

**BOROUGH OF RARITAN
COUNCIL MEETING
JANUARY 13, 2015
6:30 P.M. - EXECUTIVE SESSION
7:00 P.M. – AGENDA-WORKSHOP MEETING**

I. STATEMENT OF PUBLIC NOTICE

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 January 6, 2015. 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.

II. ROLL CALL

Denise Carra, James Foohey, Stefanie Gara, Paul Giraldi, Greg Lobell, Andrew Sibilica

III. FLAG SALUTE AND INVOCATION

Councilwoman Carra

IV. EXECUTIVE SESSION

Resolution No. 2015-01-22

Executive Session - Subject Matter:

1. Recreation Personnel
2. Public Works Personnel
3. Public Works Contract Negotiations
4. Litigation
5. Attorney/Client Privilege

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. WORK SESSION

1. Indigent Fund (ML)
2. Information Card (ML)
3. Borough Website (SG)
4. 2015 Municipal Budget Department Head Meeting (DJ)
5. Tree Trimming – 22 West Somerset Street (DJ)
6. Televising Council Meetings (JF)
7. Reorganization (PG)
8. Committee Assignments (PG)
9. Police Communication (DC)
10. Speeding (DC)

VII. RESOLUTIONS

Resolution No. 2015-01-23

Resolution Authorizing the Borough of Raritan to Enter Into a Recycling Agreement with the Somerset County Board of Chosen Freeholders for 2015 Residential Recycling Services

Resolution No. 2015-01-24

Resolution Authorizing Submission of the Fiscal Year 2015-16 Bridgewater-Raritan Municipal Alliance Request for Application with Somerset County Board of Chosen Freeholders in the Amount of \$71,522

Resolution No. 2015-01-25

Resolution Authorizing 2014 Municipal Budget Appropriations Transfer

VIII. PURCHASE ORDER REQUESTS

1. Administration – Annual Security and Fire Alarm Contract – Automatic Communications Alarm in the amount of \$4,750.00
2. Fire Department – Repairs to 16 Anderson Street Firehouse – N. Tozzi Construction in the amount of \$2,465.00.

IX. CORRESPONDENCE

X. PUBLIC COMMENTS

XI. ADJOURNMENT

**Next Borough Council Meeting
January 27, 2015
Executive Session 6:30p.m.
Regular Meeting 7:00p.m.**