

**BOROUGH OF RARITAN  
REGULAR COUNCIL MEETING  
SEPTEMBER 23, 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 Sibia, Donald Tozzi

**IV. FLAG SALUTE AND INVOCATION**

Councilwoman Gara

**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. RESOLUTION**

Resolution No. 2014-09-130

Amendment to Resolution No. 2014-09-129  
Appointment of Probationary Patrol Officer

**VII. OATH OF OFFICE**

Probation Patrol Officer Christopher Wren

**VIII. PROCLAMATION**

Ovarian Cancer Awareness Month

**IX. APPROVAL OF MINUTES**

August 26, 2014 – Regular Meeting  
August 26, 2014 – Executive Session

**X. ORDINANCES – SECOND READING**

Ordinance No. 2014-06  
(Motion to table to October 28, 2014)  
(Pending Planning Board Review)

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

**XI. ORDINANCES – FIRST READING**

Ordinance No. 2014-09

An Ordinance of the Borough of Raritan,  
County of Somerset, State of New Jersey,  
Concerning Health Benefits

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, October 28, 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.

**XII. RESOLUTIONS**

Resolution No. 2014-09-131

Award of Contract for Various Road and  
Sidewalk Improvements

Resolution No. 2014-09-132

Resolution Authorizing Award of  
Networked Digital Copier Lease Under the  
State of New Jersey Contract

Resolution No. 2014-09-133

Railroad Monthly Parking Refund

**XIII. MOTIONS**

Library Board of Trustee Appointments to Unexpired Terms

1. Justin Boyle to fill unexpired term of James Brick ending December 31, 2016.
2. Susan Sappington to fill unexpired term of Fred Mountjoy ending December 31, 2014.

Social Affair Permit

H.S.A. St. Ann School – Monte Carlo Night  
February 21, 2015 – 6:00p.m. to 11:00p.m.  
Proceeds to benefit St. Ann School

**XIV. APPROVAL OF BILLS LIST**

**XV. PURCHASE ORDER REQUESTS**

1. Sanitation Department – Emergency Generator Repair at the Municipal Building and Cardinal Woods Pump Station in the amount of \$1,946.47.

**XVI. COMMITTEE AND LIAISON REPORTS**

**XVII. OLD BUSINESS**

1. Approval of River Fest expenditures (DJ)

**XVIII. NEW BUSINESS**

1. Sewer Bill – 2009 Delinquent Charges (DJ)

**XIX. PUBLIC COMMENTS**

**XX. EXECUTIVE SESSION**  
Resolution No. 2014-09-134

- Executive Session - Subject Matter:
1. Public Works Contract Negotiations
  2. Attorney-Client Privilege

**XXI. ADJOURNMENT**

**Next Borough Council Meeting  
Agenda-Workshop Meeting  
October 14, 2014 ~ 7:00p.m.**