

**BOROUGH OF RARITAN
REGULAR MEETING
JUNE 25, 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

Councilwoman Stefanie Gara

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

Men's Health Month 2013

VI. MINUTES

1. May 28, 2013 – Regular Meeting
2. May 28, 2013 – Executive Session

VII. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 2013-07: An Ordinance to Fix and Determine the Salaries, Wages or Compensation to be paid to Certain Officers and Employees of the Borough of Raritan

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 2013-08: Bond Ordinance Providing For Various Capital Improvements By The Borough Of Raritan, New Jersey, Appropriating The Aggregate Amount Of \$321,000 Therefor And Authorizing The Issuance Of \$304,000 Bonds Or Notes Of The Borough To Finance Part Of The Cost Thereof.

Ordinance 2013-09: An Ordinance Amending Ordinance 2013-07 to Fix and Determine the Salaries, Wages or Compensation to be paid to Certain Officers and Employees of the Borough of Raritan

Ordinance 2013-10: An Ordinance Amending The Raritan Borough Code By Amending Chapter 49 Entitled "Police Department"

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, July 23, 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. RESOLUTIONS

- 2013-06-076 Railroad Monthly Parking Refund
- 2013-06-077 Permit to Keep Animals
- 2013-06-078 Audit 2012
- 2013-06-079 Corrective Action Plan
- 2013-06-080 Renewal of Liquor Licenses
- 2013-06-081 2013 Salaries and Wages
- 2013-06-082 Authorizing Mail Machine Lease
- 2013-06-083 Appointing Property Maintenance Official
- 2013-06-084 Disposition of Equipment by the Police Department
- 2013-06-085 Acknowledging Receipt of 37 Cots and 37 Blankets from the SC OEM
- 2013-06-086 Authorizing Award of Phase 4 Library Restoration Contract

X. APPROVAL OF BILLS LIST

XI. PURCHASE ORDER REQUESTS

Central Jersey Trailer in the amount of \$6,120

XII. COMMITTEE AND LIAISON REPORTS

XIII. OLD BUSINESS

Flea Market (DT)

XIV. NEW BUSINESS

Trees at the pools (GL)

XV. PUBLIC COMMENTS

XVI. EXECUTIVE SESSION

- 2013-06-087 Executive Session
 1. Litigation - Library
 2. Personnel - Public Works
 3. Contract Negotiations - Re-Finance policy, COAH units
 4. Attorney-Client Privilege

XVII. ADJOURNMENT