

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

FEBRUARY 4, 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 Somerset Messenger Gazette and transmitted to the Courier News and 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 Minutes –
 - A. Regular Minutes - January 23, 2008
 - B. Executive Session Minutes – January 23, 2008
7. Request of Council for New or Unfinished Business
8. Public Comment
9. New Jersey State Police Report
10. Engineer’s Report
 - A. Resolution 2008 – Change Order – Grove St.
11. Chief Financial Officer’s Report
12. Approval of Vouchers to be Paid
13. **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 – 3/3/08.
14. **Unfinished Business**

15. **New Business**
 - A. Request for Funding – Mary Jacobs Library
16. Communications
17. Final Public Comment
18. Adjournment

Communications:

1. Letter dated 1/25/08 from DOT Commissioner, Re: Safe Routes to School Program Grants (c: Hallman, White)
2. Letter dated 1/29/08 to Mayor Zimmerman from Somerset Cty Board of Freeholders, Re: Mayor's Round Table – 2/27/08
3. Notice of Central Jersey Transportation Forum meeting – 2/11/08
4. Notice of River Friendly Programs hosted by Somerset Cty Agriculture Dev. Board – 2/13/08
5. Notice of “New Jersey Healthy Town” project sponsored by Mayors Wellness Campaign
6. Request for support of Resolution “Urging a Moratorium on Home Foreclosures and Congressional Enactment of a Homeowners and Bank Protection Act” from LaRouche Political Action Committee
7. Notice of 15th Annual Somerset County Historic Preservation and History Recognition Awards Nominations Request and ceremony to be held May 2008.
8. Letter dated 1/22/08 from Comcast, Re: Check for \$725.67 for franchise fees as calculated for year ending 2007 (c: letter and check to CFO Bobal).