

**BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING
APRIL 9, 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

Mayor Jo-Ann Liptak

D. APPOINTMENTS

Abuse Solid Waste Advisory Committee

Bob Fulminante, Foreman Public Works 1/1/13 to 12/31/13
Stefanie Gara, Council Member 1/1/13 to 12/31/13

E. PURCHASE ORDER REQUEST

Tri-State Aquatic Lifts in the amount of \$12,418.00

F. DISCUSSION

1. Engineer's Report (SS)
2. Building and Property Maintenance Reports (JL)
3. Raritan and Millstone Flood Commission (JL)
4. Letter Carriers Coin Drive (JL)
5. Parking on the Main Street (DT)
6. Orlando Drive Park Clean-Up (GL)
7. Hazardous Mitigation Grant Program (DJ)
8. Housing Rehabilitation Program (DJ)
9. Legislative Data Book information (DJ)
10. Draft Time-Limit Parking Ordinance (RH)

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. RESOLUTIONS

2013-04-052 Award of contract for Sherman Avenue sidewalk improvements
2013-04-053 Resolution Extending the Waiver of Certain Construction Fees
2013-04-054 Executive Session

1. Contract Negotiation – Basilone Parade Committee
2. Personnel – Property Maintenance
3. Litigation – Members of the Library Board of Trustees, Gannett and Buckler
4. Attorney-Client Privilege

J. ADJOURNMENT