

**BOROUGH OF RARITAN
REGULAR MEETING
JANUARY 28, 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 15, 2014. 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 Stefanie Gara

IV. PROCLAMATION

1. Richard Bartolucci, Director of Recreation
2. Robert Andreychak, Assistant Director of Recreation

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. December 17, 2013-Agenda-Workshop Meeting Minutes
2. December 17, 2013-Regular Meeting Minutes
3. November 26, 2013-Regular Meeting Minutes

VII. RESOLUTIONS

- | | |
|-------------|--|
| 2014-01-027 | Amusements Game Licenses |
| 2014-01-028 | Administrative Assistant to Department of Public Works |
| 2014-01-029 | Alternate Borough Prosecutor |
| 2014-01-030 | Borough Attorney |
| 2014-01-031 | Budget Transfer |
| 2014-01-032 | Disposition of Equipment by Court Clerk and Registrar |
| 2014-01-033 | Railroad Parking Refund |
| 2014-01-034 | Temporary Municipal Deputy Clerk |
| 2014-01-035 | Tonnage Grant Application |
| 2014-01-036 | Permit to Keep Animals |

VIII. APPROVAL OF BILLS LIST

IX. PURCHASE ORDER REQUESTS

1. MacMillan Oil Company in the amount of \$1,750.45

X. COMMITTEE AND LIAISON REPORTS

XI. OLD BUSINESS

1. Sewer Billing (DJ)
2. Police Lieutenant Interview Procedure

XII. NEW BUSINESS

1. Property Maintenance Letter(JL)
2. Rules of Order(JL)
3. Police Vehicle in County Auction(DJ)
4. 2014 Community Development Appointees (DJ)
5. Administrative Salaries, 2014 Budget(DJ)

XIII. PUBLIC COMMENTS

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XIV. EXECUTIVE SESSION

2014-01-037 Executive Session

1. Contract Negotiations – Borough Attorney
2. Personnel-Public Works and Administrative
3. Litigation-Library
4. Attorney Client Privilege

XV. ADJOURNMENT