

**BOROUGH OF RARITAN
COUNCIL MEETING
MAY 12, 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 Sibilia

III. INVOCATION AND FLAG SALUTE

Council President Lobell

IV. EXECUTIVE SESSION

Resolution No. 2015-05-59

Executive Session - Subject Matter:

1. Public Works Personnel
2. Recreational Personnel
3. Potential Litigation

V. 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.

VI. WORK SESSION

1. Engineer's Report (SS)
2. Request to Vacate a Portion of Granetz Place (DJ)
3. Pool Supervisor Position (GL)
4. Sandwich Board Signs (ML)
5. Verizon Cell Tower Lease Request (DJ)
6. Hanging of Banners – Somerset Street for 2015 (DJ)
7. Televising of Council Meetings (JF)
8. Borough Calendar (JF)
9. Basilone Park Trees (GL)
10. Orlando Drive Field (GL)
11. Approval of Solicitor's Permit (MS)
12. Direct Install Energy Program (DJ)
13. Riverfest (PG)

VII. ORDINANCES - SECOND READING - (*PUBLIC HEARING REQUIRED*)

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

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)

VIII. PUBLIC HEARING AND ADOPTION OF 2015 MUNICIPAL BUDGET

Resolution No. 2015-05-60

(Requires Majority Vote (4) of Full Membership)

Adoption of 2015 Municipal Budget

IX. PURCHASE ORDERS

1. Police Department – Computer Car Mounts – Beyer Fleet in the amount of \$1,935.63.
2. Recreation – Blanket Order Pool Parts – D & B Pools in the amount of \$2,000.00.
3. Administration – Camcorder and Accessories for televising Council Meetings – NJ Accessory in the amount of \$3,056.99.
4. Construction Department – Software Support – SDL in the amount of \$2,200.00.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

**Next Borough Council Meeting
Regular Meeting
May 26, 2015**