

**BOROUGH OF RARITAN
COUNCIL MEETING
FEBRUARY 23, 2016
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. – REGULAR MEETING**

I. CALL TO ORDER

II. STATEMENT OF CONFORMANCE 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 28, 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

Councilman Foohey

V. EXECUTIVE SESSION

Resolution No. 2016-02-44

Executive Session – Subject Matter:

1. Uniform Police Promotion Procedure
2. Lease Agreement
3. Personnel
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.)

VII. GREEN ACRES SCOPING HEARING

Block 114, Lot 1 and Block 115, Lot 1 on Orlando Drive

VIII. HEARING TO DETERMINE FITNESS OF BULDINGS

Block 40, Lot 1 – 523-531 Route 202/104 Second Avenue

IX. APPROVAL OF MINUTES

January 26, 2016 – Executive Session

January 26, 2016 – Regular Meeting

X. WORK SESSION

1. Unfit Buildings – Block 35 Lot 5.01, 401 Tillman Street (RW)
2. Washington School Building and Property (DJ)
3. Raritan Headwaters' 26th Annual Steam Cleanup (DJ)
4. Regional Center Partnership – Designee for Proposal Evaluation Team (CM)
5. 2016 Somerset County Community Development Application (DJ)
6. Snow Removal at the Raritan Library (CM)
7. Lighting at Basilone Statue (JF)

XI. ORDINANCES – SECOND READING

Ordinance No. 2016-01
(Public Hearing Required) An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan, Section 6, Inspections of Multi Family Dwellings and Apartments, Regarding Fees

XII. RESOLUTIONS

Resolution No. 2016-02-45 Appointment of Firefighters

Resolution No. 2016-02-46 Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Resolution No. 2016-01-03 and Authorizing the Execution of a Professional Services Contract with Jeffrey B. Lehrer, Esq. and the Law Firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. for Services as Redevelopment Counsel

Resolution No. 2016-02-47 Tower/Wrecker Licenses

Resolution No. 2016-02-48 Resolution Authorizing a Refund on the Overpayment of Taxes – Block 70 Lot 4

Resolution No. 2016-02-49 Refund of Building Permit Fee

Resolution No. 2016-02-50 Railroad Monthly Parking Refund

XIII. APPROVAL OF BILLS LIST

XIV. PURCHASE ORDER REQUESTS

1. Fire Department – Replacement of rear garage door at 16 Anderson Street Firehouse – Overhead Door Company of Central Jersey in the amount of \$2,395.00.
2. Public Works Department – Vehicle Tires – Cooper Tires in an amount not to exceed \$2,500.00.
3. Public Works Department – Parts and Repair of Trailer and Plow – Central Jersey Trailer & Hitch Depot in an amount not to exceed \$2,000.00.

XV. OLD BUSINESS

XVI. COMMITTEE AND LIAISON REPORTS

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Borough Council Meeting
March 8, 2016
Executive Session - 6:30p.m.
Regular Meeting - 7:00p.m.**