

**BOROUGH OF RARITAN
SPECIAL MEETING**

The Special Meeting of the Borough of Raritan Council was held on June 12, 2012 in the Municipal Building, 22 First Street, Raritan, NJ 08869 at 6:30 pm.

STATEMENT OF PUBLIC NOTICE

Mayor Liptak read the following statement. This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to The Courier News and the Star Ledger on May 31, 2012. In addition, copies of notices were posted on the bulletin board in the Municipal Building, on the Raritan Borough website and filed in the office of the Borough Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting.

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

Absent: None

Also Present: Mayor Jo-Ann Liptak; Daniel Jaxel, Borough Administrator; Steve Glickman, Labor Counsel; Mark Anderson, Borough Attorney (at 6:51 pm) and Rayna E. Harris, Borough Clerk

EXECUTIVE SESSION

In public Mayor Liptak read the following Resolution.

RESOLUTION 2012-06-080

Council President Gara moved to approve the following Resolution 2012-06-080 and was seconded by Council Member Lobell. Motion carried by the following roll call vote.

EXECUTIVE SESSION I

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

Collective Bargaining Agreement

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			

Council President Gara motioned to adjourn the Executive Session and to return to the normal order of business; the motion was seconded by Council Member Tozzi. Motion carried.

PUBLIC COMMENTS

Mayor Liptak read the following statement: At this point the Borough Council welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk’s Office after making your comments.

No one spoke.

ADJOURNMENT

Council President Gara made a motion to adjourn and was seconded by Council Member Tozzi. Motion was carried at 7:02 p.m.

Respectfully submitted,

Rayna E. Harris, Borough Clerk