

**BOROUGH OF RARITAN
SPECIAL MEETING**

The Special Meeting of the Borough of Raritan Council was held on October 8, 2013 in the Municipal Building 22 First Street, Raritan, New Jersey 08869 at 6:47pm.

STATEMENT OF PUBLIC NOTICE

Mayor Jo-Ann Liptak read the following notice: This meeting is 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 October 1, 2013. 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. 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.

ROLL CALL

Present: Denise Carra, Stefanie Gara, Paul Giraldi, Gregory Lobell, Andrew Sibilia and Donald Tozzi

Absent: None

Also Present: Mayor Jo-Ann Liptak, Daniel Jaxel, Borough Administer; Mark Anderson, Borough Attorney; Steve Glickman, Borough Labor Attorney and Rayna E. Harris, Borough Clerk

PUBLIC COMMENTS

Mayor Jo-Ann 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 copy and email a copy to the Clerk's Office after making your comments.

No one spoke

EXECUTIVE SESSION

In public Mayor Jo-Ann Liptak read the following Resolution to enter into an Executive Session.

RESOLUTION 2013-10-121

Council Member Gara motioned to adopt Resolution 2013-10-121, 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 the meeting shall be resumed at the end of the 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. Contract Negotiations –PBA
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			
		Sibilia	X			
		Tozzi	X			

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

ADJOURNMENT

Council President Tozzi motioned to adjourn, seconded by Council Member Gara. Motion carried at 7:03pm.

Respectfully submitted,

Rayna E. Harris, Borough Clerk