

January 2, 2015
Special Meeting

The Special Meeting of the Raritan Borough Council was called to order by Mayor Liptak at 11:05a.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 December 18, 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, Councilman Foohey,
Councilwoman Gara, Councilman Lobell, Councilman
Sibilia
Absent: Councilman Giraldi
Also Present: Mayor Liptak, Borough Attorney Wenner, Borough
Administrator Jaxel, Borough Clerk Schmitt

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Liptak led the Flag Salute and asked for a moment of silence for the two officers killed in New York City.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Resolution No. 2015-01-01 - Executive Session - Subject Matter:
Business Related to the Reorganization for the 2015 Calendar
Year

On motion by Councilwoman Gara, seconded by Councilman Lobell,
it was moved to adopt Resolution No. 2015-01-01.

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

Motion Carried 5-0.

Council convened in Executive Session at 11:07a.m.

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

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

Motion Carried 5-0.

ADJOURNMENT

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

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

Motion Carried 5-0.

Meeting adjourned at 11:35p.m.

Respectively Submitted,

Marguerite Schmitt, RMC
Borough Clerk

Approved: _____