

**BOROUGH OF RARITAN
REGULAR MEETING
APRIL 23, 2013 ~ 7:00 PM**

I. 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.

II. ROLL CALL

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

III. FLAG SALUTE AND INVOCATION

Council Member Anthony Soriano

IV. PUBLIC COMMENTS

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 e-mail a copy to the Borough Clerk's Office after making your comments.

V. PROCLAMATIONS

Administrative Professionals Week

Earth Day

Child Abuse Prevention and Awareness Month

National "Donate Life" Month

VI. MINUTES

1. October 18, 2011: Special Meeting – Capital Budget
2. May 29, 2012: Special Meeting - Police Consolidation Study
3. June 2, 2012: Special Meeting - Police Consolidation Study
4. November 20, 2012: Regular Meeting
5. November 28, 2012: Special Meeting - NEG Worksite Contract Agreement
6. December 18, 2012: Agenda-Workshop Meeting
7. December 18, 2012: Regular Meeting
8. January 8, 2013: Special Meeting – Pre-Reorganization
9. January 8, 2013: Agenda-Workshop Meeting
10. February 5, 2013: Special Meeting - Budget

VII. PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ordinance 2013-04: An Ordinance Amending the Raritan Borough Code by Amending Alcoholic Beverage License Fees in Article I of Chapter 83

Ordinance 2013-05: Calendar Year 2013 Ordinance to Establish a Cap Bank

VIII. INTRODUCTION OF ORDINANCES

Ordinance 2013-06: An Ordinance Amending the Raritan Borough Code of 2012 by Revising Section 82-5 "Parking Time Limited on Certain Streets"

These ordinances 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, May 28, 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.

IX. PUBLIC HEARING: CY 2013 MUNICIPAL BUDGET

X. RESOLUTIONS

- 2013-04-055 Railroad Monthly Parking Refund
- 2013-04-056 Resolution Supporting PSE&G's Energy Strong Program
- 2013-04-057 Awarding the Sale of a Parcel of Land Owned by the Borough of Raritan Located in Lot 26, Block 116.01 No Longer Needed for Public Use
- 2013-04-058 Permit to Keep Animals
- 2013-04-059 Disposition of Equipment by the Raritan Public Library
- 2013-04-060 Change Order #1 for Z Brothers Concrete Contractors Inc. in the Amount of \$19,000.00 for the Project Commonly Known as the Reconstruction of Orlando Drive (Phase 1)

XI. APPROVAL OF BILLS LIST

XII. PURCHASE ORDER REQUESTS

1. Absolute Tree Experts, LLC in the amount of \$3,900.00
2. Safran MorpPhoTrak, Inc. in the amount of \$2,633.69

XIII. COMMITTEE AND LIAISON REPORTS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PUBLIC COMMENTS

XVII. EXECUTIVE SESSION

- 2013-04-061 Executive Session
 1. Litigation: Library Sausa, Board of Trustees (2012) and Gannett
 2. Attorney-Client Privilege

XVIII. ADJOURNMENT