

**BOROUGH OF RARITAN  
AGENDA-WORKSHOP MEETING  
JUNE 11, 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. RESOLUTIONS**

2013-06-072 Tax Reimbursement Certification

2013-06-073 Amending Award for Housing Rehabilitation Award, Berwick Street

2013-06-074 Change Order#1 PA Contractors

**E. PURCHASE ORDER REQUESTS**

1. Frelinghuysen Park pool preparation in the amount of \$4,610.00
2. Cleaning of Cardinal Woods pump station in the amount of \$2,877.00
3. Roofing, Basilone Park pool-house in the amount of \$1,985.00
4. Telephone service agreement in the amount of \$2,760.00
5. Nixle service in the amount of \$1,590.00
6. Beyer Ford, LLC in the amount of \$31,908.75

**F. DISCUSSION**

1. Engineer's Report (SS)
2. Website (DT)
3. Review of Report of Audit 2012 (RH)
4. Draft Ordinance Amending Chapters 45 and 49 of the Code of the Borough of Raritan (RH)
5. Diocese of Metuchen Attorney Letter (DJ)
6. Library Bids (DJ)
7. Rain Barrel Workshop (DJ)
8. Mailing Machine Lease (DJ)
9. Sewer Repair Policy (DJ)
10. Request for Borough Fire Apparatus in Parades (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**

2013-06-075 Executive Session

1. Personnel – Public Works and Administration
2. Litigation –Library Staff and Cell Tower Lease
3. Attorney-Client Privilege

**J. ADJOURNMENT**