

**BOROUGH OF RARITAN
REGULAR MEETING
JULY 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

Councilman Paul Giraldi

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. MINUTES

1. March 26, 2013 – Regular Meeting
2. April 9, 2013 – Agenda-Workshop Meeting
3. April 23, 2013 – Regular Meeting
4. May 14, 2013 – Agenda-Workshop Meeting
5. June 11, 2013 - Agenda-Workshop Meeting
6. June 11, 2013 – Executive Session
7. June 25, 2013 – Regular Meeting
8. June 25, 2013 – Executive Session

VI. PUBLIC HEARING AND ADOPTION 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" to Revise the Application Process for New Appointments to the Raritan Borough Police Department and to Amend the Eligibility Criteria for Promotions within the Police Department

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 2013-11: An Ordinance Amending the Raritan Borough Code by Amending Certain Provisions of Chapter 253 Entitled “Peddling and Soliciting”

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, August 27, 2013 at 6:00 PM or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

VIII. RESOLUTIONS

- 2013-07-091 Chapter 159: 2013 Regional Center Partnership Planning Assistance Grant Program Completion Of Plan Endorsement Grant Agreement
- 2013-07-092 Chapter 159: 2013 Regional Center Partnership Planning Assistance Program Wayfinding System
- 2013-07-093 2013 Wages of the Bookkeeper - Library
- 2013-07-094 Authorized to Execute the Contract with Northeast Roof Maintenance
- 2013-07-095 Re-Appointment of Municipal Clerk
- 2013-07-096 Refund of Redemption Monies to Outside Lienholder
- 2013-07-097 Final Change Order for Z Brothers Concrete Contractors Inc. for the project commonly known as the Reconstruction of Orlando Drive (Phase 1)
- 2013-07-098 Department of Public Works - Temporary Laborer

IX. APPROVAL OF BILLS LIST

X. PURCHASE ORDER REQUESTS

- 1. Corby in the amount \$1,770
- 2. SC Park Commission Therapeutic Recreation Department in the amount \$2,030.00

XI. COMMITTEE AND LIAISON REPORTS

XII. OLD BUSINESS

XIII. NEW BUSINESS

- 1. Public Works Outsourcing (GL)
- 2. Recreation Fencing (GL)
- 3. Fire Department Parade Request (DJ)

XIV. PUBLIC COMMENTS

XV. EXECUTIVE SESSION

- 2013-07-099 Executive Session
 - 1. Personnel - Public Works, Construction/Property Maintenance, and Police
 - 2. Contract Negotiations
 - 3. Litigation - Library
 - 4. Attorney-Client Privilege

XVI. ADJOURNMENT