RARITAN TOWNSHIP COMMITTEE
TUESDAY, MARCH 5, 2019
MEETING BEGINS AT 6:30 P.M.

AGENDA TO THE EXTENT KNOWN

REVISED 3/6/19

(additional item Resolution#19-75 authorizing Sustainable Jersey Grant Application)

Please Note: A Special Agenda Adding Late Items to the Open or Closed Sessions Which Require the Consideration of the Township Committee may be Issued when Necessary

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1. **MEETING CALLED**

Meeting called to order at: _____

2. **ROLL CALL**

Roll Call	Present	Absent
Karen Gilbert, Committee Member		
Gary Hazard, Committee Member		
Michael Mangin, Committee Member		
Lou Reiner, Deputy Mayor		
Jeff Kuhl, Mayor		

3. **MEETING ADVERTISED**

Mayor Kuhl advised that the meeting was advertised January 8, 2019 in 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 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

4. **Resolution #19-66 – CLOSED SESSION**

a. **Contract Negotiations** – **Brownstein Property Acquisition (Open Space)**

b. **Personnel** – **Volunteer Fire Department - Chief; Police - Captain**

c. **Attorney-Client-Privilege** –

d. **Pending Litigation** – **Affordable Housing; OPRA complaint – African American Data & Research Institute**

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

5. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Kuhl asks all to join in reciting the Pledge of Allegiance to our Flag and 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.

6. AMEND/APPROVE AGENDA

Mayor Kuhl asks for a motion to amend and/or approve the Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

7. PUBLIC COMMENT

It is the policy of the Township Committee that public comment is limited to three (3) 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.

8. PROCLAMATION - EAGLE SCOUT AWARD (Brandon Kopp)

9. PRESENTATION – FLEMINGTON-RARITAN SCHOOL DISTRICT: CLASS III SPECIAL OFFICERS

10. FINANCIAL ISSUES

PAYMENT OF BILLS:

a. Payment of Bills as listed for Raritan Township: **$1,379,217.21**

10. FINANCIAL ISSUES (CONT.)

Mayor Kuhl asks for a motion to approve the Bill List for Raritan Township.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

11. REPORTS

a. Public Works – Snow Removal Reports February 20-21 and 28, 2019
b. Tax Collector – January 2019

12. LIAISON REPORTS

Karen Gilbert	Environmental Commission/Green Team; Open Space; Parks and Recreation; Planning Board (Class III Member)
Gary Hazard	Court/Police; RTMUA
Jeff Kuhl (Mayor)	Finance; Historians; Open Space; Personnel; Planning Board (Class I Member)
Michael Mangin	Board of Health; Finance; Public Works
Louis Reiner (Deputy Mayor)	Agriculture Advisory Board; Fire/Rescue/OEM; Wildlife Management Advisory Committee

13. UNFINISHED BUSINESS

a. Deer Survey/Fencing Proposals

14. NEW BUSINESS

a. Request of Dennis Schoeb for Tent Reception, April 27, 2019

b. Request of Hunterdon County Freeholders for support of a constitutional amendment ensuring that 9-1-1 fees paid by the public are used for their intended purpose – to support county and local 9-1-1 centers

15. **ORDINANCES (INTRODUCTION/FIRST READING)**

a. **ORDINANCE #19-07**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2.104 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "LOCAL HISTORIANS COMMITTEE" BY REVISING SECTION 2.104.010 ENTITLED "ESTABLISHMENT—COMPOSITION"

Mayor Kuhl asks for a motion to introduce Ordinance #19-07 on first consideration, same to be published according to law with a public hearing and a final vote scheduled for the meeting of March 19, 2019 beginning at 7:00 p.m. at the Municipal Building, One Municipal Drive, Flemington, New Jersey at which time all interested persons will be heard.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

16. **ORDINANCES (FINAL READING/PUBLIC HEARING)**

a. **ORDINANCE #19-01**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16.02 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF RARITAN ENTITLED "PURPOSE, ADMINISTRATION, AND DEFINITIONS" THROUGH THE ADDITION OF A DEFINED TERM TO SECTION 16.02.030 ENTITLED "DEFINITIONS" AND AMENDING AND SUPPLEMENTING CHAPTER 16.24K ENTITLED "R-9 PLANNED AGE RESTRICTED, ASSISTED LIVING FACILITY DEVELOPMENT DISTRICT" BY REVISING SECTION 16.24K.050 ENTITLED "SUPPLEMENTARY REGULATIONS APPLYING TO AGE RESTRICTED HOUSING UNITS WITHIN THE R-9 ZONING DISTRICT" (GENERATORS)

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

16. **ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)**

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-01 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. ORDINANCE #19-05

AN ORDINANCE ACCEPTING DEEDS OF ROAD DEDICATION FROM MARK HOLLENBACK AND ELLEN HOLLENBACK WITH REGARD TO LOT 12.01, BLOCK 20 AND LOT 12.02, BLOCK 20 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF RARITAN

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-05 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. ORDINANCE #19-06

CALENDAR YEAR 2019
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45:14)

Mayor Kuhl asks for a motion to open the public hearing.

Meeting opened to the public.

16. ORDINANCES (FINAL READING/PUBLIC HEARING) (CONT.)

Mayor Kuhl asks for a motion to close the public hearing and adopt Ordinance #19-06 on final consideration, same to be published according to law.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

17. CORRESPONDENCE

a. Letter of commendation from Iron Gate Security, LLC (Officer Alexander Soh, Detective Corporal Scott Iglay, Municipal Clerk Lisa Fania)

18. NON-CONSENT AGENDA

I. Minutes:

a. Township Committee Regular Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. February 19, 2019

Mayor Kuhl asks for a motion to approve the Regular Meeting Minutes of February 19, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Township Committee Executive Session Meeting Minutes:
(All Committee Members present unless otherwise noted)

1. February 19, 2019

Mayor Kuhl asks for a motion to approve the Executive Session Meeting Minutes of February 19, 2019.

18. **NON-CONSENT AGENDA (CONT.)**

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. **Township Committee Special Meeting Minutes:**
(All Committee Members present unless otherwise noted)

1. February 15, 2019 (**Abstain:** Hazard)

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of February 15, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

2. February 19, 2019

Mayor Kuhl asks for a motion to approve the Special Meeting Minutes of February 19, 2019.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **NON-CONSENT AGENDA (CONT.)**

II. Resolutions:

a. Resolution #19-67 – Authorizing VALIC as 457 Deferred Compensation Plan Provider

Mayor Kuhl asks for a motion to adopt Resolution #19-67.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

b. Resolution #19-68 – Establishing Municipal Property Tax Refund Policy for Permanent and Totally Disabled Veterans

Mayor Kuhl asks for a motion to adopt Resolution #19-68.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

c. Resolution #19-71 – Authorizing Emergency Temporary Appropriation #1
(Requires 4 votes for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-71.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **NON-CONSENT AGENDA (CONT.)**

d. Resolution #19-73 - Authorizing Emergency Temporary Appropriation #2
(Requires 4 votes for adoption)

Mayor Kuhl asks for a motion to adopt Resolution #19-73.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

e. Resolution #19-74 – Authorizing Mayor and Clerk to Execute a Settlement Agreement with United States Metal Powders, Inc. Regarding "In the Matter of the Township of Raritan Compliance with Third Round Mount Laurel Affordable Housing Obligations"

Mayor Kuhl asks for a motion to adopt Resolution #19-74.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

f. Resolution #19-75 – Authorizing Sustainable Jersey Grant Application

Mayor Kuhl asks for a motion to adopt Resolution #19-75.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

18. **NON-CONSENT AGENDA (CONT.)**

g. Raritan Township Fire Company Application – Eric Franzyshen

Mayor Kuhl asks for a motion to approve the Fire Company Application for Eric Franzyshen.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

19. **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:

a. Resolution #19-69 – Authorizing the Return of Maintenance Guarantee (NJR Clean Energy Venture II)

b. Resolution #19-70 – Awarding a Contract to J. Fletcher Creamer & Son, Inc. for Beam Guide Rail Replacement

c. Resolution #19-72 – Authorizing Solicitation of Bids for Maintenance & Repair Materials for Public Works

Mayor Kuhl asks for a motion to adopt the Consent Agenda.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

20. **PRIVILEGE OF THE FLOOR**

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

21. **CLOSED SESSION**

22. **OPEN SESSION**

23. **FURTHER ACTION**

24. **ADJOURNMENT**

Mayor Kuhl asks for a motion to adjourn.

Roll Call	Moved	Seconded	Ayes	Nays
Karen Gilbert, Committee Member				
Gary Hazard, Committee Member				
Michael Mangin, Committee Member				
Lou Reiner, Deputy Mayor				
Jeff Kuhl, Mayor				

Meeting adjourned at: _____