

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

DECEMBER 1, 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 provision 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 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. Certification of 2008 General Election Results
5. Oath of Office - Councilmember White (unexp. term through 12/31/09)
6. Roll Call
7. Mayor's Comments
8. Approval of Minutes –
 - A. Regular Minutes – November 17, 2008 (White-abstain)
9. Request of Council for New or Unfinished Business
10. Public Comment
11. New Jersey State Police Report
12. Engineer's Report
13. Chief Financial Officer's Report
14. Approval of Vouchers to be Paid
15. **Special Business:**
 - A. Discussion of COAH Third Round Substantive Certification Documents:
 - (1) Resolution 2008 - Resolution Petitioning the Council on Affordable Housing (COAH) with an Adopted Housing Plan Element and Fair Share Plan.
 - (2) Resolution 2008 - Resolution Requesting Review and Approval of a Draft Affordable Housing Development Fee Ordinance.
 - (3) Resolution 2008 - Resolution Requesting Review and Approval of a Municipal Affordable Housing Trust Fund Spending Plan.
 - (4) Resolution 2008 - Resolution Setting forth a Commitment to Fund Costs Associated with the Implementation of the Borough of Rocky Hill's Housing Plan Element and Fair Share Plan.

Special Business (continued):

B. Resolution 2008 – Transfer Resolution

16. **Unfinished Business**

- A. Recreation Agreement with Montgomery Township – Update
- B. Draft Ordinance Discussion - Parks and Recreation Areas
- C. Discussion - Revaluation Proposal
- D. Discussion - Wtr/Swr Charge Appeal - Wagner

17. **New Business**

18. Communications

19. Final Public Comment

20. Adjournment

Communications:

- 1. Letter dated 11/14/08 from Dept. of Transportation, Re: Award of \$100,000 grant for Hickory Court (c: Hallman, Bobal);
- 2. NJLM Annual Survey request for the 93rd Annual Conference;
- 3. Letter dated 11/24/08 from Somerset County Planning Board, Re: Partnership Grant 2003 – Design Guidelines for Village Center Historic Preservation District;
- 4. Letter dated 11/18/08 from NJDOT, Re: Contract information change for grant applications;
- 5. Public hearing notice – Franklin Township – Amendment of Housing Plan Element and Fair Share Plan;
- 6. Courier News Affidavit of rate changes for period 10/1/07-9/30/08;
- 7. Notice of Comcast Channel Changes, price changes, and availability of Digital Economy Tier package;
- 8. Letter dated 11/21/08 from NJDOT, Re: Denial of grant request for Resurfacing of Montgomery Ave. or Reeve Rd. (c: Hallman, White);
- 9. Public hearing notice – Regional Planning Board of Princeton – Amendment to Housing Plan Element;
- 10. E-mail correspondence dated 11/21/08 from Somerset County Planning Board, Re: Coordination of Wastewater Management and COAH Plans (e-copy: Mayor, Council, Professionals)
- 11. PSE&G Solar Loan Webinar – 11/25/08;
- 12. Public hearing notice – Montgomery Township – Land Development Ordinance Amendment;
- 13. Legislative Bulletin – November 18, 2008;
- 14. Rocky Hill Board of Education – Treasurer’s Report – 10/31/08

*Revised 11/28/08