

**BOROUGH OF RARITAN
REGULAR MEETING
FEBRUARY 25, 2014 ~ 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 Sibilica and Donald Tozzi

III. FLAG SALUTE AND INVOCATION

Council President Tozzi

IV. OATH OF OFFICE

Raymond Nolte

V. EXECUTIVE SESSION I

2014-02-57 Executive Session I

1. Personnel – Police

VI. 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. Please direct all questions or comments to the Mayor. Impertinent, specious, or personal remarks are inappropriate and anyone who cannot follow common rules of courtesy or who becomes boisterous may be asked to leave the meeting room. 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.

VII. MINUTES

1. January 5, 2014-Reorganization Meeting
2. January 23, 2014-Special Meeting (Budget)
3. January 28, 2014-Regular Meeting
4. January 30, 2014-Special Meeting (Lieutenant Promotion)
5. January 30, 2014-Executive Session
6. February 10, 2014-Special Meeting (Borough Attorney)

VIII. RESOLUTIONS

- 2014-02-045 Amended 2014 Meeting Schedule
- 2014-02-046 Somerset County Multi-Jurisdictional All-Hazards Mitigation Plan
- 2014-02-047 Rail Road Parking Refund
- 2014-02-048 Appointment of A Probationary Police Officer

- 2014-02-049 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
Block 45, Lot 14
- 2014-02-050 Budget Transfer
- 2014-02-051 Construction Refund-Builders Unlimited
- 2014-02-052 Construction Refund-RAdate
- 2014-02-053 Refund Tax Overpayment for 80 Columbus Ave
- 2014-02-054 Promotion of Sergeant, Borough Police Department
- 2014-02-055 Resolution Authorizing Refund of Redemption Monies to Outside Lienholder
Block 2, Lot 30
- 2014-02-056 Change Orders #5A and 7 for Phase 4 Repairs and Restoration of the Raritan Public
Library

APPROVAL OF BILLS LIST

IX. PURCHASE ORDER REQUESTS

- 1. General Code in the amount of \$4,460.00

X. COMMITTEE AND LIAISON REPORTS

XI. OLD BUSINESS

- 1. An Ordinance amending and replacing Section 320-6 of the Code of Raritan Borough
minimum width of snow removal from sidewalks(ML)
- 2. Car Fax RFP (PG)

XII. NEW BUSINESS

- 1. Use of Municipal Building to Solemnize Marriages(DT)
- 2. Acceptance of Replacement Vehicle from Somerset County (2003 Chevrolet Impala)

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION II

- 2014-02-58 Executive Session II
 - 1. Personnel –Public Works
 - 2. Administrative-Personnel
 - 3. Contract Negotiation-Police
 - 4. Attorney Client Privilege

XV. ADJOURNMENT