

**ROUGH OF RARITAN**  
**SPECIAL MEETING**  
**TUESDAY, JANUARY 17, 2023**  
**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 5, 2023.

**III. ROLL CALL**

Council President Carra, Councilman Armahizer, Councilman Fritzingler, Councilwoman Hutzler, Councilwoman Melitsky, Councilman Orozco

**IV. INVOCATION AND FLAG SALUTE**

Council President Carra

**V. EXECUTIVE SESSION**

Resolution No. 2023-01-022

Entering Executive Session

1. Attorney Client  
Public Facilities, Redevelopment, Alpine Way, Hidden Pond, Tillman Street
2. Personnel  
Administration

**VI. PRESENTATION**

Bridgewater-Raritan Regional School District – Special Election Bond Proposals

**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**

None

**IX. NEW BUSINESS**

1. Third Grade Class Trip (ZB)
2. New Fire Department Members (NC)
3. Basilone Memorial Foundation 5K 2023 (EC)

**X. CONSENT AGENDA**

*(Resolution No. 2023-01-023 – Resolution No. 2023-01-024)*

Resolution No. 2023-01-023

Authorizing Escrow Refund – 600 U.S. Highway 28, B 2 L 15 – \$266.70

Resolution No. 2023-01-024

Authorizing Dismissal of Accrued Interest – B32 L14

**XI. BILL LIST**

Resolution No. 2023-01-025

Approving Bill List

**XII. PURCHASE ORDER REQUESTS**

1. Top Line Construction – NJDOT Grant Helene/Centre St. – \$119,663.92
2. Continental Fire & Safety – Bullard Cameras – \$13,016.90
3. NJ Fire Equipment – Replacement SCBA Bottles – \$19,488.00
4. Van Cleef Engineering – New DPW & Public Safety Buildings – \$79,382.92
5. NJ Transit – 6-Month Lease Payment – \$27,500.00

**XIII. COMMITTEE & LIAISON REPORTS**

**XIV. 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)*

**XV. ADJOURNMENT**

**Next Regular Council Meeting**

Tuesday, February 7, 2023

6:30 p.m. – Executive Session

7 p.m. – Regular Session