

**BOROUGH OF RARITAN
COUNCIL MEETING
FEBRUARY 24, 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 Sibilila

IV. FLAG SALUTE AND INVOCATION

Councilman Giraldi

V. EXECUTIVE SESSION

Resolution No. 2015-02-37

Executive Session - Subject Matter:

1. Police Personnel
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. APPROVAL OF MINUTES

January 13, 2015 – Agenda-Workshop Meeting

January 13, 2015 – Executive Session I

January 13, 2015 – Executive Session II

January 20, 2015 – Special Agenda-Workshop Budget Meeting

VIII. ORDINANCES – FIRST READING

Ordinance No. 2015-02

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 207-126.1, “RC Riverfront Commercial District” in Order to Add Certain Conditional Uses and to Provide for Certain Signage

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 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.

IX. RESOLUTIONS

Resolution No. 2015-02-38	Permit to Keep Animals - Chickens
Resolution No. 2015-02-39	Railroad Monthly Parking Refund
Resolution No. 2015-02-40	Refund of Building Permit Fees

X. APPROVAL OF BILLS LIST

XI. PURCHASE ORDER REQUESTS

1. Administration – Records Management Project (document shredding) - ACCSES New Jersey Inc. in the amount of \$1,775.20.
2. Recreation Department – Repairs to baseball machine – Storr Tractor in the amount of \$1,951.82.
3. Administration – 16 Street Signs – Lake Shore Industries, Inc. in the amount of \$3,641.60.
4. Police Department – InfoCop Software Maintenance – Gold Type Business Machines in the amount of \$1,575.00.
5. Police Department – Maintenance Contract for Police Body Cameras – Taser International in the amount of \$14,034.00.

XII. COMMITTEE AND LIAISON REPORTS

XIII. OLD BUSINESS

1. COAH Trust Fund for Rehabilitation (DJ)
2. 2015 County Historic Trust Grant Applications (DJ)
3. Cardinal Woods Park (GL)
4. Facility Use Policy and Fee Schedule (DJ)
5. 3rd Annual Raritan Cycling Classic (DJ)

XIV. NEW BUSINESS

1. Pool Manager Position (AS)
2. Municipal Clerk’s Association of New Jersey Conference (MS)

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

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