of Suspected Child Abuse or Neglect Policy

Mayor Kuhl read Resolution #19-258 by title.

Mayor Kuhl asked for a motion to adopt Resolution #19-258.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-258

**A RESOLUTION DESIGNATING AN ADDITIONAL SCHOOL CROSSING GUARD
FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, the Mayor and Township Committee recognize the need in the Township for school crossing guards to maintain safe travel for those students who walk to school; and

WHEREAS, the candidate for this position of School Crossing Guard has completed or is in the process of completing their crossing guard training in accordance with Raritan Township Rules & Regulations/Policies and Procedures, Volume II, Chapter 14 of Title 40A of the New Jersey Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following person be designated as School Crossing Guard for 2019-2020, effective retroactively to October 7, 2019.

Regular Guard

Rita Zardetto

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.

Mayor Kuhl stated that resolution #19-259 was omitted during approval of the Agenda earlier in the meeting. Committee Member Gilbert requested that Resolution #19-261 be removed for further consideration.

Mayor Kuhl asked for a motion to approve the Consent Agenda as amended.

Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-260

**A RESOLUTION AUTHORIZING THE RETURN OF DEVELOPER'S ESCROW
(BROTHERS REID, LLC)**

WHEREAS, Brothers Reid, LLC has requested the return of a Developer's Escrow; and
WHEREAS, Kristi Gano, Payroll/Benefits Coordinator, has submitted a memo dated October 21, 2019 and recommended the return of the following Developer's Escrow:

Brothers Reid, LLC SP-512-PF \$7.55

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer's Escrow posted in the amount of \$7.55 by Brothers Reid, LLC is hereby refunded.

RESOLUTION #19-262

A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND (JR LAND, INC.)

WHEREAS, JR Land, Inc. has requested the release of a cash performance bond; and
WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the cash performance bond in the amount of \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, that the cash performance bond in the amount of \$2,500.00 is hereby returned.

RESOLUTION #19-263

A RESOLUTION AUTHORIZING THE RESERVE OF THE MUNICIPAL ALLOCATION OF FISCAL YEAR 2019/CALENDAR YEAR 2020 COUNTY OPEN SPACE FUNDS

WHEREAS, the Township receives monies from the County Open Space Trust Fund annually; and

WHEREAS, the Township seeks to reserve or bank this year's Fiscal Year (FY) 2019/Calendar Year (CY) 2020 Municipal Allocation until a project application is initiated and completed; and

WHEREAS, the funds will be used for any of the following purposes: future acquisition of land, recreation, conservation, farmland preservation, maintenance and/or historic preservation until a project application for the Open Space Trust Funds will be initiated and completed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Township seeks to reserve or bank this year's FY 2019/CY 2020 Municipal Allocation.

RESOLUTION #19-264

**A RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS
FOR HVAC MAINTENANCE, INSPECTION AND REPAIR SERVICE**

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires government agencies to utilize competitive bidding to award any contracts for the periodic purchase of goods or services if those purchases would exceed \$17,500 during a 12-consecutive-month period; and

WHEREAS, the Township of Raritan is in need of HVAC maintenance, inspection and repair services that are anticipated to exceed \$17,500 during a period of 12-consecutive months; and

WHEREAS, the Township of Raritan is desirous to solicit bids from vendors to secure the best possible price for HVAC maintenance, inspection and repair service from the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the solicitation of bids for HVAC maintenance, inspection and repair service is hereby authorized.

RESOLUTION #19-265

**A RESOLUTION AUTHORIZING THE RENEWAL OF THE MUNICIPAL ALLIANCE
APPLICATION FOR GRANT YEAR: 2021 (JULY 1, 2020 TO JUNE 30, 2021)**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED that the Township of Raritan, County of Hunterdon, State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Central Hunterdon Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR:	\$31,271.00
Cash Match:	\$ 7,817.75
In-Kind:	\$23,453.25

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Township Committee further acknowledges that the Hunterdon County Educational Services Commission shall act as Fiscal Agent to all Hunterdon County Municipal Alliance Consortiums to provide a streamlined process for the reimbursement of expenditures.

Mayor Kuhl read Resolution #19-261 by title.

Committee Member Gilbert advised that she removed the resolution from the Consent Agenda for further comment. Committee Member Gilbert commented, "Alleluia! Finally getting new chairs!"

Mayor Kuhl asked for a motion to adopt Resolution #19-261.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None

RESOLUTION #19-261

**A RESOLUTION AWARDED A CONTRACT TO SUPPLY CHAIRS
FOR THE MUNICIPAL COURTROOM**

WHEREAS, the Township of Raritan and the Educational Services Commission of New Jersey (ESCNJ) have entered into a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, ESCNJ, as the lead agency, has complied with the provisions of the Local Public Contracts Law and has awarded a Master Contract for Auditorium Seating, Classroom, Library and Lab Furniture to Allied Equipment, 9 Princess Road #E, Lawrenceville, New Jersey, 08648, Contract #ESCNJ 17/18-16 for the purchase of Auditorium Seating, Classroom, Library and Lab Furniture; and

WHEREAS, in accordance with the provision of the Cooperative Pricing Agreement, the Township must enter into a formal written contract directly with the successful bidder; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-29.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that a contract be awarded for the purchase of Courtroom seating in the amount not to exceed \$21,000.00.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to execute said contract documents.

PRIVILEGE OF THE FLOOR

There was no public comment.

At this time, Deputy Mayor Mangin spoke of his experience at the polls during the recent General Election and recognized and extended gratitude to Ms. Fania for all of her efforts.

Mayor Kuhl announced that the Committee will reconvene closed session to discuss matters of Contract Negotiations – Stothoff property acquisition and Pending Litigation – Raritan Township v. Strawser; and that the regular meeting will not reconvene and that no action will be taken.

Closed Session reconvened at 7:49 p.m.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by Reiner, seconded by Mangin

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

GRANT AGREEMENT
 BETWEEN
Raritan Township
 (Name of Grantee)
 AND
 THE STATE OF NEW JERSEY
 BY AND FOR
 THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: AQ20-067

GOVERNING BODY RESOLUTION #19-253

The governing body of Raritan Township
 (print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of _____
 to fund the following project:

Purchase, installation, and maintenance of 6 single-port Level 2 ClipperCreek charging stations to be installed at 1 Municipal Drive & 117 Sergeantsville Road, Flemington, NJ 08822.

Therefore, the governing body resolves that Donald Hutchins or the successor to the office of
 (print name)

Township Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute
 (print title of authorized official)

a grant agreement with the State for a grant in an amount not less than 0.00 and not more than 30,000.00,
 and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

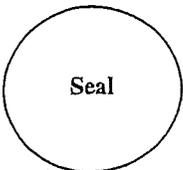
*The Township Committee authorizes and hereby agrees to
 (print name of Grantee's governing body, e.g., board of chosen freeholders)

match 0 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the
 match for such purposes, whether cash, services, or property, is hereby certified. 0 % of the match will be made up of in-kind
 services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant
 to the agreement.

Introduced and passed November 6, 2019.

Ayes: 5 Gilbert, Hazard, Mangin, Reiner, Mayor Kuhl
 Noes: 0
 Absent: 0



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

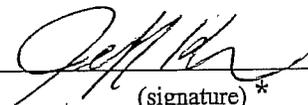
CERTIFICATION*

I, Jeff Kuhl, municipal clerk county clerk utilities Authority Clerk
(print name)

(other, specify) Mayor of Raritan Township
(print Grantee's name)

certify that this resolution was duly adopted by Township Committee at a
(print name of Grantee's governing body)

meeting duly held on the 6th day of November 2019; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. **


(signature)*

Jeff Kuhl
(print name)

Mayor
(print title)

Date: November 6, 2019 **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, the Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #19-269

A RESOLUTION AUTHORIZING 2019 BUDGET TRANSFER #1

WHEREAS, N.J.S.A. 40A:4-58 of the Local Budget Law provides for the transfer of funds from appropriations deemed to have an excess, to appropriations where sufficient balances are not available to fulfill the purpose of the appropriation to the end of the fiscal year, providing that no transfers may be made to appropriations for contingent expenses or deferred charges, and no transfers may be made from appropriation for contingent expenses, deferred charges, cash deficit of the preceding year, reserve for uncollected taxes, down payments, capital improvements fund and debt service; and

WHEREAS, N.J.S.A. 40A:4-45a and 45.38 of the Budget Law restrict transfers from appropriations excluded from the Cap Law to appropriations within the Cap Law and also between appropriations excluded from the Cap Law except that transfers may be made to debt service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following transfers are authorized between appropriations in the 2019 budget and that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body be transmitted to the Administrator/CFO.

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
Streets & Roads S&W	Vehicle Maintenance OE	\$ 14,000.00
Streets & Roads S&W	Administration S&W	\$ 350.00
Streets & Roads S&W	Financial Administration S&W	\$ 500.00
Streets & Roads S&W	Construction Official S&W	\$ 1,500.00
Streets & Roads S&W	Fire Official S&W	\$ 3,700.00
Streets & Roads S&W	Fire Official OE	\$ 1,000.00
Streets & Roads S&W	Recycling Tax	\$ 350.00

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN

ATTEST:

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on November 18, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-270

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE HUNTERDON COUNTY OFFICE OF ECONOMIC DEVELOPEMENT FOR
ASSISTANCE IN REVIEWING RARITAN TOWNSHIP ZONING CODE**

WHEREAS, the Mayor and the Township Committee desires to have an independent consultant review all Zoning rules and regulations to ensure that they reflect the current needs, provide clarity, efficiency, business and economic goals of the Township; and

WHEREAS, the Hunterdon County Office of Economic Development is offering an Economic Development Grant that requires the Township to cover 10% of the total cost of the Grant amount; and

WHEREAS, studies, consultants and relevant project materials are deemed consistent with the goals and objectives of the Hunterdon County Office of Economic Development; and

WHEREAS, the Mayor and the Township Committee wish to make application to the Hunterdon County Office of Economic Development for the Economic Development Grant.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey formally authorizes the following;

- 1) The solicitation of Requests for Proposals for Consultants for the review of Zoning Rules and Regulations by the Township Administrator and Zoning Officer.
- 2) That the Administrator may take all necessary actions needed to make submission of the Economic Development Grant to the Hunterdon County Office of Economic Development.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee at a meeting held on November 18, 2019.

Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #19-271

A RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADMINISTER AND EXECUTE AGREEMENTS FOR THE VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL VOLUNTEERS TUITION CREDIT PROGRAM

WHEREAS, the Township Committee of the Township of Raritan, County of Hunterdon, New Jersey, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Township of Raritan; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government; and

WHEREAS, the Township Committee of the Township of Raritan approved the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 by Resolution #131, June 12, 2000; and

WHEREAS, authorization to administer and execute agreements pursuant to P.L. 1998, c. 145; was delegated to Dorothy Gooditis, Township Clerk; and

WHEREAS, Dorothy Gooditis is no longer employed by the Township of Raritan; and

WHEREAS, such authorization shall remain with the Township Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Township Clerk is hereby authorized to administer and execute agreements for the volunteer firefighters and emergency medical volunteers Tuition Credit Program.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on November 18, 2019.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #19-272

A RESOLUTION AUTHORIZING FUNDING AGREEMENT BETWEEN THE
TOWNSHIP OF RARITAN AND MAVRODE HOLDNGS, LLC

WHEREAS, Mavrode Holdings, LLC (“Mavrode”), with an address of 40 Oakwood Avenue, Woodbridge N.J. 07095, is the developer of property identified as Block 84, Lot 34 as shown on the Tax Map of the Township of Raritan (the “Property”); and

WHEREAS, Mavrode wishes for the Township to authorize a study to determine whether the Property meets the requirements to be deemed “an area in need of redevelopment” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*; and

WHEREAS, the Parties have determined to establish escrow funds with the Township to provide for the payment of reasonable fees to the Township’s professionals (including the Planning Board’s professionals), whether employees of the Township or consultants retained by the Township or the Planning Board, to pay any professional costs associated with the Township Professional Work.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Mayor and Township Clerk are hereby authorized to execute two (2) copies of the Funding Agreement in the form attached hereto as Exhibit “A” and made a part of this Resolution.
3. The Township Clerk is hereby directed to forward executed copies of the Funding Agreement to Mavrode’s counsel: Dilts & Koester, P.C., Attn: George Dilts, Esq., 167 Main Street, Flemington, N.J. 08822, together with a certified copy of this Resolution, with instructions that at least one (1) fully executed copy be returned to the Township Clerk, together with a check in the amount of fifteen thousand (\$15,000.00) dollars.
4. The Township’s Chief Financial Officer is hereby directed to establish a separate escrow account to pay the Township professionals for work performed in connection with the redevelopment and rezoning of the Property as set forth in the Memorandum of Understanding executed by the parties.
5. This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

Lisa Fania, RMC
Township Clerk

Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on November 18, 2019.

Lisa Fania, RMC
Township Clerk