

BOROUGH OF RARITAN
SPECIAL MEETING
TUESDAY, DECEMBER 20, 2022
6:30 P.M. – EXECUTIVE SESSION
7 P.M. – REGULAR SESSION

AGENDA

I. CALL TO ORDER

II. STATEMENT BY MAYOR ZACHARY BRAY

This Regular Meeting of the Governing Body was called pursuant to applicable portions of the Open Public Meetings Act. Adequate Notice of this Regular Meeting was posted in Borough Hall, on the Borough website and communicated to *The Courier News*, *The Star Ledger* and *The Breeze* on January 7, 2022.

III. ROLL CALL

Council President Carra, Councilman Fritzinger, Councilman Giraldi, Councilwoman Hutzler, Councilwoman Melitsky, Councilman Orozco

IV. INVOCATION AND FLAG SALUTE

Councilman Hutzler

V. EXECUTIVE SESSION

Resolution No. 2022-12-191

Entering Executive Session

1. Attorney Client
Unsafe Structure, Hidden Pond, Redevelopment
2. Personnel
Administration, Finance, Recreation

VI. PROCLAMATION

Honoring Mary Jane Pease Upon Her Retirement

VII. 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)

VIII. MINUTES

1. October 4, 2022
2. October 18, 2022
3. November 14, 2022

IX. OLD BUSINESS

1. Annual Reorganization (EC)

X. NEW BUSINESS

1. Board of Health Website Addition (EC)

XI. ORDINANCE – SECOND READING & PUBLIC HEARING

Ordinance No. 2022-20 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Providing for Various Capital Improvements, Acquisitions and Related Expenses in and for the Borough of Raritan

Ordinance No. 2022-21 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Ordinance No. 2021-09 to Permit Medical Cannabis Alternative Treatment Centers to Operate as an Expanded ATC Dispensary to Permit Retail Sales under certain circumstances as a Conditional Use and to Authorize a Tax on Retail Sales

XII. CONSENT AGENDA

(Resolution Nos. 2022-12-192 – 2022-12-199)

Resolution No. 2022-12-192	Appointing Deputy Tax Collector
Resolution No. 2022-12-193	Appointing Finance Specialist
Resolution No. 2022-12-194	Authorizing Budget Transfer
Resolution No. 2022-12-195	Approving Change Order – Bell Avenue
Resolution No. 2022-12-196	Designating Substitute OPRA Custodian
Resolution No. 2022-12-197	Authorizing the Execution of Settlement Agreement – Relocation Assistance Request
Resolution No. 2022-12-198	Approving the Refund of Construction Permit Application Fees – Block 108 Lot 1
Resolution No. 2022-12-199	Authorizing the Execution of Qualified Private Community Reimbursement Agreement

XIII. BILL LIST

Resolution No. 2022-12-200 Approving Bill List

XIV. PURCHASE ORDER REQUESTS

1. Van Cleef Engineering – \$29,153.50 – Construction of DPW & Public Safety
2. Axon Enterprises, Inc. – \$14,551.00 – Police Maintenance Contracts
3. Regional Center Partnership – \$10,890.00 – Annual Contribution
4. Spatial Data Logic (SDL) – \$10,500.00 – Licenses for Construction, Uniform Fire and Property Maintenance
5. Underground Utilities Corp. – Not To Exceed \$148,533.76 – Bell & Sherman Projects
6. Top Line Construction Corp. – \$84,870.72 – NJDOT Municipal Aid – Meehan Avenue Project
7. Hidden Pond Condominium Association – \$10,800.00 – Hydrant & Street Lighting Reimbursement

XV. COMMITTEE & LIAISON REPORTS

XVI. 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)

XVII. ADJOURNMENT

Next Regular Council Meeting

Annual Reorganization

Tuesday, January 3, 2022

6:30 p.m.