

**BOROUGH OF RARITAN  
REGULAR MEETING  
JANUARY 24, 2012 ~ 7:00 PM**

**I. STATEMENT OF PUBLIC NOTICE**

Notice of this meeting was 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 official bulletin board, official Borough website, filing a copy in the Borough's Clerk office and including this statement in the minutes of this meeting.

**II. ROLL CALL**

Denise Carra, Stefanie Gara, Paul Giraldi, Greg Lobell, Anthony Soriano and Donald Tozzi

**III. FLAG SALUTE AND INVOCATION**

Councilwoman Denise Carra

**IV. PRESENTATIONS**

Bridgewater-Raritan Pee Wee Cheerleaders

**V. PUBLIC COMMENTS**

At this point the 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 written copy and e-mail a copy to the Borough Clerk's Office after making your comments.

**VI. PROCLAMATIONS**

National Wear Red Day for Women  
National Mentoring Month  
Martin Luther King, Jr. Day

**VII. APPOINTMENTS**

**Emergency Management Council**

JoAnn Liptak	Mayor
Robert Lisa	O.E.M. Coordinator
Lt. Kenneth J. McCormick III	Deputy O.E.M. Coordinator
Mark D. Ciesla	Chief of Police
Carl Memoli	Fire Chief
Steve Weinman	EMS Chief Somerville Rescue Squad
Daniel Jaxel	Borough Administrator and Welfare
Somerset County	Somerset County Health Officer
Stan Schrek	Borough Engineer
Daniel LaVerde	Foreman Public Works

Reporter	Somerset Reporter Newspaper
George Weaver	Director of Engineering

**Economic Development Committee**

Jo-Ann Liptak, Mayor  
Denise Carra, Councilwoman, Liaison  
Donald Christensen, Chairman; Christensen Tamburri Communications  
Lourdes Salko, TD Bank  
John Maddocks, Somerset County Business Partnership  
Georgeann De Luca, Innovative Business Consultants and Developers  
Linda McMurray, River Park at Raritan  
Gerald O'Brien, Construction Consultant & Estimator  
Donnella Tilery, Founder of New Jersey Fashion Week

**APPOINTMENTS BY MAYOR WITH CONSENT OF THE BOROUGH COUNCIL****Library Board of Trustees**

Alsdorf Smith                      5 year term   1/1/12 to 12/31/ 16

**Board of Health**

Irene Sixt                              3 year term   1/1/12 to 12/31/15  
Anna Louise Bongiovi              3 year term   1/1/12 to 12/31/15

**Somerset County Cultural & Heritage Commission Advisory Board**

Jane Fidacaro                      1 year term   1/1/11 to 12/31/11

**Constables**

Robert DeStefano                  3 year term   1/1/12 to 12/31/15  
John Hudak                            3 year term   1/1/12 to 12/31/15

**Community Development Committee**

Daniel Jaxel                          1 year term   1/1/12 to 12/31/12  
John Orecchio                        1 year term   1/1/12 to 12/31/12

**VIII. APPROVAL OF MINUTES****IX. INTRODUCTION OF ORDINANCES**

**Ordinance 2012-01:** An Ordinance Adopting the 2012 Edition of the *International Property Maintenance Code* by Amending Chapter 56A of the Raritan Borough Code

**X. RESOLUTIONS**

2012-01-009   Administrative Officials  
2012-01-021   Re-Appointment of Municipal Court Judge  
2012-01-022   Budget Transfer  
2012-01-023   To Refund Escrow  
2012-01-024   Authorizing Refund of Redemption Monies to Outside Lienholder  
2012-01-025   Railroad Monthly Parking Refund

**RESOLUTIONS Cont'd**

2012-01-026 Social Affair Permit

2012-01-027 Transportation of Certain Pupils to Regional Schools

2012-01-028 Authorizing NJDOT Grant Submission and Contract Execution

2012-01-029 Executive Session

**XI. APPROVAL OF BILLS LIST**

**XII. PURCHASE ORDER REQUESTS**

Police Department: Automatic Communications Alarm Company in the amount of \$4,120.00

**XIII. COMMITTEE AND LIAISON REPORTS**

**XIV. OLD BUSINESS**

Borough Calendar (DT)

**XV. NEW BUSINESS**

**XVI. PUBLIC COMMENTS**

**XVII. EXECUTIVE SESSION**

1. Personnel – Appointments
2. Litigation
3. Attorney-Client Privilege

**XVIII. ADJOURNMENT**