

**BOROUGH OF RARITAN
COUNCIL MEETING
MAY 24, 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 Foohy, Paul Giraldi, Andrew Sibilica

IV. INVOCATION AND FLAG SALUTE

Councilman Bray

V. EXECUTIVE SESSION

Resolution No. 2016-05-91

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. APPROVAL OF MINUTES

May 10, 2016 – Executive Session

May 10, 2016 – Regular Meeting

May 17, 2016 – Special Meeting

May 17, 2016 – Special Executive Session

VIII. WORK SESSION

1. JFK School Class Trip to Police Headquarters and Municipal Building (CM)
2. Block 81 Redevelopment Project (CM)
3. Special Meeting (CM)
4. Summer Council Meeting Schedule (DC)

IX. CONSENT AGENDA

(Motion to Approve Resolution No. 2016-05-92 through Resolution No. 2016-05-98)

Resolution No. 2016-05-92

Resolution to Provide for the Appointment of Eric M. Colvin, RMC as Registered Municipal Clerk for the Borough of Raritan

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|---------------------------|--|
| Resolution No. 2016-05-93 | Appointing an Acting Deputy Clerk |
| Resolution No. 2016-05-94 | Resolution Authorizing a Contract with the County of Somerset to Provide Participation in a Cooperative Means of Conducting Certain Community Development Block Grant and Home Investment Partnership Program Activities |
| Resolution No. 2016-05-95 | Resolution Acknowledging Completion of Improvements and Authorizing Release of Irrevocable Letter of Credit for Raritan Crossing, LLC |
| Resolution No. 2016-05-96 | Chapter 159 – FY 2016 Clean Communities Grant |
| Resolution No. 2016-05-97 | Refund of Building Permit Fee |
| Resolution No. 2016-05-98 | Disposition of Equipment by the Borough Administrator and Police Chief |

X. APPROVAL OF BILLS LIST

XI. PURCHASE ORDER REQUESTS

1. Recreation Department – 2016 Baseball & Softball Uniforms – Screen Styles in the amount of \$4,017.50.

XII. OLD BUSINESS

XIII. COMMITTEE AND LIAISON REPORTS

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

**Next Borough Council Meeting
June 14, 2016
Executive Session - 6:30p.m.
Regular Meeting - 7:00p.m.**