

**BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING**

DECEMBER 17, 2013 ~ 6:00 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 Sibia, Donald Tozzi

C. FLAG SALUTE: Mayor Jo-Ann Liptak

D. DISCUSSION

1. Engineer's Report (SS)
2. Portable Basketball Hoops (DT)
3. Municipal Building Trees (SG)
4. 2014 RFP - Professional Services (AS)
5. 2014 Capital Budget (DJ)
6. Nevius Street Bridge Event Request (DJ)
7. Request for Proposals, Block 116.02, Lot 11 - Golf Range (DJ)
8. Verizon Wireless Small Cell Proposal (DJ)

E. CORRESPONDENCE

F. 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.

G. ADJOURNMENT

**BOROUGH OF RARITAN
REGULAR MEETING
DECEMBER 17, 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 Member Stefanie Gara

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. October 8, 2013 – Agenda-Workshop Meeting
2. October 22, 2013 – Regular Meeting
3. November 12, 2013 – Agenda-Workshop Meeting

VI. PUBLIC HEARING AND ADOPTION 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

VII. RESOLUTIONS

- 2013-12-150 Public Works Truck Driver/Laborer Job Description
- 2013-12-151 Public Works Equipment Operator Job Description
- 2013-12-152 Appointing Risk Management Consultant to the Statewide Insurance Fund
- 2013-12-153 Appointing Fund Commissioner to the Statewide Insurance Fund
- 2013-12-154 Authorizing 2014 Animal Control contract
- 2013-12-155 Authorizing 2013-2014 Hazardous Transportation contract with Schools
- 2013-12-156 Authorizing Contract with ADP for payroll services
- 2013-12-157 Authorizing Disposal of Finance equipment
- 2013-12-158 Approving 2013 Municipal Budget Appropriation Transfer
- 2013-12-159 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
- 2013-12-160 Refund Tax Overpayment

VIII. APPROVAL OF BILLS LIST

IX. PURCHASE ORDER REQUESTS

1. Pump replacement, Route 28 Pump Station in the amount of \$1,936.45
2. Computer updates recommended by Somerset County not to exceed \$6,000.00

X. COMMITTEE AND LIAISON REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

2013-12-162 Executive Session

1. Contract Negotiations - PBA
2. Personnel – Police, Public Works and Administration
3. Public Safety
4. Litigation - Library
5. Attorney-Client Privilege

XV. ADJOURNMENT

DRAFT