

**BOROUGH OF RARITAN
AGENDA-WORKSHOP /
REGULAR COUNCIL MEETING
DECEMBER 16, 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 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

November 25, 2014 – Regular Meeting
November 25, 2014 – Executive Session

VII. WORK SESSION

1. Engineer's Report (SM)
2. 2015 Council Meeting Start Time (PG)
3. 2015 Calendar of Meetings and Reorganization Date (ML)
4. 2015 Capital Budget Requests (DJ)
5. Recreation Certifications (AS)
6. Fire Officials - Cell phone reimbursement approval for Dan Lawson (DJ)
7. Pre-payment of Public Service November Bill (DJ)
8. Approval of Solicitor Permit – Summit Innovations for Verizon (MS)

VIII. ORDINANCES – SECOND 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

REVISED

- 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

IX. RESOLUTIONS

- Resolution No. 2014-12-155 Reappointment of Joint Municipal Tax Assessor
- Resolution No. 2014-12-156 Resolution Awarding a Contract for the Raritan Home Improvement Program
- Resolution No. 2014-12-157 Resolution to Join Statewide Insurance Fund 2015-2018
- Resolution No. 2014-12-158 Resolution Appointing Risk Management Consultant
- Resolution No. 2014-12-159 Budget Transfer
- Resolution No. 2014-12-160 Railroad Monthly Parking Refund

X. APPROVAL OF BILLS LIST

XI. PURCHASE ORDER REQUESTS

1. Fire Department – Boiler Replacement – Fras-Air in the amount of \$8,465.00.
2. Recreation Department – Soccer Shirts and Advertising Magnets – Sonscreen Graphics in the amount of \$1,510.00.
3. Fire Department – 3-Set Cyclone Dryer – All Hands Fire Equipment in the amount of \$2,848.24.

XII. COMMITTEE AND LIAISON REPORTS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. EXECUTIVE SESSION

Resolution No. 2014-12-161

Executive Session – Subject Matter:

1. Police Contract Negotiations
2. Public Works Personnel
3. Municipal Court Judge RFP's
4. Public Defender RFP's

XVII. ADJOURNMENT

**Next Council Meeting
Reorganization Meeting**