

**BOROUGH OF RARITAN
COUNCIL MEETING
APRIL 26, 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 Sibia

IV. INVOCATION AND FLAG SALUTE

Councilman Giraldi

V. EXECUTIVE SESSION

Resolution No. 2016-04-77

Executive Session – Subject Matter:

1. Personnel
2. COAH

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 BULDING

Block 116.02, Lot 4 – 21 Orlando Drive

VIII. APPROVAL OF MINUTES

April 12, 2016 – Executive Session

April 12, 2016 – Regular Meeting

IX. WORK SESSION

1. Shrine Chapel of the Blessed Sacrament – Procession Request (DJ)
2. 16 Anderson Street Firehouse Use (DJ)

X. ORDINANCES - SECOND READING & PUBLIC HEARING

Ordinance No. 2016-05
(Requires Majority Vote
(4) of Full Membership)

Calendar Year 2016 – Ordinance to Establish a Cap
Bank (N.J.S.A. 40a:4-45.14)

XI. PUBLIC HEARING AND ADOPTION OF 2016 MUNICIPAL BUDGET

Resolution No. 2016-04-78
(Requires Majority Vote
(4) of Full Membership)

Adoption of 2016 Municipal Budget

XII. CONSENT AGENDA

(Motion to Approve Resolution No. 2016-04-79 through Resolution No. 2016-04-82)

Resolution No. 2016-04-79	A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing the Execution of a Shared Service Defense Agreement for Vicinage 13
Resolution No. 2016-04-80	Resolution Authorizing Award of a Contract for Professional Services with Kyle Planning and Design for Planning Services Associated with the Mount Laurel Declaratory Judgment Action
Resolution No. 2016-04-81	Resolution Authorizing a Refund on the Overpayment of Taxes – Block 63 Lot 2
Resolution No. 2016-04-82	Railroad Monthly Parking Refund

XIII. APPROVAL OF BILLS LIST

XIV. OLD BUSINESS

XV. COMMITTEE AND LIAISON REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURNMENT

**Next Borough Council Meeting
May 10, 2016
Executive Session - 6:30p.m.
Regular Meeting - 7:00p.m.**