

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL * REVISED AGENDA

APRIL 20, 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 – April 6, 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 – March 2009
 - B. Court Administrator – March 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 – Temporary Emergency Appropriation Budget
- B. Resolution/Possible Award of Contract – 2009 Sidewalk Improvements
- C. Execution of Contract for Animal Control Services with the Township of South Brunswick for the year 2009 – Authorization of Mayor’s Signature
- C. Resolution of Intent – Rocky Hill School Board
- D. Approval of Towing Operator License – Somerset Hills Towing

13. **UNFINISHED BUSINESS**

- A. Draft Parks and Recreation Ordinance Update

14. **NEW BUSINESS**

- A. Rocky Hill Strawberry Festival
- B. Request for Use of Borough Hall – RHCNS 50th Anniversary Celebration

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. **EXECUTIVE SESSION - Resolution to Retire into Executive Session**

- A. Contract Negotiations – Rocky Hill Cooperative Nursery School Lease Renewal

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

COMMUNICATIONS

- 1. Receipt of 2008 Annual Debit Statement prepared by CFO Bobal;
- 2. Receipt of Annual Financial Statement for the Year 2008 prepared by RMA Morrison/CFO Bobal;
- 3. Public hearing notice – Terregrossa/Huntington – Historic Preservation Application Block 4 Lot 5
- 4. Letter dated 4/7/09 from NJDOT, Re: NJDOT Transportation Enhancement Program Applications;
- 5. Letter dated 3/31/09 from Dept. of Community Affairs, Re: Outreach Program – Statement Amusement Ride Program;
- 6. Letter dated 4/9/09 from Fair Share Housing Center, Re: Correction to non-objection letter (c: Mayor, Council, Attorney Cruz, Attorney Kimson, Planner Kimball, Planning Board);
- 7. NJLM Seminar Information , Re: Appeals

*Revised 4/16/09