

**BOROUGH OF RARITAN
REGULAR MEETING
OCTOBER 22, 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, Andrew Sibilica and Donald Tozzi

III. FLAG SALUTE AND INVOCATION

Council President Donald Tozzi

IV. PROCLAMATIONS

National Domestic Violence Awareness Month
Breast Cancer Awareness Month

V. 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.

VI. MINUTES

1. September 10, 2013 – Agenda-Workshop Meeting
2. September 24, 2013 – Regular Meeting
3. October 8, 2013 – Special Meeting

VII. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 2013-13: An Ordinance Amending the Raritan Borough Code by Amending Section 217-14 to Add Officers Responsible for Enforcing the Provisions of Chapter 217 Entitled "Littering"

VIII. RESOLUTIONS

2013-10-127 Railroad Monthly Parking Refund
2013-10-128 Resolution Authorizing the Borough of Raritan to Enter into a Recycling Agreement with the Somerset County Board of Chosen Freeholders for 2014 Residential Recycling Services
2013-10-129 Authorizing a contract with ANPE Corp
2013-10-130 Adopting a Wayfinding Plan
2013-10-131 Authorizing Execution of a Contract with N.A. Construction for Repair of Raritan Public Library Roof

IX. APPROVAL OF BILLS LIST

X. PURCHASE ORDER REQUESTS

1. Beekman Homestead Farms in the amount of \$1,808.00
2. Edmunds & Associates in the amount of \$2,800.00
3. Fire Apparatus Repair in the amount of \$4,906.75

XI. COMMITTEE AND LIAISON REPORTS

XII. OLD BUSINESS

1. Police Off Duty Work (PG)
2. Tree Trimming (DT)
3. Tree Removal (SG)
4. Fire Company Agreement (GL)

XIII. NEW BUSINESS

XIV. PUBLIC COMMENTS

XV. EXECUTIVE SESSION

2013-10-132 Executive Session

Attorney-Client Privilege

XVI. ADJOURNMENT