



Raritan Public Library

54 East Somerset Street
Raritan, New Jersey 08869
Phone: (908) 725-0413
Fax: (908) 725-1832

Special Board Meeting Minutes

May 9th, 2016

A special meeting of the Raritan Public Library Board of Trustees was called to order at 6:40 pm by Ron Rispoli, Board President. R. Rispoli read a statement that the meeting was duly publicized in both the Courier and the Star Ledger Newspapers and notice was sent to the Borough Clerk and that the meeting was called pursuant to provisions from the Open Public Meeting Law.

Members Present: Bruce Doorly, Sharon Forte, Adele Goetsch, Rachel Zack, and Ron Rispoli

Members Absent: Justin Boyle, Charles McMullin, Anne-Marie Mead, Konstanze Seifert-Ethier

R. Rispoli led the flag salute.

This special meeting was called so that the Board of Trustees would create a resolution calling for the approval of Edge Property Maintenance, the contractor to be hired for the Library's building addition.

R. Rispoli read Resolution 2016-05-005 to the Board announcing that bids were opened on April 14th, 2016 for the Library's addition and that successful bidder, Edge Property Maintenance, would be hired as contractor for the project at a cost of \$211,110.

A. Goestch moved to accept the resolution and S. Forte seconded the motion. Roll call was unanimous with no abstentions.

S. Forte made a motion to adjourn the meeting at 6:45. A. Goestch seconded and the roll call was unanimous. The next regularly scheduled meeting is on May 19th, 2016 at 7:00 pm.