

BOROUGH OF RARITAN
AGENDA-WORKSHOP MEETING
June 10, 2014
7:00 P.M.

I. STATEMENT OF PUBLIC NOTICE

This Meeting was 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 March 3, 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 Sabilia, Donald Tozzi

III. FLAG SALUTE AND INVOCATION

Councilwoman Carra

IV. PUBLIC COMMENTS

(In accordance with Section 29-1 of the Code of the Borough of Raritan – Limited to 5 minutes per speaker). 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.

V. EXECUTIVE SESSION

Resolution No. 2014-06-89

Executive Session - Subject Matter

1. Rescue Squad
2. Golf Lease
3. Personnel – Judge

VI. WORK SESSION

1. Engineer's Report (SS)
2. Chapter 88 Retirement Benefits (AS)
3. Acceptance of Resignation from Property Maintenance Inspector (DJ)
4. Library Lease (DJ)
5. Work – Library Grant balance (DJ)
6. Water supply bibs/taps and landscaping for Municipal Building (SG)
7. Street Closure for St. Ann's Festa (DJ)
8. Utilization of Orlando Drive Park (PG)
9. Paying sewer charges from Bridgewater (DJ)
10. Approval of Bagelicious 10th Anniversary Celebration (DT)
11. Supporting VFW Parade - \$150 for food and soda (DT)
12. Solicitation hours for Non-Profit Organizations (RW)

VII. ORDINANCES – FIRST READING

Ordinance No. 2014-04 Bond Ordinance providing for Various Capital Improvements by the Borough of Raritan, New Jersey Appropriating the Aggregate Amount of \$524,700 Therefor and Authorizing the Issuance of \$498,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

This ordinance 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, July 8, 2014 at 7:00 PM or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

VIII. RESOLUTIONS

Resolution No. 2014-06- 90 Award of Contract for Sidewalk Improvements to Fifth Street

Resolution No. 2014-06-91 Rescinding Resolution No. 2014-01-025 Awarding Golf Lease and Authorizing the Advertisement of Bids

Resolution No. 2014-06-92 Renewal of 2014-2015 Liquor Licenses

Resolution No. 2014-06-93 Renewal of Plenary Retail Consumption License for the 2013-2014 License Year – Ye Olde York Inn

Resolution No. 2014-06-94 Railroad Monthly Parking Refund

IX. PURCHASE ORDER REQUESTS

1. Police Department – Computer Equipment with software – Onoama Consulting in the amount of \$5,415.00

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

**Next Borough Council Meeting
Regular Meeting
June 24, 2014
7:00p.m.**