

July 10, 2015
Special Meeting

The Special Meeting of the Raritan Borough Council was called to order by Mayor Liptak at 10:00a.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 July 6, 2015. 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, Councilman Foohey,
Councilwoman Gara, Council President Lobell

Absent: Councilman Giraldi, Councilman Sibilia

Also Present: Mayor Liptak, Borough Attorney Wenner, Borough
Administrator Jaxel, Borough Clerk Schmitt

INVOCATION AND FLAG SALUTE

Councilwoman Gara led the invocation and flag salute.

RESOLUTION

Resolution No. 2015-07-82 - A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing Execution of a Settlement Agreement and General Release

On motion by Council President Lobell, seconded by Councilwoman Gara, it was moved to approve Resolution No. 2015-07-82.

Recorded Vote:

Aye: Carra, Foohey, Gara, Lobell

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

PUBLIC COMMENTS

None.

ADJOURNMENT

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

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

Motion Carried 4-0.

Meeting adjourned at 10:03a.m.

Respectively Submitted,

Marguerite Schmitt, RMC
Borough Clerk

Approved: _____