

BOROUGH OF RARITAN
REGULAR MEETING
TUESDAY, JANUARY 24, 2017
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 was posted in the Municipal Building, made available on the Borough website and communicated to *The Courier News* and *The Star Ledger* on January 5, 2017.

III. ROLL CALL

Councilman Bray, Council President Carra, Councilman Carra, Councilman Foohey, Councilman Giraldi, Councilman McGinley

IV. INVOCATION AND FLAG SALUTE

Council President Carra

V. EXECUTIVE SESSION

Resolution No. 2017-01-24

Executive Session:

1. Personnel
2. Litigation
3. Contract Negotiations

VI. PUBLIC COMMENT

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

VII. APPROVAL OF MINUTES

1. January 2, 2017 – Reorganization Meeting
2. January 10, 2017 – Executive Session
3. January 10, 2017 – Regular Session
4. January 17, 2017 – Special Meeting

VIII. WORK SESSION

1. Operation Jersey Cares (ZB)
2. Fire Inspection Fees (DC)

IX. ORDINANCES – SECOND READING & PUBLIC HEARING

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

Ordinance No. 2017-02

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 195, Housing Standards, Section 7, Inspections, Certificate of Rental Housing Compliance, of the Code of the Borough of Raritan

X. ORDINANCES – INTRODUCTION

Ordinance No. 2017-03

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan Regarding Fees

Ordinance No. 2017-04

Appropriating and Authorizing the Expenditure of \$150,000.00 to be Financed through the Use of Capital Surplus

XI. CONSENT AGENDA

(Motion to Approve Consent Agenda)

Resolution No. 2017-01-25

Appointing of Police Lieutenant

Resolution No. 2017-01-26

Appointing of Police Sergeant

Resolution No. 2017-01-27

Appointing of Public Works Laborer

Resolution No. 2017-01-28

Establishing Lien on Block 35, Lot 2.01 – 413 Raritan Avenue

Resolution No. 2017-01-29

Establishing 2017 Salaries for Mayor and Council

Resolution No. 2017-01-30

Releasing Performance Bond

Resolution No. 2017-01-31

Refunding Escrow

Resolution No. 2017-01-32

Approving Amusement Device Licenses

Resolution No. 2017-01-33

Authoring Planning Board Examination of Block 29

Resolution No. 2017-01-34

Disposition of Equipment by Public Works

Resolution No. 2017-01-37

Authorizing Grant Application Submission & Execution of Grant Agreement with NJDOT – Thompson and Anderson Streets

Resolution No. 2017-01-38

Authorizing Grant Application Submission & Execution of Grant Agreement with NJDOT – Second Avenue, Fifth Street and Farrand Street

Resolution No. 2017-01-39

Appointing Labor Attorney – Dominic DiYanni

XII. APPROVAL OF BILL LIST

Resolution No. 2017-01-35

XIII. RESOLUTIONS

Resolution No. 2017-01-36

Establishing Lien on Block 35, Lot 5.01 –
401 Tillman Street

XIV. APPOINTMENTS

1. Filling Vacancy on Library Board of Trustees – Christine Torres
2. Liaison to Team Sports Committee – Councilman McGinley
3. Liaison to Community Programs and Events Committee –
Council President Carra
4. Appointments to Team Sports Committee
Ken Roll, Nicole Patente, Kevin Statchi
5. Community Programs and Events Committee
Fred Sinagra, George Wells, Rob McGinley, Frank LoCascio, Shannon Maher,
Kevin Stanichi (Executive Director), Kim Gabota

XV. PURCHASE ORDER REQUESTS

None

XVI. OLD BUSINESS

None

XVII. COMMITTEE AND LIAISON REPORTS

XVIII. PUBLIC COMMENT

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

XIX. ADJOURNMENT

Next Regular Council Meeting
Municipal Building
Tuesday, February 14, 2017
6:30 p.m. – Executive Session
7:00 p.m. – Regular Session