

BOROUGH OF RARITAN
ANNUAL REORGANIZATION MEETING
THURSDAY, JANUARY 2, 2020
5 P.M.

I. CALL TO ORDER

II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This Annual Reorganization Meeting was called pursuant to the Open Public Meetings Act. Notice of this meeting was posted in Borough Hall, made available on the Borough website and communicated to *The Courier News*, *The Star Ledger* and *The Breeze* on December 12, 2020.

III. PRESENTATION OF THE COLORS

Raritan Borough Fire Department

IV. INVOCATION

Rev. Thomas Odorizzi – The Catholic Church of St. Ann

V. FLAG SALUTE

VI. OATH OF OFFICE – MAYOR & COUNCIL

Mayor Zachary Bray
Councilman Nicolas Carra

VII. ROLL CALL – MAYOR & COUNCIL

Daniel Jaxel – Borough Administrator

VIII. ELECTION OF COUNCIL PRESIDENT & OATH OF OFFICE

IX. MAYOR’S 2020 REMARKS

Mayor Zachary Bray

X. ADOPTION OF 2020 GENERAL RULES OF ORDER

Resolution No. 2020-01-01

XI. 2020 COUNCIL STANDING COMMITTEES

- | | |
|-----------------------------|---|
| Administration & Personnel | 1. Council Member Melitsky
2. Council Member Carra |
| Engineering & Public Works | 1. OPEN
2. Council Member Tozzi |
| Finance | 1. Council Member Carra
2. Council Member Orozco |
| Police | 1. Council Member Giraldi
2. Council Member Melitsky |
| Public & Private Properties | 1. Council Member Tozzi
2. OPEN |

- | | |
|---------------|---|
| Public Safety | 1. Council Member Orozco
2. Council Member Giraldi |
|---------------|---|

XII. 2020 COUNCIL LIAISON ASSIGNMENTS

- | | |
|--|-------------------------|
| Environmental Commission
Municipal Court
Planning Board | Council Member Carra |
| Building Department
Property Maintenance
Board of Education | Council Member Melitsky |
| Sports and Facilities Committee
Board of Health
Solid Waste Advisory Committee
Somerset County Waste Water Management | Council Member Orozco |
| Regional Center Partnership
Historic & Cultural Committee | OPEN |
| Basilone Parade Committee
Office of Emergency Management | Council Member Giraldi |
| Regional Center Partnership
Community Programs & Events
Economic Development Committee | Council Member Tozzi |

XIII. MAYORAL APPOINTMENTS *without Consent of Council*

- | | |
|---|---|
| Environmental Commission
3-year term – 1/1/2020 to 12/31/2022 | Member – Denise Carra
Member – Mark Clark
Member – Diana Russo
Alt. No. 1 – 1-year term – 1/1/2020 to 12/31/2020 – Joni McKelvery |
| Historical & Cultural Committee
3-year term – 1/1/2020 to 12/31/2022 | Member – Robert McGinley
Alt. No. 1 – 1-year term – 1/1/2020 to 12/31/2020 – Pat Mastice
Alt. No. 2 – 1-year term – 1/1/2020 to 12/31/2020 – Carl Memoli
Alt. No. 3 – 1-year term – 1/1/2020 to 12/31/2020 – Christine Torres |
| Municipal Land Use Board
Terms Vary | Class III Member – 1-year term – 1/1/2020 to 12/31/2020 – Council Member Carra
Class II Member – 3-year term – 1/1/2020 to 12/31/2022 – Denise Carra
Alt. No. 1 – 1-year term – 1/1/2020 to 12/31/2020 – Michael DeCicco
Alt. No. 2 – 1-year term – 1/1/2020 to 12/31/2020 – Samuela Sherwin |

Alt. No. 3 – 1-year term – 1/1/2020 to 12/31/2020 – Fred Sinagra
Alt. No. 4 – 1-year term – 1/1/2020 to 12/31/2020 – James Krajewski

Regional Center Executive Board
1-year term, 1/1/2020 to 12/31/2020

Member – Mayor Bray
Member – Nick Zamora
Member – Michael Patente
Member – Angela Knowles

Solid Waste Advisory
1-year term, 1/1/2020 to 12/31/2020

Member – Councilman Orozco
Member – Recycling Coordinator, Robert Fulminante

Somerset County Municipal Water Waste Management Plan Committee
1-year term, 1/1/2020 to 12/31/2020

Elected Official Rep – Councilman Orozco
Planning Board – John Gausz
Borough Engineer – Stanley Schrek
RSA Member – Edward Machala
Recycling Coordinator – Robert Fulminante

Economic Development Committee
3-year term, 1/1/2020 to 12/31/2022

Member – Kristin Hamernik
Member – Kristin Deghetto
Member – Matthias Gausz
Alt. No. 1 – Patrick Horner – 1-year term – 1/1/2020 to 12/31/2020
Alt. No. 2 – Dawn Sinagra – 1-year term – 1/1/2020 to 12/31/2020

XIV. MAYORAL APPOINTMENTS *with Consent of Council*

Board of Health
3-year term, 1/1/2020 to 12/31/2022

Member – Paula Machala
Member – Katherine Mastice
Member – Preni Nair

Library Board of Trustees
5-year term, 1/1/2020 to 12/31/2024

Member – Don Esposito
Member – Laura Hnasco
Member – James Foohey
2020 BOE Rep. – TBD

Community Program & Events Committee
3-year term, 1/1/2020 to 12/31/2022

Member – Dan Schulte
Coordinator – Linda Shulte – 1-year term

Sports & Facilities Committee

Coordinator – Andrew Sibia – 1-year term

XV. CONSENT AGENDA

Resolution No. 2020-01-02

Appointing Borough Attorney

Resolution No. 2020-01-03

Appointing Bond Counsel

Resolution No. 2020-01-04	Appointing Labor Counsel
Resolution No. 2020-01-05	Appointing Special Counsel
Resolution No. 2020-01-06	Appointing Registered Municipal Accountant
Resolution No. 2020-01-07	Appointing Insurance Agent
Resolution No. 2020-01-08	Appointing Municipal Prosecutor
Resolution No. 2020-01-09	Appointing Public Defender
Resolution No. 2020-01-10	Appointing Administrative Officials
Resolution No. 2020-01-11	Appointing Depositories/Financial Institutions
Resolution No. 2020-01-12	Appointing Custodians of Accounts
Resolution No. 2020-01-13	Adopting 2020 Temporary Budget
Resolution No. 2020-01-14	Fixing Interest Rates – Delinquent Taxes and Sewer
Resolution No. 2020-01-15	Canceling 2019 Property Taxes – Open Balances Less Than \$10.00
Resolution No. 2020-01-16	Designating Official Newspapers
Resolution No. 2020-01-17	Designating Paid Holidays
Resolution No. 2020-01-18	Establishing 2020 Calendar of Meetings
Resolution No. 2020-01-19	Appointing OEM Coordinator
Resolution No. 2020-01-20	Appointing Borough Engineer

XVIII. 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

XIX. ADJOURNMENT

Next Regular Meeting:
Raritan Borough Hall
Tuesday, January 14, 2020
6:30 p.m. – Executive Session
7:00 p.m. – Regular Session