

**BOROUGH OF RARITAN**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 22, 2016**  
**6:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. – REGULAR SESSION**

**AGENDA**

**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**

Councilman Bray, Council President Carra, Councilman Foohy, Councilman Giraldi, Councilman McGinley, Councilman Sibia

**IV. INVOCATION AND FLAG SALUTE**

Councilman Foohy

**V. EXECUTIVE SESSION**

Resolution No. 2016-11-165

Executive Session:

1. Personnel
2. Contract Negotiations
3. Attorney Client Privilege

**VI. PUBLIC COMMENT**

(In accordance with the Code of the Borough of Raritan, there will be a five-minute time limit per speaker)

**VII. HABITABILITY HEARING**

1. 413 Raritan Avenue
2. 13 East Somerset Street

**VIII. APPROVAL OF MINUTES**

1. October 25, 2016 – Executive Session
2. October 25, 2016 – Regular Session

**IX. WORK SESSION**

1. Engineer's Report (SS)
2. Reorganization Meeting Date and Time
3. Council Committee to meet with Recreation (CM)
4. Council Salaries (JF)

**X. ORDINANCES – SECOND READING & FINAL HEARING**

Ordinance No. 2016-14

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 to Eliminate Split-Zoned Lots and to Adopt Revisions to the Zoning Map

Ordinance No. 2016-15

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 as to Maximum Principal Building Height Requirements

Ordinance No. 2016-16

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Adopting a Redevelopment Plan for an Area in Need of Redevelopment Consisting of Block 81, Lots 1, 2, 3, 3.01, 4, 5, 6.01, 6.02, 6.03, 7, 8, 9, 9.01 and 10 in Accordance with N.J.S.A. 40A:12A-1, et seq.

**XI. ORDINANCE – INTRODUCTION**

Ordinance No. 2016-17

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Approving the Financial Agreement for Tax Exemption of Raritan Redevelopers Urban Renewal, LLC. for the Redevelopment of Block 81, Lots 1, 2, 3, 3.01, 4, 5, 6.01, 6.02, 6.03, 7, 8, 9, 9.01 and 10, in Accordance with the long-term Tax Exemption Law, N.J.S.A. 40A:20-1, et. seq.

Ordinance No. 2016-18

An Ordinance of the Borough of Raritan, County of Somerset, State of New Jersey, Deleting and Replacing Chapter 229 of the Code of the Borough of Raritan Regarding Noise

**XII. RESOLUTIONS**

Resolution No. 2016-11-166

Approving Application of Raritan Redevelopers Urban Renewal

Resolution No. 2016-11-167

Executing Redevelopment Agreement

**XIII. CONSENT AGENDA**

(Motion to Approve Resolution No. 2016-11-168 through Resolution No. 2016-11-174)

Resolution No. 2016-11-168

Authorizing Application – Municipal Alliance Grant

Resolution No. 2016-11-169

Authorizing 2016 Municipal Budget Appropriation Transfers

Resolution No. 2016-11-170	Appointing 2017 Risk Management Consultant – Statewide Insurance Fund
Resolution No. 2016-11-171	Appointing 2017 Fund Commissioner for Statewide Insurance Fund
Resolution No. 2016-11-172	Authorizing Cooperative Pricing Agreement with the Educational Services Commission
Resolution No. 2016-11-173	Appointing Public Defender for remainder of 2016
Resolution No. 2016-11-174	Refunding Railroad Parking

**XIV. APPROVAL OF BILL LIST**

Resolution No. 2016-11-175

**XV. PURCHASE ORDER REQUESTS**

1. Police Department – Atlantic Tactical – Ammunition – \$3,499.45
2. Police Department – Computer Management Corp. – Computers – \$2,034.00
3. Fire Department – Xerox Government Systems, LLC. –Software – \$1,899.00
4. Fire Department – Emergency Equipment Sales – Engine Maintenance – \$4,365.00
5. Administration – Village Office Supplies – Conference Room Furniture – \$1,650.00
6. Court – Gramco Business Communications – Digital Court Recorder – \$5,571.00
7. Engineer – Yannuzzi Group – Demolition of 401 Tillman Street – \$34,500.00

**XVI. OLD BUSINESS**

None

**XVII. COMMITTEE AND LIAISON REPORTS**

**XVIII. PUBLIC COMMENT**

(In accordance with the Code of the Borough of Raritan, there will be a five-minute time limit per speaker)

**XIX. ADJOURNMENT**

**Next Council Meeting**  
**Municipal Building**  
**Tuesday, December 20, 2016**  
**6:30 p.m. – Executive Session**  
**7:00 p.m. – Regular Session**