

BOROUGH OF RARITAN

SPECIAL MEETING

TUESDAY, SEPTEMBER 10, 2024

6:00 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 August 27, 2024.

III. ROLL CALL

Council President Tozzi, Councilman Agrawal, Councilman Armahizer, Councilman DiGraziano, Councilman Fritzinger, Councilman Patente

IV. INVOCATION AND FLAG SALUTE

Councilman Patente

V. EXECUTIVE SESSION

Resolution No. 2024-09-154

Entering Executive Session

1. Personnel
Administration, Police
2. Attorney Client
Severance Ordinance, Alpine Way
3. Litigation
Raritan Mall

VI. PROCLAMATION

Ovarian Cancer Awareness Month

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. July 16, 2024
2. August 20, 2024

IX. COMMITTEE & LIAISON REPORTS

X. OLD BUSINESS

1. Council Meeting Format (MP)
2. Downtown Planning (NC)

XI. NEW BUSINESS

1. Engineer's Quarterly Update (JB)
2. Tennis & Pickleball Courts (DT)

3. September 11th Memorial Ceremony (DT)
4. SomersetStrong 5K/10K (EC)
5. Remaining 2024 Meeting Dates (EC)
6. Fall Food Drive (EC)

XII. ORDINANCES – SECOND READING & PUBLIC HEARING

Ordinance No. 2024-14 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, amending Ordinance No. 2022-21

The purpose of this Ordinance is to amend the hours of operation of Valley Wellness to 8 a.m. to 10 p.m.

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.

XIII. ORDINANCES – INTRODUCTION

Ordinance No. 2024-21 Amending Chapter 45, “Personnel Policies” to add a new section, 18A, “Longevity/Severance” to the Borough Code of the Borough of Raritan, Somerset County, New Jersey

The purpose of this Ordinance is to create a severance policy for the Borough of Raritan.

Ordinance No. 2024-22 Amending Chapter 82, Part 2, Article XI, Section 40 of the Code of the Borough of Raritan, to add backyards and side yards to the list of prohibited locations

The purpose of this to ban the parking of certain vehicles in yards.

Ordinance No. 2024-23

Bond ordinance providing for improvements to various roads, appropriating \$576,500 therefor and authorizing the issuance of \$247,000 bonds and notes to finance a portion of the costs thereof, authorized in and by the borough of Raritan, in the County of Somerset, New Jersey

The purpose of this Ordinance is to authorize the expenditure for Colby Ave., Berwick St., and Arnold Ave. road improvements.

XIV. CONSENT AGENDA

(Resolution No. 2024-09-155 through No. 2024-09-164)

Resolution No. 2024-09-155	Authorizing Execution of Closing Documents – Purchase of Block 3, Lot 22
Resolution No. 2024-09-156	Authorizing Professional Services Contract - ASK Community Planners, LLC
Resolution No. 2024-09-157	Appointing Acting Technical Assistant to the Construction Official
Resolution No. 2024-09-158	Reconfirming Appointment – Municipal Prosecutor
Resolution No. 2024-09-159	Reconfirming Appointment – Alternate Municipal Prosecutor
Resolution No. 2024-09-160	Authorizing Disposal of Surplus Equipment – DPW
Resolution No. 2024-09-161	Authorizing Grant Submission – ‘Local Arts Program’
Resolution No. 2024-09-162	Reconfirming Shared Services Position – Property Maintenance Officer
Resolution No. 2024-09-163	Requesting Approval – Establishing Dedication by Rider for Accumulated Absences Liability Trust Fund
Resolution No. 2024-09-164	Approving Contract – Ben Shaffer Recreation – Tennis & Pickleball

XV. BILL LIST

Resolution No. 2024-09-165 Approving Bill List

XVI. CERTIFICATION OF FUNDS

1. NCL Government Capital – 2022 Ford PD Lease Payment - \$15,708.54
2. Crossroads Paving – Crossroads Paving for Colby, Berwick & Arnold - \$164,891.54

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 24, 2024

6:30 p.m. – Executive Session

7 p.m. – Regular Session