

BOROUGH OF RARITAN

REGULAR MEETING

TUESDAY, APRIL 16, 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 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 January 3, 2024.

III. ROLL CALL

Council President Tozzi, Councilman Agrawal, Councilman Armahizer, Councilman Fritzingler, Councilwoman Melitsky, Councilman Patente

IV. INVOCATION AND FLAG SALUTE

Councilman Agrawal

V. EXECUTIVE SESSION

Resolution No. 2024-04-073

Entering Executive Session

1. Personnel
Police, Administration, Court
2. Attorney Client
Tillman Street, Raritan Mall, Agway
3. Contract Negotiations
Municipal Court, Property
Maintenance, 9 West Somerset
Street, B3 L22

VI. 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)

VII. PROCLAMATION

Honoring Dorothea DiNorcia Upon Her Retirement

VIII. COMMITTEE & LIAISON REPORTS

IX. OLD BUSINESS

1. Treaty of Raritan (AA)

X. NEW BUSINESS

1. Orlando Drive Soccer Field (DT)

XI. ORDINANCE – INTRODUCTION

Ordinance No. 2024-08 An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter V, Boards, Committees and Commissions to Repeal Article V, Economic Development Committee

The purpose of this Ordinance is to abolish the Economic Development Committee.

XII. ORDINANCE – SECOND READING & PUBLIC HEARING

Ordinance No. 2024-06 A Bond Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Providing for the Construction of a New Municipal Building and Reconstruction of the Existing Municipal Building for Use by the Borough Police Department

The purpose of this Ordinance is to allow for funding of the 22 First Street and 9 West Somerset Street construction projects.

XIII. 2024 MUNICIPAL BUDGET

Public Hearing

Resolution No. 2024-04-074 Adopting 2024 Municipal Budget

XIV. CONSENT AGENDA

(Resolution No. 2024-04-075 through No. 2024-04-080)

Resolution No. 2024-04-075 Authorizing Hiring – Violations Clerk
Resolution No. 2024-04-076 Authorizing Hiring – Part-Time Court Assistant
Resolution No. 2024-04-077 Approving Extension – Shared Service Contract – Chief Financial Officer
Resolution No. 2024-04-078 Approving Participation – Cooperative Purchasing Venture – National Purchasing Partners
Resolution No. 2024-04-079 Appointing Special Counsel – Savo, Schalk & Corsini
Resolution No. 2024-04-080 Authorizing Borough Attorney to Draft an Ordinance and Corresponding Contract for Purchase of B3 L22

XV. BILL LIST

Resolution No. 2024-04-081 Approving Bill List

XVI. CERTIFICATION OF FUNDS

1. Bridgewater Resources, Inc. – \$22,008.48 – March Dumping
2. Van Cleef Engineering – \$29,935.25 – Various Engineering

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, May 7, 2024

6:30 p.m. – Executive Session

7 p.m. – Regular Session