

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, AUGUST 20, 2024

6:15 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 DiGraziano, Councilman Fritzinger, Councilman Patente

IV. INVOCATION AND FLAG SALUTE

Councilman Fritzinger

V. EXECUTIVE SESSION

Resolution No. 2024-08-135

Entering Executive Session

1. Personnel
Administration, Police,
Construction
2. Attorney Client
Stone Bridge
Mehalick Property
3. Shared Services
Municipal Court

VI. PRESENTATION

Downtown Raritan Planning – Angela Knowles

VII. PUBLIC COMMENT (AGENDA ITEMS ONLY)

(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a five-minute limit per speaker)

VIII. MINUTES

1. May 7, 2024
2. May 21, 2024
3. June 16, 2024 – Special Meeting
4. June 25, 2024

IX. COMMITTEE & LIAISON REPORTS

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. Handicapped Parking – Somerset Street (NC)
2. Brentwood Block Party (EC)
3. Fire Department Requests (DT)
4. New CERT Member (DT)
5. Christmas Tree on Nevius Street Bridge (DT)
6. Council Meeting Format (MP)
7. Veterans’ Advisory Committee (AA)
8. Richard Street Drainage (JB)

XII. ORDINANCES – SECOND READING & PUBLIC HEARING

None

XIII. ORDINANCES – INTRODUCTION

Ordinance No. 2024-19 An Ordinance of the Borough of Raritan, Somerset County, New Jersey, amending and modifying Chapter 305, Solid Waste, Article II removal and disposition, section 305-4 proper care of the Code of the Borough of Raritan

The purpose of this Ordinance is to amend the Solid Waste Ordinance regarding mattresses and upholstered furniture

Ordinance No. 2024-20 An Ordinance of the Borough of Raritan, Somerset County, New Jersey, Authorizing the conveyance of Raritan Borough property known as parcels 23a, 23b and sa23c on a map entitled “New Jersey Department of Transportation, Route 202 (1953) section 3, old York Road to Route 28 parcels 23A, 23B & SA23C, Borough of Raritan, County of Somerset, May 2022” and also known as portions of Lot 1, Block 24 on the tax map of the Borough of Raritan

The purpose of this Ordinance is to convey properties to allow for the DOT project for the Route 202 jughandle expansion.

XIV. CONSENT AGENDA

(Resolution No. 2024-08-136 through No. 2024-08-152)

Resolution No. 2024-08-136 Appointing David Myers – Electrical Inspector
Resolution No. 2024-08-137 Approving Change Order – Ben Shaffer Recreation
Resolution No. 2024-08-138 Authorizing Disposal of Surplus Equipment – Administration – Various Outdated Equipment
Resolution No. 2024-08-139 Approving Tax Sale Costs – 2024
Resolution No. 2024-08-140 Authorizing Execution of Discharge of Affordable Housing Rehabilitation Mortgage – 15 First Street
Resolution No. 2024-08-141 Authorizing the Execution of a Discharge of Affordable Housing Agreement and Repayment Mortgage – 12 Cardinal Way

Resolution No. 2024-08-142	Authorizing the Execution of Shared Services Agreement – Municipal Court
Resolution No. 2024-08-143	Authorizing Pedestrian Flag Agreement – Somerset County
Resolution No. 2024-08-144	Authorizing Abatement of Violations and Lien against property – 48 Orlando Drive
Resolution No. 2024-08-145	Authorizing Borough Attorney to proceed with Public Hearing – “Buildings, Unfit” – 48 Orlando Drive
Resolution No. 2024-08-146	Consenting to the Proposed Northeast, Upper Raritan and Lower Raritan/Middlesex County Water Quality Management Plan Amendment
Resolution No. 2024-08-147	Refunding Monthly Parking Pass – McGinnis
Resolution No. 2024-08-148	Renewing of ABC Liquor License for the 2024-2025 License Term
Resolution No. 2024-08-149	Authorizing Execution of Contract – Townwide Revaluation
Resolution No. 2024-08-150	Authorizing Amendment to Agreement – Stone Bridge at Raritan
Resolution No. 2024-08-151	Refunding – Summer Camp
Resolution No. 2024-08-152	Approving Chapter 159 – Bulletproof Vests

XV. BILL LIST

Resolution No. 2024-08-153 Approving Bill List

XVI. CERTIFICATION OF FUNDS

1. Borough of Somerville – CFO & Fire Prevention Shared Services - \$20,298.00
2. DiFrancesco, Bateman et al. – Various Legal Services - \$16,579.50
3. Fire-Dex LLC – New turnout gear - \$24,715.35
4. Pharos Enterprises – Initial payment for work related to 9 W. Somerset - \$177,223.20
5. Pumping Services – Routine pump station maintenance and equipment repair - \$10,086.00
6. Statewide Insurance Fund – 2024 WC & AL assessments - \$350,168.00
7. Stalker Radar – Radar units, mounts, and hardware - \$26,331.00
8. Ben Shaffer Recreation – Frelinghuysen basketball court change order - \$16,500.00

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

Tuesday, September 3, 2024
6:30 p.m. – Executive Session
7 p.m. – Regular Session