

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

RESOLUTION #19-220

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: Brownstein Acquisition; Parks and Recreation/Shared Services; Case Farm ROW
 - b) Personnel: Volunteer Fire Department Staffing
 - c) Attorney-Client Privilege:
 - d) Pending Litigation:
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 September 17, 2019.

Lisa Fania, RMC
Township Clerk

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	Current Fund		
2587 - A. PETER ENEA	PO 9566 08/05/19 - 08/20/19	1,283.06	1,283.06
7 - AARON & COMPANY	PO 9533 BUILDINGS & GROUNDS SUPPLIES	46.85	46.85
4986 - ADAM SWIATEK	PO 9456 EMT Certification Testing	80.00	80.00
3834 - ARROW ELEVATOR INC	PO 9551 BLANKET -MONTHLY ELEVATOR INSPECTIO	193.00	193.00
1232 - AT&T	PO 8229 B-SERVICES (ACCT #0303050028001)	32.19	32.19
334 - ATLANTIC TACTICAL OF NJ, INC.	PO 9199 Duty Holsters	426.00	426.00
4955 - BCI TRUCK	PO 9555 trk 16 Air Protection Valve	60.38	60.38
	PO 9570 36 Sweeper Air Filter	79.56	139.94
4358 - BREWER ASSOC	PO 9509 Monthly paper and toner cost	168.28	168.28
4541 - BRION FLEMING, CUST OF PETTY CASH	PO 9595 ICE	30.00	30.00
2028 - C & M LANDSCAPING SERVICE	PO 9464 45 Rake Road Tree Removal	750.00	750.00
3957 - CAROL BARBATI	PO 9539 Eyeglass Reimbursement	150.00	150.00
895 - CENTURYLINK	PO 9606 AUGUST 2019	175.19	175.19
1752 - CENTURYLINK-PAYPHONES	PO 8394 B-2019 PAYPHONE	50.00	50.00
483 - CERTIFIED SPEEDOMETER SERV. INC	PO 9457 Calibration of Speedometers	365.00	365.00
4916 - COMCAST-#939023341	PO 8448 B-2019 PHONES/INTERNET	442.14	442.14
1048 - DEMPSEY UNIFORM & LINEN SUPPLY	PO 9517 Mat Service	110.58	110.58
222 - DENVILLE LINE PAINTING, INC	PO 9512 Blanket for Line striping and pavem	10,455.24	10,455.24
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 7967 B-2019 LITIGATION SERVICES	264.00	264.00
	PO 8454 B-PLANNING BD LEGAL BILLS FOR 2019	82.50	346.50
236 - DITSCHMAN/FLEMINGTON FORD	PO 9564 22 Shifter, 455 Wiper Repair,	222.18	222.18
4897 - EASTERN AUTOPARTS WAREHOUSE	PO 9580 31 Engine & Trans Dipstick Tubes	62.50	284.68
	PO 9524 Truck 33 Brake Pads and Rotors	355.94	355.94
3855 - EASTERN LIFT TRUCK CO	PO 9546 35 brakes, 455 wipers, 286 Gen belt	477.93	833.87
4833 - F&S TIRE CORP INC	PO 9561 84 Forklift Yearly Fork Inspection	203.70	203.70
	PO 9549 33 Tires	575.28	575.28
1301 - F.M. BROWNS SONS INC	PO 9581 trk 31 Tires, 167 Sand Pro Tires	828.68	1,403.96
3511 - FASTENAL CO	PO 9489 Grass Seed	3,300.00	3,300.00
	PO 9459 Shop Tools, & Repair Parts	753.26	753.26
	PO 9510 MARKING PAINT FOR ROADS	12.65	12.65
873 - FLEMINGTON CHEVROLET	PO 9590 Brake Cleaner	108.00	108.00
	PO 9499 21-08 Battery Relay (POLICE)	52.09	52.09
4817 - GERALD PANACCIONE	PO 9518 Transmission Cooler Lines for Polic	94.04	146.13
11 - GRAINGER	PO 9470 2019 EYEGASS REIMBURSEMENT - G. PA	150.00	150.00
	PO 9528 MOTOR FOR DPW BATHROOM FAN	90.21	90.21
	PO 9548 286 Police Gen, Block Heater	271.50	271.50
	PO 9589 Eyewash & Shower Inspection Tags	27.20	27.20
4563 - GREATAMERICA FINANCIAL SRVC	PO 8147 B-2019 COPIER AGREEMENT	1,659.25	1,659.25
	PO 8794 B-2019 COPIER RENTALS FOR CONST COD	160.44	160.44
3510 - HARRY HAUSHALTER, ESQ.	PO 8336 B-2019 TAX APPEALS	1,414.00	1,414.00
4286 - NORTH JERSEY NEWSPAPERS	PO 9519 Subscription	99.98	99.98
2 - HUNTERDON LOCK & SAFE	PO 9481 Rekey lock at PD for Custodian	307.58	307.58
	PO 9521 Hinkly Gate Keys	44.24	44.24

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
4377 - HUNTERDON MILL & MACHINE	PO 9527 Main Shaft Cover- Needed after PEOS	28.74	28.74
451 - JCP&L	PO 9607 AUGUST 2019	28,667.63	28,667.63
462 - JOHN E REID & ASSOCIATES	PO 9504 Interview and Interrogation Techniq	575.00	575.00
4974 - KIMBALL MIDWEST	PO 9554 Repair Supplies & Parts	265.95	265.95
4815 - LEAF	PO 7950 B-2019 COPIER RENTAL	325.08	325.08
4322 - LINK HIGH TECH INC	PO 8043 B-MONITORING FOR 2019	1,925.00	1,925.00
	PO 8044 B-SUPPORT FOR 2019	1,000.00	1,000.00
	PO 8801 On Site Support	75.00	75.00
	PO 8802 Remote Support	25.00	25.00
	PO 8803 Remote Support	125.00	125.00
4322 - LINK HIGH TECH INC	PO 8804 On-Site DPW Server Relocation	3,255.00	3,255.00
	PO 9400 Storage Craft Support Renewal 1 Yea	78.95	78.95
	PO 9488 Remote IT Support	150.00	150.00
	PO 9490 On-Site/Remote Support	300.00	300.00
	PO 9491 Remote IT Support	25.00	25.00
	PO 9535 IT Support	325.00	325.00
589 - M & W COMMUNICATIONS	PO 9465 Battery	76.50	76.50
256 - MACMILLAN OIL CO., INC.	PO 9552 DEF Fluid	119.00	119.00
2295 - MARIANNE BUSHER	PO 9520 Mileage Reimbursement	162.40	162.40
4989 - MIDDLESEX CNTY FIRE PREVENTION	PO 9513 Return PO to Debbie (Training A.	55.00	55.00
4962 - MILLARDS WELDING & FABRICATIONS	PO 9553 trk 8 Steering Repair	137.50	137.50
4756 - MONTAGE ENTERPRISES INC	PO 9576 82 Mower Blades	349.00	349.00
4061 - NAPA	PO 9439 Service & Repair parts	944.66	944.66
	PO 9497 Service & Repair Parts	657.56	1,602.22
4061 - NAPA	PO 9525 Clamps For sign mounting	6.84	6.84
	PO 9556 trk 31, Rear Brakes & Caliper & Rot	728.88	728.88
	PO 9571 31 Exhaust Stud Kits	22.72	22.72
3881 - NEW JERSEY AMERICAN WATER	PO 9577 Police Service Oil (New Tahoe's)	236.16	994.60
641 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 8333 B- HYRANT SERVICES FOR 2019	24,338.60	24,338.60
4797 - NU-TEL COMMUNICATIONS OF NJ, INC.	PO 9477 2 DPW Employees Job Posting	115.00	115.00
4368 - PATRICK FATTON	PO 9486 Maintenance Renewal/Program Changes	745.00	745.00
674 - PITNEY BOWES CREDIT CORP	PO 9516 Yearly Clothing Allowance	557.71	557.71
4456 - POWER PLACE	PO 8771 B- 2019 QRTLY POSTAGE MACHINE PAYME	1,118.01	1,118.01
4629 - POWERWORX ELECTRICAL SERVICES LLC	PO 9529 Oil Line & O-ring for Tractor #82	112.07	112.07
4049 - PRAXAIR	PO 9474 Court Room Hallway	105.00	105.00
673 - RACHLES/MICHELE'S OIL CO	PO 9557 Bottle Rent	134.35	134.35
4777 - ROBERT E CHARLES III	PO 9530 B- Gasoline	7,238.06	7,238.06
1939 - ROBERT H HOOVER & SONS	PO 9449 Police Generator 286 Governor Pulle	65.00	65.00
	PO 9500 Trk 11 Rear Brakes & Drums	970.84	970.84
	PO 9560 trk 7 Steering Reservoir	101.51	101.51
	PO 9585 trk 7 Muffler , Pipes & Clamps	1,000.50	1,000.50
3436 - RUTGERS UNIVERSITY	PO 9485 Athletic Field Maintenance and Cons	790.00	790.00
767 - SAMZIES UNIFORMS	PO 9200 Hat Emblems	199.00	199.00
2510 - SAWYERS	PO 9596 4TH QUARTER BILLING DPW & PD MONITO	150.00	150.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
828 - SHAMMY SHINE CAR WASHES	PO 9526 Detailing of Police Vehicle	178.30	178.30
4528 - STAVOLA FLEMINGTON ASPHALT	PO 9503 Old Croton, pothole, patching, &incl	896.49	
	PO 9544 Curb & Inlet repairs, Old Croton In	1,125.87	2,022.36
834 - STORR TRACTOR, INC	PO 9558 Park Mower Parts, Belts, Wheel Bear	413.55	
	PO 9563 Park Mower Grease Kit	99.16	
918 - VITAL COMMUNICATIONS INC	PO 9578 169 Park Mower, Replace Deck Wheels	1,363.92	1,876.63
486 - WOODRUFF ENERGY	PO 7953 B-2019 TAX PROGRAM	824.00	824.00
	PO 8396 B-2019 NATURAL GAS	1,741.00	1,741.00
State & Federal Grants			
4624 - A&K EQUIPMENT CO INC	PO 9377 Roadside Flasher Kit ET0010 Series	190.00	190.00
Trust			
1352 - ANIMAL CONTROL SOLUTIONS	PO 8248 B-2019 KENNELING	300.00	
4079 - CENTRAL JERSEY HSG RESOURCE	PO 8738 B-APRIL 2019 - MARCH 2020	1,785.00	2,085.00
3833 - DIFRANCESCO, BATEMAN, COLEY ETC	PO 9302 B- JULY 2019 - JUNE 30 2020	3,943.28	3,943.28
	PO 7968 B-2019 COAH SERVICES	874.50	
	PO 7969 B-2019 OPEN SPACE SERVICES	2,891.46	3,765.96
	PO 9573 RECYCLING BINS FOR PD	34.60	34.60
11 - GRAINGER	PO 9515 Scale for Plastic Bag Recycling	14.26	14.26
4490 - KAYLA HULCHER	PO 9542 Aug Pet License Fees due State	136.20	136.20
1014 - NJ STATE DEPT OF HEALTH	PO 8348 B-2019 PROFESSIONAL SERVICES-PUBLIC	175.00	175.00
4894 - WINEGAR, WILHELM, GLYNN & ROEMERSMA			
General Capital			
4979 - ASSUNACO BROS INC	PO 9273 Sunny Hills Section II - Road Recon	143,780.70	143,780.70
4968 - MORRIS ASPHALT CO INC	PO 9401 Oil and Chip	212,588.58	212,588.58
4528 - STAVOLA FLEMINGTON ASPHALT	PO 9503 Old Croton, pothole, patching, &incl	7,477.12	
	PO 9544 Curb & Inlet repairs, Old Croton In	275.35	
	PO 9545 B- BRIDAL PATH INCOMING ASPHALT	348.60	8,101.07
TOTAL			486,354.78

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	CASH TD BANK			0.00	111,540.13
01-201-20-101-200	POSTAGE & PHOTOCOPYING	3,105.98			
01-201-20-120-200	TOWNSHIP CLERK - OE	1,283.06			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	150.00			
01-201-20-140-200	DATA PROCESSING SERVICES OE	8,550.09			
01-201-20-150-200	TAX ASSESSOR OE	262.38			
01-201-20-155-200	LEGAL SERVICES OE	1,678.00			
01-201-20-165-000	ENGINEERING SERVICES S&W	557.71			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-165-200	ENGINEERING SERVICES	325.08			
01-201-21-180-200	PLANNING BOARD OE	82.50			
01-201-22-195-200	CONSTRUCTION OFFICIAL OE	150.00			
01-201-25-240-200	POLICE OE	1,823.30			
01-201-25-266-200	FIRE HYDRANTS	24,338.60			
01-201-25-267-200	FIRE OFFICIAL OE	55.00			
01-201-26-290-200	ROAD REPAIR & MAINTENANCE OE	3,057.59			
01-201-26-310-200	PUBLIC PROPERTY (B&G) OE	1,003.22			
01-201-26-315-200	VEHICLE MAINTENANCE OE	11,923.31			
01-201-28-375-200	PARK MAINTENANCE OE	4,090.00			
01-201-31-440-200	UTILITIES	38,649.07			
01-201-44-907-200	ROAD REPAIR & MAINT	10,455.24			
TOTALS FOR	Current Fund	111,540.13	0.00	0.00	111,540.13
02-101-01-000-01	Grant Checking			0.00	190.00
02-213-41-731-000	2019 Grant Expenditures			190.00	
TOTALS FOR	State & Federal Grants	0.00	0.00	190.00	190.00
03-101-01-000-001	Snow Removal Trust			0.00	10,154.30
03-286-10-110-004-000	Reserve for Animal			2,085.00	
03-286-10-110-011-000	Reserve for Open Space			2,891.46	
03-286-10-110-015-000	Public Defender Trust			175.00	
03-286-55-102	Due To State of New Jersey			136.20	
03-289-10-110-005	Recycling			48.86	
03-289-10-110-007	COAH			4,817.78	
TOTALS FOR	Trust	0.00	0.00	10,154.30	10,154.30
04-101-01-000-001	Checking TD Bank			0.00	364,470.35
04-215-56-307-000	Cap Ord # 18-23 Various Capital Equipmen			139,585.75	
04-215-56-311-000	Cap Ord#19-13 Var Capital Improvements			224,884.60	
TOTALS FOR	General Capital	0.00	0.00	364,470.35	364,470.35

Total to be paid from Fund 01 Current Fund 111,540.13
 Total to be paid from Fund 02 State & Federal Grants 190.00
 Total to be paid from Fund 03 Trust 10,154.30
 Total to be paid from Fund 04 General Capital 364,470.35

Summary By Account

ACCOUNT DESCRIPTION CURRENT YR APPROP. YEAR NON-BUDGETARY CREDIT

486,354.78

Checks Previously Disbursed

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
91319	RARITAN TWP PAYROLL AGENCY	PO# 9609	PAYROLL 09/13/19	314,588.54	9/13/2019
91319	RARITAN TWP PAYROLL AGENCY	PO# 9609	PAYROLL 09/13/19	4,017.76	9/13/2019
91319	RARITAN TWP PAYROLL AGENCY	PO# 9609	PAYROLL 09/13/19	89.42	9/13/2019
91319	RARITAN TWP PAYROLL AGENCY	PO# 9609	PAYROLL 09/13/19	897.35	9/13/2019
91319	RARITAN TWP PAYROLL AGENCY	PO# 9609	PAYROLL 09/13/19	7,259.80	9/13/2019
90319	MICROSOFT	PO# 7952	B-2019 SERVICES	296.00	9/03/2019
9062019	MERITAIN HEALTH	PO# 7963	B-2019 Health Insurance Admin Fees	45,356.85	9/06/2019
9092019	MERITAIN HEALTH	PO# 7988	B-2019 Health Insurance Claims	38,596.30	9/09/2019
34114	HUNTERDON CENTRAL BD OF ED	PO# 9605	PAYMENT: 09/10/19	4,259,730.34	9/10/2019
9062019	RARITAN TWSP MEDICAL CLAIMS TRUST	PO# 7949	2019 MEDICAL FUNDING	150,000.00	9/06/2019
34113	BRINKERHOFF ENT	PO# 9569	REFUND - BUILDING PERMIT FEE	2,159.00	9/05/2019
90819	FORD MOTOR CREDIT CO	PO# 9568	LEASE FOR 5-2017 DODGE JOURNEY'S	31,736.71	9/09/2019
90519	FORD MOTOR CREDIT CO	PO# 9567	LEASE FOR 3-2018 DODGE CHARGERS	27,621.16	9/05/2019
8292019	PROACT, INC	PO# 7979	B-RX For 2019	50,387.28	8/29/2019
82919	RARITAN TWP CURRENT ACCT	PO# 8149	B-OUTSIDE OWED TO C/A	7,821.04	8/29/2019
				4,940,557.55	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	4,920,472.18	111,540.13	5,032,012.31
Fund 02 State & Federal Grants	7,259.80	190.00	7,449.80
Fund 03 Trust	12,825.57	10,154.30	22,979.87
Fund 04 General Capital		364,470.35	364,470.35
BILLS LIST TOTALS			5,426,912.33



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

Total Calls: 32

Bite: 7

Enforcement: 1

Cruelty/Neglect: 1

Other: 8

Stray: 8

Stray Animals Impounded: 3

Wildlife: 7

MONTHLY SUMMARY - PARITAN 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					4402
Total Traffic Complaints Disposed	562	501	571	625	522	730	591	542					4644
Criminal Complaints- Local & State	94	45	58	56	57	55	83	82					530
Total Criminal Complaints Disposed	115	112	82	92	85	91	79	65					721
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					\$148,136.56
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					\$58,658.64
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					\$17,932.00
VCCB	\$250.00	\$350.00	\$150.00	\$150.00	\$0.00	\$350.00	\$200.00	\$100.00					\$1,550.00
DEDR	\$3,048.00	\$2,349.00	\$1,785.00	\$1,188.00	\$1,781.00	\$1,027.00	\$1,803.00	\$322.00					\$13,303.00
Safe Neighborhood	\$540.00	\$475.00	\$375.00	\$261.00	-\$50.00	\$640.59	\$480.50	\$184.41					\$2,906.50
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					\$190,100.25
Restitution to Township	\$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					\$4,280.00
Restitution to Other	\$0.00	\$0.00	\$50.00	\$40.00	\$225.00	\$153.91	\$175.00	\$25.00					\$668.91
State Lab Fee	\$267.00	\$330.00	\$252.00	\$155.00	\$125.00	\$100.00	\$246.50	-\$103.50					\$1,579.00
State Fish & Game	\$1,100.00	\$0.00	\$0.00	\$0.00	\$250.00	\$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					\$22.00
Forest & Parks	\$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					\$31,600.00
Web Fee	\$601.00	\$616.00	\$607.00	\$555.00	\$621.00	\$679.32	\$617.98	\$617.65					\$4,914.95
TOTAL AMOUNT DISBURSED	\$65,880.00	\$55,439.00	\$49,403.00	\$67,901.00	\$60,579.00	\$65,368.73	\$60,626.96	\$51,804.12	\$0.00	\$0.00	\$0.00	\$0.00	\$477,001.81

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					136
Total Traffic Complaints Disposed	25	19	23	19	13	20	28	28					175
Criminal Complaints - Local and State	1	0	5	0	11	3	4	13					37
Total Criminal Complaints Disposed	7	3	6	2	3	11	7	4					43
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					\$9,121.24
Fines Disbursed to County Treasurer	\$0.00	\$2.00	\$8.00	\$150.00	\$0.00	\$12.00	\$162.00	\$0.00					\$334.00
ATS Surcharge	\$109.50	\$90.50	\$40.00	\$90.00	\$60.00	\$65.00	\$100.00	\$65.00					\$620.00
VCCB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00					\$50.00
DEDR	\$20.00	\$0.00	\$20.00	\$25.00	\$25.00	\$10.00	\$0.00	\$11.00					\$111.00
Safe Neighborhood	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00					\$75.00
Municipal Treasurer (inc POAA)	\$519.88	\$861.55	\$333.68	\$1,187.36	\$442.24	\$276.24	\$628.36	\$299.74					\$4,549.05
Restitution to Township	\$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					\$100.00
Restitution to Other	\$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					\$11.00
Weights & Measures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00					\$100.00
State Fish & Game	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$40.00	\$0.00					\$60.00
Web Fee	\$41.00	\$35.00	\$24.00	\$34.00	\$28.00	\$24.20	\$30.93	\$11.16					\$228.29
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	\$0.00	\$0.00	\$0.00	\$0.00	\$15,359.58

9c.

Monthly Summary
5-Sep-2019

August

Planning Board Number	Applicant	Rate	Hours	Extension
PLAN REVIEW (Planning Escrow Acct.)				
BOA-08-2019	44 Route 31, LLC	\$178.74	2.25	\$402.17
BOA-08-2019	44 Route 31, LLC	\$178.74	0.75	\$134.06
BOA-10-2019	Benjamin Webb	\$178.74	2	\$357.48
BOA-02-2019	Conclave Brewing	\$178.74	2	\$357.48
BOA-02-2019	Conclave Brewing	\$178.74	1.5	\$268.11
SP-674-PF	Diamond Nation	\$44.82	0.75	\$33.62
SP-674-PF	Diamond Nation	\$178.74	1.5	\$268.11
SP-655-PF	Enclaves	\$178.74	2	\$357.48
SP-545-P/F	Flemington Industrial Park	\$178.74	1	\$178.74
SP-678-M	Hunterdon Medical Center	\$89.66	1	\$89.66
SP-678-M	Hunterdon Medical Center	\$178.74	3.5	\$625.59
SP-678-M	Hunterdon Medical Center	\$178.74	1	\$178.74
BOA-14-2019	Jozef & Yarka Kepic	\$44.82	0.5	\$22.41
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	3	\$536.22
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	4	\$714.96
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	2	\$357.48
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	4	\$714.96
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	2	\$357.48
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	4	\$714.96
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	2	\$357.48
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	3.5	\$625.59
SP-681-P	Junction Road Urban Renewal Association I	\$178.74	3.5	\$625.59
BOA-16-2019	Karen Batista	\$44.82	0.5	\$22.41
C-03	New Cingular / AT&T	\$178.74	1.75	\$312.80
BOA-12-2019	Penn Partners LLC	\$44.82	0.75	\$33.62
BOA-12-2019	Penn Partners LLC	\$44.82	0.75	\$33.62
BOA-12-2019	Penn Partners LLC	\$178.74	0.5	\$89.37
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$44.82	1	\$44.82
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$44.82	0.5	\$22.41
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$44.82	1	\$44.82
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$178.74	1	\$178.74
BOA-11-2019	Public Service Electric & Gas (PSE&G)	\$178.74	0.5	\$89.37
BOA-15-2019	Ranch Holdings, LLC	\$44.82	0.25	\$11.21
BOA-07-2018	Raritan Partners, LLC	\$178.74	1.25	\$223.43
SP-680-PF	Sanatana Dharma	\$178.74	0.75	\$134.06
BOA-14-2018	Shanti, LLC	\$178.74	1.25	\$223.43
BOA-14-2018	Shanti, LLC	\$178.74	0.25	\$44.69
BOA-10-2018	Sprint Spectrum	\$178.74	1.5	\$268.11
BOA-06-2018	Sprint Spectrum Realty Co	\$178.74	4	\$714.96
SP-682-M	Summit Custom Spray Drying	\$44.82	0.25	\$11.21
SP-682-M	Summit Custom Spray Drying	\$44.82	0.75	\$33.62
SP-682-M	Summit Custom Spray Drying	\$44.82	0.25	\$11.21
SP-682-M	Summit Custom Spray Drying	\$178.74	0.5	\$89.37
C-04	T-Mobile Northeast LLC	\$178.74	2.25	\$402.17
BOA-09-2018	The Fudge Shoppe	\$89.66	1	\$89.66
SP-675-M	Walmart Stores, Inc.	\$178.74	2.5	\$446.85
SP-675-M	Walmart Stores, Inc.	\$178.74	0.5	\$89.37
				\$11,943.63

CONSTRUCTION MANAGEMENT (Inspection Escrow Acct.)

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

Planning Board Number	Applicant	Rate	Hours	Extension
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	1.5	\$88.77
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	1	\$59.18
SP-641-P/F	Pulte Homes	\$59.18	1.5	\$88.77
SP-641-P/F	Pulte Homes	\$59.18	0.5	\$29.59
SP-641-P/F	Pulte Homes	\$178.74	1	\$178.74
SP-641-P/F	Pulte Homes	\$178.74	1	\$178.74
SP-641-P/F	Pulte Homes	\$178.74	0.75	\$134.06
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	0.75	\$134.06
SP-641-P/F	Pulte Homes	\$178.74	1.5	\$268.11
SP-641-P/F	Pulte Homes	\$178.74	2	\$357.48
SP-641-P/F	Pulte Homes	\$178.74	2	\$357.48
SP-641-P/F	Pulte Homes	\$178.74	0.5	\$89.37
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	1	\$178.74
8-2016	Raritan Solar	\$178.74	4	\$714.96
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	2	\$357.48
8-2016	Raritan Solar	\$178.74	4.5	\$804.33
8-2016	Raritan Solar	\$178.74	0.25	\$44.69
8-2016	Raritan Solar	\$178.74	1.5	\$268.11
SP-668-PF	Raritan Town Square	\$59.18	0.5	\$29.59
SP-668-PF	Raritan Town Square	\$59.18	0.5	\$29.59
SP-668-PF	Raritan Town Square	\$59.18	1	\$59.18
SP-668-PF	Raritan Town Square	\$59.18	0.5	\$29.59
SP-668-PF	Raritan Town Square	\$59.18	1	\$59.18
SP-668-PF	Raritan Town Square	\$59.18	0.5	\$29.59
SP-668-PF	Raritan Town Square	\$59.18	2	\$118.36
SP-668-PF	Raritan Town Square	\$178.74	1	\$178.74
SP-668-PF	Raritan Town Square	\$178.74	1	\$178.74
SP-668-PF	Raritan Town Square	\$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	\$178.74
SP-668-PF	Raritan Town Square	\$178.74	1.5	\$268.11
SP-668-PF	Raritan Town Square	\$178.74	2	\$357.48
SP-668-PF	Raritan Town Square	\$178.74	2.25	\$402.17
SP-668-PF	Raritan Town Square	\$178.74	0.75	\$134.06
SP-668-PF	Raritan Town Square	\$178.74	2	\$357.48
BOA-19-2017	Stavola Flemington Asphalt LLC	\$59.18	0.5	\$29.59
BOA-19-2017	Stavola Flemington Asphalt LLC	\$89.66	1.5	\$134.49
BOA-19-2017	Stavola Flemington Asphalt LLC	\$178.74	0.75	\$134.06
BOA-19-2017	Stavola Flemington Asphalt LLC	\$178.74	0.5	\$89.37
BOA-19-2017	Stavola Flemington Asphalt LLC	\$178.74	1.5	\$268.11
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$59.18	1	\$59.18
SP-654-PF	Villages	\$89.66	1	\$89.66
SP-654-PF	Villages	\$178.74	4	\$714.96
SP-654-PF	Villages	\$178.74	1	\$178.74
SP-654-PF	Villages	\$178.74	1.5	\$268.11
S-1297-P	Wellington Hills (Brinkerhoff)	\$178.74	1	\$178.74
S-1297-P	Wellington Hills (Brinkerhoff)	\$178.74	0.5	\$89.37
S-1297-P	Wellington Hills (Brinkerhoff)	\$178.74	1	\$178.74
				\$20,962.38

Planning Board Number	Applicant	Rate	Hours	Extension		
Grand Totals:				170 Inspections	234.25 Hours	\$32,906.01



 Antoine Hajjar, NJPE
 Township Engineer

9/5/2019

 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	
October	
November	
December	
Total:	\$ 252,027.59

Explanation: This Ordinance recodifies and amends the existing code. Presently, Chapter 8.4 prohibits smoking at the police/court building and on property owned by the Flemington-Raritan and Hunterdon Central Regional Boards of Education. This Ordinance amends the code to prohibit the use of electronic smoking devices at those same locations and also to update the Code to add the municipal building and parks and recreation facilities as an additional prohibited location. The Ordinance also recodifies the existing Chapter to improve drafting and readability.

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

ORDINANCE #19-25

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 8.40 ENTITLED
“SMOKING” WITH NEW CHAPTER 8.40 ENTITLED “SMOKING” OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN.**

Section 1. Chapter 8.40 entitled “Smoking” is repealed and replaced with new Chapter 8.40 entitled “Smoking” as follows:

8.40.010 DEFINITIONS

As used in this chapter, the following terms shall have the following meanings:

A. “Board of Education” shall mean the Hunterdon Central Regional High School Board of Education or the Flemington-Raritan Regional School District Board of Education.

B. “Electronic Smoking Device” shall mean an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo or pipe.

C. “Parks and Recreation Facilities” shall mean all public parks, playgrounds, open space areas or ball fields, publicly owned or leased by the Township of Raritan, upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities including, but not limited to, parking areas, driveways or driveway isles.

D. “Smoking” shall mean the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an Electronic Smoking Device.

8.40.020 POLICE/MUNICIPAL BUILDINGS; PROHIBITED

Smoking is and shall be prohibited in all areas, public or private, in the Raritan Township police/municipal buildings located, respectively, at two and one Municipal Drive, Flemington (Raritan Township), New Jersey and "Smoking Prohibited" signs with letters at least one inch in height or designated by the appropriate international symbol shall be located throughout the police/municipal buildings so as to notify and be clearly visible to the public and employees therein.

8.40.030 BOARD OF EDUCATION PROPERTY; PROHIBITED

Smoking is and shall be prohibited in or upon any real property, premises or buildings owned by the Board of Education within the Township of Raritan.

8.40.040 PARKS AND RECREATION FACILITIES; PROHIBITED

Smoking is and shall be prohibited in or upon all Parks and Recreation Facilities. "Smoking Prohibited" signs with letters at least one inch in height or designated by the appropriate international symbol shall be located throughout the Parks and Recreation Facilities so as to notify and be clearly visible to the public and employees therein.

8.40.050 VIOLATIONS

For a violation of the provisions of this Chapter, the maximum penalty upon conviction shall be a fine up to \$200, and/or a period of community service to 30 days, and/or imprisonment in the county jail or other method of detention for a term not exceeding 30 days.

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.

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 at a meeting held on September 17, 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 October 1, 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 #19-26

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR THE ROADWAYS AT MOUNTAIN VIEW AT HUNTERDON, FORMERLY BLOCK 44, LOT 4, 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 4, 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 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.

This Ordinance shall take effect upon its adoption, passage and publication according to 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 at a meeting held on September 17, 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 October 1, 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.

Exhibit "A"

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, SEPTEMBER 3, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 6:30 p.m.

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

ABSENT: None

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Deputy Clerk, Stephanie Haver; Police Chief, Al Payne; 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.

Attorney, Ed Purcell, read Resolution #19-209 in full.

Mayor Kuhl asked for a motion to approve Closed Session Resolution as amended with the inclusion of "Shared Services."

Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-209

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: 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
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 7:06 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.

Committee Member Mangin requested that Resolution #19-212 appointing Phillip Canale as Probationary Police Officer be advanced for consideration following public comment, as interested parties were in attendance.

Motion by Mangin, seconded by Reiner to approve the Agenda as amended.

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

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.

Mayor Kuhl read Resolution #19-212 by title.

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

Motion by Mangin, seconded by Reiner

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 19-212

**A RESOLUTION AUTHORIZING APPOINTMENT OF PHILLIP CANALE
AS PROBATIONARY PATROL OFFICER**

WHEREAS, the Mayor and Township Committee of the Township of Raritan are desirous of filling a vacancy within the Raritan Township Police Department; and

WHEREAS, after interviews and reviews of applicants, Acting Chief of Police, Alfred Payne, recommends that Phillip Canale be appointed as a Probationary Patrol Officer.

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 officer is hereby appointed:

*Phillip Canale
Appointed as Probationary Patrol Officer
Effective September 4, 2019*

Committee Member Hazard administered the Oath of Office to Patrol Officer Canale.

EMPLOYEE RECOGNITION

School Resource Officer, Timothy Nemeth, was recognized by the Township Committee for his 20 years of service. Committee Members commended and extended gratitude to Officer Nemeth for his service to the community and the school district.

At this time, Mayor Kuhl advised that Sergeant Robert Landolina and Sergeant David Carson will be recognized at the September 17, 2019 meeting, as they could not be present at tonight's meeting.

PRESENTATION – HUNTERDON COUNTY FAMILY SUCCESS CENTER

Carmel Gettings, an employee of Hunterdon Prevention Resources, appeared before the Committee to provide information about the Hunterdon County Family Success Center located at 87 Park Avenue, Flemington. Ms. Gettings explained that the Center is funded by a grant which was received eight years ago from the Department of Children and Families for the prevention of child abuse and neglect and to strengthen and empower families. Ms. Gettings continued that the Center provides assistance and a warm, friendly place for families to go when they are in a crisis offering the following:

- *6-week parenting program
- *identity theft
- *financial literacy
- *Assistance to senior citizens
- *After-school activities for children including a girl scout troop
- *STEM program
- *Robotics program
- *Knitting and crocheting classes for seniors
- *Pro bono legal advice
- *Programs with Raritan Valley Community College
- *Recovery program
- *Post-partum depression
- *Beautiful Puzzles Program for those dealing with Autism, and Down's and Asperger syndromes
- *Job readiness with the high school for the learning disabled
- *Offering of fresh produce from July through November

Committee Member Gilbert encouraged Committee Members to visit the center and commented on the pleasant, welcoming atmosphere. Committee Member Hazard recognized the organization and Mr. and Mrs. Gettings for their service and support to the community and those in need.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: \$4,910,446.48

Mayor Kuhl asked for a motion to approve the bill list for Raritan Township.

Motion by Gilbert, seconded by Reiner

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: \$2,240.22

Mayor Kuhl asked for a motion to approve the bill list for the Raritan Township Fire Company.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: Mangin

REPORTS

The following reports were acknowledged by Committee Members with no comment:

*Tax Collector – July

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
Committee Member Gilbert announced the date for Community Day, September 28 (rain date September 29) and advised that food vendors are needed.

- Gary Hazard: Court/Police; RTMUA
Committee Member Hazard thanked Police Chief Payne and his leadership for finding great police officers; reiterated the swearing in of the new police officer this evening; and reported on a meeting of the RTMUA. Committee Member Hazard advised that it was business as usual for the RTMUA and announced that the next meeting is the third week of September.
- Jeff Kuhl:
(Mayor) Planning Board (Class I Member); Personnel; Finance; Historians; Open Space
Mayor Kuhl announced that the Local Historians annual trip is October 12 to the Mercer Museum and one other museum in Doylestown, PA. Mayor Kuhl reported that the Open Space Advisory Committee meeting was cancelled and that the Planning Board approved the preliminary site plan for the Junction Road redevelopment.
- Michael Mangin: Board of Health; Finance; Public Works
Committee Member Mangin announced that the Board of Health meeting was cancelled and that the next meeting is scheduled for September 19; advised that information regarding the 2019-2020 recycling program is part of the meeting packet and reported that the recycling of plastic bags has been added to the Township's recycling program. Committee Member Mangin also advised that road materials such as sand and stone are being stored at Lenape Park.
- Louis Reiner:
(Deputy Mayor) Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee
Deputy Mayor Reiner announced that September 8 is the annual Raritan Township Fire Company stair climb to honor the fallen victims of 9-1-1. He continued that the event begins at 8:00 a.m. at the parking garage of the Hunterdon Medical Center. Deputy Mayor Reiner reported on his attendance at a recent Somerset Patriots game where Steve Kalafer invited participants of the Raritan Township Junior Police Academy and their families to attend advising a good time was had by all. Deputy Mayor Reiner also recognized Mr. Kalafer for his contributions to the community.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- a. **Amending Chapter 8.040.020 of the Revised General Ordinances of the Township of Raritan – Prohibited Activities on Board of Education properties** – School Resource Officer, Timothy Nemeth, explained that vaping, the use of electronic devices which turn nicotine or “e-liquid” into a vapor or aerosol for consumption or inhalation has reached epidemic levels among students. He continued that current Township Ordinances and New Jersey law does not include vaping.

Officer Nemeth further explained that currently vaping is just a violation of school policy and does not get reported to him until after several infractions and even then, there is little he can do. He continued that the biggest concerns are the misconception that vaping is a safe alternative to smoking and the second-hand effects of inhaling vapes or plumes on the younger community. Officer Nemeth commented that the proposed ordinance would prohibit vaping in the schools and therefore provide a law enforcement tool which will hopefully deter usage in the schools.

Mr. Purcell noted that the proposed ordinance draft prohibits smoking tobacco in the PD only and recommended it be amended to include the municipal building.

A brief discussion was held regarding clarifying the definition of Township parks. Mr. Hutchins commented that all ordinances dealing with prohibitions in Township parks include every open space property and suggested that the definition in the proposed ordinance reflect same. There were no objections. Mr. Purcell to revise draft accordingly for introduction at the September 17 meeting.

-
- b. **2019-2020 Recycling & Non-Recycling Program; 2020 Non-recycling and E-Waste permits** – Mayor Kuhl referred to recommendations for the 2019-2020 recycling and non-recycling program provided by Recycling Coordinator, Kayla Hulcher. Mr. Hutchins explained that the addition of plastic bag recycling was approved by resolution and that the fee schedule and other details remain the same. There were no objections to the recommendations submitted.

Mr. Hutchins further explained that with respect to the non-recycling permit stickers, a color is selected every year to create awareness of a cause. He continued that this year’s selection was orange for leukemia awareness and that Ms. Hulcher is seeking approval of the Committee.

Committee Member Gilbert asked that it be noted on the sticker that the color represents “awareness.” Mr. Hutchins to advise Ms. Hulcher to include the language “leukemia awareness” on the sticker.

ORDINANCES (INTRODUCTION/FIRST READING)

There were none.

ORDINANCES (PUBLIC HEARING/FINAL ADOPTION)

Mayor Kuhl read by title 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")

Mayor Kuhl asked for a motion to open public hearing.

Motion by Reiner, seconded by Hazard

MOTION UNANIMOUSLY CARRIED

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenview Drive, commented on the difficulty of hearing Committee Members and the Township Attorney when they speak. Ms. Sachau requested that they speak directly into the microphones.

Sharon Winnick, a resident of 20 Monsey Road, asked whether the site can be used for affordable housing.

Mayor Kuhl advised that there is no residential use permitted on this site.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #19-23 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 August 23, 2019 The Courier News. Posted on municipal bulletin board as required by law.

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")

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL") authorizes municipalities to determine whether certain parcels of land within the municipality constitute a "non-condemnation area in need of redevelopment" as described in Section 5 of the Redevelopment Law; and

WHEREAS, to determine whether a certain parcel of land constitutes an area in need of redevelopment, the Township Committee of the Township of Raritan (the "Township Committee") by way of Resolution No. 2019-92, dated March 19, 2019, authorized and directed the Township of Raritan Planning Board (the "Board") to conduct a preliminary investigation to determine whether the area identified as Block 40, Lot 4 as shown on the Tax Map of the Township of Raritan consisting of approximately 22 acres (the "Study Area"), meets the criteria set forth in Section 5 of the LRHL and should be designated as a "non-condemnation area in need of redevelopment;" and

WHEREAS, the Board authorized the undertaking of the preliminary investigation as to whether the Study Area, or any portion thereof, constitutes an area in need of redevelopment in accordance with the LRHL; and

WHEREAS, the LRHL requires the Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as "an area in need of redevelopment," at which hearing the Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and

WHEREAS, the Board held a public hearing to determine whether the Study Area is a "non-condemnation area in need of redevelopment" under the criteria set forth in Section 5 of the LRHL at a regular meeting of the Board on May 29, 2019; and

WHEREAS, at the Public Hearing, Jessica Caldwell, P.P., A.I.C.P. of J. Caldwell & Associates, Inc. presented a report dated May 3, 2019 entitled "Area In Need of Redevelopment Study, United States Bronze Powders, Inc., Block 40, Lot 4 (408 US Route 202);" and

WHEREAS, after the conclusion of the Public Hearing, and in consideration of the Report and the substantial and credible testimony presented, the Board, on May 29, 2019, by unanimous voice vote, determined that the Study Area met one or more criteria to designate the Study Area as an "area in need of redevelopment," which was memorialized by way of PB Resolution 11-2019; and

WHEREAS, the Township Committee, on June 5, 2019, acted to designate the Study Area an area in need of redevelopment by adopting Resolution 19-136 entitled “A Resolution of the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey Designating Approximately 22 Acres Known as Block 40, Lot 4 as Shown on the Tax Map of the Township of Raritan as a “Non-Condensation Area in Need of Redevelopment” Under the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.);” and

WHEREAS, subsequent to the Study Area’s designation as an Area in Need of Redevelopment, the Township’s Planner prepared a redevelopment plan entitled “U.S. Bronze Redevelopment Plan” (“Redevelopment Plan”) which was reviewed by the Planning Board on July 10, 2019 and found to be “not inconsistent” with the Township’s Master Plan, proof of which is attached hereto as **Exhibit “A;”** and

WHEREAS, the Township Committee reviewed the Redevelopment Plan and found the specifics of the Redevelopment Plan to be satisfactory; and

WHEREAS, the Township Committee now desires to adopt the Redevelopment Plan, a copy of which is annexed hereto as **Exhibit “B”** and made a part hereof; and

WHEREAS, the Township Committee further desires to amend Title 16 “Land Development Code” as set forth below to include (for reference purposes) the specific land use, bulk requirements and design standards contained within the Redevelopment Plan.

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

SECTION 1. The Redevelopment Plan attached hereto and made a part hereof as Exhibit “B” is hereby approved pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law.

SECTION 2. Chapter 16.22 entitled “Zoning Districts Established” of Title 16 entitled “Land Development Code” of *The Revised General Ordinances of the Township of Raritan*, as heretofore supplemented and amended, is revised as follows:

§ 16.22.010 Establishment of Zones.

A. For the purpose of this Title, Raritan Township is divided into the following zone districts:

...
 SJRR South Junction Road Redevelopment District

UBR U.S. Bronze Redevelopment District

...
§ 16.22.025 Zoning Map Amendments.

...
J. The Zoning Map shall be amended to designate the entirety of the designated “Redevelopment Area” consisting of Block 40, Lot 4, containing approximately 21 acres, as a new “UBR U.S. Bronze Redevelopment District.”

SECTION 3. Title 16 entitled "Land Development Code" of *The Revised General Ordinances of the Township of Raritan*, as heretofore supplemented and amended, is hereby supplemented and amended by the addition of new Chapter 16.28E entitled "U.S. Bronze Redevelopment District (UBR)" to read as follows:

§ 16.28E.010 Created.

There is created a "U.S. Bronze Redevelopment District" within the Township of Raritan in order to permit the development of a designated "Redevelopment Area" consisting of approximately 21 acres and identified as Block 40, Lot 4 on the Township Tax Map pursuant to the U.S. Bronze Redevelopment Plan.

§ 16.28E.020 Purpose.

It is the purpose of this chapter to govern the development pursuant to the U.S. Bronze Redevelopment Plan of the UBR U.S. Bronze Redevelopment District of the Township.

§ 16.28E.030 Permitted Uses.

The following uses are permitted in the Plan Area. Uses not identified below are prohibited.

A. Principal permitted uses:

- i. Uses permitted in the I-1 Industrial and I-2 Industrial Zone Districts.
- ii. Mini-warehouse and self-storage facilities.
- iii. Indoor recreation facilities.
- iv. Recreational training facility.
- v. Medical offices.
- vi. Banks, business and professional offices.
- vii. Restaurants.
- viii. Retail and service uses.
- ix. Theaters

B. Accessory Uses:

- i. Off-street parking, loading and unloading.
- ii. Signs and fences.
- iii. Facilities required for employees and visitors, such as cafeterias, recreational and medical facilities.
- iv. Screened and fenced outdoor storage areas.
- v. Other uses and structures customarily incidental to a principal permitted use.

- vi. Retail and wholesale sales of goods manufactured or produced on site, provided that the sales area does not exceed 15% of the gross manufacturing floor area.
- vii. Public and private parking in association with a principal permitted use.

C. Pre-Existing Approvals. Nothing in this Redevelopment Plan shall negate, invalidate, supersede or modify any pre-existing approvals granted by the Planning Board or Board of Adjustment for any uses or structures within the Plan Area. Such uses and structures may remain and continue to be utilized under this Redevelopment Plan in accordance with the pre-existing approvals.

§ 16.28E.040 Area and Bulk Requirements.

The following area and bulk requirements apply to the Plan Area:

	Commercial	Industrial
Min. Lot Area	100,000 Sq. Ft.	5 Acres (1)
Min. Lot Width (inside)	250 Ft.	250 Ft. (1)
Min. Lot Width (corner)	250 ft.	250 Ft. (1)
Principal Structure Setbacks		
Front	75 Ft.	100 Ft. (1)
Rear	50 Ft.	50 Ft.
Side (one)	20 Ft.	50 Ft. (1)
Side (both)	40 Ft.	100 Ft. (1)
Max. Height	2 ½ Stories or 35 Ft. (2)	4 Stories or 60 Ft.
Max. Hard Surface Coverage	60%	60%
Floor Area Ratio	75%	100%

Notes:

(1) For an industrial park, individual lots may have the following reduced standards: 2 acres minimum in lot area, 200 feet lot width, 35 feet one side yard, 85 feet combined side yards and 75 feet front yard. Lots shall front an internal road of the park.

(2) For assisted living facilities, the maximum height is 3 ½ stories or 50 feet.

§ 16.28E.050 **Additional Zoning Regulations.**

Multiple principal uses are permitted on one lot.

§ 16.28E.060 **Parking Standards.**

The parking standards for this Redevelopment Plan will generally follow the use standards outlined in Chapter 16.70, Off-Street Parking and Loading. The following include General Standards for Parking Areas within the Redevelopment Area:

- A. Each off-street parking space shall be measured not less than 9 feet by 18 feet and parallel curb parking spaces shall be 8 feet by 23 feet.
- B. In areas which have head-on parking, other than 90 degrees, the width of the space shall not be less than 9 feet measured at right angles to the parking lines and these lines shall extend to a point measuring 18 feet at right angles to the curb or edge of pavement.
- C. Aisle Widths: Aisles from which vehicles directly enter or leave parking spaces shall not be less than: 25 feet wide for perpendicular parking, 18 feet wide for 60-degree angle parking, and 14 feet wide for 30 and 45 degree angle parking.
- D. Parking areas shall be landscaped in accordance with the design standards for site plan review.
- E. Shared parking and other innovative parking arrangements shall be encouraged.

§ 16.28E.070 **Shared Facilities.**

Shared facilities, including vehicular access, pedestrian access, parking, storm water management and other facilities, are permitted to enable their most logical and efficient locations within the Redevelopment Area, subject to cross easements being provided for the review and approval of the Township Attorney.

§ 16.28E.080 **Buffer Requirements.**

- A. All lots or parts of lots which are improved with a predominately nonresidential use and whose side or rear lines are adjacent to a residential zone shall be screened from such residential zone by landscaped buffer strips or such screening along said lines or rear lines.
- B. No fences on any lot in any nonresidential district shall exceed a height of 8 feet above ground level.

- C. The finished side of a fence must face adjoining properties. Fence posts that are unfinished and any other structural component of the fence must be installed facing the subject property rather than the adjoining property.
- D. Fences shall be architecturally coordinated with structures occupying the same lot and surroundings.
- E. All fences and walls shall be within property lines. No fences or wall shall violate sight easement requirements or street rights-of-way, nor shall any fence obstruct any stream, drainageway or floodplain.

§ 16.28E.090 **Landscaping Requirements.**

Landscaping must be provided to promote a desirable and cohesive natural environment for patrons, employees, and passing motorists and recreators. Landscaping must also be utilized to screen parking and loading areas, providing windbreaks for winter winds and summer cooling for buildings, streets, and parking, according to the following standards:

- A. All landscaping must have a two-year maintenance guarantee. If any planting material dies within two years of planting, it must be replaced the following planting season.
- B. The existing sense and appearance of the semirural, natural scenic qualities of the Township should be encouraged in site development. Such techniques as clustering of trees and vegetation and retention of existing vegetation are encouraged as appropriate.
- C. Landscaping should favor native species appropriate to the site.
- D. Landscaping should be used to accept and complement buildings and provide for climate control.
- E. Provide for variety and mixture of landscaping.
- F. All parking areas shall be screened from adjacent properties.

§ 16.28E.100 **Design Standards.**

Building layout and design should meet, to the maximum extent practicable, the requirements of Section 16.20.040 (Design Standards) of the Revised General Ordinances of the Township of Raritan.

§ 16.28E.110 **Lighting.**

Lighting standards of the Redevelopment Plan are regulated by Section 16.20.040(G) of the Revised General Ordinances of the Township of Raritan.

§ 16.28E.120 **Signage.**

A comprehensive wayfinding and directional signage package for the parking areas, pedestrian corridors, and buildings should be provided that is consistent with the architecture of the buildings.

The sign package should include design elements such as size, materials, style, and illumination. Signage standards for the Redevelopment Plan are regulated by Section 16.20.040(H) of the Revised General Ordinances of the Township of Raritan.

SECTION 4. All ordinances, or parts thereof, that are inconsistent with this Ordinance are hereby repealed to the extent of any inconsistency.

SECTION 5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be deemed to be invalid, such adjudication shall apply only to such section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 6. This Ordinance shall take effect upon (i) filing with the Hunterdon County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication according to law.

Mayor Kuhl read by title 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 asked for a motion to open public hearing.

Motion by Reiner, 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 #19-24 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 August 23, 2019 The Courier News. Posted on municipal bulletin board as required by law.

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

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN, IN THE 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 \$27,000.00 of the proceeds of obligations originally made available pursuant to the following bond ordinance of the Township of Raritan, in the 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
#15-10	Providing for the milling and overlay of Yorkshire Drive, Reading Road and other roads in need of similar repair. (8/10/15)	\$16,500.00
#15-11	Providing for the acquisition of various equipment for the Department of Public Works. (8/10/15)	\$10,500.00

Section 2. \$27,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide for the purchase of chairs for the courtroom and panic alarms for the Police Department.

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.

CORRESPONDENCE

There was no correspondence.

NON-CONSENT

Township Committee Regular Meeting Minutes

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes August 20, 2019.
Motion by Reiner, seconded by Gilbert

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 August 20, 2019.

Motion by Gilbert, seconded by Mangin

ROLL CALL VOTE:

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

RESOLUTIONS

Mayor Kuhl read Resolution #19-210 by title.

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

Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

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

RESOLUTION #19-210**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
AN INTERLOCAL SERVICES AGREEMENT FOR TWO CLASS III
SPECIAL LAW ENFORCEMENT OFFICERS BETWEEN HUNTERDON
CENTRAL REGIONAL HIGH SCHOOL BOARD OF EDUCATION AND
THE TOWNSHIP OF RARITAN**

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes a local unit to enter into a shared services agreement with another local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive; and

WHEREAS, P.L.1985, c.439, Section 3 (C.40A:14-146.10) allows any local unit, as it deems necessary, to appoint special law enforcement officers to perform the duties and responsibilities permitted by local ordinance authorized by N.J.S.A. 40A:14-118 and within the conditions and limitations as established by the aforementioned act; and

WHEREAS, the Township of Raritan has established the position of Class III Special Law Enforcement Officer by Ordinance #19-11; and

WHEREAS, the Hunterdon Central Regional High School Board of Education has determined that two part-time Class III Special Law Enforcement Officers would improve school safety and security and benefit the entire school community; and

WHEREAS, the Hunterdon Central Regional High School Board of Education and the Township of Raritan have agreed it would be beneficial to have the Township of Raritan Police Department provide two part-time Class III Special Law Enforcement Officers to the Hunterdon Central Regional School District; and

WHEREAS, the Township of Raritan has agreed to provide Hunterdon Central Regional High School with two part-time Class III Special Law Enforcement Officers from the Township of Raritan Police Department; and

WHEREAS, the Township of Raritan and Hunterdon Central Regional High School Board of Education desire to set forth the Interlocal Services Agreement, attached hereto as Exhibit "A," the specific terms and conditions of the services to be performed and provided by the Class III Special Law Enforcement Officers at Hunterdon Central Regional High School and the payment for the same; and

WHEREAS, the Township Committee has reviewed the attached Interlocal Services Agreement and finds the terms and conditions of the Agreement to be acceptable and in furtherance of the general public health, welfare and safety of the Township of Raritan community and those attending Hunterdon Central Regional High School.

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 Interlocal Services Agreement, attached hereto as Exhibit "A," is hereby ratified and approved and the Mayor is hereby authorized to execute the Agreement on behalf of the Township.
2. The Township Clerk is hereby directed to file a copy of the attached Interlocal Services Agreement with the Division of Local Government Services.

3. A copy of the Interlocal Services Agreement shall be made available in the Township Clerk's office for public inspection.
4. The Interlocal Services Agreement shall take effect upon adoption of Resolutions by the Township of Raritan and the Hunterdon Central Regional High School Board of Education and execution of the Agreement by the parties.

Mayor Kuhl read Resolution #19-215 by title.

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

Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-215

A RESOLUTION AMENDING RESOLUTION #19-208 AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE A COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA LOCAL 337

WHEREAS, the Township of Raritan and the PBA Union Local 337 concluded negotiations with respect to a new contract for the period January 1, 2020 through December 31, 2024; and

WHEREAS, the Township Committee adopted Resolution #19-162 and Resolution #19-208 amending Resolution #19-162 authorizing the Administrator and Mayor to execute a Memorandum of Agreement at a special meeting on July 2, 2019; and

WHEREAS, it has come to the attention of the Administrator and PBA Local 337 that there was an additional error in the language of the Memorandum of Agreement, specifically Item seven (7) Article XXIII – Insurance, C.; and

WHEREAS, C. Section 5 is amended to read “The Township agrees that no employee hired before January 1, 2020” in the beginning of the first sentence; and

WHEREAS, the Memorandum of Agreement has been amended as stated above and attached hereto regarding the contract terms and conditions.

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 terms and conditions in the new contract between the Township of Raritan and the PBA Local 337 for the period January 1, 2020 through December 31, 2024 is hereby approved as amended and the Mayor and Administrator are authorized to execute said contract with PBA Union Local 337 in accordance with said terms and conditions.

Mayor Kuhl read Resolution #19-217 by title.

Mr. Hutchins explained that the County had entered into a cooperative pricing agreement for electric generation supply for which the Township had also opted in but must also approve the award of contract by resolution. Mr. Hutchins continued to explain that this agreement is for municipal facilities only; does not include Township street lights, as the bid did not come in low enough; and that the savings is estimated around \$13,000.00 over the two-year contract.

Mr. Hutchins further added that there were two options presented in the meeting packet for which the Committee must decide upon and amend the language in the resolution accordingly: Option 1 with a savings of \$13,938.00 and Option 2 with more of the energy coming from green energy with a savings of \$13,423.00

It was the consensus of the Committee to proceed with Bid Group 1A and therefore amend the third Whereas paragraph to read, "the Township Committee has elected to opt in for Bid Group 1A;" to amend the fifth Whereas paragraph to read, "...through Certificate of Availability of funds #19-23;" and amend the sixth Whereas paragraph to read, ".....for Bid Group 1A."

Mayor Kuhl asked for a motion to adopt Resolution #19-217 as amended.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-217

A RESOLUTION AWARDING A CONTRACT TO MIDAMERICAN ENERGY SERVICES, LLC FOR ELECTRIC GENERATION SUPPLY

WHEREAS, the Township of Raritan and the Hunterdon County Cooperative Pricing System have entered into a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, the Hunterdon County Cooperative Pricing System, as the lead agency, has complied with the provisions of the Local Public Contracts Law and has awarded a Master Contract for Electric Generation Supply, for Electric Power Supply (Identification Code #51-HCCPS) under Hunterdon County Bid #2019-12 for a twenty-four (24) month contract beginning with meter read date October 2019 and ending September 30, 2021, to MidAmerican Energy Services, LLC, 320 LeClaire Street, Davenport, Indiana 52808 for Bid Group One (1) and One (1) A (attached hereto as Exhibit A); and

WHEREAS, the Township Committee has elected to opt in for Bid Group 1A; 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 #19-23.

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 Electric Generation Supply (Identification Code #51-HCCPS) under Hunterdon County Bid #2019-12 for a twenty-four (24) month contract beginning with meter read date October 2019 and ending September 30, 2021, to MidAmerican Energy Services, LLC, 320 LeClaire Street, Davenport, Indiana 52808 for Bid Group 1A.

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

Mayor Kuhl read Resolution #19-219 by title.

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

Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #19-219

A RESOLUTION 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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Raritan has been awarded \$4,307.81 from the Division of Criminal Justice for 2019 Drunk Driving Enforcement Fund and wishes to amend its 2019 Budget to include this amount as a revenue.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$4,307.81 which is available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

Public and Private Revenues Off-Set with
Appropriations:
2019 Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$4,307.81 is hereby appropriated
under the caption of:

General Appropriations

(a) Operations Excluded from Caps
Public and Private Programs Off-Set by
Revenues:

2019 Drunk Driving Enforcement Fund
Other Expenses

BE IT FURTHER RESOLVED that the Township Clerk forward two copies of the
required Certification to the Director of Local Government Services within three days.

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 asked for a motion to approve the Consent Agenda.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

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

RESOLUTION #19-211

A RESOLUTION AUTHORIZING THE RELEASE OF A STREET OPENING BOND (MICHAEL DEGLOMA)

WHEREAS, Michael DeGloma has requested the release of a street opening bond posted
in the amount of \$1,000.00 for Block 77.09, Lot 9 (15 Dally Road); and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends the release of the street opening bond in the amount of \$1,000.00.

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 release of the street opening bond in the amount of \$1,000.00 posted by Michael DeGloma is hereby granted.

RESOLUTION #19-213

**A RESOLUTION AUTHORIZING THE REFUND
OF CONSTRUCTION PERMIT FEE (BRINKERHOFF ENTERPRISES)**

WHEREAS, Brinkerhoff Enterprises has requested the refund of a permit fee from the Construction Code Office; and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts, has submitted a memo dated August 26, 2019 recommending the refund of a building permit fee in the amount of \$2,159.00.

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 building permit fee in the amount of \$2,159.00 paid by Brinkerhoff Enterprises is hereby refunded.

RESOLUTION #19-214

**A RESOLUTION AUTHORIZING A REDUCTION IN SURETY AND CASH
PERFORMANCE GUARANTEES FOR VILLAGES AT HEALTHQUEST, LLC**

WHEREAS, RVSC II Villages at Healthquest, LLC posted a surety bond in the amount of \$1,681,106.08 and a cash performance bond in the amount of \$186,789.56; and

WHEREAS, RVSC II Villages at Healthquest, LLC has requested a reduction of its surety and cash bonds; and

WHEREAS, Township Engineer, Antoine Hajjar, has performed a site inspection and recommends a reduction of the surety bond from \$1,681,106.08 to \$618,443.32 and a reduction in cash performance bond from \$186,789.64 plus any accrued interest to \$68,715.92.

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 surety bond is reduced to \$618,443.32 and the cash performance bond is reduced to \$68,715.92.

RESOLUTION #19-216**A RESOLUTION AWARDING A CONTRACT TO
MORTON SALT, INC. FOR ROCK SALT**

WHEREAS, the Township of Raritan and the Hunterdon County Cooperative Pricing System have entered into a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, the Hunterdon County Cooperative Pricing System, as the lead agency, has complied with the provisions of the Local Public Contracts Law and has awarded a Master Contract for year two, for the purchase of Salt for Snow and Ice Control for the 2019-2020 Snow Season (Identification Code #51-HCCPS) under Hunterdon County Bid #2018-14 to Morton Salt, Inc. of Chicago, IL for a contract price of \$50.59 per ton for Rock Salt; 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 #19-21.

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 Salt for Snow and Ice Control for the 2019-2020 Snow Season (Identification Code #51-HCCPS) under Hunterdon County Bid #2018-14 to Morton Salt, Inc. of Chicago, IL for a contract price of \$50.59 per ton for Rock Salt.

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

RESOLUTION #19-218**A RESOLUTION AUTHORIZING TAX-EXEMPT STATUS FOR 100 PERCENT
DISABLED VETERAN AND REFUND OF THIRD QUARTER 2019 TAXES**

WHEREAS, on April 15, 2019, Joseph Gill, who resides at 1 West View Drive, Block 25, Lot 3,08, presented and filed an official letter from the Department of Veterans Affairs with the Raritan Township Tax Assessor, Marianne Busher; and

WHEREAS, the official letter stated that his service-connected disability is evaluated at 100 percent with an effective date of December 1, 2018; and

WHEREAS, the deed date is effective July 19, 2019; and

WHEREAS, Mr. Gill is seeking property tax exemption and refund; and

WHEREAS, N.J.A.C. 18:28-2.11 specifically states "Provided all other legal criteria are met, the exemption must be granted as of the date of the letter from the Department of Veterans Affairs granting the rating and provided a written claim is filed with the Assessor. The governing body of a municipality, however, has the discretion to make the exemption retroactive to the date of 100 percent disability stated on the Veteran's Affairs letter provided other legal criteria are met;" and

WHEREAS, Mr. Gill has been granted a 100 percent disabled veteran exemption by the Township Tax Assessor, and

WHEREAS, the Township Tax Collector has recommended a refund of third quarter 2019 property taxes in the amount of \$2,841.02 due to overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that property tax-exempt status for 100 percent disabled veteran is hereby granted to Joseph Gill with an effective date of July 19, 2019; and

BE IT FURTHER RESOLVED, that third quarter 2019 taxes in the amount of \$2,841.02 are hereby cancelled.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenview Drive, asked if the contract referred to in Resolution #19-215 was settled; if the negotiated contracts reflect a restriction of the number of days permitted to be carried from year to year; and if there is a limitation on the number of days that were not used upon retirement.

Dr. Jeffrey Moore, Superintendent, Hunterdon Central Regional High School (HCRHS), acknowledging the presence of HCRHS Board of Education president, Vincent Panico and Raritan Township Board of Education representative, Scott Nicol, extended gratitude and appreciation to the Township for its support and partnership with the Class III officers, as well as the ordinance to meet the vaping challenges faced within the school. Dr. Moore also acknowledged the Committee for its recognition of Officer Nemeth.

Dr. Moore spoke of Officer Nemeth's instrumental role regarding the Class III officers. He explained that community members, students and staff surveyed, all expressed support for additional officers in the school and sited the reason being the success and partnership with Officer Nemeth. Dr. Moore commended the efforts and relationships with Officer Nemeth, Chief Payne, and the Raritan Township Police Department for paving the way for the support for additional officers.

During Public Comment, Mayor Kuhl and Mr. Purcell advised that the police contract was settled; and that limitations have been set regarding the number of days that can be carried over year to year and for those accumulated for payout at retirement. Mayor Kuhl added that healthcare costs have also been addressed.

At this time, Mayor Kuhl announced that the Committee will reconvene closed session to discuss matters of Personnel regarding board appointments; Pending Litigation regarding Hunterdon Medical Center PILOT Program; and Contract Negotiations regarding the Comcast Franchise Renewal and that the regular meeting will not reconvene and that no action will be taken.

Closed Session reconvened at 8:01 p.m.

CLOSED SESSION MINUTES #2 WILL BE DONE IN A SEPARATE DOCUMENT

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by Gilbert, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #19-221

**A RESOLUTION CANCELING FUNDED AND UNFUNDED
BALANCES IN CAPITAL ORDINANCES OF THE
TOWNSHIP OF RARITAN, IN THE COUNTY OF
HUNTERDON, NEW JERSEY**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:**

Section 1. The Mayor and Committee of the Township of Raritan, in the County of Hunterdon, New Jersey (the "Township") previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township as more fully specified in the Bond Ordinances. And as of the date hereof, the projects have been completed and funded/unfunded balances remain open and unexpended as described below are hereby cancelled in the amounts set forth therein.

FUNDED ORD	PURPOSE	AMOUNT
06-24	Ped. Walkway – Mine Brook	\$20,000.00
13-09	Police Equipment	\$ 125.24
19-03	Finger Print Machine	\$ 832.92
19-10	Police Remediation	\$.29
 UNFUNDED ORD.		
17-32	Various Capital Improvements	\$.10
18-20	Various Capital Improvements	\$ 49.68

Section 2. The funded balances in the aggregate amount of \$20,958.45 shall be transferred to capital surplus. The unfunded balances in the aggregate amount of \$49.78 shall be cancelled. The aggregate amount of the cancellations total \$21,008.23.

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 resolution to the extent of any inconsistency herewith. To the extent that the purposes or amounts 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 resolution shall take effect immediately.

CERTIFICATE

I, Lisa Fania, Clerk of the Township of Raritan, in the County of Hunterdon, State of New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on September 17, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 17th day of September, 2019.

Lisa Fania, RMC
Township Clerk

(SEAL)

16IIb.

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

RESOLUTION #19-222

**A RESOLUTION AUTHORIZING SNOW REMOVAL OF PRIVATE ROADS
WITHIN THE TOWNSHIP OF RARITAN**

WHEREAS, the Township of Raritan has adopted Ordinance #89-19 which establishes a policy for snow removal on non-Township roads under development; and

WHEREAS, Ordinance #89-19 indicates that the Township of Raritan will remove snow on those non-Township roads only after the development has failed to fulfill its responsibility on privately-owned roads under development and where the public health and safety may be jeopardized; and

WHEREAS, the Township will then charge the developer for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan that the rate to be charged to the developer for snow removal on non-Township roads is \$425.00 per hour or per occurrence per vehicle during the period from November 2019 through April 2020.

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 September 17, 2019.

Lisa Fania, RMC
Township Clerk

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #19-223

A RESOLUTION AUTHORIZING THIRD QUARTER 2019
TAX REFUND (ANGIULI)

WHEREAS, there exists an overpayment of taxes paid to the Tax Collector of the Township of Raritan due to successful State appeals, over bill credits or overpayment by the taxpayer directly; and

WHEREAS, the Township Tax Collector has recommended the refund of an overpayment.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that the following receive a refund in the amount specified due to duplicate payments for third quarter 2019 taxes.

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Qualifier</u>
James Angiuli 10 Rustic Trail	\$2,932.43	6.12	16	
TOTAL:	\$2,932.43			

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 September 17, 2019.

Lisa Fania, RMC
Township Clerk

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

RESOLUTION #19-224

**A RESOLUTION AWARDING A CONTRACT TO E O HABHEGGER CO. INC. TO
SUPPLY A NEW FUEL DISPENSER AT THE RARITAN TOWNSHIP POLICE
STATION**

WHEREAS, the Township of Raritan is in need of a new fuel dispenser at the Raritan Township Police Station; and

WHEREAS, the Township of Raritan is a member of the New Jersey State Cooperative Purchasing; and

WHEREAS, E O Habhegger Co Inc, 334 North Washington St, Unit 20B, Hammonton, NJ 08037 has been awarded contract #A42261 Aboveground Fuel Tanks: Installation, removal and Repair and Related Equipment; and

WHEREAS, the Superintendent of Public Works recommends that E O Habhegger Co Inc be awarded the contract to supply the new fuel dispenser; and

WHEREAS, the cost of this will be at the bid price as documented by the New Jersey State Cooperative Purchasing and appropriated through Ordinance #19-13 for the amount of \$15,600.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-25 for purchase of a new fuel dispenser at the Township Police Station; and

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 contract for purchase of a new fuel dispenser at the Raritan Township Police Station be awarded to E O Habhegger Co Inc, 334 North Washington St, Unit 20B, Hammonton, NJ 08037 in the amount of \$15,600.00.

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 September 17, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-25

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township is in need of a new fuel dispenser at the Barton Township Police Station.

Vendor: E.O. Habegger Co., Hammonden, N.J. 08037

Amount(s): \$15,600 P.O. No. _____ (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other _____

Budget year: 2019 Any contingency? No Yes _____

Account title(s): Cap Ord #19-13 Various Capital Improvements

Resolution/Ordinance Date: 19-224

Resolution/Ordinance Number: September 17, 2019

Amounts

Account no.(s): Adopted budget Ordinance Trust fund Temporary budget

a. 04-215-56-311-501 \$15,600 _____

b. _____

c. _____

William B. Pandos
William B. Pandos

9/10/19
Date

cc: Finance
C. Barbati

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

RESOLUTION #19-225

**A RESOLUTION AWARDDING A CONTRACT TO INDEPENDENCE
CONSTRUCTORS TO INSTALL NEW FUEL DISPENSER AT THE
RARITAN TOWNSHIP POLICE STATION**

WHEREAS, the Township of Raritan is in need of installation of a new fuel dispenser at the Raritan Township Police Station; and

WHEREAS, the Township of Raritan is a member of the New Jersey State Cooperative Purchasing; and

WHEREAS, Independence Constructors, 1200 Route 22 East, Bridgewater, NJ 08807 has been awarded contract #42270 Aboveground Fuel Tanks: Installation, removal and Repair and Related Equipment; and

WHEREAS, the Superintendent of Public Works recommends that Independence Constructors be awarded the contract to install the new fuel dispenser; and

WHEREAS, the cost of this will be at the bid price as documented by the New Jersey State Cooperative Purchasing and appropriated through Ordinance #19-13 for the amount of \$6,380.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #19-24 for installation of a new fuel dispenser at the Township Police Station: and

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 contract for installation of a new fuel dispenser at the Raritan Township Police Station be awarded to Independence Constructors, 1200 Route 22 East, Bridgewater, NJ 08807 in the amount of \$6,380.00.

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 September 17, 2019.

Lisa Fania, RMC
Township Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

No. 19-24

I, William B. Pandos, Chief Financial Officer of the Township of Raritan do hereby certify as follows:

1. I have examined the budgetary and other accounts to determine if sufficient funds are available to award a contract for the following:

- Professional services
- Materials, supplies or equipment
- Construction/reconstruction
- Major repairs

Description: The Township of Raritan is in need of installation of a new fuel dispenser at the R.T. Police Station

Vendor: Independence Contractors, Bound Brook, NJ 08807

Amount(s): \$6,380.00

P.O. No. (if applicable)

2. Funds are available as follows:

Fund name: Current Capital Other

Budget year: 2019 Any contingency? No Yes

Account title(s): Cap Ord #19-13 Various Capital Improvements 19-225

Resolution/Ordinance Date: September 17, 2019

Account no.(s):	Amounts	
	<input type="checkbox"/> Adopted budget	<input type="checkbox"/> Ordinance
a. 04-215-56-311-501	\$6,380	<input type="checkbox"/> Trust fund
b. _____	_____	<input type="checkbox"/> Temporary budget
c. _____	_____	

William B. Pandos

9/19/19 Date

cc: Finance C. Barbati