

BOROUGH OF RARITAN
REGULAR MEETING
TUESDAY, DECEMBER 20, 2016
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. – REGULAR SESSION

AGENDA

I. CALL TO ORDER

II. STATEMENT BY MAYOR MCMULLIN:

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the Municipal Building, made available on the Borough website and communicated to *The Courier News* and *The Star Ledger* on January 28, 2016.

III. ROLL CALL

Councilman Bray, Council President Carra, Councilman Foohey, Councilman Giraldi, Councilman McGinley, Councilman Sibia

IV. INVOCATION AND FLAG SALUTE

Councilman Giraldi

V. EXECUTIVE SESSION

Resolution No. 2016-12-177

Executive Session

1. Personnel
2. Contract Negotiations
3. Attorney Client Privilege

VI. RESOLUTIONS & OATHS OF OFFICE

Resolution No. 2016-12-178 Appointing Probationary Patrol Officer – Evan Vacchiano

VII. PUBLIC COMMENT

(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a five-minute limit per speaker)

VIII. APPROVAL OF MINUTES

1. November 22, 2016 – Executive Session
2. November 22, 2016 – Regular Session

IX. WORK SESSION

1. Engineer's Report (SS)
2. Designation of Director of the Office of Emergency Management (CM)
3. Liaison for Construction/Property Maintenance/Public & Private Properties (CM)
4. Gaston Avenue Brook (AS)
5. Exterior Lighting Grant Status (DJ)
6. Expanding Parking Lot, east of Thompson Street (CM)
7. Door-to-Door Solicitation – Remodeling Company

X. ORDINANCES – SECOND READING & PUBLIC HEARING

Ordinance No. 2016-17 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Approving the Financial Agreement for Tax Exemption of Raritan Redevelopers Urban Renewal, LLC. for the Redevelopment of Block 81, Lots 1, 2, 3, 3.01, 4, 5, 6.01, 6.02, 6.03, 7, 8, 9, 9.01 and 10, in Accordance with the long-term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.

Ordinance No. 2016-18 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Deleting and Replacing Chapter 229 of the Code of the Borough of Raritan Regarding Noise

XI. CONSENT AGENDA

(Motion to Approve Resolution No. 2016-12-179 through Resolution No. 2016-12-187)

Resolution No. 2016-12-179 Authorizing Execution of Snow Plowing Agreement – Library

Resolution No. 2016-12-180 Authorizing Award of Bid – Phase III Rehabilitation to Relief Hose Co. No. 2 Engine House

Resolution No. 2016-12-181 Authorizing 2016 Municipal Budget Appropriation Transfer

Resolution No. 2016-12-182 Authorizing Disposal of Old Radios and Chargers

Resolution No. 2016-12-183 Approving Hazardous Busing Agreement 2016-2017

Resolution No. 2016-12-184 Designating Public Agency Compliance Officer for 2017

Resolution No. 2016-12-185 Refunding Tax Overpayment Via Court Appeal

Resolution No. 2016-12-186 Refunding Unused Railroad Parking

Resolution No. 2016-12-187 Refunding Driveway Opening Permit Fee

XII. APPROVAL OF BILL LIST

Resolution No. 2016-12-188

XIII. PURCHASE ORDER REQUESTS

1. Fire Department – Thermal Imaging Camera – Continental Fire and Safety, Inc. – \$4,160.76
2. Fire Department – Extrication Equipment – FFI Professional Safety Services – \$27,914.83
3. Tax & Finance – Software – Edmunds – \$6,766.00

4. Administration – End of the Year Asset Inventory – Acclaim Inventory – \$1,600.00
5. Engineer – Phase III Firehouse Rehabilitation – Woodward Construction Company – \$205,440.00

XIV. OLD BUSINESS

None

XV. COMMITTEE AND LIAISON REPORTS

XVI. PUBLIC COMMENT

(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a five-minute limit per speaker)

XVII. ADJOURNMENT

Next Council Meeting
Annual Reorganization
Municipal Building
Monday, January 2, 2017
12:30 p.m.