

**BOROUGH OF RARITAN  
COUNCIL MEETING  
JANUARY 27, 2015  
6:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. – REGULAR MEETING**

**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 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.

**III. ROLL CALL**

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

**IV. FLAG SALUTE AND INVOCATION**

Councilwoman Gara

**V. EXECUTIVE SESSION**

Resolution No. 2015-01-26

Executive Session - Subject Matter:

1. Public Works Contract Negotiations
2. Public Works Personnel

**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. PROCLAMATION**

Cervical Health Awareness Month ~ January 2015

**VIII. APPROVAL OF MINUTES**

December 16, 2014 – Agenda-Workshop/Regular Meeting

December 16, 2014 – Executive Session

January 2, 2015 – Special Meeting

January 2, 2015 – Executive Session

January 4, 2015 – Reorganization Meeting

**IX. ORDINANCES – FIRST READING**

Ordinance No. 2015-01

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Borough of Raritan, Chapter 34, Entitled “Mutual Aid”

The ordinance 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, February 24, 2015 at 6:30p.m. or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

**X. RESOLUTIONS**

Resolution No. 2015-01-27

Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing the Borough to Execute a Shared Service Agreement Between the Borough of Raritan and the Township of Bridgewater for Inspection Services for the Electric Subcode Official/Inspector Services

Resolution No. 2015-01-28

Amusement Device Licenses

Resolution No. 2015-01-29

Resolution Authorizing a Refund on the Overpayment of Taxes – Block 63 Lot 2

Resolution No. 2015-01-30

Railroad Monthly Parking Refund

Resolution No. 2015-01-31

Refund of Building Permit Fee

Resolution No. 2015-01-32

Disposition of Equipment by the Raritan Fire Department

**XI. MOTIONS**

**Mayoral Appointments without Consent of Council**

**Historic and Cultural Committee**

1. Edward Ruzbarsky to serve as Alternate #1 for a one year term – January 1, 2015 to December 31, 2015.
2. Joyce Tronolone to serve as Alternate #2 for a one year term – January 1, 2015 to December 31, 2015.

**Municipal Land Use Board**

1. David Forktus to serve as Alternate #2 for a two year term – January 1, 2015 to December 31, 2016.

**2015 Appointments to the Somerset County Community Development Block Grant Program (two representatives)**

- (1) Mayoral Appointment
- (1) Council Appointment

**XII. APPROVAL OF BILLS LIST**

**XIII. PURCHASE ORDER REQUESTS**

1. Police Department – Maintenance Contract for Live Scan Equipment in the amount of \$2,633.69.

**XIV. COMMITTEE AND LIAISON REPORTS**

**XV. OLD BUSINESS**

2015 Appointments to the Raritan and Millstone River Flood Control Commission

- (2) Regular Members
- (3) Alternate Members

**XVI. NEW BUSINESS**

1. Train Station Pay Box (SG)

**XVII. PUBLIC COMMENTS**

**XVIII. ADJOURNMENT**

**Next Borough Council Meeting  
February 10, 2015  
Executive Session 6:30p.m.  
Agenda-Workshop Meeting 7:00p.m.**