

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

JUNE 2, 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. Regular Minutes – May 19, 2008
 - B. Executive Session Minutes – May 19, 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 – Authorizing the filing of NJDOT Grants
11. Chief Financial Officer's Report
12. Approval of Vouchers to be Paid
13. **Special Business:**
 - A. **Introduction - ORDINANCE #3, 2008 – “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”** – 1) Read by Title 2) Motion to Introduce 3) Public Hearing – ____.
 - B. **Introduction – Resolution #2008-37 – 2008 ROCKY HILL BOROUGH MUNICIPAL BUDGET** - Public Hearing – ____.
 - C. Possible Award of Fire Truck Bid/**Resolution 2008**
 - D. **Resolution 2008** – Annual Renewal of Alcoholic Beverage Control License for 2008/09 – Santa Fe Grille, LLC
 - E. **Resolution 2008** – Annual Renewal of Alcoholic Beverage Control License for 2008/09 – Cajo Enterprises, LLC
 - F. **Resolution 2008** – Challenge to COAH's Third Round Rules
 - G. **Resolution 2008** – Temporary Emergency Appropriations Resolution

14. **Unfinished Business**
 - A. Discussion – Code Revisions
 - B. COAH Update
15. **New Business**
 - A. Animal Licensing Software Program/Possible Award of Contract/Resolution 2008
16. Communications
17. Final Public Comment
18. Adjournment

Communications:

1. Notice from Somerset County Division of Consumer Affairs, Re: Operation Secure Shred scheduled for 6/1/08;
2. Notice from Somerset County Freeholders dated 5/20/08, Re: Special Planning Chair Forum scheduled for 6/5/08 (c: P.B. Chairman Pihokken);
3. Resolution of support from Somerset County Freeholders, Re: S-1785 establishing “Court Security Enhancement Fund.”
4. Letter dated 5/16/08 from Somerset County Planning Board, Re: 2003 Grant – Design Guidelines for the Village Center Historic Preservation District (c: P.B. Chairman)
5. Letter dated 5/13/08 from Somerset County Planning Board, Re: Notification of compliance by the Borough of Rocky Hill with the stormwater management regulations (c: Engineer Tanner).
6. Resolution of support from Watchung Borough, Re: Urging Governor and Legislature to implement a stay on further implementation of COAH third round proposals and the Fair Housing Act.
7. NJLM Mayors Advisory dated 5/23/08 and 5/30/08, Re: A-500, Affordable Housing

*Revised 5/30/08