

**BOROUGH OF RARITAN
ANNUAL REORGANIZATION MEETING
SUNDAY, JANUARY 4, 2015
12:00 P.M.**

PRESENTATION OF THE COLORS	Relief Hose Company No. 2
INVOCATION	Rev. Dr. Ronald W. Jones, Pastor St. Paul Evangelical Lutheran Church
OPEN PUBLIC MEETING LAW	The Honorable Jo-Ann Liptak, Mayor
PLEDGE OF ALLEGIANCE	The Honorable Jo-Ann Liptak, Mayor
STAR SPANGLED BANNER	Lisa Simonetti
RECOGNITION OF RARITAN ARMED SERVICES PERSONNEL	The Honorable Jo-Ann Liptak, Mayor
OATH OF OFFICE FOR COUNCIL	The Honorable Denise Carra The Honorable James Foohey
ROLL CALL OF MAYOR AND COUNCIL	Daniel Jaxel, Borough Administrator

ELECTION OF COUNCIL PRESIDENT AND OATH OF OFFICE

OATH OF OFFICE

*Relief Hose Company No. 2
Fire Chief and Assistant Fire Chief*

**RECOGNITION OF 2015 NICHOLAS ESPOSITO
VOLUNTEER OF THE YEAR AWARD RECEPIENT**

William Mener

STATE OF THE BOROUGH

Mayor Jo-Ann Liptak

REMARKS BY BOROUGH COUNCIL MEMBERS

ADOPTION OF 2015 GENERAL RULES OF ORDER

2015 COUNCIL STANDING COMMITTEES

ADMINISTRATION AND PERSONNEL	1. Councilman Foohey 2. Councilman Giraldi
ENGINEERING AND PUBLIC WORKS	1. Councilman Lobell 2. Councilwoman Gara
FINANCE	1. Councilman Sibilialia 2. Councilwoman Carra
POLICE	1. Councilwoman Gara 2. Councilman Foohey
PUBLIC PROPERTIES	1. Councilman Giraldi 2. Councilman Sibilialia
PUBLIC SAFETY	1. Councilwoman Carra 2. Councilman Lobell

2015 COUNCIL LIAISON ASSIGNMENTS

Board of Health Municipal Court	Councilwoman Carra
Cultural and Historic Committee Board of Education/Schools	Councilman Foohey
Office of Emergency Management Senior Citizens	Councilwoman Gara
Basilone Parade Committee Environmental Commission	Councilman Giraldi
Parks and Recreation Economic Development Committee	Councilman Lobell
Regional Center Partnership Litigation	Councilman Sibilialia

MAYORAL APPOINTMENTS *without Consent of Council*

MUNICIPAL LAND USE BOARD	<u>Class II Member</u> - 1 year term - 1/1/2015 to 12/31/2015 - <i>Ronald Rispoli</i> <u>Class III Councilmember</u> - 1 year term - 1/1/2015 to 12/31/2015 - <i>Councilwoman Gara</i> <u>Class IV Member</u> - 4 year term - 1/1/2015 to 12/31/2018 - <i>John Gausz</i>
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Class IV Member - 4 year term -
1/1/2015 to 12/31/2018 - *Richard
Miller*

Alternate Member No. 3 - 1 year
term - 1/1/2015 to 12/31/2015 -
Zachary Bray

ECONOMIC DEVELOPMENT COMMITTEE

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Don Christensen*

ENVIRONMENTAL COMMISSION

Member - 3 year term - 1/1/2015 to
12/31/2019 - *Olga Metaxas*

Member - 3 year term - 1/1/2015 to
12/31/2019 - *Jerry Kovac*

CULTURAL AND HISTORIC COMMITTEE

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Marie Lombardy*

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Karen Eastlund*

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Keith James*

Member - 3 year term - 1/1/2015 to
12/31/2017 - *James Fidacaro*

REGIONAL CENTER EXECUTIVE BOARD

Mayor Liptak - 1 year term -
1/1/2015 to 12/31/2015

Councilman Sibilia - 1 year term -
1/1/2015 to 12/31/2015

Dave Maski - 1 year term - 1/1/2015
to 12/31/2015

Don Christensen - 1 year term -
1/1/2015 to 12/31/2015

MAYORAL APPOINTMENTS with Consent of Council

BOARD OF HEALTH

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Anna Louise Bongiovi*

Member - 3 year term - 1/1/2015 to
12/31/2017 - *Diane Lella*

LIBRARY BOARD OF TRUSTEES

Member - 5 year term - 1/1/2015 to
12/31/2019 - *Bruce Doorly*

Member - 5 year term - 1/1/2015 to
12/31/2019 - *Rachel Zack*

Member - 5 year term - 1/1/2015 to
12/31/2019 - *Konstanze Seifert-
Ethier*

Superintendent of Schools

Representative - 1 year term -
1/1/2015 to 12/31/2015 - *Ann Marie
Mead*

RESOLUTIONS

Resolution No. 2015-01-02	Appointment of Borough Attorney
Resolution No. 2015-01-03	Appointment of Bond Counsel
Resolution No. 2015-01-04	Appointment of Municipal Court Judge
Resolution No. 2015-01-05	Appointment of Municipal Prosecutor
Resolution No. 2015-01-06	Appointment of Alternate Municipal Prosecutor
Resolution No. 2015-01-07	Appointment of Public Defender
Resolution No. 2015-01-08	Appointment of Alternate Public Defender
Resolution No. 2015-01-09	Appointment of Insurance Agent
Resolution No. 2015-01-10	Appointment of Registered Municipal Accountant
Resolution No. 2015-01-11	Appointment of Administrative Officials
Resolution No. 2015-01-12	Approval of Fire Chief and Assistant Fire Chief
Resolution No. 2015-01-13	Appointment of Depositories/Financial Institutions
Resolution No. 2015-01-14	Appointment of Custodians of Accounts
Resolution No. 2015-01-15	Adoption of 2015 Temporary Budget
Resolution No. 2015-01-16	Resolution Fixing the Rate of Interest on Delinquent Taxes and Sewer
Resolution No. 2015-01-17	Resolution Cancelling 2014 Property Tax Open Balances Less Than \$10.00
Resolution No. 2015-01-18	Designation of Official Newspapers
Resolution No. 2015-01-19	Designation of Paid Holidays
Resolution No. 2015-01-20	Establishment of 2015 Calendar of Meetings

Resolution No. 2015-01-21

Resolution Authorizing a "Change Fund" for Use by the Borough Clerk's Office and the Office of the Registrar of Vital Statistics

PUBLIC COMMENT

(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.

BENEDICTION

Rev. Dr. Ronald W. Jones, Pastor
St. Paul Evangelical Lutheran
Church

ADJOURNMENT