

BOROUGH OF RARITAN

SPECIAL MEETING

TUESDAY, DECEMBER 17, 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

Council President Tozzi

V. EXECUTIVE SESSION

Resolution No. 2024-12-201

Entering Executive Session

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

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

None

VIII. COMMITTEE & LIAISON REPORTS

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. Annual Reorganization Date & Time (NC)
2. Bulk Collection (DF)
3. Borough Hall Mail (EC)

XI. ORDINANCES – SECOND READING & PUBLIC HEARING

Ordinance No. 2024-26

An Ordinance of the Borough of Raritan,

County of Somerset, New Jersey, approving the Financial Agreement for Tax Exemption of Raritan Mall Urban Renewal LLC for the Redevelopment of Block 116.01, Lot 11.01 (the “Redevelopment Area”) in Accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “LTTE”)

The purpose of this Ordinance is to approve the Financial Agreement for Tax Exemption for the redevelopment of the site of the former Raritan Mall.

XII. ORDINANCES – INTRODUCTION

None

XIII. CONSENT AGENDA

(Resolution No. 2024-12-202 through No. 2024-12-213)

Resolution No. 2024-12-202

Awarding Professional Services Contract – Elevator Services

Resolution No. 2024-12-203

Awarding Professional Services Contract – Animal Control Solutions

Resolution No. 2024-12-204

Awarding Professional Services Contract – CGP&H

Resolution No. 2024-12-205

Authorizing the Purchase of Police Vehicles

Resolution No. 2024-12-206

Cancelling Open Capital Balances

Resolution No. 2024-12-207

Awarding Professional Services Contract – KRS IT

Resolution No. 2024-12-208

Approving Hire – DPW Laborer

Resolution No. 2024-12-209

Awarding Professional Service Contract – Bruno Associates, Inc

Resolution No. 2024-12-210

Approving Continued Participation – Municipal Alliance

Resolution No. 2024-12-211

Approving Bicycle Donation – RideWise, Inc.

Resolution No. 2024-12-212

Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2025 to December 31, 2025

Resolution No. 2024-12-213

Approving Financial Agreement – Raritan Mall

XIV. BILL LIST

Resolution No. 2024-12-214

Approving Bill List

XV. CERTIFICATION OF FUNDS

1. Relief Hose Company – 2024 Clothing Allowance - \$12,415.50
2. Relief Hose Company – 2024 Firehouse Rent - \$17,000.00
3. Pharos Enterprises LLC – 9 West Somerset St. Renovations - \$241,193.68
4. Pumping Services Inc. – 2024 Pump Station Maintenance - \$10,394.12

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