

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, JANUARY 16, 2024
6:30 P.M. – EXECUTIVE SESSION
7 P.M. – REGULAR SESSION

AGENDA

I. CALL TO ORDER

II. STATEMENT BY MAYOR NICOLAS J. 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 3, 2024.

III. ROLL CALL

Council President Tozzi, Councilman Agrawal, Councilman Armahizer, Councilman Fritzingler, Councilwoman Melitsky, Councilman Patente

IV. INVOCATION AND FLAG SALUTE

Councilman Agrawal

V. EXECUTIVE SESSION

Resolution No. 2024-01-020

Entering Executive Session

1. Personnel
Police, Administration, Public Works
2. Attorney Client
Land Density, Rules of Order

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. Reorganization January 2, 2024

VIII. OLD BUSINESS

1. 9 West Somerset Street (NC)
2. Elizabeth Avenue Basketball Court (NC)

IX. NEW BUSINESS

1. Fire Department Fundraiser (NC)
2. Treaty of Raritan (AA)
3. Planning Board Appointment (NC)
4. Community Development Block Grant Appointments (EC)
5. Committee Ordinances (NC)
6. Holiday Decorations (DT)
7. Economic Development Committee (EC)

X. ORDINANCES – INTRODUCTION

- Ordinance No. 2024-01 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending and Modifying Chapter 5, Article 1, Boards, Committees and Commissions of the Code of the Borough of Raritan
- Ordinance No. 2024-02 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 5, Article 4 of the Code of the Borough of Raritan
- Ordinance No. 2024-03 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 5 to Add a New Article, Article 7, Entitled, Redevelopment Advisory Committee

XI. CONSENT AGENDA

(Resolution Nos. 2024-01-021 through 2024-01-031)

- Resolution No. 2024-01-021 Promotion to Position of Truck Driver
- Resolution No. 2024-01-022 Appointing Part-Time, Building Subcode Official
- Resolution No. 2024-01-023 Appointing 2024 Statewide Insurance Fund Commissioner and Alternate Fund Commissioner
- Resolution No. 2024-01-024 Authorizing Shared Services Agreement for Fire Prevention Inspection Services
- Resolution No. 2024-01-025 Appointing Risk Management Consultant
- Resolution No. 2024-01-026 Authorizing Continued Operation – Valley Wellness
- Resolution No. 2024-01-027 Authorizing Title and Position Change – Administrative Assistant & Accounts Payable Finance Clerk
- Resolution No. 2024-01-028 Authorizing Title Change – Deputy Municipal Clerk & Assistant to the Borough Administrator
- Resolution No. 2024-01-029 Authorizing Title Change – Deputy CFO & Tax Collector
- Resolution No. 2024-01-030 Authorizing Title Change – Payroll/HR Coordinator & Finance Specialist
- Resolution No. 2024-01-031 Authorizing Lien Redemption – Block 2, Lot 23

XII. BILL LIST

- Resolution No. 2024-01-032 Approving Bill List

XIII. CERTIFICATION OF FUNDS

1. Bridgewater Resources, Inc. – December Dumping Fees – \$18,069.96
2. Data Center Warehouse – PD Tablets – \$22,267.00

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, February 6, 2024
6:30 p.m. – Executive Session
7 p.m. – Regular Session