

# **BOROUGH OF RARITAN**

## **SPECIAL MEETING**

**TUESDAY, OCTOBER 22, 2024**

**6 P.M. – EXECUTIVE SESSION**

**7 P.M. – REGULAR SESSION**

## **AGENDA**

### **I. CALL TO ORDER**

### **II. STATEMENT BY MAYOR NICOLAS J. CARRA**

This Special 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 Armahizer

### **V. EXECUTIVE SESSION**

Resolution No. 2024-10-177

Entering Executive Session

1. Contract Negotiations  
Habitat for Humanity
2. Attorney Client  
Alpine Way
3. Personnel  
Police, Administration
4. Litigation  
Raritan Mall

### **VI. 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)*

### **VII. MINUTES**

1. October 8, 2024 - Special

### **VIII. COMMITTEE & LIAISON REPORTS**

### **IX. OLD BUSINESS**

None

### **X. NEW BUSINESS**

1. First Avenue Tennis Courts – ADA Accessibility (AA)
2. Alternate Member – Environmental Commission – Benjamin Harris (AA)
3. Affordable Housing – 4<sup>th</sup> Round Obligation Discussion (NC)
4. Best Practices Inventory (EC)

**XI. ORDINANCES – SECOND READING & PUBLIC HEARING**

None

**XII. ORDINANCES – INTRODUCTION**

None

**XIII. CONSENT AGENDA**

*(Resolution No. 2024-10-178 through No. 2024-10-182)*

Resolution No. 2024-10-178

Approving Change Order – 9 West Somerset

Resolution No. 2024-10-179

Approving Chapter 159 - DOT Phase II

Richard St

Resolution No. 2024-10-180

Authorizing Refund of Erroneous Tax

Payment

Resolution No. 2024-10-181

Authorizing Professional Service Contract–

Atlas

Resolution No. 2024-10-182

Authorizing Professional Service Contract –

Biennial Certification

**XIV. BILL LIST**

Resolution No. 2024-10-183

Approving Bill List

**XV. CERTIFICATION OF FUNDS**

1. Edmunds and Associates – 2025 Software Maintenance - \$14,664.38

2. First Choice Automotive Parts – Mobile Column Lift - \$44,716.83

3. Pharos Enterprises LLC – 9 West Somerset Street Renovations - \$241,852.12

4. Van Cleef Engineering – Work on Colby, Berwick, & Arnold - \$ 11,591.50

**XVI. 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)*

**XVII. ADJOURNMENT**

**Next Regular Council Meeting**

Tuesday, November 12, 2024

6:30 p.m. – Executive Session

7 p.m. – Regular Session