

**BOROUGH OF RARITAN
COUNCIL MEETING
MARCH 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 Sabilia

IV. FLAG SALUTE AND INVOCATION

Councilwoman Carra

V. EXECUTIVE SESSION

Resolution No. 2015-03-43

Executive Session - Subject Matter:

1. Attorney-Client Privilege
2. Police Contract Negotiations Update
3. 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. APPROVAL OF MINUTES

February 10, 2015 – Agenda-Workshop Meeting
February 10, 2015 – Executive Session
February 24, 2015 – Regular Meeting
February 24, 2015 – Executive Session
March 10, 2015 – Agenda-Workshop Meeting
March 10, 2015 – Executive Session

VIII. ORDINANCES – SECOND READING

Ordinance No. 2015-02

(Motion to Table - Pending Planning Board Review)

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

IX. RESOLUTIONS

- | | |
|---------------------------|---|
| Resolution No. 2015-03-44 | Authorizing 2014 Tonnage Grant Application |
| Resolution No. 2015-03-45 | A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of a Utility Agreement with the State of New Jersey for the Route 202 and First Avenue Intersection Improvements |
| Resolution No. 2015-03-46 | Resolution Authorizing Refund of Redemption Monies to Outside Lienholders |
| Resolution No. 2015-03-47 | Appointing Acting Deputy Municipal Clerk |
| Resolution No. 2015-03-48 | Railroad Monthly Parking Refund |

X. APPROVAL OF BILLS LIST

XI. PURCHASE ORDER REQUESTS

1. Fire Department – Replacement Fire Boots – Skylands Area Fire Equipment Training in the amount of \$3,200.00 (2014 Capital Budget for gear).
2. Fire Department – Replacement of Furnace in Back Bay at Downtown Firehouse - Fras-Air in the amount of \$3,904.00 (Capital appropriation).
3. Fire Department – Chimney Liner 16 Anderson Street Fire House – Bridgewater Chimney Sweeps LLC in the amount of \$3,299.00.

XII. COMMITTEE AND LIAISON REPORTS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. 2015 Preliminary Municipal Capital Budget Meeting of Mayor and Council (DJ)
2. Amendment to Chapter 244-11 - Parks, Public (GL)

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

**Next Borough Council Meeting
April 14, 2015
Executive Session 6:30p.m.
Agenda-Workshop Meeting 7:00p.m.**