

**BOROUGH OF RARITAN
COUNCIL MEETING
SEPTEMBER 22, 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 Sabilia

IV. INVOCATION AND FLAG SALUTE

Councilwoman Gara

V. EXECUTIVE SESSION

Resolution No. 2015-09-107

Executive Session – Subject Matter:

1. PBA Employment Contract
2. Fire Prevention Officer Salary
3. COAH Litigation
4. Attorney/Client Privilege

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

August 25, 2015 – Regular Meeting
September 8, 2015 - Executive Session
September 8, 2015 – Agenda-Workshop Meeting

VIII. PUBLIC HEARING

Environmental Commission – Removal of Non-Participating Members

IX. ORDINANCES - SECOND READING

Ordinance No. 2015-09
(Public Hearing Held on 7-14-15)
(Currently Tabled for Discussion on October
13, 2015)

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. 2015-12
(Pending Planning Board Approval)
(Motion to Table until Meeting of 10-27-15)

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 207, *Land Use and Development*, Section 61, *Subdivisions*, of the Code of the Borough of Raritan to Change the Minimum Radius of Turnarounds at the Terminus of Dead End or Cul De Sac Streets From 50 Feet to 45 Feet

X. RESOLUTIONS

Resolution No. 2015-09-108

Authorization of Preliminary Costs for Preparation of an Engineering Study to Re-Design the Electrical System at the Raritan Borough Public Library

Resolution No. 2015-09-109

Award of Contract for Professional Engineering Services – Re-Design of the Electrical System at the Raritan Borough Public Library

XI. APPROVAL OF BILLS LIST

XII. PURCHASE ORDER REQUESTS

1. Fire Department –Tires for Tower 52-2 – Richie’s Tire Service in the amount of \$5,917.00 (pending certification of funds).

XIII. COMMITTEE AND LIAISON REPORTS

XIV. OLD BUSINESS

1. Fire Department – Purchase of Fire Truck (PG)

XV. NEW BUSINESS

1. New York Avenue Emergency Sewer Repair (SS)
2. Department of Transportation Grant (SS)

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

**Next Borough Council Meeting
October 13, 2015
Executive Session 6:30p.m.
Agenda-Workshop Meeting 7:00p.m.**