

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, OCTOBER 16, 2018**

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

ROLL CALL: The following were present: Mayor, Michael Mangin; Deputy Mayor, Karen Gilbert; Comm. Craig O'Brien; Comm. Gary Hazard; and Comm. Louis Reiner

ABSENT: None.

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Jeff Lehrer; Acting Police Chief, Al Payne

MEETING ADVERTISED: Mayor Mangin advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 10, 2018 issue of the Courier News and was posted on the municipal bulletin board and the Township website.

Township Attorney, Jeff Lehrer read Resolution #18-199 in full.

Mayor Mangin asked for a motion to approve Closed Session Resolution.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-199

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: Francavilla Property Update
 - b) Personnel: Public Works Department retirement

- c) Attorney-Client Privilege:
- c) Pending Litigation: Affordable housing update

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 WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:08 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Mangin 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

At this time, Mayor Mangin reminded members of the Governing Body to adhere to the agenda during the meeting.

Mayor Mangin advised of one additional item to the meeting agenda a resolution providing for the insertion of any special item of revenue in the budget (Chapter 159 – Drunk Driving Enforcement Grant).

Mayor Mangin asked for a motion to approve the Agenda as amended.
Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O’Brien, Reiner, Mayor Mangin
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.

The following members of the public spoke during public comment:

Sharon Winnick, a resident of 20 Monsey Road, inquired as to the status of affordable housing litigation and the Dayton Road/ROSI Amendment.

Marie Corfield, a resident of 9 Paddock Lane, asked why the Dayton Road property was selected as a location for affordable housing and commented on flooding and traffic issues.

Barbara Sachau, a resident of 2 Glenway Drive, commented on the high traffic volume on Dayton Road and expressed opposition to the use of the parcel for affordable housing.

During Public Comment, Mr. Lehrer addressed questions raised regarding the status of affordable housing litigation. Mr. Lehrer explained that the Township is still in negotiations regarding its affordable housing obligation, advised that the Dayton Road property is currently identified in the plan, and that there has been no answer from NJDEP Green Acres to date. Mayor Mangin added that the property was included in the original Master Plan. Committee Member O'Brien voiced opinion not in favor of the parcel use for affordable housing but in support of seeking other locations. Committee Member Reiner commented that he voted against the allocation of sewer capacity for the Dayton Road property.

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$490,892.96**

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

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

Payment of Bills as listed for the Raritan Township Fire Company: **\$344.00**

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

Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: Mayor Mangin

REPORTS

The following September 2018 Staff reports were acknowledged by Committee Members:

- *Fire Safety
- *Tax Collector
- *Planning/Engineering Escrow Accounts
- *Court
- *Animal Control

LIAISON REPORTS

Karen Gilbert: Environmental Commission/Green Team; Finance; Historians; Open Space; Parks and Recreation; Planning Board (Class III Member)
 Deputy Mayor Gilbert announced that tickets are available in the Clerk's office for the Local Historian Committee's trip to the Museum of the American Revolution, Philadelphia, PA on November 10, 2018, the date (October 18) for the upcoming public hearing for the proposed Hunterdon County Open Space plan, and the date (November 7) for the Right to Farm breakfast sponsored by the State Agriculture Development Committee (SADC). Deputy Mayor Gilbert also reported that the dedication ceremony for the installation of the adult fitness center at Mine Brook Park was held Saturday, October 13. Deputy Mayor Gilbert added that the fitness equipment was donated by the Flemington-Raritan Parks and Recreation Committee.

Gary Hazard: Court/Police; RTMUA
 Committee Member Hazard reported that all is going well with the Court and that video conferencing equipment is in the process of being installed in the Court Room. Committee Member Hazard also acknowledged and offered congratulations to Acting Police Chief, Al Payne on his promotion. Lastly, Committee Member Hazard announced the upcoming date (October 22) for the Raritan Township PBA golf outing.

- Craig O'Brien: Open Space
Committee Member O'Brien advised that negotiations are underway regarding the purchase of the Francavilla property and announced birthdays for the Navy and Marine Corps, October 10 and November 10 respectively.
- Louis Reiner: Agriculture Advisory Board; Fire/Rescue/OEM; Public Works; Wildlife Management Advisory Committee
Committee Member Reiner extended gratitude to all those assisting with Community Day and reported that the salt dome located at the Public Works facility is full.
- Michael Mangin: Board of Health; Finance; Personnel; Planning Board (Class I Member)
Mayor Mangin announced the upcoming meeting date (October 18) for the Board of Health and that the Planning Board meeting was cancelled.

UNFINISHED BUSINESS

a. Request to consider Waiver of Zoning Approval for Generators, Central A/C units and Propane Tanks – Mayor Mangin explained that the purpose of tonight's discussion was to reach a consensus regarding a proposed request for a waiver of zoning approval for generators, central air conditioning units and propane tanks. Mayor Mangin referenced a memo from Raritan Township Construction Official, Jeff Klein, recommending that the procedure remain as is. Mayor Mangin reiterated his support for Option #1 which includes accepting waivers for generators, central air conditioning units and propane tanks for replacements of existing units in the same location and continue to require an application and Zoning approval at the \$30.00 fee plus applicable permits for all new installations.

Mayor Mangin advised that there was a consensus among Committee Members at the last regular meeting in favor of Option #2 to accept waivers for generators, central air conditioning units and propane tanks for replacements of existing units in the same location with applicable permits and continue to require Zoning approval but not charge the current \$30.00 fee plus applicable permits for new installations.

Township Administrator, Don Hutchins, explained that Mr. Klein's memo was provided in response to a request for additional information regarding the number of permits required by the Construction Department raised during a previous meeting discussion. Mr. Hutchins continued that Mr. Klein advised that the number of permits required by the Township's Construction Department is appropriate and necessary. He added that Mr. Klein had spoken to Mr. Kinsella regarding such and Mr. Kinsella had no further issue. Mr. Hutchins recapped that Mr. Kinsella was in favor of Option #2 but had requested a fee reduction to \$15.00 from \$30.00 for new installations.

Mr. Hutchins clarified for Committee Members that replacements would no longer require zoning approval but only a signed waiver plus applicable construction permits; and that new installations would require Zoning approval with a \$15.00 fee plus all applicable construction permits.

Mayor Mangin solicited comments from Committee Members.

Deputy Mayor Gilbert voiced support for Option #2 with the fee reduction.

Committee Member O'Brien spoke in favor of a pilot program for six (6) months.

Committee Member Reiner expressed support for Option #2.

Committee Member Hazard concurred with Option #2 and the \$15.00 fee.

During the discussion the following members of the public spoke:

Eugene Lewandowski, a resident of 3 Phipps Court, asked about the distance requirement for the installation of generators.

Mr. Lehrer advised that distance requirements exist. Mr. Hutchins to provide Mr. Lewandowski with Zoning requirements regarding the installation of generators.

Committee Member Reiner announced that building permits are no longer required for the installation of roofs.

It was the consensus of the Committee to direct Mr. Lehrer to draft an amending ordinance authorizing the acceptance of a waiver for the replacement of generators, central air conditioning units and propane tanks in the same location with applicable construction permits and Zoning approval with a \$15.00 fee plus applicable construction permits for new installations.

b. Draft resolution endorsing JCP&L's Reliability Plus Infrastructure Improvement Plan –
Mayor Mangin explained that the proposed draft reflects the following amendments agreed upon during the previous regular meeting:

- First Whereas paragraph, add the word "competitive"
- Third Whereas paragraph, add the word "expect" regarding service reliability
- Fourth Whereas paragraph, add the language, "improve utility response times"

Mayor Mangin advised that Mr. Hutchins had solicited comment from Committee Members and had received none.

Mayor Mangin solicited comment from Committee Members. There were no further comments. It was the consensus to proceed with the adoption of the proposed resolution at the next regular meeting.

c. Comcast Cable Franchise Renewal Negotiations Update – Mr. Lehrer announced that a public hearing will be held on October 29, 2018 at 7:00 p.m. at the Raritan Township Municipal Building for those interested parties wishing to voice concern regarding Comcast’s service within the Township. Mr. Lehrer commented that the Township had received over seven hundred fifty (750) surveys from residents.

d. Clothing Bin License Draft Ordinance - Mayor Mangin explained that the proposed amending ordinance permits clothing bins within the Township and establishes the regulation and licensing protocol. Mayor Mangin further explained that an incongruity in the existing ordinance was previously identified by Planning Board Chairman, Jeff Kuhl and the proposed ordinance serves to rectify the issue. It was the consensus of the Committee to review the proposed draft, provide comments to Mr. Hutchins and introduce at the next regular meeting.

NEW BUSINESS

a. Date for 2019 Reorganization Meeting/Dinner – Mayor Mangin explained that state law mandates that the reorganization of governing bodies must be held within the first seven (7) days of the new year. Mayor Mangin proposed Thursday, January 3 for the 2019 Township Committee Reorganization Meeting/Dinner. There were no objections.

b. 2019 Recycling Permit Approval – Mayor Mangin explained that Superintendent of Public Works, Brion Fleming has submitted proofs for the 2019 Recycling permits for approval. There were no objections.

c. Flemington Food Pantry Community Garden – Mayor Mangin explained that the Flemington Food Pantry is seeking permission to establish a community garden to provide fresh, locally grown fruits and vegetables to the Pantry.

Mr. Hutchins advised that the Food Pantry’s request is consistent with their agreement with the Township and the public purpose that they serve. The agreement authorizes the organization to submit such requests for improvements to the facility or to the surrounding area of the facility to the Township Committee for approval.

Deputy Mayor Gilbert commented, “what is really great about this plan is that they went to Lowes looking for some financial help or a donation of equipment...and Lowes has adopted this as their Heroes project. The Flemington Food Pantry is directly benefitting from that. It is a great partnership.”

All Committee Members concurred to direct Mr. Hutchins to advise the Flemington Food Pantry of the Township Committee’s support of the community garden.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

There were no ordinances for final adoption/public hearing.

ORDINANCES (INTRODUCTION/FIRST READING)

There were no ordinances for introduction.

CORRESPONDENCE

a. Division of Consumer Affairs – NJ Opioid Litigation Municipal Survey – Mayor Mangin explained that the New Jersey Division of Consumer Affairs is requesting the municipality to participate in the New Jersey Opioid Litigation: Municipal/County Survey.

Deputy Mayor Gilbert commented that the nature of the survey is to obtain input regarding what is going on in our community with regard to Opioid abuse.

It was the consensus of the Committee that Mr. Hutchins complete the survey with assistance from Committee Member Hazard and Acting Chief of Police Payne.

NON-CONSENT AGENDA

Township Committee Regular Meeting Minutes

Mayor Mangin asked for a motion to approve the Regular Meeting Minutes of October 2, 2018. Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, Reiner, Mayor Mangin
NOES: O'Brien
ABSTAIN: None
ABSENT: None

During the vote, Committee Member O'Brien commented, "meeting minutes should cover reasonably comprehensive meeting minutes. Now, I read a text at the last meeting that wasn't very popular but I did read it and it was reported on and actually people wrote letters to the paper. It should be in here. We should report everything that happens with a fair amount. I am a little disappointed. I have heard charges made in the past that meeting minutes are being rewritten or history is being rewritten and I have never actually seen this done before. I vote no."

Deputy Mayor Gilbert responded "we can amend minutes, if requested."

Committee Member O'Brien continued "I will be happy to provide the text. But I see no reference of it whatsoever so I was rather disappointed."

Mayor Mangin commented "it was outside the agenda."

Mr. Lehrer intervened, "there is a motion on the floor and a second, there is a roll call. I don't know what Mr. O'Brien's vote is."

Municipal Clerk, Lisa Fania advised that "he said no."

Committee Member O'Brien further commented "I said no. I think the minutes should reflect, we have an obligation to reflect what happened at a meeting."

Roll call continued.

Township Committee Executive Session Meeting Minutes

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of October 2, 2018.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Township Committee Executive Session Meeting Minutes

Mayor Mangin asked for a motion to approve the Executive Session Meeting Minutes of September 25, 2018.

Motion by Reiner, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Mangin read Resolution #18-200 by title.

Mayor Mangin asked for a motion to adopt Resolution #18-200.

Motion by Reiner, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-200

**RESOLUTION AUTHORIZING THE CANCELLATION OF FOURTH
QUARTER 2018 TAXES DUE TO 100% DISABLED VETERAN EXEMPTION**

WHEREAS, N.J.S.A. 54:4-3.30 *et. seq.* provides for one-hundred percent (100%) disabled veterans and their spouses to be exempt from property taxes on their principal residences; and

WHEREAS, the property owners listed below have received such designation by the U.S. Veterans Administration and have subsequently applied and been approved such exemption from the Township of Raritan Tax Assessor; and

WHEREAS, this designation can result in the overpayment of property taxes and require the cancellation of future tax payments; and

WHEREAS, the Township Tax Collector, as a result of recently approved one-hundred percent (100%) disabled veteran status, recommends the cancellation of the fourth quarter 2018 tax payments as listed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Raritan that the following fourth quarter 2018 taxes be cancelled due to a one-hundred percent (100%) disabled veteran exemption.

<u>Taxpayer</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>
Irving Smith (4 Old Field Ct.)	\$4,926.00	63.11	4
Jose Pacheco (10 Red Robin Way)	\$8,020.75	8	8.26
Theodore Landers Sr. (35 Phipps Ct.)	\$1,958.51	71.20	37

Mayor Mangin read Resolution #18-201 by title.
Mayor Mangin asked for a motion to adopt Resolution #18-201.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

During the vote, Committee Member O'Brien inquired about reference to one open space lot, referencing the first page of the development agreement not the resolution.

Mr. Lehrer clarified, “the way Cluster Zoning works is that you are allowed to have the same density but what you do is you can cluster them but then there is an open space parcel of land that is created so that you have more open space. It is not meaning that it is donated to the land. Its an open area that is not developed because you are clustering your development.”

Deputy Mayor Gilbert added that it is private open space.

RESOLUTION #18-201

AUTHORIZING THE MAYOR AND CLERK TO SIGN A DEVELOPMENT AGREEMENT AMONG FALLONE GROUP, LLC, M.S.E., INC., AND THE TOWNSHIP OF RARITAN, FOR BLOCK 79, LOT 18

WHEREAS, Fallone Group, LLC (“Developer”) applied to the Planning Board of the Township of Raritan for preliminary and final major subdivision approval for a residential cluster consisting of eleven (11) single family lots, and one Open Space Lot (“Project”), with one of the eleven (11) single family lots to remain with M.S.E., Inc. (“Owner”), and the Planning Board granted Preliminary Approval for the Project, which was memorialized in Resolution No. 16-2017, dated November 8, 2017, and Final Approval for the Project, which was memorialized in Resolution No. 16-2018, dated September 26, 2018; and

WHEREAS, the Final Approval requires the installation of certain improvements (“Improvements”) prior to the granting of Certificates of Occupancy for any such dwelling units, which are described in the following documents:

- (i) the final plans for the Project, prepared by James J. Mantz, P.E. & L.S., dated January 25, 2017 and last revised January 20, 2018, consisting of 21 sheets;
- (ii) the Township Engineer’s Estimate prepared by Antoine Hajjar, P.E. (“Township Estimate”); and
- (iii) the Approval Resolution; and

WHEREAS, the Developer will provide guarantees for the Improvements consistent with the requirements of the Township Engineer’s Estimate and the Final Approval, and the Planning Board has approved the Final Plans for the Project; and

WHEREAS, in accordance with the Agreement of Sale, after creation of the subdivided lots by filing the Final Subdivision Plat prepared by James J. Mantz, P.E. & L.S., dated April 13, 2018, revised through August 28, 2018, Developer is purchasing the Project with exception of proposed Lot 18.25, which Owner will retain; and

WHEREAS, the Development Agreement is intended to memorialize the relationship between the Developer and the Township relative to the Improvements to be constructed by the Developer as well as address other conditions of the Final Approval that require interaction between the Developer and the Township regarding the Project; and

WHEREAS, Owner has joined in the Development Agreement so that the terms of the Development Agreement will apply to the entire Project because the Developer will not have acquired the Project as of the date hereof, provided that Owner shall not be subject to any of the obligations or liabilities of Developer, except as expressly provided in the Development Agreement; and

WHEREAS, the Development Agreement is in substantially final form subject to finalization by the Township Attorney.

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 Mayor and Clerk are hereby authorized to sign the Development Agreement with Fallone Group, LLC, and M.S.E., Inc., as discussed in the Resolution.
2. The Development Agreement to be signed will be in substantially the form attached subject to finalization by the Township Attorney.
3. This Resolution shall take effect immediately.

Mayor Mangin read Resolution #18-202 by title.

Mr. Hutchins explained that the proposed resolution authorizes the filing of the grant and clarified that this action is required as part of the grant process.

Mayor Mangin asked for a motion to adopt Resolution #18-202.

Motion by Hazard, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin

NOES: None

ABSTAIN: None

ABSENT: None

RESOLUTION #18-202

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CASE BOULEVARD RESURFACING

WHEREAS, there is a need to resurface Case Boulevard; and

WHEREAS, the Township Engineer, Antoine Hajjar, recommends the resurfacing of this important collector street.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Raritan formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Case Boulevard Resurfacing-00514 to the New Jersey Department of Transportation on behalf of the Township of Raritan.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Raritan and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-203

**A RESOLUTION AUTHORIZING THE REFUND
OF A ZONING PERMIT FEE (CAPPIELLO CONSTRUCTION, INC.)**

WHEREAS, Cappiello Construction, Inc. has requested the refund of a Zoning permit fee;
and

WHEREAS, Danielle Langreder, Assistant Supervisor of Accounts, has submitted a memo dated October 11, 2018 recommending the refund of a Zoning permit fee in the amount of \$30.00.

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 Zoning permit fee in the amount of \$30.00 paid by Cappiello Construction, Inc. is hereby refunded.

Mayor Mangin read Resolution #18-204 by title.
Mayor Mangin asked for a motion to adopt Resolution #18-204.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, O'Brien, Reiner, Mayor Mangin
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #18-204

**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 \$5,975.05 from the Division of Criminal Justice for 2018 Drunk Driving Enforcement Fund and wishes to amend its 2018 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 2018 in the sum of \$5,975.05 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:
2018 Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$5,975.05 is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Off-Set by
Revenues:
2018 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.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment.

Catherine Ward, a resident of 39 Stirrup Lane, asked for clarification of the identification of the Dayton Road parcel on the 2008 Master Plan. Ms. Ward commented that Item #5 in the Township's original letter to the NJDEP seeks removal of the parcel from the Recreation and Open Space Inventory (ROSI) due to an error while page 20 of the Master Plan lists the property. Ms. Ward asked that if this is an error would the Township contact NJDEP and advise of such.

Committee Member O'Brien commented that he would further review the documents and asked if the Master Plan is approved by the Township Committee.

Mr. Lehrer clarified that the Master Plan is approved only by the Planning Board.

Mayor Mangin directed Mr. Lehrer to research further and advise accordingly at a future regular meeting.

Barbara Sachau, a resident of 2 Glenway Drive, commented on the poor sound quality when Committee Members are speaking; and inquired as to the Township's action regarding the impact of the massive rainfall on the community.

Deputy Mayor Gilbert advised that the Township is mindful of the impact of excessive rainfall as all members of the Planning Board and Township Committee are required by state mandates to review an on-line stormwater management course regarding new building requirements with impervious coverage and new solutions for accommodating rainfall, etc.

ADJOURNMENT

Mayor Mangin asked for a motion to adjourn

Motion by Reiner, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 7:52 p.m.

Respectfully submitted,



Lisa Fania, RMC
Township Clerk