

**BOROUGH OF ROCKY HILL  
BOROUGH COUNCIL**

**\*REORGANIZATION/REGULAR MEETING**

**JANUARY 7, 2008 – 7:30 PM**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT (Borough Clerk) This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 7, 2008, was included in a list of meetings advertised in the December 9, 2007, edition of the Courier News and transmitted to the Somerset Spectator. Notice has been posted on the bulletin board in the Borough Hall, Rocky Hill Post Office, and Mary Jacobs Library and remains continuously posted as the required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.
4. **OATH OF OFFICE TO ELECTED OFFICIALS:**
  - A. JAMES BANKS, COUNCIL MEMBER  
(3 YEAR TERM TO EXPIRE 12/31/10)
  - B. LINDA GOLDMAN, COUNCIL MEMBER  
(3 YEAR TERM TO EXPIRE 12/31/10)
5. REMARKS BY REV. WILLIAM SCHUTTER
6. ROLL CALL
7. NOMINATIONS FOR COUNCIL MEMBER VACANCY (unexpired term through 11/08)
8. POTENTIAL APPOINTMENT OF COUNCIL MEMBER/OATH OF OFFICE
9. NOMINATION OF COUNCIL PRESIDENT  
(1 YEAR TERM TO EXPIRE 12/31/08)
10. MAYOR'S COMMENTS
11. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)
  - (A) BOROUGH APPOINTMENTS
  - (B) COUNCIL COMMITTEES
  - (C) COUNCIL REPRESENTATIVES
  - (D) BOARDS AND COMMITTEES
12. APPROVAL OF RESOLUTIONS (2008-01 THROUGH 2008-17)
  - 2008-01      CONSENT AGENDA
  - 2008-02      RULES OF ORDER

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|---------|---|
| 2008-03 | 2009 REORGANIZATION MEETING                       |
| 2008-04 | 2008 MEETING SCHEDULE/POSTING                     |
| 2008-05 | FEE FOR MEETING NOTICES                           |
| 2008-06 | DESIGNATION OF OFFICIAL NEWSPAPERS                |
| 2008-07 | DEPOSITORY  |
| 2008-08 | AUTH. CFO/TREASURER TO MAKE INVESTMENTS           |
| 2008-09 | TAX COLLECTION DATES AND INTEREST RATES           |
| 2008-10 | AUTHORIZING TAX COLLECTOR TO HOLD TAX SALE        |
| 2008-11 | REFUND/CANCELLATION OF TAXES LESS THAN \$10.00    |
| 2008-12 | TAX APPEALS/AUTHORIZATION FOR BOROUGH<br>ATTORNEY |
| 2008-13 | ADOPTION OF TEMPORARY BUDGET                      |
13. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT
- |          |                            |
|----------|----------------------------|
| 2008 -14 | BOROUGH ATTORNEY           |
| 2008 -15 | BOROUGH AUDITOR            |
| 2008 -16 | BOROUGH ENGINEER           |
| 2008 -17 | RISK MANAGEMENT CONSULTANT |
14. SPECIAL RESOLUTIONS
- REGULAR MEETING**
15. APPROVAL OF MINUTES
- Regular Minutes – December 17, 2007 (Banks, Goldman-abstain)
16. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
17. PUBLIC COMMENT
18. ENGINEER’S REPORT
19. CHIEF FINANCIAL OFFICER’S REPORT
20. APPROVAL OF VOUCHERS TO BE PAID
21. SPECIAL BUSINESS
22. UNFINISHED BUSINESS
23. NEW BUSINESS
24. COMMUNICATIONS (listed below)

25. FINAL PUBLIC COMMENT

26. ADJOURNMENT

**COMMUNICATIONS**

1. Training Program for Elected Officials – AM/PM Services
2. Notice of DOT 2008 Municipal Aid Program Award of \$200,000.00 for Washington Street Sidewalk
3. Letter dated 12/21/07 from Green Acres Program, Re: Green Acres Acknowledgment Sign for Posting on property;
4. Letter dated 12/18/07 from Somerset Cty Planning Board, Re: Proposed New COAH Third Round Rules;
5. NJLM Training Seminar – Orientation for Newly Elected Officials
6. Public Hearing Notice – Franklin Township – Amendment to Development Ordinance;
7. Letter dated 12/17/07 from Attorney Cruz, RE: Rocky Hill Citizens for Responsible Growth et als. V. Planning Board of the Borough of Rocky Hill et als. Appeal correspondence;

\*Revised 1/4/08