

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

MARCH 3, 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. Roll Call
5. Mayor’s Comments
6. **Approval of Minutes** –
 - A. Special Meeting Minutes – February 18, 2008
 - B. Regular Meeting Minutes – February 20, 2008
 - C. Executive Session Meeting Minutes – February 20, 2008
7. Request of Council for New or Unfinished Business
8. Public Comment
9. New Jersey State Police Report
10. Engineer’s Report
11. Chief Financial Officer’s Report
12. Approval of Vouchers to be Paid
13. **Special Business:**
 - A. **Rocky Hill Fire Department** –Annual Report/Fire Truck Presentation
 - B. **Public Hearing: 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 Adopt
 - C. **Resolution 2008** – Resolution of Support – Truck Traffic

14. **Completion of 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

15. **Unfinished Business**

16. **New Business**

- A. Discussion – Proposed Cuts in State Aid

17. Communications

18. Final Public Comment

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

- A. Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky Hill, et als.
- B. Contract Negotiations – Police Services

20. Results of Executive Session (if any)

21. Adjournment

Communications:

1. Notice dated 2/21/08 from US Bicycling Hall of Fame, RE: Cycling Classic to be held on On 5/24/08.
2. Letter dated 2/20/08 from Four Seasons Active Adult Community, RE: Availability of Affordable Housing Units
3. Letter dated 2/22/08 from Somerset County Planning Board, RE: 2007 Certificate of Occupancy Surveys (c: Construction Official)
4. Request for resolution of support from Somerset County Planning Board, RE: Support of A-155 Authorizing Municipal Planning Board to Adopt Green Building and Environmental Sustainability Master Plan Elements
5. Draft 2008 Somerset County Low-Moderate Income Housing Map and Listing from Somerset County (c: Planning Board, Construction Official)

Revised 2-29-08

