

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

REORGANIZATION/REGULAR MEETING

JANUARY 5, 2009 – 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. Notice of this meeting of January 5, 2009, was transmitted to the Courier News and Somerset Spectator on December 22, 2008, and remains continuously posted as to required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.

4. **OATH OF OFFICE TO ELECTED OFFICIALS:**

A. JULIA HASSER, COUNCIL MEMBER

(3 YEAR TERM TO EXPIRE 12/31/11)

B. MARK PAUSCH, COUNCIL MEMBER

(3 YEAR TERM TO EXPIRE 12/31/11)

5. ROLL CALL

6. NOMINATION OF COUNCIL PRESIDENT

(1 YEAR TERM TO EXPIRE 12/31/09)

7. MAYOR'S COMMENTS

8. REMARKS BY REV. LINDA PEPE

9. SPECIAL RECOGNITION OF FORMER MAYOR GRACE GURISIC

10. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)

(A) BOROUGH APPOINTMENTS

(B) COUNCIL COMMITTEES

(C) COUNCIL REPRESENTATIVES

(D) BOARDS AND COMMITTEES

11. APPROVAL OF RESOLUTIONS (2009-01 THROUGH 2009-12)

2009-01 CONSENT AGENDA

2009-02 RULES OF ORDER

2009-03 2010 REORGANIZATION MEETING

2009-04 2009 MEETING SCHEDULE/POSTING

2009-05 FEE FOR MEETING NOTICES

2009-06 DESIGNATION OF OFFICIAL NEWSPAPERS

2009-07 DEPOSITORY

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- 2009-08 AUTH. CFO/TREASURER TO MAKE INVESTMENTS
- 2009-09 TAX COLLECTION DATES AND INTEREST RATES
- 2009-10 REFUND/CANCELLATION OF TAXES LESS THAN \$10.00
- 2009-11 TAX APPEALS/AUTHORIZATION FOR BOROUGH ATTORNEY
- 2009-12 ADOPTION OF TEMPORARY BUDGET

12. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT

- 2009 -13 BOROUGH ATTORNEY
- 2009 -14 BOROUGH AUDITOR
- 2009 -15 BOROUGH ENGINEER
- 2009 -16 RISK MANAGEMENT CONSULTANT
- 2009 -17 BOROUGH PROSECUTOR
- 2009 -18 PUBLIC DEFENDER
- 2009- 19 BOROUGH PLANNER

13. SPECIAL RESOLUTIONS

REGULAR MEETING

14. APPROVAL OF MINUTES

- Regular Minutes – December 15, 2008 (Hasser, Pausch-abstain)

15. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)

16. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. ENGINEER'S REPORT

18. CHIEF FINANCIAL OFFICER'S REPORT

19. APPROVAL OF VOUCHERS TO BE PAID

20. SPECIAL BUSINESS

A. Transfer Resolution

21. UNFINISHED BUSINESS

A. Draft Parks and Recreation Ordinance Discussion

22. NEW BUSINESS

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23. COMMUNICATIONS (listed below)
24. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
25. ADJOURNMENT

COMMUNICATIONS

1. Notice of public hearing for Historic Preservation Application – 1/13/09 – Bruce Blomgren;
2. Notice of NJ Transit Corporation Fiscal Year 2009 Request for Federal Financial Assistance;
3. Copy of letter dated 12/19/08 from Central Jersey Transportation Forum to NJDOT, Re: Route 1 BRT and Penns Neck Improvements and Vaughan Drive Connector;
4. Letter dated 12/11/08 from Freeholder Ciattarelli, Re: Feasibility Analysis for Potential Consolidation of Tax Assessment and Municipal Courts (c: Council);
5. Request for Resolution of Support – Franklin Township – Senate Bill 1816 (Authorizing Counties and municipalities to acquire real property, and to resell or lease it with agricultural deed restrictions attached);
6. Notice of Filing and Public hearing from NJ American Water, Re: Petition for Authorization To Implement a Distribution System Improvement Charge;
7. Orientation Class for Newly Elected, Re-Elected, Experienced municipal officials – NJLM.

*Revised 1/2/09