

**BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING
SEPTEMBER 10, 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, Andrew Sibia, Donald Tozzi

C. FLAG SALUTE: Mayor Jo-Ann Liptak

D. MOMENT OF SILENCE: In Memoriam of 9/11

E. INTRODUCTION OF ORDINANCES

ORDINANCE 2013-12: An Ordinance Amending the Raritan Borough Code by Amending Certain Provisions of Chapter 49

This ordinance will be considered for final passage after public hearing thereon at a meeting of said Borough Council to be held in the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, September 24, 2013 at 7:00 PM or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

F. RESOLUTIONS

2013-09-113 Award of Contract for the Reconstruction of Orlando Drive Reconstruction Phase 2

G. DISCUSSION

1. Engineer's Report (SS)
2. NJDOT Bikeway Grant Application (JL)
3. Busky Lane Sign (DT)
4. Orlando Drive Development (DT)
5. Temporary Disability Insurance (SG)
6. Police Department Rules and Regulations (SG)
7. Borough Website – Emergency Scroll Message (GL)
8. Website Policy (RH)
9. Raritan Valley Rail Coalition Contribution Request (DJ)
10. Highlands Act (DJ)
11. St. Joseph's Parking Lot (DJ)
12. Far Hills Race 2013 (RH)
13. Draft Amendment to Section 217-14 Property Maintenance (RH)

H. CORRESPONDENCE

I. 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.

J. EXECUTIVE SESSION

2013-09-114 Executive Session

1. Personnel – Public Works
2. Public Safety - Police
3. Litigation – Buckler/Johnson Drive
4. Contract Negotiations – Jeffrey Tozzi Lease Agreement
5. Attorney-Client Privilege

K. ADJOURNMENT