

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, DECEMBER 19, 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

Councilman Orozco

V. EXECUTIVE SESSION

Resolution No. 2023-12-180

Entering Executive Session

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

VI. PROCLAMATION

Eagle Scout – Evan Berry

VII. OATHS OF OFFICE

Raritan Fire Department

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. October 17, 2023
2. November 21, 2023

X. OLD BUSINESS

1. Fifth Street/Farrand Street/First Avenue Safety (NC)
2. Sub-Committee for Building Projects (NC)
3. Nevius Street Bridge – Bench Plaques (NC)

XI. NEW BUSINESS

None

XII. ANNUAL REORGANIZATION

Designation of Date & Time

XIII. CONSENT AGENDA

Resolution No. 2023-12-181

Authorizing the Execution of CGP&H Agreement 2024

Resolution No. 2023-12-182

Approving 2023 Municipal Budget Transfers

Resolution No. 2023-12-183

Approving Extension for LA-2022 MA Raritan Borough – Improvements to Colby Avenue, Berwick Street and Arnold Avenue

Resolution No. 2023-12-184

Approving Chapter 159 – Storm Recovery Reserve Fund

Resolution No. 2023-12-185

Approving Continued Contribution to School Environmental Program

Resolution No. 2023-12-186

Authorizing Discharge – Housing Rehabilitation Mortgage – 711 Brooklyn Avenue

XIV. BILL LIST

Resolution No. 2023-12-187

Approving Bill List

XV. CERTIFICATION OF FUNDS

1. Bridgewater Resources, Inc. – November Dumping Fees – \$23,934.66

2. Edmunds & Assoc. – Tax & Finance Software and Cloud Migration – \$14,171.04

3. Fire-Dec, LLC. – 4 Firefighter Uniform Sets – \$18,780.65

4. Servpro – 9 W Somerset Remediation – \$26,196.29

5. SLA Heating – Plumbing Repairs & Boiler Replacement – \$17,020.00

6. Van Cleef Engineers – Engineering Services – \$30,517.75

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
Annual Reorganization