

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, FEBRUARY 20, 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 Fritzingler

V. EXECUTIVE SESSION

Resolution No. 2024-02-044

Entering Executive Session

1. Personnel
Police, Administration
2. Attorney Client
Stone Bridge, Committees

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. January 2, 2024
2. January 16, 2024

VIII. OLD BUSINESS

1. Pool Maintenance Update (DT)
2. Main Street Tree Trimming (DT)
3. Fifth and Farrand Streets (NC)

IX. NEW BUSINESS

1. Board Appointments (NC)
2. Holiday Tree Lighting on Bridge (DT)
3. Christmas Tree Dedication (AA)
4. Codington/Reimer Streets (NC)
5. Court Committee (NC)

X. ORDINANCE – INTRODUCTION

Ordinance No. 2024-04

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Exceeding the CY2024

Municipal Budget Appropriation Limits and Establishing a
Cap Bank (N.J.S.A. 40A:4-45.14)

XI. CONSENT AGENDA

(Resolution No. 2024-02-045 through 2024-02-050)

- | | |
|----------------------------|---|
| Resolution No. 2024-02-045 | Authorizing Submission of a Grant to the NJDCA – FY24
Local Recreation Improvement Grant Program |
| Resolution No. 2024-02-046 | Authorizing Temporary Appropriation for 2024 Current
Operating Municipal Budget |
| Resolution No. 2024-02-047 | Refunding Tax Overpayment – B75 L14 |
| Resolution No. 2024-02-048 | Refunding Tax Overpayment – B111 L5 |
| Resolution No. 2024-02-049 | Authorizing Professional Services Contract – Sterling
DiSanto & Associates |
| Resolution No. 2024-02-050 | Authorizing Disposal of Surplus Equipment – Fire
Department |

XII. BILL LIST

- | | |
|----------------------------|---------------------|
| Resolution No. 2024-02-051 | Approving Bill List |
|----------------------------|---------------------|

XIII. CERTIFICATION OF FUNDS

1. Bridgewater Resources, Inc. – January Dumping Fees – \$20,023.59.
2. Michels & Waldron, Assoc. – 9 West Somerset Street Architectural – \$79,575.00.
3. Van Cleef Engineering – January Engineering Services – \$44,194.25.

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, March 5, 2024
6:30 p.m. – Executive Session
7 p.m. – Regular Session