

**BOROUGH OF RARITAN  
COUNCIL MEETING  
APRIL 12, 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 Sibilis

**IV. INVOCATION AND FLAG SALUTE**

Councilman Foohey

**V. EXECUTIVE SESSION**

Resolution No. 2016-04-67

Executive Session – Subject Matter:

1. Personnel
2. Contracted Personnel
3. 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. PUBLIC HEARING TO DETERMINE FITNESS OF BUILDING**

Block 35, Lot 5.01 – 401 Tillman Street

**VIII. APPROVAL OF MINUTES**

March 8, 2016 – Executive Session  
March 8, 2016 – Regular Meeting  
March 21, 2016 – Special Budget Workshop Meeting  
March 22, 2016 – Executive Session  
March 22, 2016 – Regular Meeting

**IX. WORK SESSION**

1. Engineer's Report (SS)
2. 16 Anderson Street Project (PG)
3. Redevelopment of LaGrange Street (PG)
4. Redevelopment of Washington School (CM)
5. Donation of 2 file cabinets (DJ)
6. Hiring of Summer Help for DPW (DC)
7. Accepting Letter of Resignation from the Borough Clerk (DJ)

**X. ORDINANCES – SECOND READING**

Ordinance No. 2016-04  
**(Public Hearing Required)** 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

**XI. ORDINANCES – FIRST READING**

Ordinance No. 2016-06 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Appropriating and Authorizing the Expenditure of \$30,912.00 to be Financed through the Use of Capital Surplus

Ordinance No. 2016-07 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 207 Entitled *Land Use and Development* of the Code of the Borough of Raritan in Order to Exempt Borough Owned Property From Site Plan Approval

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, May 10, 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.

**XII. CONSENT AGENDA**

**(Motion to Approve Resolution No. 2016-04-68 through Resolution No. 2016-04-73)**

Resolution No. 2016-04-68 Award of Contract for 2016 Miscellaneous Sanitary Sewer Manhole Repairs

Resolution No. 2016-04-69 Award of Contract for Continuing Disclosure Agent Services and Appointment as Independent Registered Municipal Advisor “*Of Record*”

Resolution No. 2016-04-70 Amendment to Contract for the Fire House Generator Project and Authorization of Change Order No. 1 With Respect Thereto

Resolution No. 2016-04-71 Resolution Authorizing the Release of Escrow Funds to JDN Properties at Raritan

Resolution No. 2016-04-72 Authorizing Person-to-Person Transfer of Plenary Retail Distribution Liquor License No. 1816-44-007-002 from Crown Liquors Inc. to Vijeta Kambhampati

Resolution No. 2016-04-73 Disposition of Equipment by the Borough Administrator

**XIII. PURCHASE ORDER REQUESTS**

1. Police Department – Annual Software Maintenance Agreement RMS system – QED in the amount of \$3,159.00

**XIV. OLD BUSINESS**

**XV. COMMITTEE AND LIAISON REPORTS**

**XVI. PUBLIC COMMENTS**

**XVII. ADJOURNMENT**

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