

The Agenda-Workshop/Regular Meeting of the Raritan Borough Council was called to order by Mayor Liptak at 6:00p.m. The meeting was held in the Meeting Room of the Raritan Borough Municipal Building at 22 First Street, Raritan, NJ 08869.

Mayor Liptak announced that the 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 March 3, 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.

ROLL CALL

Present: Councilwoman Carra, Councilwoman Gara, Councilman Giraldi, Councilman Lobell, Councilman Sibilia, Council President Tozzi

Absent: XXX

Also Present: Mayor Liptak, Borough Attorney Wenner, Borough Engineer McGregor, Borough Administrator Jaxel, Police Chief McCormick, Borough Clerk Schmitt

FLAG SALUTE AND INVOCATION

Council President Tozzi led the invocation and flag salute.

PUBLIC COMMENTS

Council Elect James Foohey voiced his objections to the proposed earlier start time listed under the Agenda Work Session. Mr. Foohey stated that his objections were both personal and in consideration of the residents. Mr. Foohey suggested an Executive Session start time of 6:30p.m. and a Regular Meeting start time of 7:00p.m.

Councilman Giraldi stated that 6:00p.m. works for other towns and is best for employees and those who work all day. Councilman Giraldi referenced the list that he distributed to Council, citing the reasons for an earlier start time. Mayor Liptak suggested Mr. Foohey take a look at the list and participate in the discussion later.

APPROVAL OF MINUTES

November 25, 2014 - Regular Meeting

On motion by Councilwoman Gara, seconded by Councilman Lobell, it was moved to approve the November 25, 2014 - Regular Meeting minutes.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilial,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

November 25, 2014 - Executive Session

On motion by Councilwoman Gara, seconded by Councilman Lobell,
it was moved to approve the November 25, 2014 - Executive
Session minutes.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilial,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

WORK SESSION

1. Engineer's Report (SM)

Borough Engineer McGregor gave the following report with input
and discussion from Council:

2014 Misc. Road Repairs

With the exception of minor punch list work, this project is
complete. It is noted that sections of the new sidewalk, in front of
the Municipal Building were vandalized and damaged by graffiti.
These slabs will be replaced in the spring. The contractor will be
submitting a separate invoice for the work.

Orlando Drive, Phase 3

We have started design work for this project. In conjunction with
this project we need to discuss a property diversion, with Green
Acres, for the existing Green Acres property which was occupied by
the realignment of Orlando Drive back in the '80s.

Tillman Street Improvements

Tillman Street improvements have been completed, as an off-tract
improvement, by the developer of Stonebridge. The improvements
included additional drainage, MS4 compliant inlets, new and replaced
sidewalks, ADA compliant sidewalk ramps, milling, base repair and
resurfacing. The project, including inspection, was completed at no
cost to the Borough. Access to the back gate of the development has
increased traffic on Tillman Street. It has been suggested that stop
signs be placed at the streets intersecting this through street. We
concur with this suggestion. The intersections are Gaston Ave.,
Quick Ave. (2 required) and Raritan Ave. Per our Ordinance Section

82-11, the stop intersections shall be designated by Resolution. Stop signs will be placed in compliance with the Manual of Uniform Traffic Control Devices (MUTCD).

NJ American Watermain Improvements

This past month, NJAWC completed milling and paving of Church Street, Codington Street and Colfax Street....all at no cost to the Borough. Inspection escrow was also provided by NJAWC. NJAWC is working on their 2015 budget. We should know shortly what projects are planned for 2015.

Parkland at Block 116.02, Lot 112.01

NJDEP will require a wetlands determination prior to a permit application however it is noted that based on previous meeting, our proposed permit application is reasonable. Final field investigation indicates that no wetlands are present at this location.

2015 NJDOT Local Aid Application

As discussed at the last meeting, we have prepared, and have submitted, an application requesting funding for improvements to Bell Avenue. The application requests \$300,000 in aid to supplement a \$450,000 project. The scope of work includes curb and sidewalk repairs, ADA compliant ramps, drainage improvements, roadway base repairs, milling/overlay and possible traffic calming measures. A Council resolution, in support of the application is required.

Ms. McGregor stated that this Resolution should be adopted within thirty days of the application and waiting until the January meeting would be too late.

Borough Attorney Wenner stated that if Council desires they can move to adopt a Resolution of Support for Submission of 2015 New Jersey Department of Transportation Local Aid Application for Bell Avenue in the form provided by the NJ DOT.

On motion by Councilwoman Gara, seconded by Councilwoman Carra, it was moved to adopt Resolution No. 2014-12-162 - Resolution of Support for Submission of 2015 New Jersey Department of Transportation Local Aid Application for Bell Avenue.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilila,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Some additional items were brought to the Borough Engineer's attention for which Ms. McGregor said she would look into these issues. Councilman Lobell requested that with all the road construction that has been done, it may be a good idea to update the Borough's thirty year plan.

2. 2015 Council Meeting Start Time (PG)

Mayor Liptak reviewed the items that Councilman Giraldi suggested for an earlier start time and stated that she agreed that the Executive Session portion of the meeting should start first. However, she feels that starting at 6:00p.m. is a little too early for the residents and Mr. Foohey does have a personal issue wherein a 6:00p.m. start would not work for him.

Councilman Giraldi gave reasons why an earlier start time would work for Councilmembers and employees who work all day. After a brief discussion, Councilman Lobell suggested a compromise to start Executive Session at 6:30p.m. and the Regular Meeting at 7:00p.m. Councilman Giraldi stated that he was not aware of Mr. Foohey's personal issues and agreed to the compromise. Mayor Liptak requested that a sign be placed on the court room doors that Council was in Executive Session. There was Council consensus to start the Executive Session at 6:30p.m. and the Regular Meeting at 7:00p.m. for the 2015 calendar year.

3. 2015 Calendar of Meetings and Reorganization Date (ML)

Mayor Liptak reviewed the proposed 2015 Calendar of Meetings in the memorandum from the Borough Clerk. Mayor Liptak also opened discussion on the date and time of the 2015 Reorganization Meeting along with the Executive Session portion that is needed prior to Reorganization.

After a brief discussion there was Council consensus to meet in Executive Session on January 2, 2015 at 11:00p.m. and to hold the Reorganization Meeting on January 4, 2015 at 12:00p.m.

4. 2015 Capital Budget Requests (DJ)

Borough Administrator Jaxel reviewed the capital budget requests received from the various Borough Departments which have compiled to \$1,400,000.00. Mayor Liptak urged Council to consider the Fire Departments request for a new pumper truck. Borough Engineer McGregor mentioned that the Cardinal Woods retention basin requires attention.

5. Recreation Certifications (AS)

Councilman Sibiliala stated that even though all coaches are required to have a background investigation they should also be required to be certified coaches. Councilman Lobell stated that it is currently recommended to attend certification classes but it is not mandated. Discussion ensued on whether certification should be mandated. Borough Attorney Wenner advised Council on the "Little League Laws" and the caveat for immunity of liability. Councilman Lobell stated that he does not have an issue with mandating the requirement, contingent on the availability of classes.

6. Fire Officials - Cell phone reimbursement approval for Dan Lawson (DJ)

Borough Administrator Jaxel reminded Council that a \$25.00 reimbursement, for use of his personal cell phone, had been previously approved for Fire Official Frank D'Amore. Mr. Jaxel is requested the same reimbursement for the new Fire Official, Dan Lawson, and explained the reasons supporting this request.

On motion by Councilman Sibiliala, seconded by Council President Tozzi, it was moved to reimburse Fire Official Dan Lawson \$25.00 for the use of his personal cell phone effective January 1, 2015.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibiliala,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

7. Pre-payment of Public Service November Bill (DJ)

Borough Administrator Jaxel stated that the Public Service bill was received on the date the bill list was being run and did not get included. Mr. Jaxel requested that Council approve the pre-payment of this bill. Council had no objections to the payment.

8. Approval of Solicitor Permit - Summit Innovations for Verizon (MS)

Borough Clerk Schmitt informed Council that a solicitor's permit has been applied for, background checks have been completed by the Police Department, and accordingly approval is required by the Governing Body. After a brief discussion Council gave their approval to issue the permit.

ORDINANCES - SECOND READING

Ordinance No. 2014-13 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Ordinance No. 2014-09, Concerning Health Benefits

Mayor Liptak called for a motion to open the Public Hearing.

On motion by Councilman Lobell, seconded by Councilman Giraldi, it was moved to open the public hearing on Ordinance No. 2014-13.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

There being no comments, Mayor Liptak called for a motion to close the public hearing.

On motion by Councilman Lobell, seconded by Councilman Sibilialia, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilman Lobell, seconded by Councilwoman Gara, it was moved to adopt Ordinance No. 2014-13.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Ordinance No. 2014-14 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 40 of the Code of the Borough of Raritan, Officers and Employees, and Amending Sections 7 and 9 of the Code Relating to Borough Clerk and Engineer Respectively

Mayor Liptak requested a motion to open the Public Hearing.

On motion by Councilwoman Gara, seconded by Councilwoman Carra, it was moved to open the public hearing on Ordinance No. 2014-14.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilial, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Carrie Tozzi of 38 Glaser Avenue, Raritan, NJ requested that Mayor Liptak summarize the Ordinance. Mayor Liptak gave a brief synopsis of the body of the Ordinance.

On motion by Councilwoman Gara, seconded by Councilman Sibilial, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilial, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilwoman Gara, seconded by Councilman Sibilial, it was moved to adopt Ordinance No. 2014-14.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilial, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Ordinance No. 2014-15 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 40

Entitled "Officers and Employees" of the Code of the Borough of Raritan, To Establish the Position of Qualified Purchasing Agent

Mayor Liptak requested a motion to open the Public Hearing.

On motion by Councilwoman Gara, seconded by Councilwoman Carra, it was moved to open the public hearing on Ordinance No. 2014-15.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

There being no comments, Mayor Liptak called for a motion to close the public hearing.

On motion by Councilman Sibilialia, seconded by Councilman Lobell, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilwoman Gara, seconded by Councilman Sibilialia, it was moved to adopt Ordinance No. 2014-15.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Ordinance No. 2014-16 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Establishing the Position of Tax Collector Pursuant to N.J.S.A. 40A:9-141

Mayor Liptak requested a motion to open the Public Hearing.

On motion by Councilman Sibilia, seconded by Councilwoman Gara, it was moved to open the public hearing on Ordinance No. 2014-16.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

There being no comments, Mayor Liptak called for a motion to close the public hearing.

On motion by Councilwoman Gara, seconded by Councilman Lobell, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilwoman Gara, seconded by Councilwoman Carra, it was moved to adopt Ordinance No. 2014-16.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Ordinance No. 2014-17 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan, Section 5, Non-Life Hazard Uses, Regarding Registration Fees

Mayor Liptak requested a motion to open the Public Hearing.

On motion by Councilwoman Carra, seconded by Councilman Giraldi, it was moved to open the public hearing on Ordinance No. 2014-17.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilia,

Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

There being no comments, Mayor Liptak called for a motion to close the public hearing.

On motion by Councilman Lobell, seconded by Councilman Sibilialia, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giralardi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilman Sibilialia, seconded by Councilwoman Gara, it was moved to adopt Ordinance No. 2014-17.

Recorded Vote: Aye: Carra, Gara, Giralardi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Ordinance No. 2014-18 - An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 167, Fire Prevention, of the Code of the Borough of Raritan, Section 12, Smoke Detector/Carbon Monoxide Certifications, Regarding Fees

Mayor Liptak requested a motion to open the Public Hearing.

On motion by Councilwoman Gara, seconded by Councilwoman Carra, it was moved to open the public hearing on Ordinance No. 2014-18.

Recorded Vote: Aye: Carra, Gara, Giralardi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

There being no comments, Mayor Liptak called for a motion to close the public hearing.

On motion by Councilman Lobell, seconded by Councilwoman Gara, it was moved to close the public hearing.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

On motion by Councilwoman Gara, seconded by Councilman Giraldi, it was moved to adopt Ordinance No. 2014-18.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

RESOLUTIONS

Resolution No. 2014-12-155 - Reappointment of Joint Municipal Tax Assessor

On motion by Councilman Lobell, seconded by Councilwoman Gara, it was moved to adopt Resolution 2014-12-155.

Recorded Vote on Resolution No. 2014-12-155.
Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Resolution No. 2014-12-156 - Resolution Awarding a Contract for the Raritan Home Improvement Program

On motion by Councilman Lobell, seconded by Councilman Sibilialia, it was moved to adopt Resolution 2014-12-156.

Recorded Vote on Resolution No. 2014-12-156.
Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi

Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Resolution No. 2014-12-157 - Resolution to Join Statewide Insurance Fund 2015-2018

On motion by Councilwoman Gara, seconded by Councilman Giraldi, it was moved to adopt Resolution 2014-12-157.

Recorded Vote on Resolution No. 2014-12-157.

Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Resolution No. 2014-12-158 - Resolution Appointing Risk Management Consultant

On motion by Councilwoman Gara, seconded by Councilman Giraldi, it was moved to adopt Resolution 2014-12-158.

Recorded Vote on Resolution No. 2014-12-158.

Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Resolution No. 2014-12-159 - Budget Transfer

On motion by Councilwoman Gara, seconded by Councilman Giraldi, it was moved to adopt Resolution 2014-12-159.

Recorded Vote on Resolution No. 2014-12-159.

Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Resolution No. 2014-12-160 - Railroad Monthly Parking Refund

On motion by Councilman Sibilialia, seconded by Councilman Lobell, it was moved to adopt Resolution 2014-12-160.

Recorded Vote on Resolution No. 2014-12-160.

Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi

Nay: XXX

Abstain: XXX

Motion Carried 6-0.

APPROVAL OF BILLS LIST

Mayor Liptak called for a motion for approval of the Bills List.

On motion by Councilman Giraldi, seconded by Council President Tozzi, it was moved to approve the Bills List totaling \$607,086.20.

Mayor Liptak inquired about the payment of water usage at Washington School and the payment of a replacement bulb for an exit light. Borough Administrator Jaxel clarified the payment of both items.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia, Tozzi

Nay: XXX

Abstain: XXX

Motion Carried 6-0.

PURCHASE ORDER REQUESTS

1. Fire Department - Boiler Replacement - Fras-Air in the amount of \$8,465.00.

On motion by Council President Tozzi, seconded by Councilman Lobell, it was moved to approve the above listed purchase order.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi

Nay: XXX

Abstain: XXX

Motion Carried 6-0.

2. Recreation Department - Soccer Shirts and Advertising Magnets - Sonscreen Graphics in the amount of \$1,510.00.

On motion by Councilwoman Gara, seconded by Councilman Lobell, it was moved to approve the above listed purchase order.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

3. Fire Department - 3-Set Cyclone Dryer - All Hands Fire
Equipment in the amount of \$2,848.24.

On motion by Council President Tozzi, seconded by Councilman Sibilialia, it was moved to approve the above listed purchase order.

Recorded Vote: Aye: Carra, Gara, Giraldi, Lobell, Sibilialia,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

COMMITTEE AND LIAISON REPORTS

Council President Tozzi had no report since the Economic Development Committee was holding their final meeting for the year tonight.

Councilman Sibilialia reported that the Department of Public Works was picking up leaves until the end of the week. He stated that the Recreation Department did a great job with Santa Comes to Town and they are also handing out flyers for baseball and softball signups. The Board of Education will be entering contract negotiations with teachers this coming year.

Councilwoman Gara reported that the Environmental Commission will be meeting tomorrow and commended the Recreation Department for an outstanding job with Santa Comes to Town. Ms. Gara thanked Public Works for a great job on the lighting of the Nevius Street Bridge and the train station; along with thanks to the Fire Department for the planned lighting of the Anderson Street Fire House, later this week. Ms. Gara stated that she is impressed with the Soccer Program and the amount of children participating this year. Councilwoman Gara wished everyone a great Holiday.

Councilman Lobell gave the Police Department and also reported that Fire Department had twelve calls this past month. The Cultural and Historical Committee will meet tomorrow and Mr.

Lobell requested that whoever takes over the liaison duties next year, continue to work on the restoration of the Fire House. Mr. Lobell thanked Public Works for their assistance with the bridge lighting and also for the posting of the speed tracking signs on the speed detectors. Mr. Lobell also thanked Duke Farms for the utilization of power from the pump station and the use of their vertical lift for the bridge lighting.

Mr. Lobell also reported that the owners of the Stop and Shop mall area will be replacing pole lights and repairing broken lights to better light up the premises, due to recent robberies at that location. The owners will also be repairing pot holes and relining the parking lot. A new pizzeria, Sal's, will be opening there shortly.

Mr. Lobell thanked the Police Department for a great year; he also thanked Council President Tozzi for his service the past three years and stated it was a pleasure working with him. Lastly, Councilman Lobell wished everyone a Merry Christmas and Happy New Year.

Councilman Giraldi reported that last week the Board of Health met and there were not any significant items to report.

Councilwoman Carra thanked the Recreation Department for a great job on Santa Comes to Raritan. Ms. Carra also thanked Council President Tozzi for serving the Borough of Raritan for the past three years and stated that his accomplishments were many; however, the highlight of his service should be the 2014 Rubber Duck Race. Mr. Tozzi spearheaded this event by raising a total of \$28,000.00; \$21,000.00 for cancer research and \$7,000.00 for the Raritan Volunteer Fire Department. Ms. Carra stated that this is an accomplishment to be proud of especially when you are making a positive impact on the lives of others. Ms. Carra also stated that it was an honor to be a part of this accomplishment and wished Mr. Tozzi all the best in his future endeavors. Ms. Carra stated that she is proud to call Mr. Tozzi colleague but more importantly, proud to call him friend. Ms. Carra wished everyone Happy Holidays.

Mayor Liptak reported that at the Reorganization Meeting this year she will present the Volunteer of the Year Award, due to low attendance at the event in April. Mayor Liptak stated that the volunteer dinner would still be held during volunteer appreciation month in April.

sweeping or use of a machine, similar to the agreement they have with Manville Borough. Council was agreeable to this offer.

PUBLIC COMMENTS

Carrie Tozzi of 38 Glaser Avenue, Raritan, New Jersey reported that she recently read that Raritan is the 97th safest town in New Jersey for a town its size. Mrs. Tozzi also questioned the disparity between the quoted prices on the tree removals and stated that if the Borough is going to have all the trees removed by the same company, they should negotiate a better deal. Mrs. Tozzi inquired about the status of the repairs on Recreation Department roof. Councilman Lobell responded that the Borough Engineer is looking into including this repair as capital project. Mrs. Tozzi also inquired about the status of the mural painting in the bridge tunnel. Councilman Lobell appreciated the reminder and responded that he would look into making that a spring project.

Mrs. Tozzi read the following statement:

Madam Mayor -

To my husband Donald, Council President, thank you for tirelessly serving this borough.

- You are the only council member to have been significantly involved in executing the Riverfest since its inception 3 years ago. You and Councilwoman Carra were the best co-chair team driving the most successful event proving that it could be run without the drama experienced previously.
- You turned a crazy idea for a Rubber Duck Race into a wildly successful reality raising more than \$60k in donations and with fewer, more committed volunteers.
- When given the task to resurrect the calendar in your first year with the willing support of Councilwoman Gara working the creative, you not only drove it to completion but also drove the 2013 effort with as much enthusiasm raising enough funds for someone else to deliver the non-existent 2014 calendar.
- Two years ago you even found the time to coordinate the return of a bike race which continues on as the John Basilone Memorial Bike race.
- And in spite of personal illness and running your own business, you made it a priority to attend council sessions and host ad hoc committee planning meetings in our own home every week for 4 months.

You may have lost the election but to me, our family and friends you have achieved and accomplished so much. I know that you can hold your head high as you move on to better opportunities raising funds for people who already appreciate your determination and efforts.

Most importantly, we all look forward to your return to being private citizen, Don Tozzi.

Congratulations Councilwoman Carra on your re-election. May God bless you and Council members Sibiliala and Giralardi as you continue to represent our residents and serve unselfishly. Thank you.

There being no more comments, Mayor Liptak closed Public Comments.

EXECUTIVE SESSION

Resolution No. 2014-12-161 - Executive Session - Subject Matter: Police Contract Negotiations; Public Works Personnel; Municipal Court Judge RFP's; Public Defender RFP's; Attorney Client Privilege (Requested by Borough Attorney)

On motion by Councilwoman Gara, seconded by Councilman Sibiliala, it was moved to adopt Resolution No. 2014-12-161.

Recorded Vote: Aye: Carra, Gara, Giralardi, Lobell, Sibiliala,
Tozzi
Nay: XXX
Abstain: XXX

Motion Carried 6-0.

Mayor Liptak called for a brief recess at 7:24p.m. Council convened in Executive Session at 7:30p.m.

On motion by Councilwoman Gara, seconded by Councilman Giralardi, it was moved to come out of Executive Session.

Recorded Vote: AYE: All Ayes.
NAY: XXX
Abstain: XXX

Motion Carried 6-0.

ADJOURNMENT

On motion by Council President Tozzi, seconded by Councilwoman Gara, it was moved to adjourn the meeting.

Recorded Vote: AYE: All Ayes.
NAY: XXX
Abstain: XXX

Motion Carried 6-0.

Meeting adjourned at 8:05p.m.

Respectively Submitted,

Marguerite Schmitt, RMC
Borough Clerk

Approved: _____