

**BOROUGH OF RARITAN
REGULAR MEETING**

NOVEMBER 26, 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 Sibilgia and Donald Tozzi

III. FLAG SALUTE AND INVOCATION

Council Member 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. PUBLIC HEARING AND ADOPTION 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

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 2013-15: An Ordinance Amending the Raritan Borough Code by Amending Chapter 82 Entitled "Vehicles and Traffic" to Prohibit to the Parking of Inoperable Vehicles and Vehicles upon Certain Lands within the Borough

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, December 17, 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.

VII. RESOLUTIONS

- 2013-11-137 Refund Permit Fee
- 2013-11-138 Refund Tax Overpayment
- 2013-11-139 Employee Supplemental Insurance Benefits Plan
- 2013-11-140 Railroad Monthly Parking Refund
- 2013-11-141 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder: Tax Sale Certificate # 12-00009

RESOLUTIONS (continued)

- 2013-11-142 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder: Tax Sale Certificate # 11-00005
- 2013-11-143 Professional Architectural Services Amendment to Resolution 2012-03-051
- 2013-11-144 Authorizing Execution of Change Orders #1, 4, 5 and 6 with Northeast Roof Maintenance, Inc. for the Phase 4 Repair and Restoration of the Raritan Public Library
- 2013-11-145 Authorizing Municipal Budget Appropriation Transfer
- 2013-11-146 Disposition of Equipment by the Raritan Public Library
- 2013-11-147 Repeal of Resolution 2013-09-119
- 2013-11-148 Place to Place Plenary Retail Consumption License

I. APPROVAL OF BILLS LIST

II. PURCHASE ORDER REQUESTS

- 1. Edmunds & Associates in the amount of \$1,520.00
- 2. J.K. Electric, INC. in the amount of \$1,600.00

III. COMMITTEE AND LIAISON REPORTS

IV. OLD BUSINESS

- 1. Police Structure
- 2. Police Officer Advertisement
- 3. Golf Range Lease Bid

V. NEW BUSINESS

VI. PUBLIC COMMENTS

VII. EXECUTIVE SESSION

- 2013-11-149 Executive Session
 - 1. Contract Negotiations - animal control and PBA
 - 2. Personnel – Police and Administration
 - 3. Public Safety
 - 4. Attorney-Client Privilege

VIII. ADJOURNMENT