

**BOROUGH OF RARITAN
REGULAR MEETING
AUGUST 27, 2013 ~ 6:00 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 Denise Carra

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. January 6, 2013 – Special Reorganization Meeting
2. June 11, 2013 – Special Meeting
3. July 9, 2013 – Agenda-Workshop Regular Meeting
4. July 23, 2013 – Special Meeting
5. July 23, 2013 - Regular Meeting

VI. PUBLIC HEARING AND ADOPTION OF ORDINANCES

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

VII. RESOLUTIONS

- 2013-08-100 A Resolution Establishing the Job Description of the Public Works Foreman
2013-08-101 A Resolution Establishing the Job Description of the Administrative Assistant
2013-08-102 Authorizing Purchase of Certain Vehicles through the NJ State Contract Program
2013-08-103 Renewal of Plenary Retail Consumption License
2013-08-104 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent
2013-08-105 Hiring of Mark Pschar, Temporary DPW Laborer (memorialization)
2013-08-106 Disposition of Equipment by the Police Department
2013-08-107 Authorizing a Contract with the County of Somerset to Provide Participation in a Cooperative Means of Conducting Certain Community Development Block Grant and Home Investment Partnership Program Activities
2013-08-108 Authorizing the Adoption of the SC Multi-Jurisdictional All-Hazards Mitigation Plan
2013-08-109 Assign Tax Exempt Status Block 56 Lot 4
2013-08-110 Refund Permit Fee

VIII. APPROVAL OF BILLS LIST

IX. PURCHASE ORDER REQUESTS

River Fest - play units, \$1,978.29, People Pleasers

X. COMMITTEE AND LIAISON REPORTS

XI. OLD BUSINESS

1. Engineer's Report
2. Property Behind the Post Office (DT)
3. Shared Services with Somerville (PG)
4. Tree Plantings on Somerset Street (DJ)
5. Raritan River Greenway-NJDOT Bikeway Grant (JL)

XII. NEW BUSINESS

1. Yard Sale Signs Ordinance (GL)
2. Temporary Disability Insurance (SG)
3. Accepting resignation (retirement), Mark Ciesla (DJ)
4. Basilone concert insurance (DJ)
5. Draft Stream Corridor Protection Ordinance (DJ)
6. Borough Council Vacancy (RH)

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

2013-08-111 Executive Session

1. Personnel - Public Works, Construction/Property Maintenance, and Police
2. Public Safety – Fire Company/Department
3. Contract Negotiations – T-Mobile/Cell Tower and Lease Agreement
4. Litigation – Library Staff, Gannett and Buckler/Johnson Drive
5. Attorney-Client Privilege

XV. ADJOURNMENT