

BOROUGH OF ROCKY HILL
*** REVISED BOROUGH COUNCIL**
AGENDA

AUGUST 18, 2008 – 7:30 PM

1. Call to Order
2. Salute to the Flag
3. Notice of Compliance with Open Public Meetings Act –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings advertised in the December 7, 2007, edition of the Courier News and notice was transmitted to the Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. Roll Call
5. Mayor's Comments
6. Approval of Regular Minutes – July 21, 2008
7. Request of Council for New or Unfinished Business (Not on Agenda)
8. Public Comment
9. State Police Report
10. Engineer's Report
 - A. Resolution 2008 – Award of Contract – Natural Trail – VanHorne Park
 - B. Resolution 2008 – Award of Contract – Fence – VanHorne Park
 - C. Resolution 2008 – Award of Contract – Brush & Tree Limb Removal
 - D. Resolution 2008 – Award of Contract – Field Renovations – VanHorne Park
 - E. Discussion of Receipt of Bids – Tennis Wall
11. Chief Financial Officer's Report
12. **Departmental Reports**
Tax Collector – July 2008
Court Administrator – July 2008
13. Approval of Vouchers
14. **Committee Reports:**
 - Administration & Records – L. Goldman
 - Buildings & Grounds – J. Banks
 - Finance & Insurance – J. Hasser
 - Public Safety & Emergency Services – W. Hallman
 - Streets & Roads – C. White

- Water, Sewer & Environmental Protection – B. Griner
- Council Representative to Planning Board – L. Goldman
- Council Representative to School Board – C. White
- Council Representative to Board of Health – W. Hallman
- Zoning Official's Report – R. Whitlock
- Grants Committee – W. Hallman

15. **Special Business:**

- A. **Public Hearing: Resolution 2008** - Approval of Person-to-Person Transfer of Plenary Retail Consumption License Number 1817-33-002-005 to Copper Bottom LLC
- B. **Resolution 2008** – Salary Resolution
- C. **Resolution 2008** – Chapter 159 Resolution – Somerset County 2008 Youth Athletic Grant/Execution of Agreement
- D. 2008 Recreation Agreement Execution – Township of Montgomery
- E. Renewal of Application for Municipal Exemption from Appointment of Public Works Manager
- F. **Ordinance #4, 2008 - "An Ordinance Determining Positions Eligible for the Defined Contribution Retirement Program"** – 1) Read by Title 2) Motion to Introduce
3) Public Hearing Date: 9/15/08
- G. **2008 Resolution of Approval**/Execution of Professional Services Agreement – Municipal Prosecutor
- H. **2008 Resolution of Approval**/Execution of Professional Services Agreement – Public Defender

16. **Unfinished Business:**

- A. State Police Rural Policing Fee Update
- B. Code Book Ordinance Update Discussion
- C. Rocky Hill Remembers – Request for Funding

17. **New Business:**

- A. Rocky Hill Hook and Ladder Fire Company – Membership Applications
- B. Re-enactment Letter of Support – Paine/Washington Scientific Experiment

18. Communications:
(as listed below)

19. Public Comment

20. **Executive Session Resolution 2008** - Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky Hill, et als

21. Results of Executive Session (if any)

22. Adjournment

Communications:

- 1) Notice of petition for increase in charges by PSE&G to the Board of Public Utilities dated 8/5/08;
- 2) Annual Shared Services Report from Somerset County Business Partnership (c: Mayor/Council);
- 3) Copy of letter dated 8/1/08 from Attorney Cruz to Mayor Zimmerman, Re: Council on Local Mandates Complaints;
- 4) Notice dated 7/24/08 from COAH, Re: Affordable Housing Reform Statute;
- 5) Copy of letter from Engineer Tanner dated 7/21/08 to DOT, Re: NJDOT Municipal Aid Resolutions;

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- 6) Copy of letters from Engineer Tanner dated 7/31/08 to residents Faranetta, Hayden, Green, Re: Sidewalk Construction – Washington St.;
- 7) Copy of letter dated 7/31/08 from Engineer Tanner to DEP, Historic Preservation Office, Re: Letter of appropriateness for sidewalk along Washington St.;
Letter dated 7/28/08 from Office of State Treasurer, Re: Cost sharing agreement for State Police Coverage (c: Hasser, Hallman);
- 8) Notice of public hearing – Montgomery Township – Land Development Ordinance Amendment;
- 9) Draft 2008 Somerset County Senior Housing Options Map and List – request for update (c: Engineer Tanner);
- 10) Request for Resolution of support from Borough of Carlstadt, Re: Opposition to NJ Sports and Exposition Authority projects;
- 11) Notice of public meeting – County of Somerset – Proposed diversion of a portion of Somerset County Owned lands in the Townships of Hillsborough and Montgomery;
- 12) Affidavit of Tax Bill Mailing from Tax Collector Donna Griffiths;
- 13) NJLM Legislative Bulletin – July 28, 2008;
- 14) Sample resolution of support from NJLM, Re: Endorsing S1976/A2982, an Increase in State Police Surcharges to Defray costs of Local Police Services;
- 15) Notice from Division of Compliance and Equality Employment Opportunity, Re: FY09 Appropriations Act providing for on-going pool of funding for NJ Build;
- 16) Public hearing notice - Montgomery Township – Final Major Subdivision Application – PRL Rocky 518, LLC
- 17) Copy of letter dated 7/15/08 from Attorney Cruz, Re: reply letter brief of plaintiffs, Rocky Hill Citizens for Responsible Growth, et. als. v. Planning Board of Rocky Hill, et als.;
- 18) Notice dated 7/21/08 from Woodbridge Township, Re: Host of 2008 NJ Senior Olympics;
- 19) Public Notice from NJ American Water Co., Inc., Re: Petition to change level of purchased water adjustment clause and purchased sewerage adjustment clause
- 20) Copy of letter dated 7/24/08 from Attorney Cruz, Re: Legal costs associated with Rocky Hill Citizens for Responsible Growth litigation (c: Mayor/Council)

*Revised 8/15/08