

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

FEBRUARY 18, 2009 – 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH THE 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. Appointment of Alternate Prosecutor (term expires 12/31/09)
6. APPROVAL OF MINUTES –
 - Regular Meeting Minutes – February 2, 2009 (Banks-abstain)
 - Executive Session Meeting Minutes – February 2, 2009 (Banks-abstain)
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. APPROVAL OF VOUCHERS
10. **DEPARTMENTAL REPORTS**
 - Tax Collector – January 2009
 - Court Administrator – January 2009
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. Hickory Court Improvements – Receipt of Executed Agreement from NJDOT – Discussion with residents of Hickory Court
- B. **Public Hearing: Ordinance #1, 2009** – “An Ordinance of the Borough of Rocky Hill establishing Regulations and Permit Requirements and Use of Charitable Clothing Bins throughout the Borough” – 1) Read by Title 2) Open to Public 3) Motion to Adopt.
- C. Resolution 2009 – Water Tower Cell Antennas – Confirming Authorization for Bids

13. **UNFINISHED BUSINESS:**

- A. Draft Parks and Recreation Ordinance Discussion
- B. Discussion - NJ American Water Contract

14. **NEW BUSINESS:**

15. COMMUNICATIONS:

(as listed below)

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. ADJOURNMENT

Communications:

1. Notice from PSE&G dated 1/30/09, Re: Change in meter reading schedule;
2. Letter dated 2/5/09 from Girl Scouts of NJ, Re: Request to designate 3/8-14 as Girl Scout Week;
3. Public Hearing Notice – Franklin Township – Master Plan Amendment;
4. Letter dated 1/30/09 from Dept. of Community Affairs, Re: Approval of Exemption to Appoint Principal Public Works Manager;
5. Request for Resolution of Support from Freeholders, Re: Opposing Assembly Bill 3686 – Proposes The Transfer of the Governor's Council on Alcoholism and Drug Abuse to NJ Dept. of Human Svcs;
6. Letter dated 2/2/09 from US Census Bureau, Re: Workshop

*Revised 2/13/09