

January 3, 2016
Reorganization Meeting

The Annual Reorganization Meeting of the Raritan Borough Council was called to order by Borough Clerk Schmitt at 12:00p.m. The meeting was held in the Meeting Room of the Raritan Borough Municipal Building at 22 First Street, Raritan, NJ 08869.

STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS LAW

Borough Clerk Schmitt read the following statement:

This 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 December 18, 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.

PLEDGE OF ALLEGIANCE

Borough Clerk Schmitt called for the Presentation of Colors by Relief Hose Company No. 2 and led the Pledge of Allegiance.

STAR SPANGLE BANNER

The Star Spangle Banner was sung by Lisa Simonetti.

INVOCATION

The Invocation was delivered by Rev. Msgr. Michael J. Corona, Pastor of St. Ann's Catholic Church.

OATH OF OFFICE FOR MAYOR AND COUNCIL

The Oath of Office for Mayor Charles McMullin was administered by Assemblyman Jack Ciattarelli.

The Oath of Office for Councilman Zachary Bray was administered by Senator Michael Doherty.

The Oath of Office for Councilwoman Bryanna Danyluk was administered by Assemblyman Erik Peterson.

ROLL CALL OF MAYOR AND COUNCIL

Borough Administer Jaxel called the following for roll call.

Present: Councilman Bray, Councilwoman Carra, Councilwoman Danyluk, Councilman Foohey, Councilman Giraldi, Councilman Sibilgia, Mayor McMullin.

Absent: XXX

Also Present: Borough Administrator Jaxel, Borough Clerk Schmitt

ELECTION OF COUNCIL PRESIDENT AND OATH OF OFFICE

Mayor McMullin called for a nomination for Council President.

On motion by Councilman Bray, seconded by Councilwoman Danyluk, it was moved to nominate Councilwoman Carra for Council President.

Recorded Vote: AYE: Bray, Carra, Danyluk, Foohey, Giraldi
NAY: Sibilialia
Abstain: XXX

Motion Carried 5-1-0.

Mayor McMullin administered the oath of office to Council President Carra.

Mayor McMullin stated the he would like to recognize the many government officials in the audience who took time out of their day out of respect for the community of Raritan.

Mayor McMullin asked all former and current members of the Armed Forces to stand up to be recognized for their service. Mayor McMullin also acknowledged all first responders; the Police Department, Fire Department and Rescue Squad.

STATE OF THE BOROUGH

Mayor McMullin offered the new and current Councilmembers the opportunity to offer their remarks:

Councilman Zachary Bray delivered the following:

First, I would like to wish everyone a Happy New Year.

I would like to thank everyone in Raritan who came out to vote this year. They firmly put their trust in the message Mayor McMullin, Councilwoman Danyluk and I campaigned upon for the better part of 2015.

There are many people to thank who helped us along the way, whom without could not have made sitting up here today possible.

I would like to thank Councilman Giraldi and Councilman Sibilialia for all of their knowledge, advice and help throughout the campaign process. I look forward to working with and learning from both of you this year.

Councilman Foohey, I would like to thank you for your constant kind words about me and my family, and I look forward to learning from your experienced time on this council.

I would like to thank Mayor McMullin for putting his faith in me as one of his running mates, and who went above and beyond for our campaign as a whole. I am excited to see what the next few years has in store for Raritan, and I am confident that your leadership will inflict positive change in places where our town desperately needs it.

I would like to thank Councilwoman Danyluk, my comrade and running mate this past year. I am so happy you and I were running together this year.

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You made campaigning that much more fun and I look forward to collaborating with you the next three years.

Councilwoman Carra, I do not believe there are enough thank-yous in the world to pay you back for your help, advise, expertise and hard work for this election. I am beyond confident that without you, Chuck, Bryanna and I would have been lost throughout the election process and maybe not sitting up here alongside you today. I am grateful for all of your help this past year and cannot wait to work together in the upcoming years.

There are countless others to thank for making today possible, and to all of you I would like to extend my sincere gratitude for all of your help and hard work. I hope that I prove to be worthy of the time and effort you all put into our election success this past year.

Finally, and most importantly I would like to thank my friends and family, my father and sister; grandmother, aunts, uncles, and cousins who are here and those who could not make it. Thank you for your support over the past year, and throughout my entire life. They say it takes a village to raise somebody, and I consider myself extremely lucky to be surrounded by all of these wonderful people who have contributed to the person I am today.

I am thoroughly excited to begin working with my fellow councilmembers, Mayor McMullin, and all of the professionals and employees in the Borough to truly make Raritan a better place to live for all of its citizens. Thank You.

Councilwoman Danyluk stated that she would like to thank her parents, Annette and Steve, and her boyfriend, Scott, for coming out today; they have been very supportive of her during this new journey. Ms. Danyluk also thanked Mayor McMullin and Councilman Bray for taking her on as their running mate and Councilwoman Carra for showing her the ropes. Councilwoman Danyluk concluded by thanking everyone for being here today.

Councilman Foohey delivered the following:

I want to wish everyone here today and everyone watching at home a Happy and healthy New Year. Let's hope it's a good one, without any fear. (as John Lennon sang a long time ago.) I want to welcome Mayor McMullin, Councilman Bray and Councilwoman Danyluk to this governing body. I look forward to working with them and the rest of the council in the coming year.

This is the first time a reorganization meeting is being televised. We have been televising the council meetings since September and filming the meetings since July. The videos of the last 11 council meetings can be viewed on the borough website, raritanboro.org, YouTube, or Raritan-online.com. The video of this meeting will be uploaded to the borough

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website later today. At the moment we are only on Optimum, but recently we were given permission by the school district to share one of their two FiOS channels. I'm hoping Verizon can finally get us hooked up by March.

Putting our meetings on TV has provided some benefits. Residents can watch their council in action in the comfort of their home. Since newspaper coverage of our meetings is minimal, residents can easily stay informed on the issues we discuss. Residents may be encouraged to attend a meeting if they have questions or comments.

If the Mayor or any councilperson is unable to attend a meeting, they can look at the video online to see what they missed. This will keep them up to speed and better prepared for the next meeting. And once a meeting has been filmed, there can never be any arguments as to "who said what".

Speaking of arguments, we should start the New Year with a clean slate. No doubt there will be disagreements, but those disagreements should lead to a healthy debate and not a bitter argument producing hard feelings that linger long after the meeting is adjourned.

- John F. Kennedy said, "Let us not seek the Republican answer or the Democratic answer, but the right answer. Let us not seek to fix the blame for the past. Let us accept our own responsibility for the future." I interpret that statement to mean: cut out the political games, do the right thing, stop crying about the past and make plans for the future.

Raritan has always been a great place to live. It's not a perfect community. We have problems that need to be addressed, just like any other town. But if we all work together, we can solve those problems and make our town a better place to live. Thank you.

Council President Carra stated that she would like to congratulate Mayor McMullin, Councilman Bray and Councilwoman Danyluk on their election victories and stated that she was honored to be their campaign manager. Mrs. Carra stated that she is truly excited for what this new administration in total means to Raritan. Councilwoman Carra stated that she believes that many great things will be accomplished under the strong and positive leadership of Mayor Chuck McMullin. In conclusion, Mrs. Carra wished everyone a safe and happy New Year.

Mayor McMullin thanked everyone who assisted him with campaigning, thanked his family for allowing him to engage in this and thanked the people of Raritan for their support. Mayor McMullin delivered the following State of the Borough address:

Distinguished guests, Families and Friends:

Sunrise on this 3rd of January has special significance for the Residents of Raritan. It is truly a "new dawn" in Raritan. You have just witnessed the installation of two new Council Members and a new Mayor.

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Last year, as we campaigned, we kept hearing a consistent call for Change in Raritan and on November 3rd our residents voiced their opinion by going to the polls and voting. My running mates and I are humbled by your support.

Raritan is a fortunate community. We enjoy excellent and enviable location in Somerset County NJ. Our quality of life is truly blessed with excellent education, economic, transportation, recreation, and shopping opportunities. Raritan enjoys a terrific location as evidenced by Our World Class Corporate Residents. Raritan is not only located in the heart of the Boston/Washington economic corridor but also at the epicenter of the Pharmaceutical Industry.

Zack, Bryanna and I realize and appreciate Raritan for the great town it is. Early in the campaign, we embraced "Raritan First" as our moniker as well as our mission statement. We campaigned for implementing change, and, during our interactions with the citizens and business owners, we learned that they too shared a desire for change.

Well, the campaign has ended and governing begins today. Bryanna, Zack and I have just taken an oath to serve the people of Raritan. It is our intent to keep "Raritan First" as our guiding principle. Now it is time for action on the part of the entire council -- regardless of party or personal interests. Former Councilmen Lou Gara and Jim Matteis wisely told me many years ago that partisanship in Raritan should occur only one day a year - Election Day -- and the interest of the town comes first when governing. Very wise advice indeed -- and precisely what our electorate is demanding of us.

I am tasked to report on the State of Raritan today. Those here this afternoon can attest to the fact that I've been Mayor for only ten minutes. This is quite a challenge for new Mayor.

I considered my options and concluded that there are two messages that, with personal knowledge; I can confidently share with you today.

1) I carefully reviewed the financial books and records as well as the audit for the Borough of Raritan and am pleased to report that our finances are in very good condition. Our town is fiscally sound and poised to charge forward to the "Next Level".

2) While reluctant to put forward my opinion on the State of Raritan, I can confidently report on the view of our town held by many of our residents.

First and foremost, The Gannet Lawsuit should have never happened. It served no purpose for the people of Raritan. We, as a community, did not have any strategic interest in this litigation yet are left to pay the bill. The original cost of \$1,100 necessary to comply with the request for the public information should have been paid. The situation should not have been allowed to escalate into hundreds of thousands of dollars just to prove a point.

We, as elected officials, have a higher standard when spending taxpayers' money. While campaigning, I did not meet one resident that supported this litigation. As a result, we will select special counsel today with the expressed instructions to resolve this lawsuit. Unfortunately the money spent is no longer in our treasury to fund much needed infrastructure

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improvements in Raritan. This legacy lawsuit is a harsh reality and a challenge that the Council and I will do our best to resolve.

Second, our residents repeatedly spoke with disappointment about how buildings, unfit for habitation, are allowed to exist in our town. I am advised by our professionals that Raritan currently has excellent legislative authority to compel those property owners with "Unfit Structure" to fix them. I am announcing today that I am placing this matter on the January 12th agenda for Council action.

Third, as previously mentioned, Raritan is blessed with wonderful recreational opportunities. We share the waterfront with our neighbors: Somerville, Duke Farm, Hillsborough, Bridgewater and the Somerset County Park Commission. We all have the common goal of enhancing the recreational nature of our Riverfront but we also recognize that flooding has been increasing with each passing decade.

Councilman Sibiliala, Councilman Giraldi and I went to the Somerset County Freeholder Board and requested their consideration to move forward on acquiring the riverfront properties in Raritan as part of the Open Space program. Our freeholders were most welcoming of our initiative. Subsequently, I met with their professionals to provide greater detail concerning our request.

Through these meetings, I learned that Somerset County, consistent with its long tradition of excellent parks and open space projects, has completed extensive work regarding acquisition of our riverfront properties. Throughout the 1st quarter of 2016, the Raritan Council, Mayor and our professionals will seek to make this open space project a reality. I propose that Council and I report back, regarding the above-mentioned priorities of our community, at the end of the First Quarter 2016.

In addition I am very excited about the opportunities in Raritan to attract new businesses and development that leverage our great location and community. I am a strong believer in pro-active government that is fair and balanced. I will do my best to attract and facilitate development consistent with our community's character and landscape.

The residents of Raritan also voiced strong support for our Library, as well as for services from the Public Works and Police Departments as well as our Fire and Rescue Squads. I commend our employees and volunteers for a job well done and look forward to working with you.

The Duck Race and Riverfront festivities were also popular with residents and businesses. As a result, I am asking our Council to take action to bring back the Duck Race and River Fest.

Raritan has recently been like a candle under a bushel basket. Our community very much wants Raritan to shine again. Our residents and voters were not bashful sharing their views about the challenges before us. The voters made a clear call for action. I accept their mandate, thank them for their support, and look forward to working with our Council to have a reinvigorated Raritan shine again.

ADOPTION OF 2016 GENERAL RULES OF ORDER

Mayor McMullin called for a motion on the Adoption of the 2016 General Rules of Order.

On motion by Council President Carra, seconded by Councilman Sibilialia, it was moved to adopt the 2016 General Rules of Order.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

2016 COUNCIL STANDING COMMITTEES

Mayor McMullin acknowledged the following 2016 Standing Committees:

ADMINISTRATION AND PERSONNEL	1. Councilwoman Danyluk 2. Councilman Sibilialia
ENGINEERING AND PUBLIC WORKS	1. Councilwoman Carra 2. Councilman Bray
FINANCE	1. Councilman Bray 2. Councilwoman Carra
POLICE	1. Councilman Sibilialia 2. Councilwoman Danyluk
PUBLIC PROPERTIES	1. Councilman Giraldi 2. Councilman Foohey
PUBLIC SAFETY	1. Councilman Foohey 2. Councilman Giraldi

2016 COUNCIL LIAISON ASSIGNMENTS

Mayor McMullin acknowledged the following 2016 Council Liaison Assignments:

Board of Health Parks and Recreation	Councilman Bray
Municipal Court Office of Emergency Management	Councilwoman Carra
Environmental Commission	Councilwoman Danyluk

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Historic and Cultural Committee Councilman Foohey
Senior Citizens

Basilone Parade Committee Councilman Giraldi
Raritan Public Library
Litigation

Board of Education/Schools Councilman Sibilgia
Economic Development Committee
Regional Center Partnership

MAYORAL APPOINTMENTS *without Consent of Council*

Mayor McMullin announced the following appointments that do not require consent of Council:

Economic Development Member - 3 year term - 1/1/2016
Committee to 12/31/2018 - James Sorace

Environmental Commission Member - 3 year term - 1/1/2016
to 12/31/2018 - Eric Wilde
Member - 3 year term - 1/1/2016
to 12/31/2018 - Michael DeCicco
Member - 3 year term - 1/1/2016
to 12/31/2018 - Ann Marie
McCarthy

Historic and Cultural Member - 3 year term - 1/1/2016
Committee to 12/31/2018 - Jane Fidacaro

Municipal Land Use Board Class II Member - 1 year term -
1/1/2016 to 12/31/2016 - Michael
DeCicco
Class IV Member - to fill
unexpired term - 1/1/2016 to
12/31/2017 - Eric Wilde
Alternate Member No. 1 - 2 year
term - 1/1/2016 to 12/31/2017 -
William Cunningham

Alternate Member No. 3 - 2 year
term - 1/1/2016 to 12/31/17 -
Nicolas Carra
Alternate Member No. 4 - 2 year
term - 1/1/2016 to 12/31/17 -
James Krajewski

Regional Center Executive Mayor McMullin - 1 year term -
Board 1/1/2016 to 12/31/2016

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Councilman Sibilgia - 1 year term
- 1/1/2016 to 12/31/2016
Nicole Patente - 1 year term -
1/1/2016 to 12/31/2016

Sold Waste Advisory

Councilwoman Danyluk

Somerset Municipal Water
Waste Management Plan
Committee

Councilwoman Danyluk

MAYORAL APPOINTMENTS with Consent of Council

Mayor McMullin announced the following appointments requiring the consent of Council:

Board of Health - Member - 3 year term - 1/1/2016 to 12/31/2018 -
Marie Ciufu

On motion by Councilman Sibilgia, seconded by Councilman Giraldi,
it was moved to appoint the nominee above to the Board of Health.

Councilman Foohey noted that he only sees one nominee for the Board of Health and there are two expired terms. Mayor McMullin noted that he has only located one person. Discussion ensued between Councilman Foohey and Mayor McMullin on why a former member was not reappointed.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Giraldi, Sibilgia

NAY: Foohey

Abstain: XXX

Motion Carried 5-1-0.

Library Board of Trustees - Member - 5 year term - 1/1/2016 to
12/31/2020 - Adele Goetsch

On motion by Councilman Giraldi, seconded by Councilman Bray, it was moved to appoint the nominee above to the Library Board of Trustees.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilgia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Municipal Land Use Board - Class III Member of Council - 1 year
term - 1/1/2016 - 12/31/2016 - Zachary Bray

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On motion by Council President Carra, seconded by Councilwoman Danyluk, it was moved to appoint the nominee above to the Municipal Land Use Board.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Recreation Committee

Member - 3 year term - 1/1/2016 - 12/31/18 - George Wells

Member - 3 year term - 1/1/2016 - 12/31/18 - Kelsey Bray

Member - 4 year term - 1/1/2016 - 12/31/19 - Fred Sinagra

Member - 4 year term - 1/1/2016 - 12/31/19 - John DeLosh

Member - 5 year term - 1/1/2016 - 12/31/20 - Nicole Patente

Member - 5 year term - 1/1/2016 - 12/31/20 - Robert McGinley

Member - 5 year term - 1/1/2016 - 12/31/20 - Frank Loschiavo

On motion by Council President Carra, seconded by Councilman Bray, it was moved to appoint the nominees above to the Recreation Committee.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

RESOLUTIONS

Mayor McMullin announced the following Resolutions submitting the *italicized* names for nomination:

Resolution No. 2016-01-01 - Appointment of Borough Attorney - Richard W. Wenner of the firm Lavery, Selvaggi, Abiomitis & Cohen.

On motion by Councilman Sibilialia, seconded by Councilman Foohey, it was moved to adopt Resolution No. 2016-01-01.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-02 - Appointment of Bond Counsel - GluckWalrath LLP

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On motion by Council President Carra, seconded by Councilman Giraldi, it was moved to adopt Resolution No. 2016-01-02.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-03 - Appointment of Special Counsel - DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.

On motion by Council President Carra, seconded by Councilman Giraldi, it was moved to adopt Resolution No. 2016-01-03.

Councilman Foohey stated that he cannot support this Resolution because he feels it is like hiring a second Borough Attorney and stated his reasons.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Giraldi, Sibilialia

NAY: Foohey

Abstain: XXX

Motion Carried 5-1-0.

Resolution No. 2016-01-04 - Appointment of Registered Municipal Accountant - Suplee, Clooney & Company

On motion by Council President Carra, seconded by Councilman Foohey, it was moved to adopt Resolution No. 2016-01-04.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-05 - Appointment of Insurance Agent - Willis of New Jersey, Inc.

On motion by Councilwoman Danyluk, seconded by Councilman Bray, it was moved to adopt Resolution No. 2016-01-05.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilialia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-06 - Appointment of Municipal Prosecutor -
Matthew Moench

On motion by Councilman Sibilia, seconded by Council President Carra, it was moved to adopt Resolution No. 2016-01-06.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-07 - Appointment of Administrative
Officials

On motion by Councilman Bray, seconded by Councilman Foohey, it was moved to adopt Resolution No. 2016-01-07.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-08 -Appointment of Depositories/Financial
Institutions

On motion by Council President Carra, seconded by Councilman Sibilia, it was moved to adopt Resolution No. 2016-01-08

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-09 - Appointment of Custodians of Accounts

On motion by Council President Carra, seconded by Councilman Bray, it was moved to adopt Resolution No. 2016-01-09.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-10 - Adoption of 2016 Temporary Budget

On motion by Council President Carra, seconded by Councilman Sibilia, it was moved to adopt Resolution No. 2016-01-10.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-11 - Resolution Fixing the Rate of Interest on Delinquent Taxes and Sewer

On motion by Council President Carra, seconded by Councilman Bray, it was moved to adopt Resolution No. 2016-01-11.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-12 - Resolution Cancelling 2015 Property Tax Open Balances Less Than \$10.00

On motion by Councilman Giraldi, seconded by Councilman Sibilia, it was moved to adopt Resolution No. 2016-01-12.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-13 - Designation of Official Newspapers

On motion by Councilman Sibilia, seconded by Councilman Giraldi, it was moved to adopt Resolution No. 2016-01-13.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-14 - Designation of Paid Holidays

On motion by Councilman Giraldi, seconded by Councilman Sibilia, it was moved to adopt Resolution No. 2016-01-14.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

Resolution No. 2016-01-15 - Establishment of 2016 Calendar of Meetings

On motion by Councilman Sibilia, seconded by Councilman Giraldi, it was moved to adopt Resolution No. 2016-01-15.

Recorded Vote:

AYE: Bray, Carra, Danyluk, Foohey, Giraldi, Sibilia

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

PUBLIC COMMENT

None.

Mayor McMullin announced to those in attendance that the Economic Development Committee has worked very hard to provide a Taste of Raritan downstairs in the community room. Mayor McMullin thanked both the Economic Development Committee and Chairman, Don Christiansen for organizing the event. He also thanked Pat Mastice, Jr. for transforming the community room into a place everyone could enjoy a Taste of Raritan. Mayor McMullin invited everyone to join him.

ADJOURNMENT

On motion by Councilman Sibilia, seconded by Councilman Foohey, it was moved to adjourn the meeting.

Recorded Vote: AYE: All Ayes.

NAY: XXX

Abstain: XXX

Motion Carried 6-0.

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Meeting adjourned at 1:10p.m.

Respectively Submitted,

Marguerite Schmitt, RMC
Borough Clerk

Approved: _____