

**BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING
NOVEMBER 12, 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. Copies of notices were also 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, Andrew Sibilia, Donald Tozzi

C. FLAG SALUTE: Mayor Jo-Ann Liptak

D. INTRODUCTION OF ORDINANCES

ORDINANCE 2013-14: An Ordinance Establishing Chapter 21 of the Borough Code As “Fire Protection Services” And Designating Relief Hose Company No. 2 as the Official Protective Fire Service Agency of the Borough of Raritan

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, November 26, 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.

E. RESOLUTIONS

2013-11-133 Authorizing Municipal Alliance Grant Extension
2013-11-134 Authorizing Municipal Budget Appropriation Transfer
2013-11-135 Authorizing 2013 Community Development Grant Agreement

F. PURCHASE ORDER REQUESTS

1. Edmunds & Associates in the amount of \$5,513.00
2. Consolidated Environmental in the amount of \$2,970.00

G. DISCUSSION

1. Engineer’s Report (SS)
2. Commission/Committee/Board Appointments (Mayor)
3. DEP Meeting (Mayor)
4. Somerville Court Sessions (SG)
5. Police – Carfax (SG)
6. Elected Officials Training (RH)
7. 2014 Meeting Dates (RH)
8. Somerset County Tax Administrator’s Proposal(DJ)
9. Tree Trimming at Library(DJ)
10. Green Check List (DJ)
11. Banner Requests: Wine tasting and Santa Comes to Raritan
12. Service Quotation - Pumping Services for monthly Cardinal Woods pump station inspections (DJ)
13. Accepting Resignation, Michael Acquaviva (DJ)
14. Cell Phone Reimbursement, Fire Prevention (DJ)
15. GPS Proposal (DJ)
16. Electrical Changes, Municipal Building (DJ)

H. CORRESPONDENCE

I. 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 email a copy to the Borough Clerk's Office after making your comments.

J. EXECUTIVE SESSION

2013-11-136 Executive Session

1. Personnel –Public Works and Police
2. Contract Negotiations
3. Attorney-Client Privilege

K. ADJOURNMENT