

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

MAY 19, 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
 - A. Proclamation – Stephen Haggan
6. Approval of Regular Minutes – May 5, 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 – April 2008
 - Court Administrator – April 2008
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. Ordinance #2, 2008 – “AN ORDINANCE TO AMEND CHAPTER 56: ANIMALS, ARTICLE I: DOGS AND ARTICLE III: CATS TO INCREASE LICENSE FEES AND INSTITUTE NEW LATE FEE SCHEDULE.” - 1) Read by Title
2) Motion to Adopt
- B. Rocky Hill Fire Department – Recommendation of Fire Truck Bids

13. **Unfinished Business:**

- A. COAH Rules Discussion
- B. Code Book Ordinance Update Discussion

14. **New Business:**

- A. Rocky Hill Fire Department – Membership Application – Steven Donis

15. Communications:
(as listed below)

16. Public Comment

17. **Executive Session - Resolution 2008- to Retire into Executive Session**

- A. Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky Hill, et als.

18. **Results of Executive Session (if any)**

19. Adjournment

Communications:

- 1. Order form from the NJLM for 2008 Municipal Directory copies;
- 2. Letter from Clinton Township Mayor Nick Corcodilos, Re: Municipalities expressing Interest in joint litigation to overturn the new COAH rules;
- 3. NJ Transit Public Hearing Notice;
- 4. Letter from Assistant Township Manager Thomas Russo, Randolph Township, Re: Morris County Cooperative Pricing Council ;
- 5. Letter dated 5/7/08 from Attorney Cruz to Council Member Goldman, Re: Code Book Update;
- 6. Copy of Residential Site Improvement Standards revised 1/22/08 (c: Engineer Tanner)