

**BOROUGH OF RARITAN
COUNCIL MEETING
DECEMBER 15, 2014
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. – AGENDA-WORKSHOP/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. FLAG SALUTE AND INVOCATION

Councilman Foohey

V. EXECUTIVE SESSION

Resolution No. 2015-12-122

Executive Session – Subject Matter:

1. Police Personnel
2. COAH Litigation Update

VI. RESOLUTION & OATH OF OFFICE

Resolution No. 2015-12-123

Appointment of Probationary Patrol Officer

VII. RECOGNITION OF BRIDGEWATER-RARITAN CHEERLEADERS

VIII. 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.

IX. APPROVAL OF MINUTES

November 10, 2015 – Agenda-Workshop Meeting

November 24, 2015 – Executive Session

November 24, 2015 – Regular Meeting

X. WORK SESSION

1. Engineer's Report (SS)
2. Borough Calendar (JF)
3. Solicitor's Permits (MS)
4. 2016 Reorganization Date (DJ)

XI. RESOLUTIONS

Resolution No. 2015-12-124	Appointment of Risk Management Consultant
Resolution No. 2015-12-125	Resolution Supporting the State House Commission Pre-Application to the NJDEP Green Acres program for Diversion of Block 114 Lot 1 and Block 115 Lot 1 in the Borough of Raritan, Somerset County, New Jersey
Resolution No. 2015-12-126	Resolution Authorizing the Borough of Raritan to Enter into a Recycling Agreement with the Somerset County Board of Chosen Freeholders for 2016 Residential Recycling Services
Resolution No. 2015-12-127	A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of Subordination Agreement for 32 Bluebird Way in the Borough of Raritan
Resolution No. 2015-12-128	Award of Concrete for Concrete Ramp Repair and Replacement of the Railing System for the Raritan Public Library
Resolution No. 2015-12-129	Chapter 159 – FY 2015 Click-It/Ticket Grant
Resolution No. 2015-12-130	Chapter 159 – FY 2015 Distracted Driving Grant
Resolution No. 2015-12-131	Taxicab Vehicle/Taxicab Driver License

XII. APPROVAL OF BILLS LIST

XIII. PURCHASE ORDER REQUESTS

1. Fire Department – Repairs to Tower Ladder 52 – Emergency Equipment Sales in the amount of \$5,819.66.

XIV. COMMITTEE AND LIAISON REPORTS

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Borough Council Meeting
Reorganization Meeting**