

BOROUGH OF RARITAN

SPECIAL MEETING

TUESDAY, NOVEMBER 12, 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 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 DiGraziano

V. EXECUTIVE SESSION

Resolution No. 2024-11-184 Entering Executive Session

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

VI. PROCLAMATION

Honoring Barbara Rymer Upon Retirement
Honoring Timothy Hardgrove for Exceptional Duty

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. October 22, 2024 - Special

IX. COMMITTEE & LIAISON REPORTS

X. OLD BUSINESS

1. Christmas Tree Lighting (DT)

XI. NEW BUSINESS

None

XII. ORDINANCES – SECOND READING & PUBLIC HEARING

None

XIII. ORDINANCES – INTRODUCTION

Ordinance No. 2024-25

An ordinance of the Borough Council of the Borough of Raritan, County of Somerset, State of New Jersey, adopting a redevelopment plan for an area in need of redevelopment consisting of approximately 12.2 acres known as block 116.01, lot 11.01 as shown on the tax map of the Borough of Raritan as a “non-condemnation area in need of redevelopment” under the New Jersey local re-development and housing law (N.J.S.A. 40a:12a-1 et seq.)

The purpose of this Ordinance is to provide for the redevelopment of the site of the former Raritan Mall.

XIV. CONSENT AGENDA

(Resolution No. 2024-11-185 through No. 2024-11-192)

Resolution No. 2024-11-185

Approving Budget Transfer

Resolution No. 2024-11-186

Appointing Office of Emergency Management Coordinator – Griffin

Resolution No. 2024-11-187

Authorizing Execution – Contract between the Borough and A.F.S.C.M.E., AFL-CIO

Resolution No. 2024-11-188

Authorizing Profession Service Contract – Michels and Waldron, LLC

Resolution No. 2024-11-189

Authorizing Profession Service Contract – Crane Associates, PC

Resolution No. 2024-11-190

Authorizing the Execution of a Discharge of Affordable Housing Agreement and

Resolution No. 2024-11-191

Repayment Mortgage for 19 Cardinal Way

Resolution No. 2024-11-192

Award of Contract – NJDOT Stormwater Improvements to Richard Street

Hiring Patrol Officer – Jacob Sniscak

XV. BILL LIST

Resolution No. 2024-11-193

Approving Bill List

XVI. CERTIFICATION OF FUNDS

1. All Traffic Solutions – Radar message and traffic suite signs - \$18,565.65

2. NCL Government Capital – Lease payment on 2022 Ford Explorer (PD) - \$15,708.54

3. NV5 – TAP grant riverfront May-September - \$61,724.62

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, November 26, 2024

6:30 p.m. – Executive Session

7 p.m. – Regular Session