

**RARITAN TOWNSHIP COMMITTEE SPECIAL MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
FRIDAY, FEBRUARY 15, 2019**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 8:00 a.m.

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

ABSENT: Comm. Gary Hazard

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania

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 February 12, 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.

Mayor Kuhl read Resolution #19-65 by title.

Mayor Kuhl explained that the proposed resolution authorizes a temporary contract with Flemington Borough reconstituting the joint Flemington-Raritan Parks and Recreation Committee until the end of the year. Mayor Kuhl highlighted terms of the contract including the following:

- *Duration effective January 1, 2019 until December 31, 2019
- *\$1,000 cap on capital expenditures
- *No financial contribution from either entity for 2019

Discussion was held regarding the process for termination by either party; next steps; appointments to the Committee; and establishment of a possible subcommittee.

During the discussion Mr. Hutchins clarified the terms for termination and read the following language into the record, “the joint contract shall be terminated on the thirtieth day following the adoption of a resolution to that effect by one of the governing bodies of the local units then participating.”

Committee Member Gilbert advised that the next step following the approval of the proposed resolution would be to meet with representatives from Flemington Borough to decide action going forward. Committee Member Gilbert stated that Flemington Borough is holding a special meeting today as well regarding adoption of same resolution. Committee Member Gilbert suggested the formation of a subcommittee to develop a proposal for consideration by the Township Committee prior to meeting with the Borough. Committee Member Gilbert added that business of the joint Parks and Recreation Committee will continue as usual for 2019.

It was the consensus to proceed with a subcommittee and that members appointed in the proposed resolution shall be sworn in for the new term.

Mayor Kuhl asked for a motion to approve Resolution #19-65.

Motion by Mangin, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Mangin, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: Hazard

RESOLUTION #19-65

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT CONTRACT WITH THE BOROUGH OF FLEMINGTON TO RECONSTITUTE THE JOINT FLEMINGTON-RARITAN PARKS AND RECREATION COMMITTEE

WHEREAS, in 1978 the Township of Raritan (“Township”) and the Borough of Flemington (“Borough”) entered into a joint contract constituting the Joint Flemington-Raritan Parks and Recreation Committee; and

WHEREAS, said joint contract expired on December 31, 2018 after a term of forty (40) years; and

WHEREAS, the Township and the Borough wish to reconstitute the Joint Flemington-Raritan Parks and Recreation Committee on a temporary basis; and

WHEREAS, the Township also wishes to appoint its representative management committee members and trustees to the Joint Flemington-Raritan Parks and Recreation Committee.

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

1. The Mayor and Township Clerk shall execute the joint contract attached hereto as Exhibit “A.”
2. The following individuals are hereby appointed as Trustees of the Joint Flemington-Raritan Parks and Recreation Committee: a) Ray Simonds; b) Robert LaNicca; c) Joseph McNulty.
3. The following individual is hereby appointed as a member of the Management Committee of the Joint-Flemington Raritan Parks and Recreation Committee: Karen Gilbert.

PRIVILEGE OF THE FLOOR

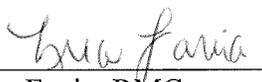
There was no public comment.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.
Motion by Reiner, seconded by Mangin
MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 8:10 a.m.

Respectfully submitted,



Lisa Fania, RMC
Township Clerk