

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, SEPTEMBER 5, 2017
MEETING BEGINS AT 6:30 P.M.**

REVISED 9/5/17

AGENDA TO THE EXTENT KNOWN

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

1. MEETING CALLED

Meeting called to order at: _____

2. ROLL CALL

Roll Call	Present	Absent
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. MEETING ADVERTISED

Mayor Gilbert advised that the meeting was advertised in the January 11, 2017 issue of the Courier News in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Web Site.

4. Resolution #17-214 – CLOSED SESSION

Contract Negotiations – Healthcare Premium Update

Personnel – Planning/Zoning Board Secretary

Potential Land Acquisition – Donation of Land - Estate of Frances Frey, Block 22, Lot 2.03 and Block 22, Lot 2.02

Attorney-Client-Privilege –

Pending Litigation -

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

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

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

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

7. **PUBLIC COMMENT**

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

8. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as Listed for Raritan Township: **\$12,954,561.41**

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

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

9. **REPORTS**

- a. Tax Collector
- b. Planning/Engineering Escrow Account
- c. Court
- d. Animal Control
- e. Public Works – Mulch Sales Update

LIAISON REPORTS

Karen Gilbert – Historians, Finance, Personnel, Planning Board (Class I – Mayor)
Richard Chen – Finance, Open Space, Parks & Recreation
Michael Mangin – Planning Board (Class II – Governing Body), RTMUA
Louis Reiner – Environmental Commission/Green Team, Fire/Rescue/OEM
Craig O'Brien – Open Space

10. **UNFINISHED BUSINESS**

- a. Discussion – Bond Ordinances
- b. Update on Dedication by Riders

11. **NEW BUSINESS**

- a. Public Hearing Request for Return of Performance Guarantees (Savannah Ridge)
- b. Raritan Township Municipal Utilities Authority (RTMUA) May 2, 2017 presentation feedback
- c. Case Farm Preservation
- d. Recycling-Non-Recycling Program
- e. Employee Picnic

12. **ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION)**

a. **ORDINANCE #17-24**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING TITLE 3 ENTITLED “REVENUE AND FINANCE” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN TO INCLUDE CERTAIN FEE EXEMPTIONS FOR VETERANS

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-24 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O’Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

b. **ORDINANCE #17-25**

AN ORDINANCE ACCEPTING AN UNDERGROUND WATER STORAGE TANK AND ACCESS EASEMENT, A CONSERVATION EASEMENT AND A DEED OF DEDICATION FROM G.S. REALTY CORP. FOR LOT 2.08 IN BLOCK 84 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN (SAVANNAH RIDGE)

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-25 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Richard Chen, Committee Member				
Michael Mangin, Deputy Mayor				
Craig O’Brien, Committee Member				
Lou Reiner, Committee Member				
Karen Gilbert, Mayor				

12. **ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION) CONT.**

c. **ORDINANCE #17-26**

AN ORDINANCE ACCEPTING AN AMENDMENT TO DRAINAGE EASEMENT NO. 1, AMENDMENT TO DETENTION BASIN, DRAINAGE AND ACCESS EASEMENT, INFILTRATION BASIN EASEMENT AND WETLANDS CONSERVATION EASEMENT FROM HEALTHQUEST OF CENTRAL JERSEY, LLC FOR LOT 16 IN BLOCK 9 (NOW OR ABOUT TO BE KNOWN AS LOT 16.03 IN BLOCK 9) AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-26 on final consideration, same to be published according to law.

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

d. **ORDINANCE #17-27**

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF ROADWAY DEDICATION FOR A PORTION OF BLOCK 8, LOT 3, FROM FRANK CAMERON FISCHER, SUCCESSOR TRUSTEE OF THE FRANK CAMERON FISCHER EXEMPT SHARE UNDER THE FRANK C. FISCHER REVOCABLE TRUST, DATED MARCH 30, 2000, AND SNNJ1, LLC; A CONSERVATION AND DRAINAGE EASEMENT, TEMPORARY CONSERVATION AND DRAINAGE EASEMENT, TEMPORARY RESTRICTIVE COVENANT PROHIBITING SUBDIVISION, AND FIRE TANK ACCESS AND MAINTENANCE EASEMENT APPLICABLE TO BLOCK 8, LOT 3, FROM FRANK CAMERON FISCHER, SUCCESSOR TRUSTEE OF THE FRANK CAMERON FISCHER EXEMPT SHARE UNDER THE FRANK C. FISCHER REVOCABLE TRUST, DATED MARCH 30, 2000, AND SNNJ1, LLC; AUTHORIZE AN ESCROW AGREEMENT FOR DECOMMISSIONING GUARANTY FOR A PORTION OF BLOCK 8, LOT 3, FROM SNNJ1, LLC, AND AUTHORIZE AN ESCROW AGREEMENT FOR LANDSCAPE MAINTENANCE GUARANTY FOR A PORTION OF BLOCK 8, LOT 3, FROM SNNJ1, LLC.

Meeting opened to the public.

12. **ORDINANCES: (PUBLIC HEARING/FINAL ADOPTION) CONT.**

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #17-27 on final consideration, same to be published according to law.

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

13. **ORDINANCES (INTRODUCTION)**

a. **ORDINANCE #17-28**

ORDINANCE APPROPRIATING \$90,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A FOUR-WHEEL DRIVE VEHICLE FOR THE POLICE DEPARTMENT AND THE GUIDE RAIL REPLACEMENT PROGRAM IN AND BY THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY

Mayor Gilbert asks for a motion to introduce Ordinance #17-28 on first consideration same to be published according to law with a public hearing and a final vote scheduled for the meeting of September 19, 2017 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

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

14. **CORRESPONDENCE**

- a. REACH Sign – expression of gratitude to Code Enforcement from Stefanie Hutchins
- b. Letter of commendation for Construction Department
- c. New Jersey League of Municipalities Updates
- d. New Jersey Healthy Communities Network 2018 Grant Opportunity

15. **NON-CONSENT AGENDA**

a. **Resolution #17-207 – Authorizing the Appointment of Nicholas K. Zemplachenko as Environmental Commission, Regular Member**

Mayor Gilbert asks for a motion to adopt Resolution #17-207.

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

b. **Resolution #17-204 – Authorizing the Appointment of Mohammad Rezaul Karim as Environmental Commission, Alternate #1 Member**

Mayor Gilbert asks for a motion to adopt Resolution #17-204.

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

c. **Resolution #17-210 – Authorizing an Emergency Appropriation for the Purchase of a Four-Wheel Drive Sports Utility Vehicle for the Police Department**

Mayor Gilbert asks for a motion to adopt Resolution #17-210.

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

15. **NON-CONSENT AGENDA CONT.**

d. **Resolution #17-212 – Authorizing an Emergency Appropriation for Guiderail Replacement**

Mayor Gilbert asks for a motion to adopt Resolution #17-212.

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

16. **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 #17-211 – Recognizing September as National Suicide Prevention Awareness Month**
- b. **Resolution #17-213 – Authorizing Partial Payment and Change Order #1 to Desantis Construction, Inc. for Road Reconstruction for Sunny Hills Section I**
- c. **Resolution #17-215 – Authorizing the Execution of a Lease Agreement with the Flemington Borough And Raritan Township for Rental Use of Office and Meeting Room Space in the Raritan Township Police Department Building for Flemington Borough Court**
- d. **Resolution #17-216 – Authorizing the Refund of a Developer's Escrow (Barbiche Brothers)**

16. **CONSENT AGENDA CONT.**

- e. **Resolution #17-217 – Authorizing the Release of Street Opening Cash Bond, Cash Performance Bond, And Performance Surety Bond (Brookview Holding Company, LLL)**
- f. **Resolution #17-218 – Approving Snow Removal of Private Roads**
- g. **Resolution #17-219 – Authorizing Third Quarter, 2017 Tax Refunds**

Mayor Gilbert asks for a motion to adopt Consent Agenda.

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

17. **PRIVILEGE OF THE FLOOR**

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

18. **CLOSED SESSION**

19. **OPEN SESSION**

20. **FURTHER ACTION**

21. **ADJOURNMENT**

Mayor Gilbert asks for a motion to adjourn the meeting.

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

Meeting adjourned at: _____