

The Township Committee of the Township of Raritan met on January 20, 2015, at the Municipal Building, One Municipal Drive, Flemington, New Jersey

**MEETING
CALLED**

Mayor O'Brien called the regular meeting to order at 7:08 p.m.

ROLL CALL

The following were present: Mayor Craig O'Brien, Deputy Mayor Karen Gilbert, Comm. Michael Mangin, Comm. Richard Chen and Comm. Louis Reiner. Also present was Township Attorney Albert E. Cruz. Adm. Allan Pietrefesa was absent.

**MEETING
ADVERTISED**

Mayor O'Brien advised that the meeting was advertised in accordance with the Open Public Meetings Act in the January 15, 2015 issue of the Hunterdon County Democrat and was posted on the office bulletin board and the Township Website.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor O'Brien 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.

EAGLE SCOUT PROJECT – NICHOLAS ZOLKIWSKY

*** Nicholas Zolkiwsky, 75 Hart Boulevard, Troop 261, said that his Eagle Scout project is to build Blue Bird houses and install them around the perimeter of Lonape Park on the south and eastern side. He met with Don Hutchins, Superintendent of Public Works and Mr. Hutchins gave his approval. There is no cost to the Township. He said he could install 13 bird houses. He felt that the Blue Birds will eat insects and deer ticks. He would also like to install a kiosk in the front of the park with information about the Blue Birds and the houses. The kiosk and houses could be built and installed prior to April.

Comm. Chen wanted to know about the maintenance of the bird houses because eventually they might peel and rot.

*** Mr. Zolkiwsky said that there will be troops, in the future, that would take care of the bird houses and they can earn service hours. The bird houses will be made out of a material that is maintenance free.

Mr. Hutchins said that some of the Eagle Scout projects could be revisited for any maintenance that needs to be worked on so the scouts could earn service hours. Mayor O'Brien asked that he would like to be present when the project is started. It was the consensus of the Committee for Mr. Zolkiwsky to commence with the Eagle Scout project at Lenape Park.

**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.

No one appeared.

**LENTINI AUTO SALVAGE, INC., REQUEST FOR RENEWAL OF JUNK
YARD LICENSE AND PUBLIC HEARING.**

Clerk Rose Sollena said that she sent out notices to residents within 1,000 feet of the Junk Yard. Affidavits of Publication were received by the Clerk with notice that the request for a 2015 Junk Yard License was published in the Hunterdon County Democrat for two consecutive weeks. There were no objections received and the fee was paid.

Mayor O'Brien asked for a motion to open the meeting to the public for 2015 renewal for a Junk Yard License for Lentini Auto Salvage, Inc.

Motion was made by Comm. Gilbert and seconded by Comm. Mangin.

Vote: 5 – 0 motion carried.

Meeting opened to the public.

Comm. Mangin mentioned that Mr. Carman donated a vehicle to the Raritan Township Fire Company. The Committee thanked him. Comm. Reiner said that the Lentini facility is one of the nicest and cleanest he has ever seen.

Resolution #15-27 – Renewal of Junk Yard License to Lentini Auto Salvage, Inc.

Mayor O'Brien asked for a motion to close the public hearing and adopt Resolution #15-27.

Motion was made by Comm. Mangin and seconded by Comm. Chen.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

**FINANCIAL
ISSUES**

Payment of Bills as Listed for Raritan Township: **\$ 3,769,196.63**

Mayor O'Brien said that \$3.6 million was paid to the Board of Education.

Mayor O'Brien asked for a motion to approve the Bill List.

Motion was made by Comm. Gilbert and seconded by Comm. Chen.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

Additional Bill List for December 31, 2014: **\$1,931,394.88**

Mayor O'Brien asked for a motion to approve the Additional Bill List for 12/31/2014.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

Snow Reports: January 3, 2015 - \$ 9,813.48
 January 6, 2015 - \$ 22,829.60
 January 9, 2015 - \$ 2,761.86
 January 12, 2015 \$ 11,905.98

Acknowledged.

REPORTS

LIAISON REPORTS

Karen Gilbert – Joint Parks & Recreation, Open Space, Public Works
Comm. Gilbert said that the first meeting of the Parks and Recreation Committee was held on January 13, 2015. The topic of discussion was about the dogs running at large in the parks which has been an ongoing problem. She said that the Parks & Recreation Committee held a discussion regarding capital improvements in the parks. She would like funds added for new equipment in the Public Works Budget. The Open Space Committee has two picnic benches that they can't use and would like to donate the benches to Parks and Recreation and/or the Township. The benches are in great shape. The Open Space Committee was also discussing parking spaces on open space property. When people want to use these places for recreation, they will have a place to park. Superintendent Don Hutchins that DPW is doing brush hog on open space properties.

Michael Mangin – Planning Board, RTMUA, Board of Health
Comm. Mangin said that the Planning Board conducted their Reorganization Meeting. At that meeting, the Planning Board appointed a Chairman. Eng. Antoine Hajjar and a conflict engineer were also appointed. The Good News Home for Women was the only case that was heard by the Planning Board. The RTMUA did not have their Reorganization Meeting because they are waiting for the Committee to appoint a member. Clerk Sollena reported that the Board of Health held their Reorganization Meeting on Thursday, January 15, 2015. Frank Nagy was appointed Chairman and Mark Peters was appointed Vice Chairman.

Richard Chen – Public Safety, Finance
No report. Comm. Chen mentioned that he will be meeting with Police Chief Glenn Tabasko on Wednesday, February 4, 2015.

Louis Reiner – Flemington-Raritan Schools, Hunterdon Central High School, Environmental Commission, Historians Committee
Comm. Reiner said that he will be meeting with the administrators of both schools as well as the superintendents. He plans to meet with Mr. Davidson who is the liaison to the Board of Education to review the budgets. He mentioned that 70% of property taxes are paid to schools. Pupil enrollment is low and yet the taxes continue to move up. He said that he will speak to the schools about the potential for consolidation for cost effective measures. He was concerned with the Board of Education not addressing the public. He would like to see the Board interact with the public as much as possible.

Mayor O'Brien said that the Board of Education operates their meetings as they see best. It is an organization in which there is very limited oversight. Comm. Reiner said that he had no report on Hunterdon Central High School. He said he will contact Peter Kinsella about the Historians Committee. He will also attend the Environmental Commission meeting.

Craig O'Brien – Administration, Personnel

Mayor O'Brien said that interviews were conducted for Electrical and Fire Sub Code Officials for a full time position. Linda Jacobs, Planning Board Secretary, was hired on a full time basis. Interviews are ongoing for the Assistant Public Works Supervisor as well as Supervisor of Accounts.

JOHN ANDERSON – JERSEY CENTRAL POWER & LIGHT (JCP&L)

*** John Anderson, JCP&L, said he stops by the Township periodically to provide updates on what is happening with the power company. He said that JCP&L is expanding the Rocktown Sub Station which is just outside of Lambertville. The bulk transmission system for Flemington, Raritan Township and the southern part of the county is fed from sub stations out of Raritan Township. By expanding the Rocktown Sub Station, it will provide a high voltage transmission line which is adjacent to the sub station. JCP&L will now be able to move power from either the central portion of the county or from the southern portion of the county. This will be a significant improvement in terms of the overall quality of the power grid and the redundancy of the grid for Hunterdon County. He hopes to have the sub station become operable by May of 2015. JCP&L is commencing the line school and has partnered with Raritan Valley Community College, referred to as Power System Institute (PSI) Program. Interested candidates can attend the open house February 3rd from 6:00 p.m. – 8:00 p.m. It is an opportunity to be able to see and hear about the school.

**UNFINISHED
BUSINESS**

NJ BIA (NEW JERSEY BUSINESS & INDUSTRY ASSOCIATION)

Mayor O'Brien asked if anyone had any candidates in mind for the Good Neighbor Award. Comm. Mangin said that the Township has to recommend a business as a Good Neighbor. It is a very lengthy process. The Township has avoided doing this because it did not want to pick one business over another. The Committee will think about this over the next year. Comm. Reiner agreed that it would be difficult to pick one business.

**UNFINISHED
BUSINESS
(Con't)**

ENERGY AGGREGATION UPDATE – Mayor O'Brien said that he met with Flemington Borough and Gabel Associates about the next step in the energy aggregate procedure. Bids will be received on March 17, 2015 by 2:00 p.m. After the bids are received and reviewed, Gabel Associates will make the recommendation. The Township does not have to accept the bid, however, the Township is required to pay Gabel Associates for the work and mailings they have done up to this point. Sometime in February, a letter will be sent to all residents explaining that the program is voluntary and anyone will be able to opt out. There will be a minimum of two Town Hall meetings for a chance for residents to hear an explanation about the program. Gabel Associates' goal is for the program to commence on June 1, 2015. The electric bill will be exactly the same except that the rate will be provided by Gabel Associates. Mayor O'Brien felt that this was a great opportunity for the Township residents because there will be an average savings of 10% - 12% on their electric bills.

DEER PICK UP VENDOR – Mayor O'Brien said that Somerset County Cooperative is \$15 per deer cheaper. Superintendent Don Hutchins said that the Township spends about \$4,000 - \$5,000 per year so this change will bear a significant savings.

FORECLOSED AND ABANDONED PROPERTY POLICY – Planner Sunyak drafted a check list for the Committee's review. The goal is to address complaints concerning health, public safety and welfare. There are also issues that deal with unsafe buildings and structures, failing septic systems and abandoned vehicles. There is also the possibility of people using vacant vehicles and trailers for homes. Ms. Sunyak said that there is a difference between vacated and unoccupied properties vs. foreclosed properties. The main difference is the time involved to foreclose on a property. It can take four to five years or perhaps longer for a property to be vacant or unoccupied to actually go into a foreclosed situation. The drafting of an ordinance would be that the Township does not wind up with a magnitude of health and safety concerns. Comm. Mangin said that the Township could levy a lien or fine or issue a summons, however, there must be an ordinance in place to enforce the issues. Comm. Reiner said that he would like the consensus of the Committee to be to just target foreclosed properties as opposed to a property that is owner occupied. It is probably years before a property is actually foreclosed upon. Ms. Sunyak said that if someone is trying to sell a home and there is an abandoned property next door, the value of their property would decrease. Ms. Sunyak said that banks hire companies to maintain the property, however, these companies do not always maintain the property. Ms. Sunyak also mentioned that a list of these abandoned and foreclosed properties should be sent to emergency personnel. Comm. Mangin asked if there are other municipalities who have been successful with this type of ordinance pertaining to foreclosed and abandoned properties. Mayor O'Brien asked the Committee if

FORECLOSED AND ABANDONED PROPERTY POLICY: (Con't)

they were in favor of adopting an ordinance concerning safety issues, the general maintaining of property, making sure that doors and windows are secure and no fire hazard concerns. Comm. Reiner asked if the majority of the public in the Township would support this. Mayor O'Brien felt that the public would agree that abandoned and foreclosed properties should be maintained.

Attorney Cruz's suggestion was that the Committee begin with the basics. There are existing laws that deal with properties that are in foreclosure and the Committee should address those particular properties. The Township could also address vacant properties by requiring the property owner to register with the Township. This would bring a mechanism with municipal control. If the property owner fails to register that vacant or abandoned property, the person then can be brought into court. The issues that exist are for abandoned and unoccupied properties. The persons would be brought before the Municipal Court and try to gain some measure of compliance and utilize the existing laws. The ordinance could be divided into two ordinances or one ordinance with two parts. Attorney Cruz said that he and Planner Sunyak will draw up a draft ordinance for the review of the Committee.

NJ DOT RE: WEIGHT LIMIT – RIVER ROAD – Eng. Hajjar said that this is part of the Greenway. He reached out to NJ DOT six months ago to ask what has to be done to set a weight limit on River Road between Route 202, Case Boulevard and the Pennsylvania Avenue intersection. There is already a weight limit on River Road of twelve tons. He would like to pursue a five ton weight limit which must be approved by NJ DOT.

AUTUMN LEAF DRIVE EXTENSION RE: CHANGE ORDER #1 AND FINAL PAYMENT – Eng. Hajjar said that this is Change Order #1 and final payment to Glen G. Hale, Inc. The original contract price was \$392,451.89 and was reduced to \$346,052.51. This change reflects a reduction in the amount of \$46,399.39 or -11.82% in the contract price. A resolution was adopted later in the meeting.

APPOINTMENT OF MEMBER OF OPEN SPACE COMMITTEE FROM THE TOWNSHIP COMMITTEE – Mayor O'Brien asked Comm. Gilbert to speak with other Committee members about this appointment. Comm. Gilbert said that this appointment would be for someone who has an interest in serving on the Open Space Committee and an interest in identifying properties for potential acquisition of open space and farmland preservation.

**NEW
BUSINESS**

HUNTERDON COUNTY MUNICIPAL ALLIANCE RENEWAL APPLICATION – GRANT YEAR: JULY 1, 2015 TO JUNE 30, 2016 – Mayor O’Brien said that this is a yearly renewal application that allows the Township to participate in the Substance Abuse Prevention Program. A resolution was adopted later in the meeting.

FAIRWAY GREEN RE: RETURN OF SOLICITOR CASH BOND - \$500.00
Clerk Sollena said that Fairway Green has been soliciting in the Township for several years and they are requesting a \$500 cash bond to be returned because they no longer wish to solicit in Raritan Township. A resolution was adopted later in the meeting.

RELEASE OF LETTER OF CREDIT AND CASH BOND TO FLEMINGTON CONCRETE PROJECTS LAND DEVELOPMENT – Eng. Hajjar said that this is a request from Flemington Concrete Projects Land Development located on Foster Lane. The work is completed and it was Eng. Hajjar’s recommendation that the Letter of Credit and cash bond be released to Flemington Concrete.

RELEASE OF CASH PERFORMANCE GUARANTEE TO SANDHURST ASSOCIATES, LTD C/O FISHER BROTHERS RE: COMMERCE & HART BOULEVARD – 2002 HOME DEPOT IMPROVEMENTS – Eng. Hajjar said that since the work has been completed by Sandhurst Associates, Ltd., c/o Fisher Brothers, he recommended that the cash performance guarantee be released. A resolution was adopted later in the meeting.

RELEASE OF DRIVEWAY BOND TO ROBIN HILL HOMES – Eng. Hajjar said that a driveway bond was posted to make sure that the driveway apron was done properly. This was completed and Eng. Hajjar recommended that the driveway bond in the amount of \$400.00 be returned. A resolution was adopted later in the meeting.

PROFESSIONAL SERVICES CONTRACTS (NON FAIR AND OPEN)

- 1) **TOWNSHIP ATTORNEY – ALBERT E. CRUZ**
- 2) **LABOR ATTORNEY – RICHARD FLAUM**
- 3) **TOWNSHIP AUDITOR – ROBERT MORRISON**
- 4) **SPECIAL COAH COUNSEL – JOHN BELARDO**
- 5) **PLANNING BOARD ATTORNEY – JOHN BELARDO**
- 6) **TRAFFIC ENGINEER FOR PLANNING BOARD AND BOARD OF ADJUSTMENT – JUDD ROCCIOLA**

Mayor O’Brien said that all applicants were reappointed by resolutions that were adopted later in the meeting.

CORRECTION TO RESOLUTION #15-1 AS FOLLOWS:

Agricultural Advisory Board

Remove Oliver Elbert as Committee Member and Appoint as Regular Member to the Agricultural Advisory Board

Joint Park and Recreation Committee

Remove Matthew Furrato
Add Brian Mecadon – Trustee – Two Year Term
Add Andrew Fitzsimmons – Trustee – Two Year Term
Remove Robert LaNicca and Ed Gettings – Terms End on 12/31/2015

Local Historians Committee

Add the Following:

Jeffrey Kuhl, Richard Stothoff, Peter Kinsella,
Jeannie Geremia, Joan Wolsiefer

OFFICE OF THE HUNTERDON COUNTY ENGINEER RE: MUNICIPAL PARTICIPATION SURFACE TREATMENT PROGRAM – Superintendent Don Hutchins said that the Township is intending to participate in the Surface Treatment Program.

NJ DOT RE: EXCESS SURPLUS LAND ACQUIRED AS ROUTE 31 BYPASS, PARCELS VXIIC & VXIID – Attorney Cruz said that before the State goes out to its own bidding process, the State is required to offer it to the local municipality. The Township was not interested in the parcel.

2015 BUDGET MEETING – TUESDAY, JANUARY 27, 2015 @ 7:00 P.M. AT THE MUNICIPAL BUILDING, ONE MUNICIPAL DRIVE, FLEMINGTON, NEW JERSEY – Fire Department, Office of Emergency Management and Rescue Squad.

ORDINANCES: *There were none.*

**CORRES-
PONDENCE**

- a. League of Municipalities: (All Information is on File in the Clerk's Office):
Martin Luther King Jr. Commemoration and National Day of Service Opportunities; 23rd Annual Mayor's Legislative Day, February 4, 2015; 'The Heroin Addiction Epidemic: What It Is and How to Address It; COAH Update – Recap of Today's Supreme Court Oral Argument (January 6, 2015); Recruitment of Executive Director; On Line Resources for Social Security Applicants; Orientation for the Newly Elected, Re-elected or Experienced; "Budgeting for the Elected Official: Everything you Need to Know to Create, Balance and Approve your Municipality's Budget; Seminar re: Budget, Ethics and Procurement Updates – March 11, 2015; 'A Quick Review of Budget and Audit Updates"; Meeting on January 8, 2015 on Off Shore Liquefied Natural Gas Facility and Pipeline Proposal; 100th Anniversary & Retirement Banquet for William G. Dressel; Topics of Interest for Annual Conference; Celebrating the History of the League of Municipalities; - *Comm. Gilbert said that orientation for the Newly Elected, Re-elected or Experienced to be held on February 7, 2015 is very helpful.*
- b. JCP&L Completed More Than 160 Infrastructure Projects in 2014 to Help Enhance Service Reliability
- c. Thank You Letter re: Public Works Department – *Mayor O'Brien expressed the thanks from KinderCare to Don Hutchins. The kids enjoyed this presentation.*
- d. Rutgers Center for Government Services re: Planner Jamie Sunyak in the Completion of Fair Housing – *Planner Sunyak said that this is a mandatory training class with an exam at the end of the training class.*
- e. Hunterdon County Chamber of Commerce (Booklet on File in the Clerk's Office)
- f. NJ DEP re: Electronic Waste Management Act
- g. NJ Department of State re: 2015 Campaign Contribution Notice
- h. Township of Readington
 - 1) Ordinance re: Land Development (On File in the Clerk's Office)
 - 2) Re-Examination of the Master Plan

**CORRESPONDENCE
(Con't)**

- i. JCP&L re: Provision of Basic Generation Service for the Period Beginning June 1, 2015 – BPU Docket No. ER14040370 – *Mayor O'Brien said that JCP&L will go out to bid on the rates.*
- j. NJ DEP re: CEA (Classification Exception Area) Biennial Certification – *Comm. Gilbert said that this is a notification to the Township at 45 River Road.*

NON-CONSENT AGENDA:

Resolution #15-29 – Award of Professional Services Contract for Township Attorney – Albert E. Cruz

Mayor O'Brien asks for a motion to adopt Resolution #15-29.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

Resolution #15-30 – Award of Professional Services Contract for Labor Attorney – Richard Flaum

Mayor O'Brien asks for a motion to adopt Resolution #15-30.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

NON-CONSENT AGENDA: (Con't)

**Resolution #15-31 – Award of Professional Services Contract for
Township Auditor Robert Morrison**

Mayor O'Brien suggested that the Township Committee discuss this appointment in the summer. He felt that there was not enough time to discuss appointments when the discussions begin in November. Mayor O'Brien said that he had no problem with the job Mr. Morrison. Comm. Reiner said he does not know Mr. Morrison. When the County brought in a new auditor, the County improved.

Mayor O'Brien asks for a motion to adopt Resolution #15-31.

Motion was made by Comm. Gilbert and seconded by Comm. Mangin

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – no
 O'Brien – yes

Motion carried.

**Resolution #15-35 – Award of Professional Services Contract for Special
COAH Counsel – John Belardo**

Mayor O'Brien asks for a motion to adopt Resolution #15-35.

Motion was made by Comm. Gilbert and seconded by Comm. Chen.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

NON-CONSENT AGENDA: (Con't)

**Resolution #15-36 – Award of Professional Services Contract for
Planning Board Attorney – John Belardo**

Mayor O'Brien asks for a motion to adopt Resolution #15-36.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

**Resolution #15-37 – Award of Professional Services Contract for Traffic
Consultant to the Planning Board and Board of
Adjustment – Judd Rocciola**

Mayor O'Brien asks for a motion to adopt Resolution #15-37.

Motion was made by Comm. Gilbert and seconded by Comm. Mangin.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

Minutes:

Township Committee Meeting Minutes: December 2, 2014

*Special Meeting Minutes: November 17, 2014
 December 2, 2014*

Executive Meeting Minutes: November 17, 2014

Present at these meetings were Gilbert, Mangin and O'Brien

NON-CONSENT AGENDA: (Con't)

Mayor O'Brien asked for a motion to approve the above named Minutes.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – abstain
 Gilbert – yes
 Mangin – yes
 Reiner – abstain
 O'Brien – yes

Motion carried.

**CONSENT
AGENDA**

All matters listed on the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolutions:

Resolution #15-22 – Amending Resolution #15-1 – 2015 Appointments –
Attorney Cruz said that Resolution #15-22 was amended previously during the discussion of appointments.

Resolution #15-23 – Tax Refunds

**Resolution #15-26 – Hunterdon County Municipal Alliance Renewal
Application – Grant Year: July 1, 2015 to
June 30, 2016**

**Resolution #15-27 – Renewal of 2015 Junk Yard License to Lentini Auto
Salvage, Inc.**

**Resolution #15-28 – Return of Solicitor Cash Bond to Fairway Green
\$500.00**

**Resolution #15-32 – Return of Letter of Credit (S04064) in the Amount of
\$65,461.50 and the Return of a Cash Performance
Guarantee in the Amount of \$7,273.50 Plus Any Accrued
Interest to Flemington Concrete Products Land
Development**

**CONSENT
AGENDA
(Con't)**

Resolution #15-33 – Return of Cash Performance Guarantee in the amount of \$38,600 Plus Any Accrued Interest to Sandhurst Associates, LTD c/o Fisher Brothers for Commerce Street and Hart Boulevard Improvements

Resolution #15-34 – Return of Driveway Bond in the Amount of \$400.00 to Robin Hill Homes

Resolution #15-39 – Authorization for Change Order #1 and Final Payment to Glen G. Hale, Inc. for Autumn Leaf Drive Extension

Resolution #15-40 – Authorizing the Mayor and Clerk to Sign the Development Agreement with Toll Brothers, Mountain View at Hunterdon Phase II

Mayor O'Brien asks for a motion to adopt the Consent Agenda.

Motion was made by Comm. Mangin and seconded by Comm. Gilbert.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

**PRIVILEGE
OF THE
FLOOR**

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

Planner Sunyak said that there is a matter involving the Flemington-Raritan Diner located on Route 31. They have been advertising that the diner is holding a Comedy Club. It was also advertised in the Chamber of Commerce Newsletter. This is not a charitable event, it is for profit. The question that Adm. Pietrefesa raised to Planner Sunyak was whether or not anyone from the diner has come before the Township for a change in use group. This would be an assembly use. Comm. Mangin said that a banquet room was approved by the Planning Board.

Mayor O'Brien announced that the Mayor's Designee Class I to the Planning Board will be Frank Zuzzi for one year.

Attorney Cruz read Resolution #15-48 in full.

Resolution #15-38 - CLOSED SESSION:

Personnel – 2015 Appointments

Mayor O'Brien asked for a motion to adopt Resolution #15-38.

Motion was made by Comm. Gilbert and seconded by Comm. Chen.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

**CLOSED
SESSION**

Closed Session Minutes are on a separate document.

**OPEN
SESSION**

The Committee went back into Open Session.

**ADJOURN-
MENT**

Mayor O'Brien asked for a motion to adjourn the meeting

Motion was made by Comm. Mangin and seconded by Comm. Chen.

Roll Call Vote: Chen – yes
 Gilbert – yes
 Mangin – yes
 Reiner – yes
 O'Brien – yes

Motion carried.

Meeting adjourned at: 9:57 p.m.

Respectfully submitted,

Rose Sollena, RMC/CMC
Township Clerk

