

**BOROUGH OF RARITAN
COUNCIL MEETING
JULY 28, 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. INVOCATION AND FLAG SALUTE

Council President Lobell

V. EXECUTIVE SESSION

Resolution No. 2015-07-86

Executive Session - Subject Matter: Litigation

VI. RESOLUTION & OATH OF OFFICE

Resolution No. 2015-07-87

Appointment of Junior Firefighters

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. DISCUSSION

Lt. Walsh, Somerset County Prosecutor's Office – Ordinance adding Chapter 260, Precious Metals, Gems. Secondhand Goods

IX. APPROVAL OF MINUTES

June 9, 2015 – Agenda-Workshop Meeting

June 9, 2015 – Executive Session

June 23, 2015 – Regular Meeting

June 23, 2015 – Executive Session

July 10, 2015 – Special Meeting

July 14, 2015 – Agenda-Workshop Meeting

- X. ORDINANCES - SECOND READING (*PUBLIC HEARING REQUIRED*)**
- Ordinance No. 2015-09
(Public Hearing Held on 7-14-15 & Tabled)
(Motion to Remove from Table) An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Adding Chapter 260, *Precious Metals, Gems, and Secondhand Goods*, to the Code of the Borough of Raritan
- 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
- XI. RESOLUTIONS**
- Resolution No. 2015-07-88 Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Raritan into a Single Issue of Bonds Aggregating \$3,888,000 in Principal Amount
- Resolution No. 2015-07-89 Resolution Determining the Form and Other Details of \$3,888,000 General Obligation Bonds of the Borough of Raritan and Providing for Their Sale
- Resolution No. 2015-07-90 Award of Contract for Sidewalk Improvements to Southwick Street and Victoria Street
- Resolution No. 2015-07-91 Resolution Authorizing Raritan Borough to Jointly Bid for Tipping Fees for Solid Waste with Manville Borough
- Resolution No. 2015-07-92 2015 Salary and Wages
- Resolution No. 2015-07-93 Renewal of 2015-2016 Liquor Licenses
- Resolution No. 2015-07-94 Railroad Parking Refund
- Resolution No. 2015-07-95 Disposition of Equipment by Borough Administrator
- XII. APPROVAL OF BILLS LIST**
- XIII. PURCHASE ORDER REQUESTS**
1. Fire Department – Fire Hose Testing – Waterway New Jersey in the amount of \$1,919.95.
- XIV. COMMITTEE AND LIAISON REPORTS**

XV. OLD BUSINESS

1. Amending Section 207 of the Borough Code – Firewood (DJ)

XVI. NEW BUSINESS

1. Disposition of Police Vehicle (DJ)

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Borough Council Meeting
August 11, 2015
Executive Session 6:30p.m.
Agenda-Workshop Meeting 7:00p.m.**