

**RARITAN TOWNSHIP COMMITTEE
TUESDAY, SEPTEMBER 18, 2018
MEETING BEGINS AT 6:30 P.M.**

AGENDA TO THE EXTENT KNOWN

REVISED SEPTEMBER 18, 2018

(additional item: Fire Department Presentation of FEMA Grant Award)

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

1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

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

3. **MEETING ADVERTISED**

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

4. **Resolution #18-182 CLOSED SESSION**

a. **Contract Negotiations:**

b. **Personnel:**

Police Chief Appointment; Public Works Retirement/Staffing/Outside Contracting; Assistant Planner/Property Maintenance Inspector

c. **Attorney-Client Privilege:**

Closed session meeting minutes

d. **Pending Litigation:**

Affordable Housing Litigation and Dayton Road/ROSI Amendment

4. **Resolution #18-182 CLOSED SESSION (CONT.)**

Mayor Mangin asks for a motion to adopt Resolution #18-182.

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

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

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

6. **AMEND/APPROVE AGENDA**

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

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

7. **PUBLIC COMMENT**

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

8. **PRESENTATION – JCP&L PRESENTATION OF COMMUNITY DAY DONATION AND UPDATE ON INFRASTRUCTURE IMPROVEMENT PLAN**

9. **PRESENTATION – TOWNSHIP OF RARITAN FIRE COMPANY PRESENTATION OF FEMA GRANT AWARD**

10. **FINANCIAL ISSUES**

PAYMENT OF BILLS:

- a. Payment of Bills as listed for Raritan Township: **\$6,087,712.21**

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

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

- b. Payment of Bills as listed for Raritan Township Fire Company: **\$1,789.76**

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

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

11. **REPORTS**

- *Fire Safety – August
- *Animal Control – August
- *Planning/Engineering Escrow Accounts – August
- *Tax Collector – August
- *Court - August
- *Code Enforcement - August

12. **LIAISONS REPORTS**

- Karen Gilbert Finance; Environmental Commission/Green Team;
 Historians; Open Space; Parks and Recreation;
 Planning Board (Class III Member)
- Gary Hazard Court/Police; RTMUA
- Craig O'Brien Open Space

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

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-26 on final consideration, same to be published according to law.

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

b. **ORDINANCE #18-27**

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING ORDINANCE #18-07 ESTABLISHING A SALARY, WAGE AND COMPENSATION PLAN FOR THE YEAR 2018-2019 FOR EMPLOYEES IN THE CWA LOCAL 1040 WHITE COLLAR BARGAINING UNIT AND PROVIDING FOR THE ADMINISTRATION THEREOF

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

Meeting opened to the public.

Mayor Mangin asks for a motion to close the public hearing and adopt Ordinance #18-27 on final consideration, same to be published according to law.

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

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

a. **ORDINANCE #18-28**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16.64 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "GENERAL DESIGN AND USE REGULATION" BY AMENDING SUBSECTION C. ENTITLED "PROHIBITED USES" OF SECTION 16.64.010 ENTITLED "SCHEDULE OF CONTROLS"

16. **ORDINANCES (INTRODUCTION/FIRST READING) (CONT.)**

Mayor Mangin asks for a motion to introduce Ordinance #18-28 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of November 5, 2018 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
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

b. **ORDINANCE #18-29**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF RARITAN TO ACCEPT AND THE MAYOR AND CLERK TO SIGN A DRAINAGE AND CONSERVATION EASEMENT FROM JOHANNA FOODS, INC. FOR LOT 32 IN BLOCK 63.14 ON BEHALF OF THE TOWNSHIP OF RARITAN (20 JOHANNA FARMS ROAD)

Mayor Mangin asks for a motion to introduce Ordinance #18-29 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of October 2, 2018 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
Karen Gilbert, Deputy Mayor				
Gary Hazard, Committee Member				
Craig O'Brien, Committee Member				
Lou Reiner, Committee Member				
Michael Mangin, Mayor				

17. **CORRESPONDENCE**

- a. September 10, 2018 comments from Catherine Ward regarding opposition to Dayton Road/ROSI Amendment received September 12, 2018

18. **NON-CONSENT AGENDA**

I. Minutes:

A. Township Committee Regular Meeting Minutes:

(All Committee Members present unless otherwise noted)

- September 4, 2018

Mayor Mangin asks for a motion to approve the Regular Meeting Minutes of September 4, 2018.

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

B. Township Committee Executive Session Meeting Minutes:

(All Committee Members present unless otherwise noted)

- September 4, 2018

Mayor Mangin asks for a motion to approve the Executive Session Meeting Minutes of September 4, 2018.

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

II. Resolutions:

- Resolution #18-183 – Appointing Kayla Hulcher as Alternate Member to the Hunterdon County Solid Waste Advisory Committee**

Mayor Mangin asks for a motion to approve Resolution #18-183.

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

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

b. Resolution #18-184 – Authorizing the Return of Performance Surety Guarantees (Edgewood Properties)

Mayor Mangin asks for a motion to approve Resolution #18-184.

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

c. Resolution #18-185 – Authorizing a Refund of Third Quarter 2018 Taxes (Lereta)

Mayor Mangin asks for a motion to approve Resolution #18-185.

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

d. Resolution #18-186 – Appointing Crossing Guards for the 2018-2019 School Year

Mayor Mangin asks for a motion to approve Resolution #18-186.

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

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

e. Resolution #18-187 – Authorizing Snow Removal of Private Roads Within the Township

Mayor Mangin asks for a motion to approve Resolution #18-187.

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

f. Resolution #18-188 – Award of Contract to PL Custom Emergency Vehicles for an Ambulance

Mayor Mangin asks for a motion to approve Resolution #18-188.

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

g. Resolution #18-189 – Authorizing Sewer Refunds from the 2018 Tax Sale

Mayor Mangin asks for a motion to approve Resolution #18-189.

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

h. Resolution #18-190 – Accepting a Donation from JCP&L for Community Day

Mayor Mangin asks for a motion to approve Resolution #18-190

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

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

i. Raritan Township Fire Company Applications

1. Christian Callahan

Mayor Mangin asks for a motion to approve the application for Christian Callahan.

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

2. John Maloney

Mayor Mangin asks for a motion to approve the application for John Maloney.

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

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 – None.

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 Mangin asks for a motion to adjourn the meeting.

Meeting adjourned at: _____