

**BOROUGH OF RARITAN
COUNCIL MEETING
APRIL 14, 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. INVOCATION AND FLAG SALUTE

Councilman Foohey

IV. EXECUTIVE SESSION

Resolution No. 2015-04-49

Executive Session - Subject Matter:

1. Police Contract
2. Police Personnel
3. Public Works Contract
4. Recreation Personnel

V. PROCLAMATION

Earth Day – April 22, 2015

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. Engineer's Report (SS)
2. Cardinal Woods Park Proposal – Public Comments (GL)
3. Recreation Committee Update on Summer Pool Positions (GL)
4. Capital Budget (DJ)
5. Update on Credit Card use for the Train Station (DJ)
6. Update on Television Cameras (PG)
7. Police Car Leasing (CMC)
8. Definition of Full-Time Employee (DJ)
9. Baseball Opening Day Parade (CMC)

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. ORDINANCES - FIRST READING

Ordinance No. 2015-03
(Requires Majority Vote (4) of Full Membership)

Calendar Year 2015 – Ordinance to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

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, May 12, 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. INTRODUCTION OF 2015 MUNICIPAL BUDGET

Resolution No. 2015-04-50
(Requires Majority Vote (4) of Full Membership)

2015 Municipal Budget

A Public Hearing on the Budget and Tax Resolution will be held in the Municipal Building, 22 First Street, Raritan, New Jersey on Tuesday, May 12, 2015 at 6:30p.m.

XI. RESOLUTIONS

Resolution No. 2015-04-51

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Rejecting All Bids for the Relief Hose Company #2 Firehouse Generator Project

Resolution No. 2015-04-52

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Approving Change Order No. 1 for the Rehabilitation of the Canal Street Sewer System

XII. PURCHASE ORDERS

1. Administration – Codification of 2014 Ordinances and supplements – General Code in the amount of \$3,250.00.
2. Fire Department – Repairs to Tower Ladder 52 – Emergency Equipment Sales in the amount of \$6,358.60.
3. Public Works – Installation of Two Storm Drains on Thompson Street – Paternoster Contracting, Inc. in the amount of \$4,000.00.
4. Administration – Purchase of camera and accessories to record Council Meetings – NJ Accessory in the amount of \$2,866.99.

XIII. CORRESPONDENCE

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

Next Borough Council Meeting - April 28, 2015