

**BOROUGH OF RARITAN
COUNCIL MEETING
MAY 10, 2016
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. – REGULAR MEETING**

I. CALL TO ORDER

II. STATEMENT OF CONFORMANCE 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 28, 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 Foohy, Paul Giraldi, Andrew Sibilis

IV. INVOCATION AND FLAG SALUTE

Councilman Giraldi

V. EXECUTIVE SESSION

Resolution No. 2016-05-74

Executive Session – Subject Matter:

1. Attorney/Client Privilege
2. Contractual Matters - NJ Venom
3. Personnel

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. PUBLIC HEARING TO DETERMINE FITNESS OF BUILDING

Block 116.02, Lot 4 – 21 Orlando Drive (continued)

VIII. APPROVAL OF MINUTES

April 26, 2016 – Executive Session
April 26, 2016 – Regular Meeting
May 3, 2016 – Special Meeting
May 3, 2016 – Special Executive Session

IX. WORK SESSION

1. Engineer's Report (SS)
2. Capital Budget Considerations (DJ)
3. 33 Second Street Proposed Agreement (DJ)
4. Unfit Buildings – Block 29 Lot 1, 119 US Highway 202 (LG)
5. Tablets (PG)
6. St. Ann's Festa Banner (DJ)

X. ORDINANCES – SECOND READING & PUBLIC HEARING

Ordinance No. 2016-06
(Public Hearing Required) An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey Appropriating and Authorizing the Expenditure of \$30,912.00 to be Financed through the Use of Capital Surplus

Ordinance No. 2016-07
(Public Hearing Required) 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 in Order to Exempt Borough Owned Property From Site Plan Review and Approval

XI. CONSENT AGENDA

(Motion to Approve Resolution No. 2016-05-75 through Resolution No. 2016-05-78)

Resolution No. 2016-05-75 Appointing an Acting Deputy Clerk

Resolution No. 2016-05-76 Chapter 159 – NJDOT FY 2016 Municipal Aid Program – Sherman Avenue

Resolution No. 2016-05-77 A Resolution Authorizing the Borough Attorney to Proceed with Public Hearing Notification Relateve to Chapter 113 of the Code of the Borough of Raritan, *Unfit Building*

Resolution No. 2016-05-78 A Resolution of the Borough of Raritan, County of Somerset, State of New Jersey Awarding a Contract to Action Electric Services, Inc. for Improvements to the Electrical System of the Raritan Borough Public Library

XII. PURCHASE ORDER REQUESTS

1. Fire Department – Repair to Fire Engine 52-1 – Fire Apparatus Repair in the amount of \$1,737.20.

XIII. OLD BUSINESS

1. Television Update

XIV. COMMITTEE AND LIAISON REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

Next Borough Council Meeting

May 24, 2016

Executive Session - 6:30p.m.

Regular Meeting - 7:00p.m.