

BOROUGH OF RARITAN

REGULAR MEETING

**TUESDAY, JANUARY 21, 2025
6:00 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 January 8, 2025.

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. 2025-01-020

Entering Executive Session

1. Personnel

Police

2. Attorney Client

Alpine Way, Anderson Street

VI. PRESENTATION

Raritan Valley Habitat for Humanity

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. November 26, 2024 – Special

2. December 3, 2024 – Special

IX. COMMITTEE & LIAISON REPORTS

X. OLD BUSINESS

1. Area in Need of Rehabilitation (NC)

XI. NEW BUSINESS

1. CDBG Representatives (EC)

2. Addition to Recreation Plaque (NC)

XII. ORDINANCES – SECOND READING & PUBLIC HEARING

None

XIII. ORDINANCES – INTRODUCTION

Ordinance No. 2025-01

Bond Ordinance providing an appropriation of \$2,200,000 for various improvements and purposes for and by the Borough of Raritan, in the County of Somerset, New Jersey, appropriating \$2,090,000 thereof and authorizing the issuance of bonds or notes of the Borough to finance part of the cost thereof.

The purpose of this Ordinance is to authorize the expenditure for various road improvements relating to ongoing drainage issues.

XIV. CONSENT AGENDA

(Resolution No. 2025-01-021 through No. 2025-01-029)

Resolution No. 2025-01-021

Appointing Fund Commissioner and Alternate Fund Commissioner – Statewide Insurance Fund

Resolution No. 2025-01-022

Appointing Risk Management Consultant for 2025 Fund Year

Resolution No. 2025-01-023

Approving 2025 Tower/Wrecker Licenses

Resolution No. 2025-01-024

Approving Budget Transfer

Resolution No. 2025-01-025

Authorizing Disposal of Surplus Computer Equipment – Administration and Finance

Resolution No. 2025-01-026

Authorizing Grant Application Submission – Basilone Basketball Courts

Resolution No. 2025-01-027

Establishing the Borough’s Fair Share Obligations for Affordable Housing – Fourth Round

Resolution No. 2025-01-028

Renewing Shared Services Agreement – Chief Financial Officer

Resolution No. 2025-01-29

Consenting to the Transfer of Rights, Title and Interest – 59 Second Avenue

XV. BILL LIST

Resolution No. 2025-01-030

Approving Bill List

XVI. CERTIFICATION OF FUNDS

1. Michels & Waldron Associates – 9 W. Somerset St. Architectural Services - \$37,561.14
2. Pharos Enterprises LLC – 9 W. Somerset St. Renovations - \$252,224.17

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 Meeting:
Tuesday, February 4, 2025
6:30 p.m. – Executive Session
7 p.m. – Regular Session