

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, SEPTEMBER 3, 2019
MEETING BEGINS AT 6:30 P.M.**

AGENDA TO THE EXTENT KNOWN

REVISED 9/3/19

(additional item Closed Session, Contract Negotiations: Shared Services)

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions Which Require the Consideration of the Township Committee may be Issued when Necessary

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, TapInto, Express Times, and posted on the municipal bulletin board and the Township website in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **Resolution #19-209 – CLOSED SESSION**

- a. **Contract Negotiations** – **Mavrode Holdings Financial Agreement and Proposal; Parks and Recreation; Shared Services; Comcast Franchise Renewal**
- b. **Personnel** – **Board Appointments; Crossing Guards**
- c. **Attorney-Client-Privilege** –
- d. **Pending Litigation** – **Hunterdon Medical Center PILOT Program**

4. **Resolution #19-209 – CLOSED SESSION (CONT.)**

Mayor Kuhl asks for a motion to adopt Resolution #19-209.

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

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

Mayor Kuhl asks all to join in reciting the Pledge of Allegiance to our flag and remain standing for a moment of silence to remember our men and women serving in the Armed Forces and, in particular, those serving in troubled areas around the world.

6. **AMEND/APPROVE AGENDA**

Mayor Kuhl asks for a motion to amend and/or approve the Agenda.

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

7. **PUBLIC COMMENT**

It is the policy of the Township Committee that public comment is limited to three (3) minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

8. **EMPLOYEE RECOGNITION**

- a. School Resource Officer Timothy Nemeth, 20 Years of Service
- b. Sergeant Robert Landolina, 20 Years of Service
- c. Sergeant David Carson, 20 Years of Service

9. **PRESENTATION – HUNTERDON COUNTY FAMILY SUCCESS CENTER**

10. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$4,910,446.48**

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

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

PAYMENT OF BILLS:

- b. Payment of Bills as listed for the Raritan Township Fire Company: **\$2,240.22**

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

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

11. **REPORTS**

- a. Tax Collector – July

12. **LIAISON REPORTS**

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

Gary Hazard Court/Police; RTMUA

12. **LIAISON REPORTS (CONT.)**

Jeff Kuhl Finance; Historians; Open Space; Personnel; Planning Board
(Mayor) (Class I Member)

Michael Mangin Board of Health; Finance; Public Works

Louis Reiner Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife
(Deputy Mayor) Management Advisory Committee

13. **UNFINISHED BUSINESS**

a. None

14. **NEW BUSINESS**

a. Amending Chapter 8.40.020 of the Revised General Ordinances of the Township of Raritan – Prohibited activities on Board of Education properties

b. 2019-2020 Recycling & Non-Recycling Program; 2020 Non-recycling and E-Waste permits

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

a. None

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

a. **ORDINANCE #19-23**

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR AN “AREA IN NEED OF REDEVELOPMENT” KNOWN AS THE “U.S. BRONZE REDEVELOPMENT PLAN” CONSISTING OF BLOCK 40, LOT 4 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-7, AND SUPPLEMENTING AND AMENDING TITLE 16 ENTITLED “LAND DEVELOPMENT” BY THE AMENDMENT OF CHAPTER 16.22 ENTITLED “ZONING DISTRICTS ESTABLISHED;” AND ADDING NEW CHAPTER 16.28E ENTITLED “U.S. BRONZE REDEVELOPMENT DISTRICT (“UBR”)

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

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-23 on final consideration, same to be published according to law.

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

b. **ORDINANCE #19-24**

AN ORDINANCE REAPPROPRIATING \$27,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF CHAIRS FOR THE COURTROOM AND PANIC ALARMS FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

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

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-24 on final consideration, same to be published according to law.

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

17. **CORRESPONDENCE**

None.

18. **NON-CONSENT AGENDA**

I. Minutes:

a. Township Committee Regular Meeting Minutes:

1. August 20, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of August 20, 2019.

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

b. Township Committee Executive Session Meeting Minutes:

1. August 20, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of August 20, 2019.

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

II. Resolutions:

- a. Resolution #19-210 – **Authorizing the Execution of an Interlocal Services Agreement for Two Class III Special Law Enforcement Officers Between the Township of Raritan and the Hunterdon Central Regional School District**

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

Mayor Kuhl asks for a motion to adopt Resolution #19-210.

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

b. Resolution #19-212 – Authorizing the Appointment of Phillip Canale as Probationary Police Officer

Mayor Kuhl asks for a motion to adopt Resolution #19-212.

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

c. Resolution #19-215 – Amending Resolution #19-208 Authorizing Collective Negotiations Agreement with PBA Local 337

Mayor Kuhl asks for a motion to adopt Resolution #19-215.

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

d. Resolution #19-217 – Authorizing a Contract Award to MidAmerican Energy Services, LLC for Electric Generation Supply

Mayor Kuhl asks for a motion to adopt Resolution #19-217.

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

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

- e. **Resolution #19-219 – Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1985) Drunk Driving Enforcement Grant**

Mayor Kuhl asks for a motion to adopt Resolution #19-219.

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

19. **CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

- a. **Resolution #19-211 - Authorizing the Release of Street Opening Bond (DeGloma)**
- b. **Resolution #19-213 – Authorizing Refund of Construction Permit Fee (Brinkerhoff Enterprises)**
- c. **Resolution #19-214 – Authorizing the Reduction of Cash and Surety Performance Guarantees (Villages at Healthquest, LLC)**
- d. **Resolution #19-216 – Authorizing a Contract Award for Rock Salt to Morton Salt, Inc.**

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

e. **Resolution #19- 218 – Authorizing Tax-Exempt Status for 100 Percent Disabled Veteran and Refund of Third Quarter 2019 Taxes**

Mayor Kuhl asks for a motion to adopt the Consent Agenda.

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

20. **PRIVILEGE OF THE FLOOR**

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

21. **CLOSED SESSION**

22. **OPEN SESSION**

23. **FURTHER ACTION**

24. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

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

Meeting adjourned at: _____