

**BOROUGH OF RARITAN  
SPECIAL MEETING**

The Special Meeting of the Borough of Raritan was held on January 30, 2014 in the Municipal Building, 22 First Street, Raritan, New Jersey 08869 at 4:00pm.

**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 January 17, 2014. 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 Sabilia and Donald Tozzi

Absent: None

Also present: Mayor Jo-Ann Liptak, Daniel Jaxel, Borough Administrator and Kenneth McCormick, Chief of Police

The following were present to be interviewed for the position of Lieutenant:

Sargent Raymond Nolte	4:05pm-4:56pm
Sargent Thomas Fisher	5:00pm-6:00pm
Sargent David Malina	6:10pm-6:50pm

**FLAG SALUTE**

Mayor Jo-Ann Liptak led the flag salute

**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 copy and email a copy to the Clerk's Office after making your comments.

No public present

**DISCUSSION**

Discussions and interviews were conducted in Executive Session by Mayor and Council.

**EXECUTIVE SESSION**

Mayor Liptak read the following Resolution to enter into an Executive Session.

**RESOLUTION 2014-01-038**

Council Member Gara motioned to approve Resolution 2014-01-038, seconded by Council President Tozzi. Motion 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 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. Personnel- Police Interviews

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			
		Lobell	X			
		Sibilia	X			
	X	Tozzi	X			

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

**RESOLUTION 2014-01-39**

Council Member Carra motioned to approve the promotion of Raymond Nolte to Police Lieutenant, seconded by Council President Tozzi. Motion carried by the following roll call vote.

**PROMOTION OF SERGEANT RAYMOND NOLTE TO LIEUTENANT**

**WHEREAS**, the Borough of Raritan wishes to appoint a Police Lieutenant in the Raritan Police Department; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Raritan that Police Sergeant Raymond Nolte, be promoted to Police Lieutenant at an annual base salary of \$102,339 effective March 3, 2014.

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

**ADJOURNMENT**

Council Member Lobell motioned to adjourn, seconded by Council President Tozzi. Motion carried at 7:40pm.

Respectfully submitted,

Constance M. Del Rocco, Deputy Borough Clerk