

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, SEPTEMBER 19, 2023

6:30 P.M. – EXECUTIVE SESSION

7 P.M. – REGULAR SESSION

AGENDA

I. CALL TO ORDER

II. STATEMENT BY COUNCIL PRESIDENT CARRA

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 Fritzinger, Councilwoman Hutzler, Councilwoman Melitsky, Councilman Orozco

IV. INVOCATION AND FLAG SALUTE

Councilman Fritzinger

V. EXECUTIVE SESSION

Resolution No. 2023-09-153

Entering Executive Session

1. Personnel
Administration, Police
2. Contract Negotiations
Hidden Pond, Tillman Street
3. Attorney Client
Orlando Drive

VI. PROMOTION & RESOLUTION

Promotion to Police Sergeant – Benjamin Griffin
Resolution No. 2023-09-154

VII. PRESENTATION

Bridgewater-Raritan Regional High School Students
Teen Sleep Deprivation and Drowsy Driving

VIII. 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)

IX. MINUTES

1. Regular Meeting – May 16, 2023
2. Regular Meeting – June 20, 2023
3. Regular Meeting – July 18, 2023
4. Regular Meeting – August 15, 2023

X. OLD BUSINESS

1. Recreation Strategic Plan (NC)

XI. NEW BUSINESS

1. Engineer's Report (SS)

2. Architect Proposal (NC)
3. Elizabeth Avenue Basketball Court (PO)
4. OEM Committees (EC)
5. Shrine Request (EC)
6. Bridgewater Court Sessions (EC)

XII. ORDINANCE – INTRODUCTION

Ordinance No. 2023-16

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 82, Vehicles and Traffic, Part 5, Private and Semi-Public Areas, of the Borough Code to Add a New Article, Article XVI.B in Entitled Borough Park Lot at 9 West Somerset Street

XIII. CONSENT AGENDA

(Resolution Nos. 2023-09-155 – 2023-09-160)

Resolution No. 2023-09-155

Authorizing Hiring – Laborer – Department of Public Works

Resolution No. 2023-09-156

Canceling Grant Receivable & Balance of Ordinance

Resolution No. 2023-09-157

Canceling CDBG Grant Receivable & CDBG Reserve

Resolution No. 2023-09-158

Authorizing Execution of Municipal Services Agreement – Hidden Pond Homeowners Association, Inc.

Resolution No. 2023-09-159

Authorizing Shared Services Agreement – Borough of Somerville – Chief Municipal Finance Officer

Resolution No. 2023-09-160

Approving Account Signatories – PGBank

XIV. BILL LIST

Resolution No. 2023-09-161

Approving Bill List

XV. CERTIFICATION OF FUNDS

1. Bridgewater Resources, Inc. – \$24,821.86 – August Dumping Fees
2. Somerset Raritan Valley Sewerage Authority – \$102,021.89 – September Estimated Sewerage Treatment
3. Van Cleef Engineering – \$16,832.00 – Various Engineering Services August

XVI. COMMITTEE & LIAISON REPORTS

XVII. 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)

XVIII. ADJOURNMENT

Next Regular Council Meeting

Tuesday, October 3, 2023
 6:30 p.m. – Executive Session
 7 p.m. – Regular Session