

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, AUGUST 15, 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

Councilman Orozco

V. EXECUTIVE SESSION

Resolution No. 2023-08-129

Entering Executive Session

1. Personnel
Police, Administration, Public Works
2. Contract Negotiations
Hidden Pond, 9 West Somerset Street,
Shared Services, Tillman Street
3. Attorney Client
Orlando Drive

VI. RESOLUTION & OATH OF OFFICE

Resolution No. 2023-08-130

Appointing Probationary Patrol Officer –
Adam Ruiz

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. OLD BUSINESS

1. Public Buildings (NC)
2. Street Signs (AA)
3. Habitat for Humanity (NC)

IX. NEW BUSINESS

1. Engineer's Report (SS)
2. New Parking Lot (NC)
3. NJDOT Info Session (NC)
4. Online Licensing (EC)
5. General Ledger (EC)

ORDINANCE – SECOND READING & PUBLIC HEARING

Ordinance No. 2023-15

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 to Fund a Revaluation of Real Property

X. CONSENT AGENDA

(Resolution Nos. 2023-08-131 – 2023-08-146)

Resolution No. 2023-08-131

Authorizing Hiring – Department of Public Works

Resolution No. 2023-08-132

Extending Grace Period – Third Quarter Property Tax Payments

Resolution No. 2023-08-133

Authorizing Lien Redemption – B1 L1.04

Resolution No. 2023-08-134

Authorizing Lien Redemption – B29 L2

Resolution No. 2023-08-135

Authorizing Lien Redemption – B41 L5

Resolution No. 2023-08-136

Awarding Contract – Basketball Court Renovations – Ben Shaffer Recreation, Inc. – NJ Purchasing Alliance

Resolution No. 2023-08-137

Approving the 2022 Audit Corrective Action Plan

Resolution No. 2023-08-138

Certifying Annual Report of Audit – 2022

Resolution No. 2023-08-139

Authorizing Abatement & Lien – Nuisance Property

Resolution No. 2023-08-140

Authorizing Shared Service – Street Sweeping

Resolution No. 2023-08-141

Facility & Operations – Somerset County
Providing for Special Emergency Appropriation & Financing by the Issuance of Special Emergency Notes of the Borough

Resolution No. 2023-08-142

Authorizing Solicitation of Bids – Elevator for 9 West Somerset Street

Resolution No. 2023-08-143

Supporting Somerset County for Local Efficiency Achievement Program (LEAP) Grant Application

Resolution No. 2023-08-144

Authorizing Consent of TWA for Raritan Crossing, LLC. – Block 112, Lot 3 & Block 116.01, Lots 25, 26.01, 27 & 27.01

Resolution No. 2023-08-145

Accepting NV5's Final Design Phase Proposal

Resolution No. 2023-08-146

Authorizing Execution of Memorandum of Understanding & Associated Exhibits – New Jersey State Police, Office of Emergency Management – Application for Grants under the Federal Emergency Management Agency

XI. BILL LIST

Resolution No. 2023-08-147

Approving Bill List

XII. CERTIFICATION OF FUNDS

1. Evolve Bank & Trust – Cert #22-00008 Lien Redemption – \$1,076,882.92
2. Van Cleef Engineering – Various Engineering Services – \$10,598.00
3. Bridgewater Resources, Inc. – July Dumping Fees – \$23,536.27
4. Bala Partners – Cert #22-00009 Lien Redemption – \$111,043.29
5. NCL Government Capital – Lease Payment for PD Interceptor – \$15,708.54
6. Christiana Trust – Cert #20-00003 Lien Redemption – \$107,744.56

7. NJ Transit – 2023 Parking Lot Lease – \$55,000.00 (previous and current)
8. NV5 – FED Project# TAP-DOOS (345) – \$10,025.74
9. Suplee, Clooney & Co. – 2022 Audit Services – \$69,225.00
10. Van Cleef Engineering – Architectural Plans for Police OEM Building – \$11,981.25
11. Somerset Raritan Valley Sewerage Authority – August Estimated Charges – \$102,021.89
12. Skylands Energy Service – Diesel Fuel and Heating Oil – \$23,376.76 (previous and current)
13. Pumping Services, Inc. – Cardinal Woods & Ortho Pumps – \$20,577.62 (previous and current)
14. KRS IT Services – June thru December Monthly IT Services – \$27,555.50
15. KRS IT Services – January thru May Monthly IT Services – \$19,692.82 (previously paid)
16. Bridgewater Resources, Inc. – Dumping Fees – \$114,383.74 (previously paid)

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, September 5, 2023
6:30 p.m. – Executive Session
7 p.m. – Regular Session