

**BOROUGH OF RARITAN
REGULAR COUNCIL MEETING
NOVEMBER 25, 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 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

Councilman Sibia

V. PROCLAMATION

Recognition of Emergency Medical Service First Responders for 25 Years of Service

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. EXECUTIVE SESSION

Resolution No. 2014-11-148

Executive Session - Subject Matter:

1. Police Contract Negotiations
2. Administrative Salaries

VIII. APPROVAL OF MINUTES

October 28, 2014 – Agenda-Workshop Meeting

October 28, 2014 – Executive Session

IX. ORDINANCES – SECOND 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

X. ORDINANCES – FIRST READING

Ordinance No. 2014-13 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Ordinance No. 2014-09, Concerning Health Benefits

Ordinance No. 2014-14 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 40 of the Code of the Borough of Raritan, Officers and Employees, and Amending Sections 7 and 9 of the Code Relating to Borough Clerk and Engineer Respectively

Ordinance No. 2014-15 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 40 Entitled “Officers and Employees” of the Code of the Borough of Raritan, To Establish the Position of Qualified Purchasing Agent

Ordinance No. 2014-16 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Establishing the Position of Tax Collector Pursuant to N.J.S.A. 40A:9-141

Ordinance No. 2014-17 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan, Section 5, Non-Life Hazard Uses, Regarding Registration Fees

Ordinance No. 2014-18 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan, Section 12, Smoke Detector/Carbon Monoxide Certifications, Regarding Fees

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, December 16, 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.

XI. RESOLUTIONS

Resolution No. 2014-11-149	Resolution Authorizing Participation in the Regional Center Partnership Challenge Grant Program
Resolution No. 2014-11-150	Resolution Authorizing the Execution of a Right of Way Agreement With Sunesys, LLC to Install, Operate and Maintain Fiber Optic Cable Within the Borough of Raritan
Resolution No. 2014-11-151	Rejection of Bid for Raritan Home Improvement Program
Resolution No. 2014-11-152	Assignment of Totally Tax Exempt Status – Block 28 Lot 4
Resolution No. 2014-11-153	Disposition of Equipment by the Raritan Police Department
Resolution No. 2014-11-154	Railroad Monthly Parking Refund

XII. APPROVAL OF BILLS LIST

XIII. PURCHASE ORDER REQUESTS

1. Police Department – Nikon D7100 camera system – Adorama in the amount of \$2,217.70.
2. Fire Department – Streamlight Vantage LED Tactical Lights – Emergency Equipment Sales in the amount of \$1,960.00.
3. Fire Department – Firefighter Equipment – Emergency Equipment Sales in the amount of \$3,589.01.
4. Fire Department – Fire turn-out gear for 7 Firefighters – Skyland Area Fire Equipment & Training in the amount of \$17,736.60.
5. Raritan Library – Purchase and installation of 7 landscaping lights – Storr Tractor Company in the amount of \$1,553.67.

XIV. COMMITTEE AND LIAISON REPORTS

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Fire Prevention Vehicle (DJ)
2. Draft Ordinance – Riverfront (Land Use Amendment) (SS)
3. Acceptance of Patrolman after completion of Probationary Period (DJ)
4. Police cameras and camera maintenance for 2014/2015 Municipal Budget (KM)
5. Tree in front of Raritan Public Library (ML)
6. 2015 River Fest and Charity Duck Race (DT)

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Regular Council Meeting
December 16, 2014 ~ 6:00p.m.**