

**BOROUGH OF RARITAN
COUNCIL MEETING
MARCH 8, 2016
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 Sibilica

IV. INVOCATION AND FLAG SALUTE

Councilman Giraldi

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. APPROVAL OF MINUTES

February 9, 2016 – Executive Session
February 9, 2016 – Regular Meeting

VII. WORK SESSION

1. Engineer's Report (SS)
2. Washington School Building and Property (AS)
3. River Fest and Duck Race RFP Evaluation (RW)
4. Access to ROW on DeCicco Drive to Remove Dead Trees (SS)
5. Date for 2016 Municipal Budget Workshop (DJ)

VIII. ORDINANCES – SECOND READING

Ordinance No. 2016-03
(Public Hearing Required)

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Granting Non-Exclusive Permission and Consent to Sunesys, Inc., Its Successors and Assigns, to Use the Existing Public Right-Of-Way Along Granetz Plaza and Glaser Avenue in the Borough of Raritan, Somerset County, New Jersey, Above the Surface Thereof for the Installation, Operation, Repair, Maintenance and Replacement of Fiber Optic Cable

IX. ORDINANCES – FIRST READING

Ordinance No. 2016-04 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Acquisition of Real Property Identified as Block 24 Lot 1, 606 First Avenue, on the Tax Map of the Borough of Raritan from the County of Somerset for the Consideration of One Dollar

The ordinances listed above for first reading will be considered for final passage after public hearing thereon at a meeting of said Borough Council to be held in the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, April 12, 2016 at 7:00p.m. or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

X. RESOLUTIONS

Resolution No. 2016-03-53 Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Amending the General Rules of Order in Order to Provide For a Consent Agenda

Resolution No. 2016-03-54 Disposition of Equipment by the Borough Administrator

Resolution No. 2016-03-55 Taxi License

Resolution No. 2016-03-56 Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing the Settlement of Litigation Captioned “Gannett Satellite Information Network, Inc., Et Al v. Borough of Raritan”, SOM-L-1798-09, in the Amount of \$650,000.00 and Authorizing the Dismissal of the Complaint Against Action Data Services, SOM-L-1049-15

XI. PURCHASE ORDER REQUESTS

1. Administration – Codification of 2015 ordinances and code book supplements – General Code in an amount not to exceed \$2,210.00.
2. Public Works – Removal of 2 dead trees in the ROW on DiCicco Drive – Absolute Tree Experts in the amount of \$2,300.00.

XII. OLD BUSINESS

1. Update on Verizon cable channel (JF)
2. Update on Borough calendar (JF)
3. Public Works Employee (PG)

XIII. COMMITTEE AND LIAISON REPORTS

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

**Next Borough Council Meeting
March 22, 2016
Executive Session - 6:30p.m.
Regular Meeting - 7:00p.m.**