

**BOROUGH OF RARITAN  
COUNCIL MEETING  
FEBRUARY 9, 2016  
6:00 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 February 2, 2016. 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**

Zachary Bray, Denise Carra, Bryanna Danyluk, James Foohey, Paul Giraldi, Andrew Sibilia

**IV. INVOCATION AND FLAG SALUTE**

Councilwoman Danyluk

**V. EXECUTIVE SESSION**

Resolution No. 2016-02-34

Executive Session – Subject Matter:

1. Personnel
2. Uniform Police Promotion Procedure
3. Police Negotiations
4. Lease Agreement

**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.)

**VII. APPROVAL OF MINUTES**

January 12, 2016 – Regular Meeting

January 25, 2016 – Special Budget Meeting

**VIII. WORK SESSION**

1. Redevelopment Resolution (CM)
2. Use of Recreation Fields (AS)
3. Engineer’s Report (SS)
4. Unfit Buildings – 21 Orlando Drive (RW)
5. Hiring Freeze (CM)
6. Hanging of Banners for Baseball/Softball Registration (DJ)
7. May 28, 2016 Cycling Race Request (DJ)
8. Designation of Acting Deputy Clerk (MS)

**IX. ORDINANCES – FIRST READING**

Ordinance No. 2016-03

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Granting Non-Exclusive Permission and Consent to Sunesys, Inc., Its Successors and Assigns, to Use the Existing Public Right-Of-Way Along Granetz Plaza and Glaser Avenue in the Borough of Raritan, Somerset County, New Jersey, Above the Surface Thereof for the Installation, Operation, Repair, Maintenance and Replacement of Fiber Optic Cable

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, March 8, 2016 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. 2016-02-36

A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing Award of a Contract for Professional Services with RT Environmental Services, Inc.

Resolution No. 2016-02-37

2016 Temporary Appropriations Totaling \$10,576,281.85

Resolution No. 2016-02-38

Resolution to Cancel a Funded Capital Appropriation

Resolution No. 2016-02-39

Transportation of Certain Pupils to Regional Schools

Resolution No. 2016-02-40

Appointing an Acting Deputy Clerk

Resolution No. 2016-02-41

Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Authorizing the Borough to Execute a Shared Service Agreement Between the Borough of Raritan and the Township of Bridgewater for Inspection Services for the Electric Subcode Official/Inspector Services

Resolution No. 2016-02-42

Budget Transfer

Resolution No. 2016-02-43

A Resolution Authorizing the Borough Attorney to Proceed with Public Hearing Notification Relative to Chapter 113 of the Code of the Borough of Raritan, *Unfit Buildings*

**XI. PURCHASE ORDER REQUESTS**

1. Fire Department – Pump, Cab and Chassis Service Engine 52-1, 52-2 and 52-3 – Fire Apparatus Repair in the amount of \$3,345.00.

**XII. OLD BUSINESS**

1. Borough Calendar (JF)
2. Verizon TV Channel (JF)

**XIII. COMMITTEE AND LIAISON REPORTS**

**XIV. PUBLIC COMMENTS**

**XV. ADJOURNMENT**

**Next Borough Council Meeting  
February 23, 2016  
Executive Session - 6:30p.m.  
Regular Meeting - 7:00p.m.**