

BOROUGH OF RARITAN

REGULAR MEETING

**TUESDAY, FEBRUARY 6, 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 Fritzinger, Councilwoman Melitsky, Councilman Patente

IV. INVOCATION AND FLAG SALUTE

Councilman Armahizer

V. EXECUTIVE SESSION

Resolution No. 2024-02-034

Entering Executive Session

1. Personnel
Police, Administration, Public Works
2. Attorney Client
Tillman Street, Premier Development,
Brielle Capital

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. OLD BUSINESS

1. Pool Update (NC)
2. Replacement of Borough Street Signs (AA)
3. Holiday Snowflake Decorations (DT)
4. Bridge Bench Plaque Replacements (EC)

VIII. NEW BUSINESS

1. Grant Writing Company (DT)
2. Main Street Tree Trimming (DT)
3. 9 West Structural Approval (EC)
4. Street Signs – Decorative Wall (AA)
5. Street Signs – Free Public Auction (AA)

IX. ORDINANCES – SECOND READING & PUBLIC HEARING

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

X. CONSENT AGENDA

(Resolution Nos. 2024-02-035 through 2024-02-042)

Resolution No. 2024-02-035

Authorizing Tax Overpayment Refund

Resolution No. 2024-02-036

Authorizing Professional Services Contract – Bruno Associates, Inc.

Resolution No. 2024-02-037

Approving Change Order – Ben Shaffer Recreation, Inc.

Resolution No. 2024-02-038

Amending Contract – Brielle Capital

Resolution No. 2024-02-039

Authorizing Discharge of Mortgage – 12 Cardinal Way

Resolution No. 2024-02-040

Amending and Restating Resolution to Designate a Non-Condemnation Area in Need of Redevelopment

Resolution No. 2024-02-041

Authorizing Disposal of Surplus Equipment – DPW

Resolution No. 2024-02-042

Approving 2024 Tower/Wrecker Licenses

XI. BILL LIST

Resolution No. 2024-02-043

Approving Bill List

XII. CERTIFICATION OF FUNDS

1. NJ Transit – January-June 2024 Parking Lot Lease – \$27,500.00

2. DiFrancesco, Bateman – Various Legal Services – \$23,578.33

3. Fundpality, LLC. – Lien Redemption Resolution No. 2024-01-031 – \$38,347.491

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, February 20, 2024

6:30 p.m. – Executive Session

7 p.m. – Regular Session