

BOROUGH OF RARITAN
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. – REGULAR SESSION

AGENDA

I. CALL TO ORDER

II. STATEMENT BY MAYOR MCMULLIN:

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the Municipal Building, made available on the Borough website and communicated to *The Courier News* and *The Star Ledger* on January 28, 2016.

III. ROLL CALL

Councilman Bray, Council President Carra, Councilman Foohy, Councilman Giraldi, Councilman McGinley, Councilman Sibia

IV. INVOCATION AND FLAG SALUTE

Councilman McGinley

V. EXECUTIVE SESSION

Resolution No. 2016-09-139

Executive Session:

1. Personnel
2. Contract Negotiations
3. Litigation
4. Attorney Client Privilege

VI. PUBLIC COMMENT

(In accordance with Section 29-1 of the Code of the Borough of Raritan – there shall be a five-minute time limit per speaker)

VII. APPROVAL OF MINUTES

1. September 13, 2016 – Executive Session
2. September 13, 2016 – Regular Session

VIII. WORK SESSION

1. NJDOT Transportation Alternatives Program Grant Application (SS)
2. NJ Direct Install Program Update (DJ)
3. 413 Raritan Avenue Current Status (CM)
4. 16 Anderson Street Update (DJ)
5. Historic Marker – Library (DJ)
6. Library Manual
7. Borough Calendars (JF)
8. Mosquitos / Canal Video (JF)

IX. ORDINANCES – SECOND READING & PUBLIC HEARING

Ordinance 2016-12

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending the Code of the Borough of Raritan to Provide for a New Chapter Entitled *Brush, Grass, Weeds and Debris*

Ordinance 2016-13

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Appropriating and Authorizing the Expenditure of \$38,000.00 to be Financed through the Use of Capital Surplus

X. CONSENT AGENDA

(Motion to Approve Resolution No. 2016-09-140 through Resolution No. 2016-09-145)

Resolution No. 2016-09-140

Authorizing Addendum to Golf Range Lease

Resolution No. 2016-09-141

Rescinding Resolution 2016-09-132

Resolution No. 2016-09-142

Authorizing Release of Performance Bond

Resolution No. 2016-09-143

Accepting Library Closure Policy

Resolution No. 2016-09-144

Awarding Animal Control Services Contract Years 2017 and 2018

Resolution No. 2016-09-145

Appointing Karin Kneafsey to the position of Tax Collector

XI. APPROVAL OF BILL LIST

Resolution No. 2016-09-146

XII. PURCHASE ORDER REQUESTS

1. Fire Department – New Mobile Radio for Command Vehicle and New Portable Radios – Motorola Solutions, Inc. – \$12,775.08

2. Recreation Department – New Safety Cover for Basilone Pool – D&B Pools, Inc. – \$4,593.52

XIII. OLD BUSINESS

1. Television for Presentations (JF)

XIV. COMMITTEE AND LIAISON REPORTS

XV. PUBLIC COMMENT

(In accordance with Section 29-1 of the Code of the Borough of Raritan – there shall be a five-minute time limit per speaker)

XVI. ADJOURNMENT

Next Council Meeting
Municipal Building
Tuesday, October 11, 2016
6:30 p.m. – Executive Session
7:00 p.m. – Regular Session