

BOROUGH OF ROCKY HILL

**BOROUGH COUNCIL
* REVISED AGENDA**

DECEMBER 7, 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
6. APPROVAL OF MINUTES
- Regular Meeting Minutes – November 16, 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. STATE POLICE REPORT
10. ENGINEER’S REPORT
11. CHIEF FINANCIAL OFFICER’S REPORT
 - A. 2009 Resolution for the Transfer of Funds in the Current Fund
 - B. 2009 Resolution to Cancel Outstanding Checks to Surplus
12. APPROVAL OF VOUCHERS TO BE PAID
13. SPECIAL BUSINESS
 - A. **Public Hearing: 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) Open to Public 3) Motion to Adopt
 - B. Resolution 2009/Authorization to sign Updated Plan Document – VALIC LOSAP Plan
14. UNFINISHED BUSINESS
 - A. Resolution 2009 - Approval of Purchase of Portable Radios for Constables

BOROUGH AGENDA – DECEMBER 7, 2009
PAGE 2

15. NEW BUSINESS

- A. Receipt of Letter of Resignation from Deputy Court Administrator
- B. Set 2010 Meeting Schedule
- C. Approval of Renewal Applications – 2010 Towing Operator Licenses
 - (1) Dependable Motors, Somerset, NJ
 - (2) Stewart's Towing Inc., Belle Mead, NJ
 - (3) Somerset Hills Towing, Bridgewater, NJ

16. COMMUNICATIONS (listed below)

17. 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.)

18. ADJOURNMENT

***COMMUNICATIONS**

- 1. Letter dated 11/18/09 from Montgomery Superintendent of Schools Earl Kim, Re: Follow-up to issues raised at 11/16/09 Council meeting (c: Council);
- 2. Notice to PSE&G Customers, Re: Petition for changes to Capital Adjustment Charges;
- 3. Letter dated 11/23/09 from Francis McDevitt, Esq., Re: McMullen v. Maple Shade Township, et al., Notice of Appeal by Plaintiffs to Third Circuit Court of Appeals (c: Attorney Cruz);
- 4. Letter dated 11/20/09 from Attorney Cruz, Re: David Schafer Property, Request to open escrow Account for land use application (c: Planning Board, CFO w/check for \$2500.00);
- 5. Affidavit from Courier News, Re: Rate change for official advertising;
- 6. Comcast Newsletter, Re: Channel change;
- 7. NJLM Registration Info – Orientation for Municipal Officials;
- 8. Notice of Public Hearing from Franklin Township, Re: Amendment to Land Use Plan Element of MP;
- 9. Copy of Borough of Rocky Hill School District, Comprehensive Annual Report and Auditor's Management Report on Administrative Findings – Financial Compliance and Performance Year Ended 6/30/09;

*Revised 12/4/09