

**BOROUGH OF RARITAN  
COUNCIL MEETING  
JUNE 23, 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 Sibia

**IV. INVOCATION AND FLAG SALUTE**

Councilman Foohey

**V. EXECUTIVE SESSION**

Resolution No. 2015-06-73

Executive Session - Subject Matter: Litigation

**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**

May 12, 2015 – Agenda-Workshop Meeting

May 12, 2015 – Executive Session

May 26, 2015 – Regular Meeting

May 26, 2015 – Executive Session I

May 26, 2015 – Executive Session II

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

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

**IX. ORDINANCES - FIRST READING**

Ordinance No. 2015-10

An Ordinance to Fix and Determine the Salaries, Wages or Compensation to be Paid to Certain Officers and Employees of the Borough of Raritan

Ordinance No. 2015-11

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 128 of the Code of the Borough of Raritan Relating to Criminal Background Checks

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, July 28, 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.

**X. RESOLUTIONS**

Resolution No. 2015-05-65  
**(On the Table – Motion to Move from the Table)**

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. 2015-06-74

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing Participation in a Shared Services Agreement with Rutgers, The State University of New Jersey to Prepare a Statewide Fair Share Analysis of the Region’s Affordable Housing Needs

Resolution No. 2015-06-75

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of a Maintenance and Idemnification Agreement By and Between the Borough of Raritan and the Regional Center Partnership of Somerset County Incorporated

Resolution No. 2015-06-76

Governing Body Certification of the Annual Report of Audit

Resolution No. 2015-06-77

Approval of the 2014 Audit – Corrective Action Plan

Resolution No. 2015-06-78

Chapter 159 – FY 2015 Clean Communities Grant

Resolution No. 2015-06-79

Department of Public Works – Temporary Laborer

Resolution No. 2015-06-80

Railroad Monthly Parking Refund

Resolution No. 2015-06-81

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Establishing Guidelines for the Broadcasting of Council Meetings by the Borough

**XI. APPROVAL OF BILLS LIST**

**XII. PURCHASE ORDER REQUESTS**

1. Police Department – Annual Maintenance Fee for CAD & RMS Software – Queues Enforth Development, Inc. in the amount of \$3,066.00.
2. Police Department – Service Agreement for Avaya Telephone System – Mid Atlantic Telephone in the amount of \$2,985.00.

**XIII. COMMITTEE AND LIAISON REPORTS**

**XIV. OLD BUSINESS**

1. Televising of Council Meetings (JF)

**XV. NEW BUSINESS**

1. Property Maintenance Cell Phone Reimbursement (DJ)

**XVI. PUBLIC COMMENTS**

**XVII. ADJOURNMENT**

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