

**BOROUGH OF RARITAN
COUNCIL MEETING
MAY 26, 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 Sibilgia

IV. FLAG SALUTE AND INVOCATION

Councilman Sibilgia

V. EXECUTIVE SESSION

Resolution No. 2015-05-61

Executive Session - Subject Matter:

1. Litigation
2. Police Personnel

VI. PROCLAMATION

EAGLE SCOUT – PETER W. ALVES

VII. 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.

VIII. APPROVAL OF MINUTES

April 14, 2015 - Agenda-Workshop Meeting
April 14, 2015 – Executive Session
April 28, 2015 – Regular Meeting
April 28, 2015 – Executive Session

IX. ORDINANCES – SECOND READING – (PUBLIC HEARING REQUIRED)

Ordinance No. 2015-04

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 24 of the Code of the Borough of Raritan, Parks, Public, Section 11, Domestic Animals, to Provide for the Regulation of Domestic Animals on Borough Athletic Fields

Ordinance No. 2015-05

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 5, *Boards, Committees, and Commissions*, Article II, *Environmental Commission*, in Order to Provide for the Appointment of Alternate Members

X. ORDINANCES - FIRST READING

Ordinance No. 2015-06

Bond Ordinance Providing for Various Capital Improvements by the Borough of Raritan, Appropriating the Aggregate Amount of \$842,000 Therefor and Authorizing the Issuance of \$800,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ordinance No. 2015-07

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Vacating a Roadway Known as "Granetz Place"

Ordinance No. 2015-08

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Deleting, Amending and Supplementing Chapter 57, Recreation Committee, of the Code of the Borough of Raritan

The ordinances 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, June 23, 2015 at 7:00p.m. or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

XI. RESOLUTIONS

Resolution No. 2015-05-62

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of a Memorandum of Understanding with the County of Somerset Concerning the Credentialing of First Responders

Resolution No. 2015-05-63

Resolution Awarding a Contract for the Raritan Home Improvement Program

Resolution No. 2015-05-64

Chapter 159 – Bell Avenue

Resolution No. 2015-05-65

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing Participation in New Jersey's Clean Energy Program "Direct Install" and Authorizing the Execution of a Project Agreement with Donnelly Energy

Resolution No. 2015-05-66

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Extending Affordable Housing (COAH) Restrictions on Cardinal Woods Development

Resolution No. 2015-05-67

Taxicab Vehicle/Taxicab Driver License

Resolution No. 2015-05-68

Railroad Monthly Parking Refund

Resolution No. 2015-05-69

Resolution Authorizing a Refund on the Overpayment of Taxes – Block 70 Lot 4

XII. APPROVAL OF BILLS LIST

XIII. PURCHASE ORDER REQUESTS

1. Police Department – Annual renewal of Power DMS subscription service – Power DMS in the amount of \$3,009.00.
2. Police Department – Annual Nixle subscription – Everbridge in the amount of \$1,595.00.
3. Fire Department – Inspection, cleaning and repair of fire uniforms – Minerva Cleaners in the amount of \$2,979.45.

XIV. COMMITTEE AND LIAISON REPORTS

XV. OLD BUSINESS

1. Advertise for Summer Help (DJ)

XVI. NEW BUSINESS

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Borough Council Meeting
June 9, 2015
Executive Session 6:30p.m.
Agenda-Workshop Meeting 7:00p.m.**