

**RARITAN TOWNSHIP COMMITTEE
SPECIAL MEETING
THURSDAY, JULY 28, 2016
SPECIAL MEETING BEGINS AT 6:00 P.M.**

PLEASE NOTE: A special agenda adding late items to the Open or Closed Session which require the consideration of the Township Committee may be issued when necessary

1. **MEETING CALLED:** Meeting called to order at _____
2. **ROLL CALL:**
3. **MEETING ADVERTISED:** The meeting has been noticed on July 26, 2016, by providing notice to the Hunterdon County Democrat, Star Ledger, Courier-News, Trenton Times and Express Times in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.
4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:** Mayor Gilbert asks 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.
5. **PUBLIC COMMENT:** It is the policy of the Township Committee that public comment is limited to three (3) minutes per person on any subject.
6. **ORDINANCES**

a. **ORDINANCE #16-09**

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF RARITAN, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED JULY 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,900,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP DATED AUGUST 3, 2010, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$7,348,000, APPROPRIATING \$6,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$6,000,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

Meeting opened to the public.

Mayor Gilbert asks for a motion to close the public hearing and adopt Ordinance #16-9 on final consideration, same to be published according to law.

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

7. **NON-CONSENT AGENDA**

a. **Resolution #16-170 – Authorizing the Combination of Certain General Improvement Bonds**

Mayor Gilbert asks for a motion to adopt Resolution #16-170.

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

b.

Resolution #16-172 – Authorizing General Improvement Bonds

Mayor Gilbert asks for a motion to adopt Resolution #16-172.

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

c. **Resolution #16-171 – Authorizing the Refunding of Certain Bonds**

Mayor Gilbert asks for a motion to adopt Resolution #16-171.

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

8. **CONSENT AGENDA**

a. **Resolution #16-175 – Rescinding Resolution #16-147**

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

9. **CLOSED SESSION**

10. **OPEN SESSION**

11. **FURTHER ACTION**

12. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

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

Meeting adjourned at _____