

**BOROUGH OF RARITAN
COUNCIL MEETING
APRIL 28, 2015
6:30 P.M. - EXECUTIVE SESSION
7:00 P.M. – REGULAR MEETING**

I. CALL TO ORDER

II. STATEMENT OF CONFORMATION WITH THE OPEN PUBLIC MEETINGS ACT

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 January 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. Proper notice having been given, the Borough Clerk is directed to include this statement in the minutes of this meeting.

III. ROLL CALL

Denise Carra, James Foohey, Stefanie Gara, Paul Giraldi, Greg Lobell, Andrew Sibia

IV. FLAG SALUTE AND INVOCATION

Councilman Giraldi

V. EXECUTIVE SESSION

Resolution No. 2015-04-53

Executive Session - Subject Matter:

1. Public Works Personnel
2. Environmental Commission

VI. PUBLIC COMMENTS

(In accordance with Section 29-1 of the Code of the Borough of Raritan – There shall be a 5 minute time limit per speaker.) Please direct all questions or comments to the Mayor. Impertinent, specious, or personal remarks are inappropriate and anyone who cannot follow common rules of courtesy or who becomes boisterous may be asked to leave the meeting room. If reading from a prepared statement, please provide a written copy and e-mail a copy to the Borough Clerk's Office after making your comments.

VII. APPROVAL OF MINUTES

March 24, 2015 - Regular Meeting

March 24, 2015 – Executive Session

March 31, 2015 - Special Agenda-Workshop Budget Meeting

VIII. ORDINANCES – SECOND READING

Ordinance No. 2015-02

(Motion to Table Public Hearing until the meeting of May 12, 2015)

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Borough of Raritan, Chapter 207-126.1, "RC Riverfront Commercial District" in Order to Add Certain Conditional Uses and to Provide for Certain Signage

IX. ORDINANCES - FIRST READING

Ordinance No. 2015-04

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 24 of the Code of the Borough of Raritan, Parks, Public, Section 11, Domestic Animals, to Provide for the Regulation of Domestic Animals on Borough Athletic Fields

Ordinance No. 2015-05

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Amending Chapter 5, *Boards, Committees, and Commissions*, Article II, *Environmental Commission*, in Order to Provide for the Appointment of Alternate Members

The ordinances listed above for first reading will be considered for final passage after public hearing thereon at a meeting of said Borough Council to be held in the Municipal Building, 22 First Street, Raritan, New Jersey, on Tuesday, May 26, 2015 at 7:00p.m. or at any time and place to which the meeting for the further consideration of the ordinance shall be adjourned.

X. RESOLUTIONS

Resolution No. 2015-04-54

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of Mandatory Deed Restrictions for Bridgewalk, LLC

Resolution No. 2015-04-55

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey, Authorizing the Execution of an Escrow Agreement for the Housing Trust Fund

Resolution No. 2015-04-56

Ratifying the Collective Bargaining Agreement with Local 2168 A.F.S.C.M.E., AFL-CIO

Resolution No. 2015-04-57

Tower/Wrecker Licenses

Resolution No. 2015-04-58

Railroad Monthly Parking Refund

XI. APPROVAL OF BILLS LIST

XII. MOTIONS

Mayoral Appointment of Environmental Commission Member (*does not require consent of Council*)

1. Tom Delacruz to serve as a Regular Member for a 3 year term – retroactive to 1/1/2015 through 12/31/19

XIII. PURCHASE ORDER REQUESTS

1. Recreation – Baseball and Softball Uniforms – Screen Style in the amount of 43,076.75.
2. Administration – Hardware and set-up costs for credit card acceptance at train station parking lot – Amano McGann in the amount of \$2,467.72.

XIV. COMMITTEE AND LIAISON REPORTS

XV. OLD BUSINESS

1. Driver Feedback Signs (ML)
2. Recreation – Pool Supervisor Position (DC)
3. Television Camera (JF)
4. Capital Budget (DJ)
5. Building on Route 202 (AS)

XVI. NEW BUSINESS

1. Model Ordinance – Precious Metals, Gems and Secondhand Goods (KM)
2. Planning Board Secretary (DJ)

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT

**Next Borough Council Meeting
May 12, 2015
Executive Session 6:30p.m.
Agenda-Workshop Meeting 7:00p.m.**