

**BOROUGH OF RARITAN**  
**ANNUAL REORGANIZATION MEETING**  
**MONDAY, JANUARY 2, 2017**  
**12:30 P.M.**

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**I. CALL TO ORDER**

**II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

This Annual Reorganization Meeting was called pursuant to the Open Public Meetings Act. Notice of this meeting was posted in the Municipal Building, made available on the Borough website and communicated to *The Courier News* and *The Star Ledger* on November 29, 2016.

**III. PRESENTATION OF THE COLORS**

Relief Hose Company No. 2

**IV. INVOCATION**

Monsignor Michael Corona – The Catholic Church of St. Ann

**V. FLAG SALUTE**

**VI. OATH OF OFFICE – COUNCIL**

Councilman Nicolas Carra  
Councilman Paul Giraldi  
Councilman Robert McGinley

**VII. ROLL CALL – MAYOR & COUNCIL**

Daniel Jaxel – Borough Administrator

**VIII. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE**

**IX. OATH OF OFFICE – RELIEF HOSE COMPANY NO. 2**

Chief – Brian Kredatus  
Deputy Chief – Tom DeSantis  
Captain – Ron Link  
1<sup>st</sup> Lieutenant – Ian Insley  
2<sup>nd</sup> Lieutenant – Jordan Wheeler

**X. STATE OF THE BOROUGH**

Mayor Charles McMullin

**XI. ADOPTION OF 2017 GENERAL RULES OF ORDER**

Resolution No. 2017-01-01

**XII. 2017 COUNCIL STANDING COMMITTEES**

Administration & Personnel

1. Councilman McGinley
2. Councilman Carra

Engineering & Public Works	1. Councilman Bray 2. Council President Carra
Finance	1. Councilman Carra 2. Councilman Bray
Police	1. Councilman Giraldi 2. Councilman Foohey
Public & Private Properties	1. Council President Carra 2. Councilman McGinley
Public Safety	1. Councilman Foohey 2. Councilman Giraldi

### **XIII. 2017 COUNCIL LIAISON ASSIGNMENTS**

Board of Health Municipal Court	Councilman Bray
Building Department Property Maintenance	Council President Carra
Solid Waste Advisory Somerset County Waste Water Management	Councilman Carra
Board of Education Historic & Cultural Committee Office of Emergency Management	Councilman Foohey
Basilone Parade Committee Environmental Commission	Councilman Giraldi
Regional Center Partnership	Councilman McGinley

### **XIV. MAYORAL APPOINTMENTS *without Consent of Council***

Environmental Commission 3-year term – 1/1/2017 to 12/31/2019	Muni Land Use Board Liaison – Rick Zack
Historic and Cultural Committee 3-year term – 1/1/2017 to 12/31/2019	Member – Alphonse Capetta Member – Tim Rack Alt. No. 1 – Edward Ruzbarsky Alt. No. 2 – Joyce Tronolone
Municipal Land Use Board Terms Vary	Class II Member – 1-year term – 1/1/2017 to 12/31/2017 – William Cunningham Env. Comm. Member – 4-year term – 1/1/2017 to 12/31/2019 – Rick Zack

Class III Member – 1-year term – 1/1/2017 to 12/31/2017 – Councilman Bray  
Alt. No. 1 – 1-year term – 1/1/2017 to 12/31/2017 – Michael DeCicco  
Alt. No. 2 – 1-year term – 1/1/2017 to 12/31/2017 – David Forkus  
Alt. No. 3 – 1-year term – 1/1/2017 to 12/31/2017 – Adele Goetsch

Regional Center Executive Board  
1-year term, 1/1/2017 to 12/31/2017

Member – Mayor McMullin  
Member – Councilman Carra  
Member – Angela Knowles

Sold Waste Advisory  
1-year term, 1/1/2017 to 12/31/2017

Member – Councilman Carra  
Member – Recycling Coordinator, Robert Fulminante

Somerset County Municipal Water Waste Management Plan Committee  
1-year term, 1/1/2017 to 12/31/2017

Elected Official Rep – Councilman Nick Carra  
Planning Board Chair – Rick Miller  
Borough Engineer – Stan Shrek  
RSA Member – Edward Machala  
Recycling Coordinator – Robert Fulminante

**XV. MAYORAL APPOINTMENTS *with Consent of Council***

Board of Health  
3-year term, 1/1/2017 to 12/31/2019

Member – Paula Machala  
Member – Katherine Mastice  
Member – Preni Nair

Library Board of Trustees  
5-year term, 1/1/2017 to 12/31/2021

Member – Megan Pырll  
2017 BOE Rep. – Russell Lazovick

Somerset Raritan Valley Sewerage Authority  
5-year term, 1/1/2017 to 12/31/2021

Member – Richard DeLuca

**XVI. ORDINANCE – INTRODUCTION**

Ordinance No. 2017-01

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending the Code of the Borough of Raritan in order to Replace the Recreation Committee with a Team Sports Committee and a Community Programs and Events Committee

**XVII. CONSENT AGENDA**

Resolution No. 2017-01-02

Appointment of Borough Attorney

Resolution No. 2017-01-03

Appointment of Bond Counsel

Resolution No. 2017-01-04	Appointment of Special Counsel
Resolution No. 2017-01-05	Appointment of Registered Municipal Accountant
Resolution No. 2017-01-06	Appointment of Insurance Agent
Resolution No. 2017-01-07	Appointment of Municipal Prosecutor
Resolution No. 2017-01-08	Appointment of Public Defender
Resolution No. 2017-01-09	Appointment of Administrative Officials
Resolution No. 2017-01-10	Appointment of Depositories/Financial Institutions
Resolution No. 2017-01-11	Appointment of Custodians of Accounts
Resolution No. 2017-01-12	Adoption of 2017 Temporary Budget
Resolution No. 2017-01-13	Resolution Fixing the Rate of Interest on Delinquent Taxes and Sewer
Resolution No. 2017-01-14	Resolution Cancelling 2016 Property Tax Open Balances Less Than \$10.00
Resolution No. 2017-01-15	Designation of Official Newspapers
Resolution No. 2017-01-16	Designation of Paid Holidays
Resolution No. 2017-01-17	Establishment of 2017 Calendar of Meetings

**XVIII. PUBLIC COMMENT**

(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a 5-minute time limit per speaker)

**XIX. ADJOURNMENT**

**Next Council Meeting**  
**Municipal Building**  
**Tuesday, January 10, 2017**  
**6:30 p.m. – Executive Session**  
**7:00 p.m. – Regular Session**