

**BOROUGH OF RARITAN  
COUNCIL MEETING  
JANUARY 12, 2016  
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 7, 2016. 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**

Zachary Bray, Denise Carra, Bryanna Danyluk, James Foohey, Paul Giraldi, Andrew Sibilgia

**IV. FLAG SALUTE AND INVOCATION**

Zachary Bray

**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.)

**VI. WORK SESSION**

1. Route 202 Property – Unfit Buildings (LG)
2. Engineer's Report (SS)
3. Setting of a Date for 2016 Department Head Budget Meeting with Governing Body (DJ)
4. NJ Temporary Disability Insurance (PG/AS)
5. Length of time for committee/board obligations (PG)
6. Hiring Freeze (CM)
7. Appointment of Raritan's 2016 Community Development Representatives (DJ)
8. Liaison Appointments (AS)
9. Request by Sunesys to extend Telecommunications Fiber in Raritan (DJ)
10. Out of Service Police Vehicle and Replacement from Somerset County (DJ)
11. Request to use Kiosk for JFK PTO Flyers (DJ)
12. Speed Sign on Woodmere Street (AS)
13. Update on 30 W. Somerset Street, Street Pole (AS)
14. Salary Increase for Mayor and Council (PG)
15. Televising Council Meetings on Verizon (JF)

**VII. APPOINTMENTS**

**Mayoral Appointment without Consent of Council**

**Regional Center Executive Board**

**Municipal Representative – 1/1/16 to 12/31/16 – Stanley Schrek, Borough Engineer**

**Mayoral Appointment with Consent of Council**

**Library Board of Trustees**

**Member** – Board of Education Representative – 1/1/16 to 12/31/16 – Ann Marie Meade

**VIII. RESOLUTIONS**

Resolution No. 2016-01-16	Resolution Authorizing Submission of the Fiscal Year 2016-17 Bridgewater-Raritan Municipal Alliance Request for Application with Somerset County Board of Chosen Freeholders in the Amount of \$72,417
Resolution No. 2016-01-17	Budget Transfer
Resolution No. 2016-01-18	Disposition of Equipment by the Raritan Police Department
Resolution No. 2016-01-19	A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing the Execution of a License Agreement for the Support and Maintenance of Hardware and Software with Spatial Data Logic, Inc.
Resolution No. 2016-01-20	Award of Bid for Transfer Station Disposal of Solid Waste
Resolution No. 2016-01-21	Appointment of Public Defender

**IX. PURCHASE ORDER REQUESTS**

1. Administration - 2016 Fire & Security Alarm Services, Municipal Building – Automatic Communications Alarm in the amount of \$4,750.00.
2. Police Department – Bullistic Entry Shield in the amount of \$2,177.10.
3. Public Works – Planting of 4 trees on Somerset Street – Absolute Tree Experts, LLC in the amount of \$1,800.00.
4. Police Department – Maintenance on live scan fingerprint machine – Safron Morpho Trak in the amount of \$2,633.69.
5. Police Department – Yearly storage unit rent – Raritan Self Storage in the amount of \$1,560.00.

**X. OLD BUSINESS**

**XI. COMMITTEE AND LIAISON REPORTS**

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**Next Borough Council Meeting  
January 26, 2016  
Executive Session - 6:30p.m.  
Regular Meeting - 7:00p.m.**