

**BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING
MARCH 12, 2013 ~ 7:00 PM**

A. STATEMENT OF PUBLIC NOTICE

This meeting is 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 6, 2013. 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.

B. ROLL CALL

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

C. FLAG SALUTE

Council President Donald Tozzi

D. PUBLIC HEARING

2013 Community Development Applications

1. Fifth Street Sidewalk Improvements
2. Learning Gate

E. PURCHASE ORDER REQUESTS

1. GTBM, Inc. in the amount of \$1,575.00
2. Todd Harris Co., Inc. in the amount of \$1,890.00
3. Windsor Soil Co. in the amount of \$3,598.00

F. DISCUSSION

1. Engineer's Report (SS)
2. OEM - Office Set-up (SG)
3. OEM - Trailer (SG)
4. Borough Website Launch (RH)
5. Draft ABC Fees Ordinance (RH)
6. Somerset County Historic Trust Grant Application (DJ)
7. S-1914, Sewerage Authority Charges and the Tax Levy CAP (DJ)
8. Quotes for Catch Basin Repairs (DJ)
9. Out of County Training Request – Relief Hose Company No. 2 (DJ)

G. CORRESPONDENCE

H. 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.

I. EXECUTIVE SESSION

2013-03-040 Executive Session

1. Contract Negotiation – Civic Duty Partners, Inc.
2. Personnel – Police and Public Works
3. Litigation – Members of the Library Board of Trustees and Gannett
4. Attorney-Client Privilege

J. ADJOURNMENT