

**BOROUGH OF RARITAN
REGULAR COUNCIL MEETING
July 22, 2014
6:00 P.M.**

I. CALL TO ORDER

II. STATEMENT OF CONFORMATION WITH THE OPEN PUBLIC MEETINGS ACT

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 July 16, 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.

III. ROLL CALL

Denise Carra, Stefanie Gara, Paul Giraldi, Greg Lobell, Andrew Sabilia, Donald Tozzi

IV. FLAG SALUTE AND INVOCATION

Councilman Lobell

V. PUBLIC COMMENTS

(In accordance with Section 29-1 of the Code of the Borough of Raritan – There shall be a 5 minute time limit 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.

VI. WORK SESSION

Economic Activity - Raritan Riverfront

VII. COMMENDATION

Raritan Township Chief Glenn Tobasco to Sergeant Thomas Fisher

VIII. APPROVAL OF MINUTES

June 10, 2014 - Agenda-Workshop Meeting

June 10, 2014 - Executive Session

June 24, 2014 – Regular Meeting

June 24, 2014 – Executive Session

July 8, 2014 - Agenda-Workshop Meeting

July 8, 2014 – Executive Session

IX. ORDINANCES – SECOND READING

Ordinance No. 2014-05

(Public Hearing Required)

An Ordinance to Fix and Determine the Salaries, Wages or Compensation to be Paid to Certain Officers and Employees of the Borough of Raritan

X. ORDINANCES – FIRST READING

Ordinance No. 2014-06

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 207, Land Use and Development, Part 6, Zoning, to Add a New Section 207-90.1 Regulating the Outdoor Storage of Firewood in Residential Areas of the Borough

Ordinance No. 2014-07

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 207, Land Use and Development, Part 6, Zoning, to Amend Chapter 207-126, Entitled RG-Riverfront Greenway in Order to Add New Standards

Ordinance No. 2014-08

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 315, Storm Water Management, of the Code of the Borough of Raritan to Add a New Article VII, Stream Corridor Protection

The ordinances read above for first reading 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, August 26, 2014 at 7:00 PM or at any time and place to which the meeting for the further consideration of these ordinances shall be adjourned.

XI. RESOLUTIONS

Resolution No. 2014-07-108

Appointment of Firefighters

Resolution No. 2014-07-109

Amendment to Resolution No. 2014-01-004
Municipal Prosecutor

Resolution No. 2014-07-110

2014 Salaries and Wages

Resolution No. 2014-07-111

Resolution Authorizing Award of a Contract for Professional Services with Mills & Schnoering Architects, LLC for Services Related to the Raritan Public Library Project Phase 4

Resolution No. 2014-07-112

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Awarding a Lease for a Portion of Lot 11 in Block 116.02 Owned by the Borough of Raritan

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| Resolution No. 2014-07-113 | Resolution Authorizing Extension of Service Agreement By and Between Affordable Housing Administrators and the Borough of Raritan |
| Resolution No. 2014-07-114 | Authorizing a Contract with ACCSES NJ/CNA SERVICES through the New Jersey State Contract Program |
| Resolution No. 2014-07-115 | Disposal of Equipment by the Raritan Police Department |
| Resolution No. 2014-07-116 | Renewal of 2014-2015 Plenary Retail Consumption License |
| Resolution No. 2014-07-117 | Railroad Monthly Parking Refund |
| Resolution No. 2014-07-118 | Resolution Authorizing Donation Refund |

XII. MOTION

1. Approval – Application to Keep or Maintain Animals
2. Approval – Reservation for Use of Riverfront Park

XIII. APPROVAL OF BILLS LIST

XIV. PURCHASE ORDER REQUESTS

1. Recreation Department – 2014 Therapeutic Recreation Fee - Somerset County Park Commission in the amount of \$2,030.00.
2. Fire Department – Pagers – Motorola Solutions, Inc. in the amount of \$3,461.70.
3. Police Department – Software – Innovative Data Solutions in the amount of \$2,950.00.

XV. COMMITTEE AND LIAISON REPORTS

XVI. OLD BUSINESS

1. Library Audit/Finances (PG)
2. Property Maintenance Letter and Fee (GL)
3. Business District Walk (SG)
4. Borough Calendar (AS)
5. Swaminarayan Mandir Loyadham Temple Parade Revision (DJ)

XVII. NEW BUSINESS

XVIII. PUBLIC COMMENTS

XIX. ADJOURNMENT

**Next Borough Council Meeting
Agenda-Workshop Meeting
August 12, 2014 ~ 7:00p.m.**