

**BOROUGH OF RARITAN
COUNCIL MEETING
FEBRUARY 10, 2015
6:30 P.M. - EXECUTIVE SESSION
7:00 P.M. – AGENDA-WORKSHOP 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 Sibia

IV. INVOCATION AND FLAG SALUTE

Councilwoman Gara

V. EXECUTIVE SESSION

Resolution No. 2015-01-27

Executive Session - Subject Matter:

1. Police 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. WORK SESSION

1. Video Taping of Council Meetings – Speaker (JF)
2. Engineer's Report (SS)
3. Public Works Personnel (ML)
4. Indigent Fund (ML)
5. Train Station Pay Box (SG)
6. Basilone 5K Race Fundraising (PG)
7. Summer Camp (GL)
8. Snow Shoveling List (JF)
9. Street Signs (DC)
10. 2015 Appointments to the Raritan and Millstone River Flood Control Commission (SG)
(2) Regular Members (2) Alternate Members

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, March 10, 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. 2015-01-28

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. 2015-01-29

Amusement Device Licenses

Resolution No. 2015-01-30

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

Resolution No. 2015-01-31

Railroad Monthly Parking Refund

Resolution No. 2015-01-32

Refund of Building Permit Fee

Resolution No. 2015-01-33

Disposition of Equipment by the Raritan Fire Department

Resolution No. 2015-01-34

Transportation of Certain Pupils to Regional Schools

Resolution No. 2015-01-35
(requires 2/3 vote of full membership)

2015 Special Temporary Appropriations Totaling \$10,275,747.29

Resolution No. 2015-01-36

Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Designating Stop Intersections

XI. MOTIONS

A. 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.

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

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

C. Social Affair Permit

St. Ann's Catholic Church Festa – Beer Garden
June 24 & 25, 2015 – 6:00p.m. to 10:00p.m.
June 26, 2015 – 6:00p.m. to 10:30p.m.
June 27, 2015 – 5:00p.m. to 11:00p.m.
Proceeds to benefit St. Ann's School

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. CORRESPONDENCE

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

**Next Borough Council Meeting
February 24, 2015
Executive Session 6:30p.m.
Regular Meeting 7:00p.m.**