

BOROUGH OF ROCKY HILL

**BOROUGH COUNCIL
* REVISEDAGENDA**

MARCH 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. Appointments – 2009 Municipal Wastewater Management Planning Committee
6. APPROVAL OF MINUTES
 - Special Meeting Minutes – February 17, 2009
 - Regular Meeting Minutes – February 18, 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. ENGINEER’S REPORT – (March report discussion carried to 4/6/09 meeting)
10. CHIEF FINANCIAL OFFICER’S REPORT
11. DEPARTMENTAL REPORTS
 - A. Tax Collector – February 2009
 - B. Tax Collector’s Annual Report – 2008
 - C. Court Administrator – February 2009
 - D. Uniform Fire Code Annual Report – 2008 – Authorization of Certification by Mayor

12. APPROVAL OF VOUCHERS TO BE PAID

13. **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

14. **SPECIAL BUSINESS**

- A. Budget Discussion
- B. **Introduction: Ordinance #2, 2009** – “An Ordinance Repealing Section 133-1E of the Code of the Borough of Rocky Hill, Somerset County, New Jersey – 1) Read by title 2) Motion to Introduce 3) Public Hearing Date – 4/6/09
- C. **Introduction: Ordinance #3, 2009** – “An Ordinance authorizing the execution of a Lease Agreement with Metro PCS New York, LLC, for a portion of Lot 1, Block 5 as shown on the Borough of Rocky Hill Tax Map” – 1) Read by title 2) Motion to Introduce 3) Public Hearing Date – 4/6/09
- D. **Resolution** – Authorizing Special Counsel to enter into Defense Agreement on behalf of the Borough, Re: Christopher Obchinetz v. Township of Maple Shade, et. als.
- E. **Resolution** – Transfer of Funds

15. **UNFINISHED BUSINESS**

- A. Draft Parks and Recreation Ordinance Update
- B. Possible Award of Quote – Electrical Work - Mailroom
- C. Transferring Equipment from Rocky Hill Municipal Well Superfund Site – Authorization of Mayor's signature on Application

16. **NEW BUSINESS**

- A. Earth Day Clean-Up – Requested Date of 4/18/09; Rain Date 5/2/09
- B. 2009 Sidewalk Improvements – Authorization to Bid

17. COMMUNICATIONS (listed below)

18. 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.)

19. ADJOURNMENT

COMMUNICATIONS

1. Response letter dated 2/18/09 from Mayor Zimmerman to Mayor Wilson, Re: Sewer Agreement;
2. Letter dated 2/13/09 from Office of Smart Growth, Re: Village Center Extension – Permit Extension Act (c: Planning Board);
3. Letter dated February 2009 from PSE&G, Re: Request for notification by municipality of discontinued service;
4. Letter dated 2/26/09 from County Traffic Services Division, Re: 2009 Municipal Pavement Striping and Marking Program (c: White, Tanner);
5. NJDEP Workshop Information for Schools/Municipal Officials, Re: Environmental Compliance (c: Goldman, Hallman, Pausch);
6. Notice of Public Hearing – PSE&G;
7. Request for resolution of support from Borough of Peapack and Gladstone, Re: A3570 – Abolishment of COAH;
8. Rocky Hill board of Education – Treasurer’s Report – January 31, 2009; February 27, 2009
9. Transmittal letter and 2009 food handling license payments from Township of South Brunswick (c: Goldman/Board of Health; CFO with checks);
10. Notice of Town Hall Meetings on NJ Water Infrastructure sponsored by American Society of Civil Engineers (c: Hasser);
11. Public hearing Notice – Montgomery Township – Land Development Ordinance Amendment;
12. Copy of letter dated 3/5/09 from Attorney Cruz to Superior Court, Re: Rocky Hill Citizens for Responsible Growth, et als. - Transmittal of copies of Land Development Ordinances;
13. Environmental Compliance Workshop for Schools and Municipal Officials – Somerset County;
14. Letter dated 3/9/09 from Somerset County Planning Board, Re: 2009 County/Municipal Open Space Partnership Grants (c: Hallman, Pausch, Planning Board);
15. Copy of letter dated 3/3/09 from Attorney Cruz to Court Administrator Hooven, Re: Christopher Obchinetz v. Maple Shade Twp., et als. – Response to Request for Production and Answers to Interrogatories;
16. Notice of Channel changes - Comcast

*Revised 3/13/09