

**BOROUGH OF RARITAN  
COUNCIL MEETING  
JUNE 28, 2016  
6:30 P.M. – EXECUTIVE SESSION  
7:00 P.M. – REGULAR MEETING**

**I. CALL TO ORDER**

**II. STATEMENT BY MAYOR MCMULLIN:**

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the Municipal Building, made available on the Borough website and communicated to *The Courier News* and *The Star Ledger* on January 28, 2016.

**III. ROLL CALL**

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

**IV. INVOCATION AND FLAG SALUTE**

Council President Carra

**V. EXECUTIVE SESSION**

Resolution No. 2016-06-104

Executive Session:

1. Personnel
2. Contract Negotiations

**VI. PUBLIC COMMENT**

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

**VII. APPROVAL OF MINUTES**

1. June 14, 2016 – Regular Session
2. June 14, 2016 – Executive Session

**VIII. WORK SESSION**

1. Transfer of Dirt from Washington School Park (DJ)
2. Electronics Program (DC)
3. Council Meetings in July and August (DJ)
4. Architectural Proposal for 16 Anderson Street Firehouse (DJ)
5. 2016 Capital Budget (DJ)
6. Bell Avenue Streetlight (JF)
7. TV for Presentations (JF)
8. Decicco Drive Tree (DC)
9. Filling of Vacant Council Seat

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

**Ordinance No. 2016-08**

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Appropriating

and Authorizing the Expenditure of \$8,080.00 to be financed through the use of Capital Surplus

**X. ORDINANCE – FIRST READING  
Ordinance No. 2016-09**

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, to Fix and Determine the Salaries, Wages or Compensation to be Paid to Certain Officers and Employees of the Borough of Raritan

**XI. CONSENT AGENDA**

(Motion to Approve Resolution No. 2016-06-105 through Resolution No. 2016-06-109)

Resolution No. 2016-06-105

Certifying the 2015 Annual Report of Audit

Resolution No. 2016-06-106

Approving the 2015 Annual Report of Audit  
Corrective Action Plan

Resolution No. 2016-06-107

Renewing Liquor Licenses for 2016-2017

Resolution No. 2016-06-108

Authorizing the Refund of Redemption Monies to  
Outside Lienholder

**XII. APPROVAL OF BILL LIST**

Resolution No. 2016-06-109

**XIII. PURCHASE ORDER REQUESTS**

1. Police –Annual Maintenance Fee for Power DMS Software – PowerDMS, Inc – \$3,045.72.
2. Recreation – Pavilion Base Relocation from Cardinal Woods to Basilone Park – Paternoster Contracting, Inc. – \$3,600.00.
3. Police – Annual Police Maintenance – Mid-Atlantic Telephone – \$2,985.00.
4. Parade Committee – Contribution for John Basilone Annual Parade – \$19,000.00.

**XIV. OLD BUSINESS**

**XV. COMMITTEE AND LIAISON REPORTS**

**XVI. PUBLIC COMMENT**

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

**XVII. ADJOURNMENT**