

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

JANUARY 21, 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. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 8, 2009. Notice remains continuously posted as to required notices under the Statute. 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. Approval of Minutes – January 5, 2009
6. Request of Council for New or Unfinished Business (Not on Agenda)
7. 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.)
8. Approval of Vouchers
9. **Departmental Reports:**
Tax Collector – December 2008
Court Administrator – December 2008
10. **Committee Reports:**
 - Administration & Records – L. Goldman
 - Buildings & Grounds – M. Pausch
 - Finance & Insurance – J. Banks
 - Public Safety & Emergency Services – W. Hallman
 - Streets & Roads – C. White
 - Water, Sewer & Environmental Protection – J. Hasser
 - Council Representative to Planning Board – L. Goldman
 - Council Representative to School Board – W. Hallman
 - Council Representative to Board of Health – L. Goldman
 - Zoning Official's Report – R. Whitlock
 - Grants Committee – W. Hallman/M. Pausch

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11. **Special Business:**

A. 2009 Transfer Resolution

12. **Unfinished Business:**

- A. Draft Parks and Recreation Ordinance Discussion
- B. Update on Recreation Agreement with Montgomery Township
- C. Discussion on Expansion of Recreation Committee

13. **New Business:**

- A. Approval of Towing Operator Licenses –
 - (1) Dependable Motors, Somerset, NJ
 - (2) Stewart’s Towing Inc., Belle Mead, NJ
- B. Agreement of Participation in the Somerset County Community Development 2009 Housing Rehabilitation Program
- C. 2009 Renewal of Municipal Recycling Agreement with Somerset County
- D. 2009 Schedule of Spring/Fall Clean Up Days
- E. Discussion – Regulation of Charitable Clothing Bins

14. Communications:
(as listed below)

15. 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.)

16. **Executive Session - Resolution to Retire into Executive Session**

A. Attorney-Client Privilege – Mayor and Council Personnel

17. Results of Executive Session (if any)

18. Adjournment

Communications:

- 1. Resolution of support from Watchung Borough, Re: A3570, Proposed legislation to abolish Current COAH regulations and create new policy;
- 2. Letter dated 1/12/09 from Superior Court of NJ, Re: 2008/2009 Annual Visitation of Rocky Hill Municipal Court (c: Mayor, Hallman, Banks);
- 3. Rocky Hill Board of Education Treasurer’s Report dated November 30, 2008;
- 4. Request for candidates for Walter J. Kavanaugh Scholarship;
- 5. Copy of letter dated 12/30/08 to COAH from Attorney Cruz, Re: Transmittal of Third Round Petition with accompanying documents.

(Revised 1/16/09)