

**BOROUGH OF RARITAN**  
**REGULAR MEETING**  
**TUESDAY, MARCH 28, 2017**  
**6:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. – REGULAR SESSION**

**AGENDA**

**I. CALL TO ORDER**

**II. STATEMENT BY COUNCIL PRESIDENT DENISE CARRA**

This Regular Meeting of the Governing Body was called pursuant to applicable portions of the Open Public Meetings Act. Adequate notice of this meeting was posted in the Municipal Building, on the Borough website and communicated to *The Courier News* and *The Star Ledger* on January 5, 2017.

**III. ROLL CALL**

Councilman Bray, Council President Carra, Councilman Carra, Councilman Foohey, Councilman Giraldi, Councilman McGinley

**IV. INVOCATION AND FLAG SALUTE**

Councilman McGinley

**V. EXECUTIVE SESSION**

Resolution No. 2017-03-61

Executive Session

1. Contract Negotiations
2. Personnel
3. Attorney Client Privilege

**VI. PUBLIC COMMENT**

*(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a five-minute limit per speaker)*

**VII. APPROVAL OF MINUTES**

1. February 28, 2017 – Executive Session
2. February 28, 2017 – Regular Session

**VIII. WORK SESSION**

1. Engineer's Report (SS)
2. Thompson Street Parking Lot, hours and vehicles (RM)
3. Helicopter Use, Ortho Project (DJ)
4. Repositioning of Television in Council Chambers (JF)
5. Bicycle Race (DC)

**IX. PUBLIC COMMENT**

*(This Public Comment portion is solely for those wishing to speak on the CDBG Applications)*

Community Development Block Grant Applications

**X. ORDINANCE – SECOND READING & PUBLIC HEARING**

Ordinance No. 2017-06

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 57, Team Sports Committee, Section 2, Members, of the Code of the Borough of Raritan in Order to

Reduce the Number of Members on the Team Sports Committee

**XI. ORDINANCES – INTRODUCTION**

Ordinance No. 2017-07

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Amending Chapter 207 Entitled “Land Use and Development” of the Code of the Borough of Raritan to Amend Land Use Application Check List

Ordinance No. 2017-08

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Establishing A Cap Bank

The Cap Bank Ordinance listed above for Introduction will be considered for Adoption, after a Public Hearing scheduled at a Regular Meeting of the Borough Council to be held in the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, April 25, 2017 at 7 p.m. or at a time and place to which the Regular Meeting shall be adjourned.

**XII. INTRODUCTION OF 2017 MUNICIPAL BUDGET**

Resolution No. 2017-03-62

Introduction of 2017 Municipal Budget

A Public Hearing on the Budget will be held in the Meeting Room of the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, April 25, 2017 at 7 p.m., or at a time and place to which the Regular Meeting shall be adjourned.

**XIII. CONSENT AGENDA**

(Motion to Approve Consent Agenda)

Resolution No. 2017-03-63

Establishing Low and Moderate Income Housing Loan Approvals

Resolution No. 2017-03-64

Authorizing 2016 Tonnage Grant Application

Resolution No. 2017-03-65

SASSA Award Bid

Resolution No. 2017-03-66

Authorizing Lien Redemption

Resolution No. 2017-03-67

Grantin+g Municipal Consent for Cross River Fiber

Resolution No. 2017-03-68

Lien Redemption

**XIV. BILL LIST**

Resolution No. 2017-03-69

**XV. PURCHASE ORDER REQUESTS**

1. Police Department – TASER International – Annual Payment for 2016 – \$14,034.00
2. Police Department – TASER International – Annual Payment for 2017 – \$14,034.00

**XVI. OLD BUSINESS**

None

**XVII. COMMITTEE AND LIAISON REPORTS**

**XVIII. PUBLIC COMMENT**

*(In accordance with Section 29-1 of the Code of the Borough of Raritan, there shall be a five-minute limit per speaker)*

XIX. **ADJOURNMENT**

**Next Regular Council Meeting**  
**Municipal Building**  
**Tuesday, April 11, 2017**  
**6:30 p.m. – Executive Session**  
**7:00 p.m. – Regular Session**