

# **BOROUGH OF RARITAN**

## **REGULAR MEETING**

**TUESDAY, NOVEMBER 21, 2023**

**6:30 P.M. – EXECUTIVE SESSION**

**7 P.M. – REGULAR SESSION**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. STATEMENT BY MAYOR ZACHARY R. 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 Fritzinger, Councilwoman Hutzler, Councilwoman Melitsky, Councilman Orozco

#### **IV. INVOCATION AND FLAG SALUTE**

Councilwoman Melitsky

#### **V. EXECUTIVE SESSION**

Resolution No. 2023-11-173

Entering Executive Session

1. Personnel  
Administration, Police, DPW
2. Contract Negotiations  
Hidden Pond, Stone Bridge, Block 3 Lot 22
3. Attorney Client  
Orlando Drive, Tillman Street
4. Potential Shared Services  
Fire Prevention

#### **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. MINUTES**

1. September 19, 2023
2. October 3, 2023

#### **VIII. OLD BUSINESS**

1. First Avenue Turns (EC)

#### **IX. NEW BUSINESS**

1. Engineer's Report (SS)
2. Employee of the Month (AA)
3. Annual Best Practices (EC)
4. School Referendum Tax Payment (EC)
5. Environmental Cultural Arts Performance Contribution (EC)

**X. ORDINANCE – SECOND READING & PUBLIC HEARING**

Ordinance No. 2023-17                      An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 92 (Animals) of the Borough Code to Add a New Article VIII Entitled, Potentially Dangerous or Vicious Dogs

**XI. CONSENT AGENDA**

Resolution No. 2023-11-174                      Authorizing Disposal of Surplus Police Equipment  
Resolution No. 2023-11-175                      Authorizing Termination of a Shared Service Agreement  
Resolution No. 2023-11-176                      Authorizing the Appointment of a CPWM  
Resolution No. 2023-11-177                      Authorizing Execution of Professional Services Contract  
Resolution No. 2023-11-178                      Approving 2023 Budget Transfers

**XII. BILL LIST**

Resolution No. 2023-11-179                      Approving Bill List

**XIII. CERTIFICATION OF FUNDS**

None

**XIV. COMMITTEE & LIAISON REPORTS**

**XV. 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)*

**XVI. ADJOURNMENT**

**Next Regular Council Meeting**

Tuesday, December 19, 2023  
6:30 p.m. – Executive Session  
7 p.m. – Regular Session