

BOROUGH OF ROCKY HILL

**BOROUGH COUNCIL
* REVISED AGENDA**

NOVEMBER 16, 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. MAYOR’S COMMENTS
 - A. Certificate of General Election
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes – November 2, 2009
 - Executive Session Meeting Minutes – November 2, 2009
7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
8. 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.)
9. DEPARTMENTAL REPORTS
 - A. Tax Collector – October 2009
 - B. Court Administrator – October 2009
10. APPROVAL OF VOUCHERS TO BE PAID
11. **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

12. SPECIAL BUSINESS

- A. Resolution 2009 – Confirming Appointment of Interim Chief Financial Officer/Treasurer
- B. Chief Financial Officer's Report – Interim CFO Monzo
 - (1) 2009 Resolution for the Transfer of Funds in the Current Fund
 - (2) 2009 Resolution – Chapter 159 – Insertion of Special Item of Revenue – NJDOT Grant – \$125,000.00 – Montgomery Ave.
 - (3) 2009 Resolution/Execution of Agreement – Chapter 159 – Insertion of Special Item of Revenue – 2009 County Youth Athletic Grant - \$15,000.00
- C. Dr. Earl Kim, Superintendent of Schools, Montgomery Township – Referendum Update
- D. **Introduction: Ordinance #12, 2009** – “An Ordinance Repealing Section 154-45 of the Code of the Borough of Rocky Hill titled, “Connection Charges” and Replacing it with a New Section 154-45 also Titled “Connection Charges.” – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 12/7/09
- E. Resolution 2009 – Authorizing Tax Overpayment Refund

13. UNFINISHED BUSINESS

- A. Engineer Tanner –
 - (1) Intersection Sight Distances
 - (2) Waste Disposal Contract Specifications
 - (3) Discussion – Final Leaf Collection
- B. Discussion – Acting Borough Constable
- C. Discussion/Possible Adoption of Resolution – Updated VALIC LOSAP Plan

14. NEW BUSINESS

15. COMMUNICATIONS (listed below)

16. 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.)

17. ADJOURNMENT

COMMUNICATIONS:

1. NJDEP Advisory from County Board of Health, Re: Underground Storage Tanks (c: Construction/Zoning Officials);
2. Notice of FY2009 Staffing for Adequate Fire and Emergency Services (SAFER) Grant (c: Hallman, Pausch);
3. Notice from NJ Local Boards of Health, Re: Annual Conference (c: Board of Health);
4. Letter dated 10/30/09 from Francis McDevitt, Esq., Re: McMullen v. Maple Shade Township, et al. – Notice of dismissal of case by Federal Court (c: Attorney Cruz);
5. Letter dated 10/29/09 from NJDOT Director Michael Russo, Re: Rejection of Municipal Aid Grant Application for Reeve Road;
6. Letter dated 11/6/09 from Attorney Cruz, Re: Rocky Hill Citizens for Responsible Growth v. Rocky Hill, et als. – Reimbursement check for \$3,528.96 from Pulte Homes for legal fees (c: CFO w/check, Planning Board, Mayor/Council);

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7. Letter dated 11/5/09 from COAH Director Vandenberg, Re: Notice of completeness of Affirmative Marketing Plan (c: Planning Board, Borough Attorney, Planner, MHL/AA);
8. Notice of Special Meeting – Montgomery Township School Board of Education – 11/16/09

*Revised 11/13/09