

**BOROUGH OF RARITAN
COUNCIL MEETING
AUGUST 11, 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

Councilman Sibilia

IV. EXECUTIVE SESSION

Resolution No. 2015-08-96

Executive Session - Subject Matter:

1. Police Personnel
2. Court Personnel
3. 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
2. Scheduling of August 25th meeting with Sewerage Authority Representatives (DJ)
3. Authorization for the 2000 Dodge Pick-up Truck to go to the County Auction (DJ)
4. Hanging of Basilone Parade Banner (DJ)
5. Thank you letter – Removal of weeds on Somerset Street (ML)
6. Weinberg letter (ML)
7. Approval of a Solicitor's Permit – Vivint Solar Company (MS)
8. Service Quotation for Route 28 and Ortho Drive Pumping Services (DJ)

VII. ORDINANCES - SECOND READING

Ordinance No. 2015-09
(Currently Tabled)
(Public Hearing held on July 14th)

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Adding Chapter 260, *Precious Metals, Gem, and Secondhand Goods*, to the Code of the Borough of Raritan

VIII. RESOLUTIONS

Resolution No. 2015-08-97

A Resolution of the Borough of Raritan, County of Somerset,
State of New Jersey, Authorizing the Execution of a
Stipulation of Settlement with Raritan Shopping Center

IX. MOTION

Social Affair Permit

H.S.A. St. Ann's School

October 17, 2016 – 6:00p.m. to 11:00p.m.

Monte Carlo Night

Proceeds to benefit St. Ann's School

X. PURCHASE ORDERS

1. Fire Department – Turnout gear for firefighters – Skylands Area Fire equipment Training in the amount of \$23,384.84.
2. Fire Department – Training classes – SCESTA in the amount of \$2,500.00.

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

**Next Borough Council Meeting
August 25, 2015
Executive Session 6:30p.m.
Regular Meeting 7:00p.m.**