

**BOROUGH OF RARITAN
REGULAR MEETING**

The Regular Meeting of the Borough of Raritan Council was held on March 22, 2011 in the Municipal Building, 22 First Street, Raritan, NJ 08869 at 7:00 pm.

Council President Greg Lobell presided and stated the following: Notice of this meeting has been made by advising The Courier News and the Star Ledger of the time, date and place of this Council Meeting, posting a notice on the bulletin board, Raritan Borough website, filling a copy in the Borough's Clerk office and including this statement in the minutes of this meeting.

ROLL CALL

Present: Stefanie Gara, Paul Giraldi, Victor Laggini, Greg Lobell and Anthony Soriano

Absent: None

Late: Denise Carra and Mayor Jo-Ann Liptak in at 7:21 p.m.

Also Present: Daniel Jaxel, Borough Administrator; Mark Anderson, Borough Attorney and Rayna E. Harris, Borough Clerk

Councilwoman Stefanie Gara presented the invocation and flag salute.

APPROVAL OF MINUTES

Regular Meeting: January 25, 2011 Minutes were presented for approval. Motion was made by Councilwoman Gara to approve, seconded by Councilman Soriano. Motion carried on the following roll call vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra				X
X		Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
	X	Soriano	X			

Executive Session: January 25, 2011 Minutes were presented for approval. Motion was made by Councilman Giraldi to approve, seconded by Councilman Soriano. Motion carried on the following roll call vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra				X
		Gara	X			
X		Giraldi	X			
		Laggini	X			
		Lobell	X			
	X	Soriano	X			

Regular Meeting: February 22, 2011 Minutes were presented for approval. Motion was made by Councilwoman Gara to approve, seconded by Councilman Giraldi. Motion carried on the following roll call vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra				X
X		Gara	X			
	X	Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

Executive Session: February 22, 2011 Minutes were presented for approval. Motion was made by Councilman Giraldi to approve, seconded by Councilwoman Gara. Motion carried on the following roll call vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra				X
	X	Gara	X			
X		Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

PUBLIC COMMENTS

Borough Council welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, **speakers are asked to limit their comments to 5 minutes.** If reading from a prepared statement, please provide a hard copy and e-mail a copy to the Clerk’s Office after making your comments.

Vera Delosh, 716 Foothill Road, Bridgewater, NJ 08807: She stated that she owns property on Quick Avenue near the Char restaurant and expressed her concerns with parking in the area due to the increase traffic from the restaurant.

Councilwoman Gara requested that the Chief of Police conduct a Traffic Study of the area and submit the findings prior to the next meeting of the Mayor and Council.

Gaetano Izzo, 822 Old York Road, Raritan, NJ 08869: Mr. Izzo read the following prepared statement.

My name is Gaetano Izzo, life long resident of Raritan and the President of the Chamber of Commerce. I am here on behalf of the Raritan Area Chamber of Commerce about parking. We have a big problem in Raritan. The workers that work in the businesses in town try to park on the side streets to allow customers to park on Main Street. We have 2 hours parking signs on side streets that we would like to have removed. They read – 2 Hour Parking – 8 am to 4 pm.

Mon – Fri. Customers sometimes have to park on side streets. Customers and employees of the businesses have been getting tickets which do not help the businesses. We have stores that are vacant and some that are going out of business. Soon, we will have a ghost town which I don't want and I am sure you don't either. If this problem is not solved, all buildings on Main Street will file a tax appeal for loss of business and properties going down in price. If the buildings are vacant, property owners buildings will do down in value and the Borough will lose taxes. So I think we should help each other. I would like a Council Person o with me to look on side streets and I will show them where parking spots should be returned. To not do so is dangerous to drivers and people. When can we expect some results?

Council President Lobell stated that he and Lt. McCormick were scheduling a meeting with the Police Chief to address the parking issues, but that the side streets are not for employee parking.

Mayor Liptak and Councilwoman Denise Carra entered the meeting at 7:21 p.m.

Scott Lowery, 22 Mazur Street, Manville, NJ 08835: He expressed his concerns regarding the parking enforcement on Somerset Street and noted his displeasure at being ticketed as a business owner. Mr. Lowery agreed with Mr. Izzo.

INTRODUCTION OF ORDINANCES

ORDINANCE 2011-03

Motion made by Council President Lobell and Councilman Giraldi seconded the adoption of **Ordinance 2011-03** on First Reading. Motion carried on the following roll call vote.

An Ordinance Amending the Raritan Borough Code by Authorizing the Borough Clerk to Issue Bingo and Raffle Licenses and by Establishing an Exemption from State Mandated Raffle License Fees for Instant Raffle Games

Public Hearing will be held on April 26, 2011 at 7:00 pm.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
		Gara	X			
	X	Giraldi	X			
		Laggini	X			
X		Lobell	X			
		Soriano	X			

ORDINANCE 2011-04

Motion made by Councilwoman Gara and Council President Lobell seconded the adoption of **Ordinance 2011-04** on First Reading. Motion carried on the following roll call vote.

An Ordinance Amending Chapter 23, Entitled “Dogs And Cats”, By Amending the Animal License Fees and Amending the Expiration Date of Cat Licenses

Public Hearing will be held on April 26, 2011 at 7:00 pm.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
		Giraldi	X			
		Laggini	X			
	X	Lobell	X			
		Soriano	X			

PROCLAMATION

Mayor Liptak read the following:

Office of the Mayor

Congratulating Denise Hudak Carra

2011 SCCSW Outstanding Woman in Government

Congratulating Denise Hudak Carra 2011 SCCSW Outstanding Woman in Government

WHEREAS, Denise Hudak Carra is being honored by the Somerset County Commission on the Status of Women as recipient of the 2011 Government Award; and

WHEREAS, she has been a lifelong resident of the Borough of Raritan is the third generation of her family dedicated to community service; and

WHEREAS, she and her husband, Joe, are the proud parents of Alicia, a nurse at Somerset Medical Center and triplets Tiffany, Victoria, and Nicolas, freshman at Bridgewater-Raritan High School; and

WHEREAS, Denise has served two terms on the Raritan Borough Council and has served as the Council President in 2006 and 2010 and as liaison to the Auditing and Finance Committee, Economic Development Committee and the Environmental Commission; and

WHEREAS, she has also been involved with the John F. Kennedy School community and was the recipient of the 2003 and 2005 Volunteer Appreciation Award; and

WHEREAS, Denise was a Product Manager for AT&T Global Real Estate between 1978 and 1994 and is currently an independent consultant for Arbonne International,

NOW, THEREFORE BE IT RESOLVED by the Borough Council of Borough of Raritan that the Mayor and Council congratulate Denise Hudak Carra and commends her for her outstanding service to the community and its residents, and extends to her their best wishes in all her future.

RESOLUTIONS

RESOLUTION 2011-03-050

Council President Greg Lobell moved to approve Resolution 2011-03-050 and was seconded by Councilman Victor Laggini.

VEHICLES FOR HIRE – TAXI LICENSE

WHEREAS, Vehicles for Hire – Taxi Licenses applications have been filed for the period of January 1, 2011 through December 31, 2011; and

WHEREAS, the Clerk has reported that the proper fees have been paid; and

WHEREAS, that the Police Department has reviewed the applications with no objections to the applicants;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Raritan, in the County of Somerset, State of New Jersey hereby approves a towing license for the following applicant:

A-All Star Skyview Transportation, PO Box 249, Somerville, NJ 08876

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
		Gara	X			
		Giraldi	X			
	X	Laggini	X			
X		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-051

Denise Carra moved to approve Resolution 2011-03-051 and was seconded by Anthony Soriano.

RESOLUTION AUTHORIZING ISSUANCE OF RAFFLE LICENSE

WHEREAS, the following have made application to the Borough of Raritan, Somerset County, for a Raffle License; and

WHEREAS, said applications have been presented to the Governing Body and the Police Department for Findings and Determinations with no objections; and

WHEREAS, the Clerk has reported that the proper fees have been paid;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be instructed to issue a Raffle license to the following:

NUMBER	NAME OF ORGANIZATION	DATE OF RAFFLE
RA-524	The Catholic Church of St. Ann	06/14-16/11 at 10:00 pm 06/17/11 at 10:30 pm

06/18/11 at 11:00 pm

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
		Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
	X	Soriano	X			

RESOLUTION 2011-03-052

Councilwoman Denise Carra moved to approve Resolution 2011-03-052 and was seconded by Councilman Victor Laggini.

RAILROAD MONTHLY PARKING REFUND

WHEREAS, the Administrator has informed the Chief Finance Officer that the purchaser of a monthly parking decal sticker has returned the unused portion of the sticker and has requested that his/her money be refunded;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Raritan that the Chief Finance Officer is hereby authorized to refund monthly Railroad parking decal fee to the following commuter:

Wayne Tordo, 30 Waxford Way, Bridgewater, NJ 08807, March 2011 - \$40.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
		Gara	X			
		Giraldi	X			
	X	Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-053

Councilwoman Stefanie Gara moved to approve Resolution 2011-03-053 and was seconded by Councilman Paul Giraldi.

REFUND ESCROW

WHEREAS, a Planning Board escrow deposit was required for Block 116.01 Lots 25, 26.01 and 27 with regard to a project in Raritan Borough; and

WHEREAS, the project has been completed and approved by the Borough Engineer; and

WHEREAS, the applicant has requested that the unused escrow be released and returned to her;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Raritan in the County of Somerset that the Chief Finance Officer is directed to release funds in the amount of \$923.50 to Learn to Learn, LLC, 512 Cardinal Lane, Green Brook, New Jersey 08812.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
	X	Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-054

Councilwoman Denise Carra moved to approve Resolution 2011-03-054 and was seconded by Council President Greg Lobell.

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on October 23 2009, a lien was sold on Block 40 Lot 1 also known as 104 Second Avenue in Raritan, for 2008 delinquent taxes charges; and

WHEREAS, this lien, known as Tax Sale Certificate # 09-00002, was sold to U.S. Bank/ Collagnt/ Sass Muni V Services at 0% interest and \$46,000.00 premium; and

WHEREAS, Four Thirty Seven Properties, LLC has effected redemption of Tax Sale Certificate 09-00002 in the amount of \$72,520.88;

NOW, THEREFORE BE IT RESOLVED that the Chief Finance Officer be authorized to issued two checks one in the amount of \$72,520.88 and one for the premium paid in the amount of \$46,000.00 payable to U.S. Bank/ Collagnt/ SASS Muni V Tax Lien Svcs Group/M Foster, 2 Liberty Place; 50 S. 16th /STE 1950 Philadelphia, PA 19102 for the redemption of Tax Sale Certificate # 09-00002.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
		Gara	X			
		Giraldi	X			
		Laggini	X			
	X	Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-055

Councilwoman Denise Carra moved to approve Resolution 2011-03-055 and was seconded by Councilwoman Stefanie Gara.

REFUND TAX OVERPAYMENT ON BLOCK 37 LOT 11

WHEREAS, the Tax Collector advises that there exists a tax overpayment of \$1,676.45 on Block 74 Lot 1; and

WHEREAS, Mary Anne Ronk, the homeowner that made this payment has requested a refund;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Raritan, Somerset County, State of New Jersey that the Chief Finance Officer is directed to release funds in the amount of \$1,676.45 to Mary Anne Ronk, 1015 Tysley Place, Raritan, New Jersey 08869.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
	X	Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-056

Council President Greg Lobell moved to approve Resolution 2011-03-056 and was seconded by Councilman Victor Laggini.

PROFESSIONAL ARCHITECTURAL FIRM

WHEREAS, the Borough of Raritan desires to hire a professional firm for the preparation of an application for the interior restoration and rehabilitation of the 16 Anderson Street Firehouse seeking funding through the 2011 Somerset County Historic Preservation Grant Program; and

WHEREAS, the Borough of Raritan has appropriated funds for said services through its Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that it enter into a professional services agreement with Farewell, Mills, and Gatsch, 200 Forrestal Road, Princeton, NJ 08540 for an amount not to exceed \$5,500 to conduct said service.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish this resolution as a professional services agreement without competitive bid.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
		Gara	X			
		Giraldi	X			
	X	Laggini	X			
X		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-057

Councilman Anthony Soriano moved to approve Resolution 2011-03-057 and was seconded by Councilwoman Stefanie Gara.

FIRE EQUIPMENT

WHEREAS, the Raritan Borough Administrator has deemed certain Fire equipment not needed for public use; and

WHEREAS, a public auction by mail was advertised, said bids due in writing by 8:00 PM on March 15, 2011; and

WHEREAS, N.J.S.A. 40A:11-36 provides that any contracting unit by resolution of its governing body, may authorized the disposition of its personal property; and

WHEREAS, the fire equipment on the attached list was not bid upon in the auction and has an aggregate value of less than \$2,625.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that the attached list of equipment be and is hereby deemed no longer needed for public use.

BE IT FURTHER RESOLVED that the Borough Administrator and Fire Chief may arrange for disposition of said equipment.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
	X	Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
X		Soriano	X			

Inventory of Auction Items Unsold

Item #	Qty.	Description	Minimum Total Bid For This Item
9	1	Pike pole wood 16'	5.00
13	1	Pike pole wood 8'	5.00
15	1	Pike pole wood 7'	5.00
17	1	Touch 'N Track accountability instrument Biosystems 35-32-000 S/N 5632	50.00
18	1	New (unused) Globe Guardsman SCBA w/ mask, cylinder & vinyl case (regulator S/N 007058 5/86) (cylinder T118048 5/86)	25.00
19	1	Pike pole wood 8'	5.00
21	1	Hose ±20' x 5" w/ brass steamer couplings	10.00
24	box	Radio equipment, assorted (5 high band portable radios, 3 chargers, 2 high band mobile radios, 2 low band mobile radios, 2 headsets)	25.00
25	6	Pagers Minitor I w/ amplified chargers	2.00
26	4	Plectrons	10.00
27	6	Ziamatic Corp. SCBA holders U45 red	12.00
28	8	Ziamatic Corp. SCBA holders UN 6 30 3F black	16.00
29	1	Road Safety Triangles set of 3 orange reflective	1.00
33	1	Hose Monitor 2.5" capacity Akron folding w/ mounting plate	10.00
34	1	Hose Monitor 2.5" capacity Akron folding	10.00
35	2	Cord Reels manual 14" dia. for electric cords	10.00
53	3 prs.	Boots pullover foul weather (sizes 8, 9, 10)	6.00
54	1	Jumper Cables	2.00
55	1	Wheel Chock wood w/ steel handle	2.00
56	1	Briefcase Samsonite	2.00
57	1	Slide Projector Kodak Ektagraphic audio viewer model 270	5.00
58	1	Booster Reel Hannay electric w/ motor & mounting brackets	75.00
60	13	Lifeguard IV PASS (Antenna Specialists Co.)	26.00
61	12	Lifeguard IV PASS (Antenna Specialists Co.)	24.00
62	1	Spot/Floodlight Fire Research TC570 12VDC 25A 3-beam	10.00
64	1	Engine Tecumseh 3.5hp gas horizontal shaft H35 45696X (B) 6169 B	25.00
68	1	Lightbar Federal Streethawk Model S1 Series B	20.00
70	1	Lightbar Federal Twinsonic Model 12X Series A1 red	20.00
71	Box	7 assorted sealed beams (new)	3.00
77	1	Bag for Stokes Basket CMC	5.00
81	1	Center Console (original) for 2007 Dodge Durango	10.00
87	10	Hydrant Markers steel (lollipop)	20.00
88	10	Hydrant Markers steel (lollipop)	20.00
89	10	Hydrant Markers steel (lollipop)	20.00
90	10	Hydrant Markers steel (lollipop)	20.00
91	10	Hydrant Markers steel (lollipop)	20.00
92	10	Hydrant Markers steel (lollipop)	20.00
93	10	Hydrant Markers steel (lollipop)	20.00
94	10	Hydrant Markers steel (lollipop)	20.00
95	10	Hydrant Markers steel (lollipop)	20.00
102	4prs.	Portalight Mounting Brackets	5.00
107	1	Air Cylinder 2216psi N8321 (small sling-pak cylinder) 2/76	5.00

Item #	Qty.	Description	Minimum Total Bid For This Item
108	1	Air Cylinder 2216psi N9175 (small sling-pak cylinder) 11/76	5.00
109	1	Air Cylinder 2216psi 256324 1/85 (no valve)	3.00
110	1	Air Cylinder 2216psi #R21 G424872 9/85 (no valve)	3.00
111	1	Air Cylinder 2216psi 256367 5/85 (valve leak: burst disk)	3.00
112	1	Air Cylinder 2216psi #R24 G424858 9/85 (no valve)	3.00
113	1	Air Cylinder 2216psi 98134BJ 6/47 1980psi	15.00
114	1	Air Cylinder 2216psi #R33 256380 5/85 (valve leak)	10.00
115	1	Air Cylinder 2216psi #R20 36917DF 7/84	15.00
116	1	Air Cylinder 2216psi #R49 T7216LUXFER 6/88 (gauge leak)	10.00
117	1	Air Cylinder 2216psi #R23 K87933A 7/84	15.00
118	1	Air Cylinder 2216psi G256372 5/85	15.00
119	1	Air Cylinder 2216psi #R54 33488F 7/84	15.00
120	1	Air Cylinder 2216psi #R52 T181841	15.00
123	1	Training Program Lightwater AFFF & AFFF/ATC (slides, overhead transparencies & manuals)	5.00
124	1	Training Program NFPA 8 slide shows in carousels, each w/ cassette tape, w/ instructor's manuals (1980); titles: <ol style="list-style-type: none"> 1. Danger – Firefighters At Work 2. Fire Dept. Safety Program 3. Organizing The Fireground 4. Fire Ground Operations 5. Protective Clothing & Breathing Apparatus 6. The Basic Firefighting Machine 7. Emergency Vehicle Operation 8. Structural Collapse 	5.00
125	1	Air Cylinder 2216psi #R1001 T168146	15.00
126	1	Air Cylinder 2216psi #R96 T19830	15.00
127	1	Air Cylinder 2216psi #R97 T1424	15.00
128	1	Air Cylinder 2216psi #R98 T163510	15.00
129	1	Air Cylinder 2216psi #R1000 T21522	15.00
130	1	Air Cylinder 2216psi #R94 T180410	15.00
131	1	Air Cylinder 2216psi #R99 T2142	15.00
132	1	Air Cylinder 2216psi #R28 T19552	15.00
137	1	Hose 50' x 1.5" NST couplings	10.00
138	1	Hose 50' x 1.5" NST couplings	10.00
139	1	Hose 50' x 1.5" NST couplings	10.00
140	1	Hose 50' x 1.5" NST couplings	10.00
141	1	Hose 50' x 1.5" NST couplings	10.00
142	1	Hose 50' x 1.5" NST couplings	10.00
143	1	Hose 50' x 1.5" NST couplings	10.00
144	1	Hose 50' x 1.5" NST couplings	10.00
145	1	Hose 50' x 1.5" NST couplings	10.00
146	1	Hose 50' x 1.5" NST couplings	10.00
147	1	Hose 50' x 1.5" NST couplings	10.00
148	1	Hose 50' x 1.5" NST couplings	10.00
149	1	Hose 50' x 1.5" NST couplings	10.00
150	1	Hose 50' x 1.5" NST couplings	10.00
151	1	Hose 50' x 1.5" NST couplings	10.00
152	1	Hose 50' x 1.5" NST couplings	10.00

Item #	Qty.	Description	Minimum Total Bid For This Item
153	1	Hose 50' x 1.5" NST couplings	10.00
154	1	Hose 50' x 1.5" NST couplings	10.00
155	1	Hose 50' x 1.5" NST couplings	10.00
156	1	Hose 50' x 1.5" NST couplings	10.00
157	1	Hose 50' x 1.5" NST couplings	10.00
158	1	Hose 50' x 1.5" NST couplings	10.00
159	1	Hose 50' x 1.5" NST couplings	10.00
160	1	Hose 50' x 1.5" NST couplings	10.00
161	1	Hose 50' x 1.5" NST couplings	10.00
162	1	Hose 50' x 1.5" NST couplings	10.00
163	1	Hose 50' x 1.5" NST couplings	10.00
164	1	Hose 50' x 1.5" NST couplings	10.00
165	1	Hose 50' x 1.5" NST couplings	10.00
166	1	Hose 50' x 1.5" NST couplings	10.00
168	1	Hose 50' x 1.5" NST couplings	10.00
169	1	Hose 50' x 1.5" NST couplings	10.00
171	1	Hose 50' x 1.5" NST couplings	10.00
172	1	Hose 50' x 1.5" NST couplings	10.00
173	1	Hose 50' x 1.5" NST couplings	10.00
174	1	Hose 50' x 1.5" NST couplings	10.00
176	1	Hose 50' x 1.5" NST couplings	10.00
177	1	Hose 50' x 1.5" NST couplings	10.00
178	1	Hose 50' x 1.5" NST couplings	10.00
179	1	Hose 50' x 1.5" NST couplings	10.00
181	1	Air Cylinder 2216psi N9395 (small sling-pak cylinder) 11/76	5.00
182	1	Air Cylinder 2216psi N8438 (small sling-pak cylinder) 2/76	5.00
183	4	Mounting Brackets steel (for extinguishers; deck or wall mount)	8.00
185	8	Carrying Cases vinyl for Scott Air Paks (empty)	16.00
186	1	Air Cylinder 2216psi #R43 T8354 9/82	15.00
187	1	Air Cylinder 2216psi #507 T13357 7/73	15.00
188	1	Air Cylinder 2216psi #508 T19229 10/73	15.00
189	1	Air Cylinder 2216psi #500 T25924 2/74	15.00
190	1	Air Cylinder 2216psi #R25 T6096 8/82	15.00
191	1	Air Cylinder 2216psi #R47 T5185 8/82	15.00
192	1	Air Cylinder 2216psi #R27 T17082 10/73	15.00
193	1	Air Cylinder 2216psi #R14 T13656 7/73	15.00
194	1	Air Cylinder 2216psi #R30 T8048 9/82	15.00
195	1	Air Cylinder 2216psi #R57 T5951 8/82	15.00
196	1	Air Cylinder 2216psi #R16 T253627 5/81	15.00
197	1	Air Cylinder 2216psi #R44 T15530 7/73	15.00
198	1	Air Cylinder 2216psi 1FG76 10/68	15.00
199	1	Air Cylinder 2216psi #R59 1FG76 84905DL 4/70	15.00
200	1	Air Cylinder 2216psi #R34 87506DG 6/69	15.00
201	1	Air Cylinder 2216psi 58760G 6/83	15.00
202	1	Air Cylinder 2216psi #R31 85695DG 3/69	15.00
203	1	Air Cylinder 2216psi #R32 256279 (old)	15.00
204	1	Air Cylinder 2216psi 04070 7/77	15.00
205	1	Air Cylinder 2216psi #R36 T53303 2/75	15.00
206	1	Air Cylinder 2216psi #R42 T278496 6/81	15.00

Item #	Qty.	Description	Minimum Total Bid For This Item
207	1	Air Cylinder 2216psi #R29 T29326 2/74	15.00
208	1	Scott Air-Pak II w/ mask & regulator S/N28-110039 (no cyl.)	5.00
209	1	Scott Air-Pak II w/ mask & regulator S/N 57-401008 (no cyl.)	5.00
210	1	Scott Air-Pak II w/ mask & regulator S/N 97-904340 (no cyl.)	5.00
211	1	Scott Air-Pak II w/ mask & regulator S/N 28-110235 (no cyl.)	5.00
212	1	Scott Air-Pak II w/ mask & regulator S/N 77-202733 (no cyl.)	5.00
213	1	Scott Air-Pak II w/ mask & regulator S/N 38367 (no cyl.)	5.00
214	1	Scott Air-Pak II w/ mask & regulator S/N 3529 (no cyl.)	5.00
215	1	Scott Air-Pak II w/ mask & regulator S/N 95251 (no cyl.)	5.00
216	1	Scott Air-Pak II w/ mask & regulator S/N 28-110048 (no cyl.)	5.00
217	1	Scott Air-Pak II w/ mask & regulator S/N 18-602312 (no cyl.)	5.00
218	1	Scott Air-Pak II w/ mask & regulator S/N 18-700335 (no cyl.)	5.00
219	1	Scott Air-Pak II w/ mask & regulator S/N 105388 (no cyl.)	5.00
220	1	Scott Air-Pak II w/ mask & regulator S/N 18-900116 (no cyl.)	5.00
221	1	Scott Air-Pak II w/ mask & regulator S/N 97-904600 (no cyl.)	5.00
222	1	Scott Air-Pak II w/ mask & regulator S/N 18-900301 (no cyl.)	5.00
223	1	Scott Air-Pak II w/ mask & regulator S/N 48896 (no cyl.)	5.00
224	1	Scott Air-Pak II w/ mask & regulator S/N 62109 (no cyl.)	5.00
225	1	Scott Air-Pak II w/ mask & regulator S/N 28-110041 (no cyl.)	5.00
226	1	Scott Air-Pak II w/ mask & regulator S/N 38-401800 (no cyl.)	5.00
227	1	Scott Air-Pak II w/ mask & regulator S/N 28-110325 (no cyl.)	5.00
228	1	Scott Air-Pak II w/ mask & regulator S/N 105298 (no cyl.)	5.00
229	1	Scott Air-Pak II w/ mask & regulator S/N 77-202048 Sling Pak (no cyl.)	5.00
230	1	Scott Air-Pak II w/ mask & regulator S/N 77-202047 Sling Pak (no cyl.)	5.00
232	1	Hose 50' x 3" NYC lightweight couplings	10.00
234	1	Hose 50' x 3" NYC lightweight couplings	10.00
236	1	Hose 50' x 3" NYC lightweight couplings	10.00
237	1	Hose 50' x 3" NYC lightweight couplings	10.00
238	1	Hose 50' x 3" NYC lightweight couplings	10.00
239	1	Hose 50' x 3" NYC lightweight couplings	10.00
241	1	Hose 50' x 3" NYC lightweight couplings	10.00
242	1	Hose 50' x 3" NYC lightweight couplings	10.00
243	1	Hose 50' x 3" NYC lightweight couplings	10.00
244	1	Hose 50' x 3" NYC lightweight couplings	10.00
245	1	Hose 50' x 3" NYC lightweight couplings	10.00
246	1	Hose 50' x 3" NYC lightweight couplings	10.00
247	1	Hose 50' x 3" NYC lightweight couplings	10.00
248	1	Hose 50' x 3" NYC lightweight couplings	10.00
249	1	Hose 50' x 3" NYC lightweight couplings	10.00
250	1	Hose 50' x 3" NYC lightweight couplings	10.00
251	1	Hose 50' x 3" NYC lightweight couplings	10.00
252	1	Hose 50' x 3" NYC lightweight couplings	10.00
253	1	Hose 50' x 3" NYC lightweight couplings	10.00
254	1	Hose 50' x 3" NYC lightweight couplings	10.00
255	1	Hose 50' x 3" NYC lightweight couplings	10.00
256	1	Hose 50' x 3" NYC lightweight couplings	10.00
257	1	Hose 50' x 3" NYC lightweight couplings	10.00

Item #	Qty.	Description	Minimum Total Bid For This Item
258	1	Hose 50' x 3" NYC lightweight couplings	10.00
260	1	Hose 50' x 3" NYC lightweight couplings	10.00
261	1	Hose 50' x 3" NYC lightweight couplings	10.00
262	1	Hose 50' x 3" NYC lightweight couplings	10.00
263	1	Hose 50' x 3" NYC lightweight couplings	10.00
Total Estimated Minimum Bid			2,042.00

RESOLUTION 2011-03-058

Councilwoman Stefanie Gara moved to approve Resolution 2011-03-058 and was seconded by Councilman Paul Giraldi.

REQUIREMENTS OF PRELIMINARY COSTS

WHEREAS, the Council of the Borough of Raritan hereby acknowledges the requirement of preliminary costs to determine the scope and cost of a proposed undertaking; and

WHEREAS, The purpose of these preliminary costs are for preparation of an application for the interior restoration and rehabilitation of the 16 Anderson Street firehouse seeking funding through the Somerset County Historic Preservation Grant Program; and

WHEREAS, the amount to be charged is for the purpose for which bonds may be issued under Chapter 2 of Title 40A;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that the amount appropriated for preliminary costs shall not exceed \$5,500 and the Chief Finance Officer is authorized to setup a reserve for preliminary expenses out of the Capital Improvement Fund of the General Capital Fund.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
	X	Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-059

Councilwoman Stefanie Gara moved to approve Resolution 2011-03-059 and was seconded by Councilman Victor Laggini.

APPOINTMENT OF FIREFIGHTER

WHEREAS, Andre Barquero, has been a Junior Firefighter since September 8, 2009, reached his 18th birthday on December 4, 2010; and

WHEREAS, in accordance with the By-Laws of Relief Hose Company #2, Andre Barquero was accepted as a regular member on that date; and

WHEREAS, the Membership of Relief Hose Company #2 recommends that the Mayor and Council appoint Andre Barquero to the position of Firefighter in the Raritan Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Raritan that Andre Barquero be appointed to the position of Firefighter in the Raritan Fire Department, effective December 4, 2010.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
		Giraldi	X			
	X	Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-060

Councilwoman Stefanie Gara moved to approve Resolution 2011-03-060 and was seconded by Councilman Paul Giraldi.

AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT FOR THE PROVISION OF 9-1-1 RADIO DISPATCHING SERVICES WITH THE COUNTY OF SOMERSET

WHEREAS, the Borough of Raritan is desirous of entering into an interlocal services agreement for 9-1-1 radio dispatching services with the County of Somerset pursuant to the Interlocal Services Act, N.J.S. 40:81-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Raritan hereby authorizes the Mayor and Borough Clerk to execute an agreement with the County of Somerset for the provision of 9-1-1 radio dispatching services for a one-year term beginning May 1, 2011 and continuing through and including April 30, 2012.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
	X	Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-061

Councilman Victor Laggini moved to approve Resolution 2011-03-061 and was seconded by Councilwoman Denise Carra.

INCREASING THE WORK HOURS OF FRANK TADDEO, PROPERTY MAINTENANCE, FROM 20 HOURS TO 24 HOURS PER WEEK

WHEREAS, Frank Taddeo is an employee of the Borough of Raritan in the Borough’s Property Maintenance department; and

WHEREAS, Frank Taddeo’s work hours total 20 hours per week; and

WHEREAS, the Borough finds it necessary to increase Frank Taddeo’s hours to 24 hours a week due to an increase in the amount of work in the Property Maintenance department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that Frank Taddeo’s weekly work hours are hereby increased to 24 hours per week from the date of this Resolution.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Carra	X			
		Gara	X			
		Giraldi	X			
X		Laggini	X			
		Lobell	X			
		Soriano	X			

RESOLUTION 2011-03-062

Councilwoman Stefanie Gara moved to approve Resolution 2011-03-062 and was seconded by Councilman Anthony Soriano.

2011 SUSTAINABLE LAND USE PLANNING GRANT PROGRAM

WHEREAS, the Association of New Jersey Environmental Commission has a 2011 Sustainable Land Use Planning Grant Program; and

WHEREAS, the Borough Council supports the preparation of a *Complete Streets Program* in furtherance of the Borough’s environmental sustainability element and the Borough’s participation in the Sustainable Jersey Program; and

WHEREAS, The *Complete Streets Program* will help fulfill the sustainability element’s circulation goals of:

- Encouraging coordination between land use and circulation system planning;
- Maximizing circulation and mobility options for local and regional trips;

- Reducing vehicle miles traveled and associated greenhouse gas and air pollutant emissions; and
- Creating safe, affordable mobility and physical activity opportunities; and

WHEREAS, the Borough understands that the Sustainable Land Use Planning Grant is a matching reimbursement grant and hereby commits to providing the required municipal cash match up to but not exceeding \$10,000 if the Borough’s grant application is approved by ANJEC;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that an application for a 2011 Sustainable Land Use Planning Grant be submitted to the New Jersey Environmental Commission.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
	X	Soriano	X			

I. PURCHASE ORDER REQUESTS

1. Fire Department: Absolute Fire Protection Co., Inc. in the amount of \$2,025.84
 Councilwoman Carra made a motion to approve the purchase order requests for Absolute Fire Protection Co., Inc. in the amount of \$2,025.84. The motion was seconded by Councilman Anthony Soriano. Motion carried on the following roll call vote:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
		Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
	X	Soriano	X			

2. Fire Department: First Priority Emergency Vehicles in the amount of \$3,475.00
 Council President Greg Lobell made a motion to approve the purchase order requests for First Priority Emergency Vehicles in the amount of \$3,475.00. The motion was seconded by Councilman Anthony Soriano. Motion carried on the following roll call vote:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
		Gara	X			
		Giraldi	X			
		Laggini	X			
	X	Lobell	X			
X		Soriano	X			

II. APPROVAL OF BILLS LIST

Councilwoman Denise Carra moved to approve the Bills List and was seconded by Council President Greg Lobell.

BE IT RESOLVED that claims in the amount of \$3,272,207.58 having been listed on the Bill List and recorded in the files of the Borough Hall, and are hereby approved to be paid.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
		Gara	X			
		Giraldi	X			
		Laggini	X			
	X	Lobell	X			
		Soriano	X			

III. COMMITTEE AND LIAISON REPORTS

Councilwoman Gara offered the following report:

COMMITTEE REPORT

POLICE –

Office Kenneth Drews will be participating in the Annual Police Unity Tour. The following is a letter from Officer Drews:

On May 10th, 11th, & 12th I will be participating in the Police Unity Tour with over 1,100 other riders from around the Country. We will be riding our bicycles from New Jersey to Washington DC in honor of Law Enforcement Officers who have died in the line of duty. Since 1997, the Police Unity Tour has raised nearly 7 million dollars to support the National Law Enforcement Officers Memorial Fund.

Each rider has to raise \$1,800.00 to participate in the tour. The money raised is for the Memorial Fund and to cover the costs of our three day trip. The Fund is a non-profit 501(c)(3), and any donation is tax-deductible. I would sincerely appreciate any contribution you can make. I have attached a Rider Sponsor Form for your convenience; my address is on the form. Officer Drews is requesting the approval from the Council to go to local business and request sponsors.

On 2/14/11 Officer Anthony DiGraziano and Officer James Raniere responded to a report of a woman choking who resides on Bluebird Way. Prior to their arrival dispatch advised that CPA instructions were being given over the phone. Upon the arrival of both officers CPR was started. Somerset Medical personnel arrived and took over life savings measures. Due to everyone's effort the patient survived. On 3/8/11 Officer Kenneth Drews and Officer Robert Jones responded to a report of a man having a stroke. Upon arrival, both officers found the patient with an altered mental status and severely compromised breathing that rapidly progressed to apnea and cardiac arrest. They were able to administer on shock via the AED prior to the Medics arriving. The quick actions of these officers made all the difference in the ability of the EMS to successfully resuscitate this patient. Chief Wiemann of the Somerville-Raritan Rescue Squad would like to thank all of these officers. They are to be commended for their professional service to the Borough.

On February 24th students from the Somerset County Vo-Tech came in to replace the floor and a bathroom fixture in our Detective's Trailer. I would like to thank the Director Michael Herrera, the Construction Instructor, Plumbing Instructor and most importantly the students. They did a wonderful job. Both the Borough and the Police Department truly appreciate your hard work and efforts. We look forward to working with you again in the near future on another project.

Detective Trailer Project: This report is has been provided by Chief Ciesla
"On Tuesday February 22, 2011 Value Towing arrived at police headquarters with a 20ft temporary storage trailer. Felix Ciattarelli the owner of Value Towing donated the trailer for the police department to use while a construction project inside the temporary Detectives trailer was completed. On February 23, 2011, members of the Raritan Public Works Department responded to the Detectives trailer and moved all the items into the temporary storage trailer. On February 24, 2011 12 students from the Somerset County Vo-Tech School, (4 from the plumbing division) and (8 from the carpentry division) along with 3 teachers arrived at the trailer to do repairs. Somerset County Vo-Tech had been contacted by Councilwoman Stefanie Gara and they agreed to do repairs on our Detective trailer as an assignment for the students. On this date members from the plumbing division removed the old toilet and members from the carpentry division laid down a new plywood subflooring. Wood rot and aging caused structural defects in the subflooring that had existed. On February 25, 2011, Mark Gara, a Raritan resident volunteered his personal time to install carpeting in the detective offices and a linoleum floor in the entrance room of the trailer. On February 26, 2011, Saturday, Mark Gara donated his time again to complete the installation of the linoleum flooring. On Monday, February 28, students and teachers from the Somerset County Vo-tech returned to the Detectives trailer and installed a new toilet and base molding. On March 1, 2011 Raritan Public Works returned to the police trailer and assisted with moving furniture and boxes back into the trailer. On March 2, 2011 the Detective trailer was back functioning. The Police Department would like to give thanks to Councilwoman Stefanie Gara for setting up the project and being the contact person between the Borough and Vo-tech, Raritan Public Works for their dedicated service to the Borough of Raritan, Felix Ciattarelli and Value Towing for the donation of the use of the storage trailer, Mr. Mark Gara who donated his valuable time picking up materials with Public Works and for performing a professional job of laying the carpet and linoleum flooring, and a special thanks to the leadership of the Somerset County Vo-Tech and the 12 students and teachers who arrived and worked so hard making this a successful project."

GRANTS –

The Grants Committee held its first meeting on February 23rd. I would like to welcome newest member Craig Potter and thank him for stepping up to Board Secretary. I would also like to welcome Mr. Robert Lisa and Ms. Valentine Vollmer to the Grants Committee. The committee will be voting in a Chairman at the next meeting. We are currently working on SAGE Grants for our Police Department as well as looking into Grants with PSE&G for interior construction of our police department. The Grants Committee will be meeting on Wednesday, March 23rd.

Non-committee information:

REMINDER to all residents: The new Housing Ordinance goes into effect on April 1. Please remember all registration forms must be received in the Construction Office no later than May 1. If you have any questions, please call the Construction Office at (908)231-1300 ext. 22 or 25.

Michael's Miracles is a Raritan based Non-profit organized to raise awareness of Juvenile Diabetes. We would like to invite the Raritan Borough Council, Raritan Police, Fire and EMS

Departments and residents to join us at our first annual, "Michael's Miracles in Motion". This is an afternoon filled with fun family activities, games and bicycle rides. Our goal is to present an enjoyable day which also emphasizes the importance of healthy living by encouraging families to get out and get active.

We are also in need of a sponsor for our Grand Prize, a set of family bikes. These bicycles are to be auctioned off on Monday, May 30th at the Tour of Somerville. Along with exposure to the expected 20,000 attendees, this would enable us to raise funds and awareness of Juvenile Diabetes.

Our event will take place on Saturday, May 28, 2011 at Duke Island Park in Bridgewater. Our rain date is June 19th. Michael's Miracles is reaching out to invite hundreds of families with diabetic children, as well as our local community. We hope that the Raritan and Bridgewater Police Departments can work together to organize a bike safety rodeo and would love to have the local Fire departments involved as well. Our hope is to include you as part of our day's activities, even perhaps a fire truck on premise.

The benefits to participating in our event are endless. Not only will you gain exposure to local children, but the satisfaction of helping Michael's Miracles provide the community with a fun filled day. Thank you for considering a partnership with "Michael's Miracles in Motion".

Councilwoman Carra offered the following report:

ENVIRONMENTAL COMMISSION

Pat Rector from Rutgers Cooperative Extension came to our Environmental Commission Meeting to discuss transferring the rain barrel program over to the commission. Last summer, Pat Rector and Bob O'Neill from NJ Water Supply Authority provided a rain barrel workshop in Raritan Borough. The workshop was a great success.

Ms. Rector informed us about a grant opportunity for \$10,000 that would enable her to assist all 3 communities within the Peters Brook watershed to develop rain barrel workshops this summer. The grant would provide sufficient funds to cover the cost of barrels and transportation, plan development, administrative costs, impact survey, printing and direct mailing and all the components that are required to make the project a success. Rain barrels have been successful in water conservation. The commission agreed to proceed with the grant application.

The annual earth day Raritan River trail clean up is scheduled for Sunday, April 3rd @ 1:00 pm. Everyone is invited to take part in this environmental event.

ECONOMIC DEVELOPMENT COMMITTEE

As the Economic Development Committee enters its second year, the group is now comprised of 10 committee members, with the Mayor serving as an 11th ex-officio member.

The committee has chosen to focus most of its attention for the moment on the Raritan riverfront area, as they feel this is one of the borough's most important and most promising assets. They feel that a beautiful and thriving riverfront can and will serve to attract new residents, new businesses and additional visitors, thus revitalizing the borough's economy.

The committee was made aware last month of plans that were prepared in February 2009 by Raritan Borough, with assistance from Banisch Associates, entitled “**Orlando Drive Vision Plan and Corridor Design Study**”. Since this study focuses on the same area of the borough that the Economic Development Committee had decided to focus on, it was decided at the meeting to have the committee study that plan before moving forward with any other similar work.

The committee is aware that they do not have the authority to spearhead any development projects on their own. Their purpose is to study the borough’s assets and attempt to foster and guide economic development to the best of their ability for the overall good of the borough.

Council President Greg Lobell offered no report.

Councilman Soriano offered the Recreation report, noting that the Recreation Commission had coaching positions available and stated that the next YOMS meeting would be on March 29, 2011 at 6:15 p.m.

Councilman Laggini reported for the School Board and the Board of Health, noting the Office of Vital Statistics and Health Department receipts. He stated that new guidelines have been adopted for radon testing.

Councilman Giraldi reported Library and noted several upcoming events.

Mayor Liptak reported on various items of correspondence. She stated a Somerset County circulation plan workshop in March 30, 2011. Mayor Liptak noted the New York Times article on the Willow Walk project. She also announced that the 5th Annual Volunteer Appreciation Event would be held on April 11, 2011 in the community room.

IV. OLD BUSINESS

1. Dispatchers & Radios

Councilwoman Stefanie Gara gave a status report on the transition and felt the process was moving along nicely.

2. County Auction – DPW dump truck

Council President Greg Lobell noted that the red mason dump truck with plow will be kept for salting to avoid corrosive damage to the new vehicle. He stated that the white dump truck would be listed for auction with the County of Somerset without the plow.

3. State Historic Preservation Grant

Daniel Jaxel discussed four grants relating to construction at the 16 Anderson Street building. He noted that the architect suggested going out to bid with the funds that are currently in place. Mr. Jaxel stated that his recommendation was to hold the request that the State hold review of the Borough’s pre-qualification application

There was general consent of the Council.

Mayor Liptak noted that Mayor Brian G. Gallagher of Somerville communicated to her the Borough of Raritan’s contribution for the purchase of a new ambulance would be \$40,000.

V. NEW BUSINESS

Councilman Victor Laggini requested that the Borough Calendar be listed on the April 12th Agenda Meeting for discussion.

Mayor Liptak noted that the Cultural and Historic Committee offered to take over the project.

VI. PUBLIC COMMENTS

Jim Foohey, 710 Rhine Boulevard, Raritan, NJ 08869: He noted the first draft of the spring edition of the Borough Newsletter has been completed. Mr. Foohey also noted the merit of the idea of the Cultural and Historic Committee taking over the Borough Calendar. He also commented on the NJ Department of Environmental Protection's (DEP) proposed removal of dams and fish ladders.

VII. EXECUTIVE SESSION

Mayor Liptak read the Resolution to enter Executive Session.

RESOLUTION 2011-03-063

Councilwoman Carra moved to approve Resolution 2011-03-063 and was seconded by Councilwoman Gara. Motion carried on the following roll call vote.

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the "Sunshine Law", requires that Borough Council meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the "Sunshine Law" requires that a closed session be authorized by Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Raritan that the following portion of this meeting shall be closed to the public; and

BE IT FURTHER RESOLVED that the meeting shall be resumed at the end of closed session; and

BE IT FURTHER RESOLVED that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

SUBJECT MATTER

1. Collective Bargaining Agreement – PBA
2. Litigation
3. Attorney-Client Privilege

TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED:

Upon authorization by the Borough Attorney

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Carra	X			
	X	Gara	X			
		Giraldi	X			
		Laggini	X			
		Lobell	X			
		Soriano	X			

A motion was made by Councilwoman Gara and seconded by Councilwoman Carra to adjourn the Executive Session and to return to the normal order of business. Motion carried.

VIII. ADJOURNMENT

Councilwoman Gara moved to adjourn the meeting and seconded by Councilman Giraldi. Motion carried. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Rayna E. Harris, RMC
 Borough Clerk