

**BOROUGH OF RARITAN  
SPECIAL MEETING**

The Special Meeting of the Borough of Raritan Council was held on January 2, 2012 in the Municipal Building, 22 First Street, Raritan, NJ 08869 at 11:02 am.

Mayor Jo-Ann Liptak presided and stated: Notice of this meeting has been made by advising The Courier News and the Star Ledger of the time, date and place of this meeting, posting a notice on the official bulletin board, on the Raritan Borough website, filing a copy in the Borough Clerk's office and including this statement in the minutes.

Present: Denise Carra, Stefanie Gara, Paul Giraldi, Greg Lobell, Anthony Soriano and Donald Tozzi

Absent: None

Also Present: Mayor Jo-Ann Liptak and Rayna E. Harris, Borough Clerk

Mayor Liptak led the flag salute.

**EXECUTIVE SESSION**

Mayor Liptak read Resolution 2012-01-019 to enter Executive Session.

**RESOLUTION 2012-01-019**

A motion was made by Councilwoman Gara and seconded by Councilman Lobell to move into Executive Session. Motion carried.

**EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the "Sunshine Law", requires that Borough Council meetings be open to the public except for the discussion of certain subjects; and

**WHEREAS**, the "Sunshine Law" requires that a closed session be authorized by resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Raritan that the following portion of this meeting shall be closed to the public; and

**BE IT FURTHER RESOLVED** that the meeting shall be resumed at the end of closed session; and

**BE IT FURTHER RESOLVED** that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

**SUBJECT MATTER**

1. Personnel: Appointments
2. Attorney-Client Privilege

**TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED:**

Upon authorization by the Borough Attorney

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Carra	X			
X		Gara	X			
		Giraldi	X			
	X	Lobell	X			
		Soriano	X			
		Tozzi	X			

A motion was made by Councilwoman Gara and seconded by Councilman Lobell to allow the Councilman-Elect into Executive Session. Motion carried.

Councilwoman Carra motioned to adjourn the Executive Session and to return to the normal order of business; the motion was seconded by Councilwoman Gara. Motion carried.

**PUBLIC COMMENTS**

No one spoke.

**ADJOURNMENT**

Councilwoman Carra moved to adjourn the meeting and seconded by Councilwoman Gara. Motion carried. Meeting adjourned at 11:17 p.m.

Respectfully submitted,

Rayna E. Harris, Borough Clerk