

**BOROUGH OF RARITAN
REGULAR MEETING**

The Regular Meeting of the Borough of Raritan Mayor and Council was held on November 20, 2012 in the Municipal Building, 22 First Street, Raritan, New Jersey 08869 at 7:05 p.m.

STATEMENT OF PUBLIC NOTICE

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

ROLL CALL

Present: Denise Carra, Paul Giraldi, Greg Lobell and Donald Tozzi

Absent: Stefanie Gara and Anthony Soriano

Also Present: Mayor Jo-Ann Liptak; Daniel Jaxel, Borough Administrator; Shelly McGregor, Van Cleef Engineering Associates; Jolanta Maziarz, Alternate Borough Attorney and Rayna E. Harris, Borough Clerk

Council Member Donald Tozzi led the flag salute and invocation.

PUBLIC COMMENTS

Mayor Liptak read the following: 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 written copy and e-mail a copy to the Borough Clerk's Office after making your comments. Please sign in by printing your name and address.

Richard Yadlosky, 267 Weiss Terrace, Raritan, NJ 08869: He commented on the Library of Trustees meeting and expressed his support for withdrawal of the lawsuit brought by the Trustees against the Borough because the tax payers are bearing the expense.

PROCLAMATIONS

Mayor Liptak read the following proclamation.

Proclamation
VETERANS DAY, 2012

WHEREAS, our veterans are part of an unbroken chain of men and women who have served our country with honor and distinction; and

WHEREAS, the United States of America was founded upon the premise that all citizens should enjoy the blessings of freedom and liberty; and

WHEREAS, all Americans enjoy these privileges as a direct result of the many sacrifices that American's Veterans have made; and

WHEREAS, this year, we marked the 200th anniversary of the War of 1812, we began to commemorate the 50th anniversary of the Vietnam War, we welcomed our veterans back home from Iraq and we continued to wind down operations in Afghanistan, and

WHEREAS, many Raritan residents paid the supreme sacrifice in defense of freedom and liberty that we enjoy every day and which people around the world long for; and

WHEREAS, our men and women in uniform have taught us about strength, duty, devotion, resolve—cornerstones of a commitment to protect and defend that has kept our country safe for over 200 years, in war and in peace, their service has been selfless and their accomplishments have been extraordinary; and

WHEREAS, even after our veterans take off the uniform, they never stop serving, many apply the skills and experience they developed on the battlefield to a life of service here at home in the roles of doctors, police officers, engineers, entrepreneurs, and parents;

WHEREAS, the debt all citizens owe to America's Veterans can never be fully repaid – no mere day nor observance can sufficiently serve to honor those Americans and Raritan residents who dedicated their lives to defending the principles of freedom and liberty for all; and

WHEREAS, it is only fitting and proper that we gratefully recognize and appreciate all that has been given and sacrificed by America's Veterans in order to ensure that all Americans can enjoy these principles.

NOW, THEREFORE, I, Jo-Ann Liptak, Mayor of the Borough of Raritan, do hereby proclaim November 11, 2012, as Veterans Day. I encourage all of our residents to recognize the valor and sacrifice of our veterans through appropriate public ceremonies and private prayers.

Mayor Liptak read the following proclamation.

Proclamation

AMERICAN EDUCATION WEEK

November 11-17, 2012

WHEREAS, American Education Week was established to recognize the contributions made by schools, school boards, administrators and teachers to our cherished American way of life; and

WHEREAS, the schools represent a major investment by any community; and

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, teachers are a most important part of our community's leadership; and

WHEREAS, education employees, custodians, teachers, bus drivers, librarians, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, schools represent the best possible avenue of improving the quality of life in our country; and

WHEREAS, involved citizenry provide a most important facet in the community schools; and

WHEREAS, each of us have a duty and a responsibility to see that our children are prepared to take up the roles of citizens and leaders in the years to come.

WHEREAS, there is a need for better communication and a more cooperative relationship between professional educators and the community; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise reflects this year's theme, "Great Public Schools: A Basic Right and Our Responsibility!";

NOW, THEREFORE, I Jo-Ann Liptak, Mayor of the Borough of Raritan, do hereby design and declare November 11-17, 2012 to be American Education Week and do urge all citizens to:

- Reaffirm their commitment to improving and supporting education at all levels, and
- Translate this commitment into action by visiting our local schools.

APPROVAL OF MINUTES

Council Member Lobell made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Carra was seconded. Motion was carried on the following roll call vote:

1.Special Meeting January 16, 2012

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

Council Member Carra made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Giraldi was seconded. Motion was carried on the following roll call vote:

2.Special Meeting March 19, 2012

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

Council Member Tozzi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Lobell was seconded. Motion was carried on the following roll call vote:

3.Regular Meeting August 28, 2012

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

Council Member Tozzi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Giraldi was seconded. Motion was carried on the following roll call vote:

4.Executive Session September 11, 2012

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

Council Member Giraldi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Tozzi was seconded. Motion was carried on the following roll call vote:

5.Regular Meeting September 25, 2012

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

Council Member Tozzi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Giraldi was seconded. Motion was carried on the following roll call vote

6.Executive Session September 25, 2012

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

Council Member Tozzi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Lobell was seconded. Motion was carried on the following roll call vote

7.Executive Session October 9, 2012

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

Council Member Tozzi made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Giraldi was seconded. Motion was carried on the following roll call vote:

8.Regular Meeting October 23, 2012

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

Council Member Lobell made a motion to approve the Minutes listed below with corrections and/or additions. Council Member Tozzi was seconded. Motion was carried on the following roll call vote:

9.Executive Session October 23, 2012

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

INTRODUCTION OF ORDINANCES**ORDINANCE 2012-15**

Council Member Carra moved and Council Member Tozzi seconded the adoption of Ordinance 2012-15 on First Reading. The motion was carried on the following roll call vote.

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RARITAN BY
AMENDING ALCOHOLIC BEVERAGE LICENSE FEES IN ARTICLE I OF CHAPTER 83**

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

This ordinance will be considered for final passage after public hearing thereon at a meeting of said Borough Council to be held in the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, December 18, 2012 at 7:00 PM or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

RESOLUTIONS**RESOLUTION 2012-11-152**

Council Member Tozzi moved to approve the following Resolution 2012-11-152 and was seconded by Council Member Giraldi. Motion carried by the following roll call vote.

RAILROAD MONTHLY PARKING REFUND

WHEREAS, the Administrator has informed the Chief Finance Officer that the purchasers of a monthly railroad parking decal sticker has returned the unused portion of the sticker; and

WHEREAS, the purchasers of monthly parking decal sticker has requested the balance of the payment be refunded;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that the Chief Finance Officer is hereby authorized to refund monthly railroad decal sticker payment to the following purchasers:

1. Dorothy Tonna, 146 Pleasant Run Road, Flemington, NJ 08822:
November and December 2012 in the amount of \$80.00
2. Kenneth Labenski, 114 Long Acre Court, Hillsborough, NJ 08844:
November 2012 in the amount of \$40.00

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

RESOLUTION 2012-11-153

Council Member Carra moved to approve the following Resolution 2012-11-153 and was seconded by Council Member Tozzi. Motion carried by the following roll call vote.

BUDGET TRANSFER

WHEREAS, the Local Budget Law, N.J.S.A.40A:4 provides for the transfer of funds between current year budget appropriations, should it be deemed necessary, from November 1 of the prior year through the first three months of the current year; and

WHEREAS, it has become necessary for one such transfer to be made at this time;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that the Chief Financial Officer is hereby authorized and directed to transfer the amounts below, to and from the appropriations listed hereafter:

From	<u>Account</u> Sanitation, OE	<u>Account No</u> 2-01-26-305-001-292	<u>Amount</u> \$16,667.00
To	<u>Account</u> Matching Funds	<u>Account No</u> 2-01-41-899-001-301	<u>Amount</u> \$16,667.00
		Total:	\$16,667.00

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

RESOLUTION 2012-11-154

Council Member Lobell moved to approve the following Resolution 2012-11-154 and was seconded by Council Member Giraldi. Motion carried by the following roll call vote.

RESOLUTION RESCINDING RESOLUTION 2012-09-131

WHEREAS, the Governing Body of the Borough of Raritan adopted Resolution 2012-09-131 on September 11, 2012 approving the person to person transfer of the plenary retail distribution License No. 1816-44-004-007 from La Jam, Inc. to License No. 1816-44-004-008 Clinton Mill Liquor, Inc.; and

WHEREAS, the applicant, Clinton Mill Liquor, Inc., did not receive a valid Certificate of Sales Tax Authority and Alcoholic Beverage Retail Licensee Clearance Certificate; and

WHEREAS, the parties involved have informed the Borough of Raritan that the sale/transfer transaction has and will not be completed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that Resolution 2012-09-131 adopted on September 11, 2012 is hereby rescinded and said Resolution shall be deemed null and void;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to transmit a certified true copy of this resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

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

RESOLUTION 2012-11-155

Council Member Tozzi moved to approve the following Resolution 2012-11-155 and was seconded by Council Member Carra. Motion carried by the following roll call vote.

RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN CONSTRUCTION FEES

WHEREAS, by Executive Order No. 104 dated October 27, 2012, Governor Chris Christie declared a State of Emergency in the State of New Jersey due to the impact of Hurricane Sandy; and

WHEREAS, by Administrative Order No. 2012-13 dated November 3, 2012, Commissioner Bob Martin of the New Jersey Department of Environmental Protection conditionally waived the DEP’s permitting requirements; and

WHEREAS, section 123-2 of the Borough of Raritan Code requires collection of construction fees before a permit is issued; and

WHEREAS, section 123-2: D of the Borough of Raritan Code that will waive some construction fees in certain circumstances following widespread catastrophic events; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan hereby declares the damage created by Hurricane Sandy and the related events from October 29, 2012 through November 4, 2012 a Widespread Catastrophic Event in the Borough of Raritan; and

BE IT FURTHER RESOLVED that construction fees payable under Section 123-2, except for those fees for subcode inspections not performed by Borough employees, for repair, reconstruction, or demolition of buildings or structures damaged as a result of Hurricane Sandy shall be waived for the owner, tenant, or person responsible for repair, reconstruction or demolition until December 31, 2012.

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

RESOLUTION 2012-11-156

Council Member Tozzi moved to approve the following Resolution 2012-11-156 and was seconded by Council Member Lobell. Motion carried by the following roll call vote.

PROFESSIONAL SERVICES AGREEMENT AMENDMENT

WHEREAS, the Borough of Raritan entered into a Professional Services Agreement with Mills + Schnoering Architects, LLC, 200 Forrestal Road, Suite 3A, Princeton, New Jersey 08540 for an amount not to exceed \$28,650.00 pursuant to Resolution 2012-03-051; and

WHEREAS, additional professional architectural services are required to survey library spaces, provide background drawings showing egress route, and provide occupancy calculations; and

WHEREAS, Mills + Schnoering Architects, LLC has provided a proposal dated 9/24/12 regarding the necessary additional professional architectural services at a cost not to exceed \$2,750.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan that the Borough of Raritan enter into an amendment to the Professional Services Agreement No. 001 for an amount not to exceed \$2,750.00 with Mills + Schnoering Architects LLC, 200 Forrestal Road, Suite 3A, Princeton, New Jersey 08540; and

BE IT FURTHER RESOLVED that the Borough Clerk shall publish this Resolution as a Professional Services Agreement competitive bid.

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

RESOLUTION 2012-11-157

Council Member Lobell moved to approve the following Resolution 2012-11-157 and was seconded by Council Member Giraldi. Motion carried by the following roll call vote.

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

Council Member Lobell moved to rescind Resolution 2012-11-157 and was seconded by Council Member Tozzi. Motion carried by the following roll call vote.

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

Council Member Lobell moved to approve the following Resolution 2012-11-157 and was seconded by Council Member Tozzi. Motion carried by the following roll call vote.

CHANGE ORDER #1 FOR CROSSROAD CONSTRUCTION CORPORATION FOR THE PROJECT COMMONLY KNOWN AS THE RECONSTRUCTION OF LAGRANGE STREET

WHEREAS, the original contract with Crossroad Construction Corporation, 312 Emmet Street, Newark, NJ 07114 authorized by Resolution 2012-04-067 was in the amount of \$139,266.00; and

WHEREAS, Change Order #1 in the amount of \$13,707.00 is being requested for additional drainage improvements at the corner of LaGrange Street and Elmer Street; and

WHEREAS, based upon the review of Change Order #1, the Borough Engineer agrees with the request for the additional monies and is recommending approval of Change Order #1; and

WHEREAS, the Chief Finance Officer has certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Raritan, County of Somerset and State of New Jersey that Change Order #1 for Crossroad Construction Corporation for the project commonly known as the Reconstruction of LaGrange Street and accompanying Purchase Order Request in the amount of \$13,707.00 are hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be authorized to sign same.

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

APPROVAL OF BILLS LIST

Council Member Carra made a motion to approve the Bills List and the motion was seconded by Council Member Giraldi. Motion carried by the following roll call vote.

BE IT RESOLVED that claims in the amount of \$3,992,669.89 having been listed on the Bills List and recorded in the files of the Borough Hall are hereby approved to be paid.

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

PURCHASE ORDER REQUESTS

1. Department of Public Works: Telco Communications, Inc. in the amount of \$1,330.00 Council Member Tozzi made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Carra. Motion was carried by the following roll call vote.

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

2. Department of Public Works: Icom America, Inc. in the amount of \$8,943.73
 Council Member Tozzi made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Lobell. Motion was carried by the following roll call vote.

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

3. Department of Public Works: GK Welding and Repairs, LLC in the amount of \$1,950
 Council Member Lobell made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Giraldi. Motion was carried by the following roll call vote.

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

4. Administration Department: Pumping Services, Inc. in amount of \$2,155.00
 Council Member Lobell made a motion to approve the above purchase order request and was seconded by Council Member Giraldi. Motion was carried by the following roll call vote.

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

5. Finance Department: Edmunds & Associates, Inc. in the amount of \$5,513.00
 Council Member Carra made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Lobell. Motion was carried by the following roll call vote.

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

6. Fire Department: Continental Fire & Safety, Inc. in the amount of \$5,851.30
 Council Member Tozzi made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Lobell. Motion was carried by the following roll call vote.

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

7. Administration Department: Key Tech Laboratories in the amount of \$1,555.00
 Council Member Lobell made a motion to approve the above purchase order request and the motion to approve was seconded by Council Member Giraldi. Motion was carried by the following roll call vote.

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

COMMITTEE AND LIAISON REPORTS

Council Member Giraldi reported on recreation.

Council Member Tozzi reported on the Library and the status of the dog park.

Council Member Lobell reported on the Rescue Squad, Police Department and Fire Company. He noted that there will be a D.A.R.E. program will now be in place at JFK School. Lobell remarked on the effects of super storm Sandy on Raritan and noted the compelling nature of the Fire Company’s report from that period. Happy Thanksgiving!

Council Member Carra read the finance and municipal court reports. She also read a statement regarding the effects super storm Sandy. Happy Thanksgiving!

Mayor Liptak reported on various items of correspondence. She remarked super storm Sandy and commended the Emergency Management, Police Department, Fire Company and Public Works Department for their efforts. Happy Thanksgiving!

OLD BUSINESS

Council Member Tozzi discussed holding a flea market once a month during the summer season and the possibility of beginning a concert series in the spring/summer season.

NEW BUSINESS

Mayor Liptak referenced the Property Maintenance/Zoning report from Lou Gara’s office that was recently submitted to the Governing Body. She stated that in the future, a more detailed report would be beneficial.

Council Member Lobell supported the Mayor’s observations and also inquired about the manner for generating the violations log/reports.

Mr. Gara addressed their concerns.

PUBLIC COMMENTS

Richard Yadlosky, 267 Weiss Terrace, Raritan, NJ 08869: He commended Council Member Lobell for trying to lower fees and stated that the dispute with the Library Trustees is a humiliating gross lack of communication that is counterproductive to Borough business.

EXECUTIVE SESSION

In public Mayor Liptak read the Resolution 2012-11-158 to enter Executive Session.

RESOLUTION 2012-11-158

Council Member Lobell moved to adopt resolution 2012-11-158 and was seconded by Council Member Tozzi. Motion was carried by the following roll call vote.

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 – Property Maintenance and public Works
2. Public Safety - Police
3. Contract Negotiations
4. 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			
		Gara				X
		Giraldi	X			
X		Lobell	X			
		Soriano				X
	X	Tozzi	X			

A motion was made by Council Member Tozzi and seconded by Council Member Giraldi to adjourn the Executive Session and to return to the normal order of business. Motion carried.

ADJOURNMENT

Council Member Tozzi moved to adjourn the meeting and seconded by Council Member Giraldi. Motion carried. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Rayna E. Harris, Borough Clerk