

**BOROUGH OF RARITAN  
REGULAR COUNCIL MEETING  
AUGUST 26, 2014  
7:00 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 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.

**III. ROLL CALL**

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

**IV. FLAG SALUTE AND INVOCATION**

Council President Tozzi

**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. APPROVAL OF MINUTES**

July 22, 2014 – Regular Meeting  
August 12, 2014 - Agenda-Workshop Meeting  
August 12, 2014 – Executive Session

**VII. ORDINANCES – SECOND READING**

Ordinance No. 2014-06  
**(Motion to table to September 23, 2014)**

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

**VIII. RESOLUTIONS**

Resolution No. 2014-08-123

Disposition of Equipment by the Police Department

Resolution No. 2014-08-124

Railroad Monthly Parking Refund

**IX. APPROVAL OF BILLS LIST**

**X. PURCHASE ORDER REQUESTS**

1. Celebration of Public Events - Raritan Borough Custom and Patriotic Banners – Gates Flag & Banner Co., Inc. in the amount of \$3,600.00
2. Fire Department – Annual Hurst Extrication Equipment Service – TASC Fire Apparatus, Inc. in the amount of \$3,441.00.
3. Police Youth Programs – Rental of Play Units for Raritan Borough River Fest – Big Mark’s Inc. in the amount of \$1,500.00.

**XI. COMMITTEE AND LIAISON REPORTS**

**XII. OLD BUSINESS**

1. Library Audit/Finances (PG)
2. Fire Prevention Fees (DJ)
3. John Basilone Parade Contribution (DJ)
4. Boat Ramp (PG)
5. Open-Air Market (SG)
6. Continuation of Health Benefits for Surviving Spouses (AS)

**XIII. NEW BUSINESS**

1. Council Meeting Start Time (PG)
2. Recreation Stone Dedication (GL)
3. Executive Session Protocol (AS)

**XIV. PUBLIC COMMENTS**

**XV. EXECUTIVE SESSION**

Resolution No. 2014-08-125

Executive Session - Subject Matter:

1. Recreation Department Personnel
2. Environmental Commission Secretary
3. Police Employment Contract

**XVI. ADJOURNMENT**

**Next Borough Council Meeting  
Agenda-Workshop Meeting  
September 9, 2014 ~ 7:00p.m.**