

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

JULY 21, 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 – June 16, 2008
Approval of Executive Session Minutes – June 16, 2008
Approval of Special Meeting Minutes – July 7, 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. Adoption of NJDOT Grant Resolutions
11. Chief Financial Officer's Report
12. **Departmental Reports**
Tax Collector – June 2008
Court Administrator – June 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

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- 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. Resolution 2008 – Extension of Grace Period for Third Quarter Taxes
- B. Resolution – Local Mandate Board Complaint

16. **Unfinished Business:**

- A. COAH Update –
 - (1) Proposed Development Fee Ordinance Amendment
 - (2) Growth Projection Update Letter
- B. Code Book Ordinance Update Discussion

17. **New Business:**

18. Communications:
(as listed below)

19. Public Comment

20. Adjournment

Communications:

1. Copy of letter dated 6/26/08 from Engineer Tanner to Pierce Manufacturing, Re: Notice to Proceed;
2. Copy of letter dated 6/25/08 from Attorney Cruz to Appellate Division Clerk, Re: Transmittal of Letter Brief and Certificate of Service – Rocky Hill Citizens for Responsible Growth et als. v. Planning Board, et als.
3. Copy of Appellate Brief filed by defendants, Re: Rocky Hill Citizens for Responsible Growth et als. v. Planning Board et als.;
4. Legislative Bulletin dated 6/30/08;
5. Letter dated 7/3/08 from Bollinger Insurance, Re: Terrorism Risk Insurance Act of 2007;
6. Request for support of A2046 and S1830 for revised funding percentage for Senior Citizen and Disabled Resident Transportation Assistance Program, from NJ Council on Special Transportation -
7. Request for resolution of support from Watchung Borough, Re: S1785 – Establishing Court Security Enhancement Fund;
8. Copy of Board of Education Treasurer's Report dated 5/31/08;
9. Public Notice – PSE&G – Carbon Abatement Program;
10. New Channel line-up information – Verizon'
11. NJLM – 11th Annual Hall of Fame Nomination Request
12. NJDEP letter dated 6/20/08, Re: Notice of Known Contaminated Sites in NJ Tool
13. Public hearing notices: Franklin Township, Re: Amendment to Development Ordinance;
14. Request for resolution of support from Franklin Township, Re: Petitioning State Legislators to Fund Study by Franklin Township for Alternatives Means of Providing 100% Funding for Education in the State of New Jersey;
15. Resolution of Support from Franklin Township for veto of A2867 and S1919, Re: Permit Extension Act of 2008;