

**BOROUGH OF RARITAN  
COUNCIL MEETING  
JANUARY 26, 2016  
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 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 Sibilia

**IV. INVOCATION AND FLAG SALUTE**

Council President Carra

**V. EXECUTIVE SESSION**

Resolution No. 2016-01-24

Executive Session – Subject Matter:

1. Litigation
2. 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.)

**VII. APPROVAL OF MINUTES**

December 15, 2015 – Executive Session

December 15, 2015 – Agenda-Workshop/Regular Meeting

January 3, 2016 - Reorganization Meeting

**VIII. WORK SESSION**

1. Redevelopment – Third Street Area – JMF Properties (DJ)
2. Council Liaison Assignments (CM)
3. Special Library Meeting (PG)
4. Finance Committee Report – Hiring Freeze (CM)
5. First Avenue Paving Request (DJ)
6. Annual Stream Clean-Up (DJ)
7. Suburban vehicle transfer to Public Works Department (DJ)
8. Calendar of Meetings (MS)

**IX. APPOINTMENTS**

**Mayoral Appointment without Consent of Council**

**Historic and Cultural Committee**

Alternate Member #1 – Edward Ruzbarsky – 1/1/15 to 12/31/15

Alternate Member #2 – Joyce Tronolone – 1/1/15 to 12/31/15

**X. RESOLUTIONS**

Resolution No. 2016-01-25

Budget Transfer

Resolution No. 2016-01-26

Amusement Device Licenses

Resolution No. 2016-01-27

Amended 2016 Calendar of Meetings

Resolution No. 2016-01-28

Railroad Parking Refund

Resolution No. 2016-01-29

Appointment of Firefighter

Resolution No. 2016-01-30

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing Reduction of Performance Bond (Stone Bridge at Raritan)

**XI. APPROVAL OF BILLS LIST**

**XII. PURCHASE ORDER REQUESTS**

1. Fire Department – Purchase of Pierce Fire Engine (State Contract Award #A83457) – Pierce Manufacturing Inc. in the amount of \$470,000.00.

**XIII. OLD BUSINESS**

**XIV. COMMITTEE AND LIAISON REPORTS**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

**Next Borough Council Meeting  
February 9, 2016  
Executive Session - 6:30p.m.  
Regular Meeting - 7:00p.m.**