

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

JANUARY 23, 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. **Mayoral Appointment**
- Montgomery/Rocky Hill Municipal Alliance Youth Services Commission
6. Approval of Minutes – January 7, 2008
7. Request of Council for New or Unfinished Business (Not on Agenda)
8. Public Comment
9. Approval of Vouchers
10. **Departmental Reports:**
Tax Collector – December 2007
Court Administrator – December 2007
Fire Prevention Officer – 2007 Annual Report
11. **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

12. **Special Business:**

- A. **Introduction – Ordinance #1, 2008** – “An Ordinance Adopting a Codification and Revision of the ordinances of the Borough of Rocky Hill, County of Somerset, State of New Jersey, providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; establishing a penalty for altering or tampering with the code; and making certain changes in previously adopted ordinances – 1) Read by Title 2) Motion to Introduce 3) Public Hearing – February 20, 2008.
- B. **Resolution /Group Affidavit** – Audit 2006/05

13. **Unfinished Business:**

14. **New Business:**

- A. Request for Funding – Mary Jacobs Library
- B. Montgomery War Memorial Discussion

15. Communications:
(as listed below)

16. Public Comment

17. **Executive Session - Resolution to Retire into Executive Session**

- A. Attorney-Client Privilege – Mayor and Council Personnel
- B. Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky Hill, et als.
- C. Contract Negotiations – Police Services

18. Results of Executive Session (if any)

19. Adjournment

Communications:

- 1. Letter dated 12/14/07 from Office of Smart Growth – Notice of compliance with Mandatory training for planning board members;
- 2. Letter dated 1/7/08 from Attorney Cruz to: Ervin Gross Jr./Steven Weinberg, Re: Request for extension of proposal through 2008.
- 3. Letter dated 1/7/08 from Attorney Cruz to Lucy Voorhoeve, COAH, Re: Notice of Borough’s intent to pursue proposals for Affordable Housing Agent subsequent to receipt of amended third round rules.
- 4. Notice of Somerset County Planning Forum – 2/4/08 (c: Planning Board/Mayor/Council)
- 5. Response letter from Engineer Tanner to PSE&G dated 1/4/08, Re: AOP/Municipal Construction
- 6. Notice of Leadership Somerset Annual Report to the Community 2007 (copies available to public).
- 7. Response letters from Gross/Weinberg dated 1/11/08, 1/10/08 respectively, Re: Granting of extension of proposals per A. Cruz letter of 1/7/08

1/18/08