

**BOROUGH OF RARITAN  
AGENDA-WORKSHOP MEETING  
February 11, 2014 ~ 7:00 PM**

**A. STATEMENT OF PUBLIC NOTICE**

This Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to The Courier News and the Star Ledger on January 15, 2014. In addition, copies of notices were posted on the bulletin board in the Municipal Building, on the Raritan Borough website and filed in the office of the Borough Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting.

**A. ROLL CALL**

Denise Carra, Stefanie Gara, Paul Giraldi, Greg Lobell, Andrew Sabilia, and Donald Tozzi

**B. FLAG SALUTE**

Council President Tozzi

**C. PRESENTATION**

Heather Desko, Rain Barrel Work-Shop Presentation (SG)

**D. APPOINTMENTS**

Linda Harwood –Library Board Trustee term 2/11/2014-12/31/2015 (ML)

**E. 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 email a copy to the Borough Clerk's Office after making your comments.

**F. RESOLUTIONS**

2014-02-041 2014 Special Temporary Budget Appropriations  
2014-02-042 2014-2015 Municipal Alliance Grant Application  
2014-02-043 Terminating Municipal Investigation Committee

**G. PURCHASE ORDER REQUESTS**

1. Northeast Roof Maintenance, Inc. for \$4,865.00
2. Northeast Roof Maintenance, Inc. for \$6,173.00
3. SHI, International for \$556.50
4. ePlus Quotation, for \$1,639.20

**H. DISCUSSION**

1. Engineer's Report (SS)
2. 16 Anderson Street Firehouse renovations statues (DJ)
3. Agenda Recommendations/Submission Form (ML)

**I. CORRESPONDENCE**

**J. 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 email a copy to the Borough Clerk's Office after making your comments.

**K. EXECUTIVE SESSION**

2014-02-044 Executive Session

1. Personnel-Sergeant Promotions
2. Attorney-Client Privilege

**L. ADJOURNMENT**