

**BOROUGH OF RARITAN
REGULAR COUNCIL MEETING
OCTOBER 28, 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 October 22, 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. PRESENTATION

Marc Pfeiffer – Local Government Issues

VI. 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.

VII. APPROVAL OF MINUTES

September 9, 2014 – Agenda-Workshop Meeting
September 9, 2014 – Executive Session
September 23, 2014 – Regular Meeting
September 23, 2014 – Executive Session
October 14, 2014 – Agenda-Workshop Meeting
October 14, 2014 – Executive Session

VIII. ORDINANCES – SECOND READING

Ordinance No. 2014-06
(Requires 2/3 vote of the full Governing Body)

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. 2014-09

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

IX. ORDINANCES – FIRST READING

Ordinance No. 2014-10

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Granting Non-Exclusive Permission and Consent to Sunesys, LLC, Its Successors and Assigns, to Use the Existing Public Right-Of-Way Along Johnson Drive, Woodmere Street and Centre Street in the Borough of Raritan, Somerset County, New Jersey, Above the Surface Thereof for the Installation, Operation, Repair, Maintenance and Replacement of Fiber Optic Cable

Ordinance No. 2014-11

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 207, Land Use and Development, of the Code of the Borough of Raritan to Address Emergency Generator Zoning Regulations

Ordinance No. 2014-12

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 87, Amusements, Section 2, Application for License, of the Code of the Borough of Raritan, To Specify a Term for the License

The ordinances listed 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, November 25, 2014 at 6:00 PM or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

X. RESOLUTIONS

Resolution No. 2014-10-138

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Supporting Taking Any and All Action Necessary to Prevent Access by Undocumented Immigrants, Including Unaccompanied Minors into Our Country

Resolution No. 2014-10-139

Appointment of Firefighter

Resolution No. 2014-10-140

Appointment of Secretary to the Board of Health

Resolution No. 2014-10-141

2014-2015 Renewal of Plenary Retail Consumption License – Ye Olde Yorke Inn Inc.

Resolution No. 2014-10-142

Resolution Authorizing the Borough of Raritan to Enter Into a Payroll Services Contract With R&L DataCenters Inc.

Resolution No. 2014-10-143

Resolution Authorizing Award of a Contract for Professional Services with Animal Control Solutions, LLC for the Provision of Animal Control Services to the Borough of Raritan

Resolution No. 2014-10-144

Railroad Monthly Parking Refund

Resolution No. 2014-10-145

Disposition of Equipment by the Construction Office

Resolution No. 2014-10-146

Resolution Acknowledging Completion of Improvements and Authorizing Release of Irrevocable Letter of Credit for Janssen Supply Group LLC

XI. MOTION

Recreation Committee Appointments to Unexpired Terms

1. Keith Wiley to fill unexpired term of Albert Bartocci to end December 31, 2015.
2. Fred Sinagra to fill unexpired term of Joseph Forte to end December 31, 2017.

XII. APPROVAL OF BILLS LIST

XIII. PURCHASE ORDER REQUESTS

1. Tax and Finance Department – 2015 Software Maintenance – Edmunds & Associates, Inc. in the amount of \$6,713.00.

XIV. COMMITTEE AND LIAISON REPORTS

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Fire Prevention Vehicles (DJ)
2. Municipal Animal Licensing Software (MS)
3. Approval of Solicitor Permit (MS)

XVII. PUBLIC COMMENTS

XVIII. EXECUTIVE SESSION

Resolution No. 2014-10-147

Executive Session - Subject Matter:

1. Litigation
2. Professional Services

XIX. ADJOURNMENT

**Next Borough Council Meeting
Agenda-Workshop/Regular Meeting
November 25, 2014 ~ 6:00p.m.**