

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL
AGENDA**

DECEMBER 15, 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 – December 1, 2008
7. Request of Council for New or Unfinished Business (Not on Agenda)
8. Public Comment
9. Resolution 2008 – Transfer Resolution
10. Approval of Vouchers
11. **Departmental Reports:**
Tax Collector – November 2008
Court Administrator – November 2008
12. **Committee Reports (to include Annual 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

13. **Special Business:**

- A. Resolution 2008 – Budget Cancellations
- B. Wagner – Wtr./Swr. Appeal Hearing

14. **Unfinished Business:**

- A. Recreation Agreement with Montgomery Township – Update
- B. Draft Ordinance Discussion – Parks and Recreational Areas

15. **New Business:**

- A. 2009 Proposed Meeting Dates

16. Communications:
(as listed below)

17. Public Comment

18. Adjournment

Communications:

1. Notice from Comcast dated December 2008, Re: Install and Equipment price changes;
2. Public Notice Letter from T&M Associates dated 12/1/08, Re: NJDEP Freshwater Wetland Permit Application – Reconstruction of County Route 518;
3. Letter dated 12/4/08 from property owner E. Myers, Re: Delinquent Tax Notice; E-mail dated 12/6/08 from E. Myers, Re: Payment Error (c: Mayor/Council);
4. Somerset County Energy Council and Planning Board – Program information meeting 12/16/08 (c: Hallman, White);
5. Public hearing notice – Montgomery Township – Land Development Ordinance Amendment;
6. E-mail dated 12/3/08 from Verizon, Re: Annual information to customers;
7. Public hearing notice - Franklin Township – Land Development Ordinance Amendment;
8. E-mail dated 12/5/08 from Div. of Local Government Services, Re: FY2009 Pension Payment Matters (c: Mayor/Banks)