

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL *REVISED AGENDA

MAY 18, 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 – May 4, 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 – April 2009
 - B. Court Administrator – April 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. **Appeal Hearing** – Water/Sewer Billing – Mary Jacobs Library
- B. Possible Adoption of **Resolution 2009 – Rocky Hill Municipal Budget**
- C. Receipt of Third Round Substantive Certification Approval by COAH
- D. **Public Hearing: Ordinance #5, 2009 – “An Ordinance Authorizing the Lease Renewal of Certain Municipal Lands and Buildings, being the South Room on the First Floor of Borough Hall, 15 Montgomery Ave., in the Borough of Rocky Hill, to the Rocky Hill Cooperative Nursery School”** – 1) Read by title 2) Open to Public 3) Motion to Adopt
- E. **Introduction: Ordinance #6, 2009 – “An Ordinance Repealing Article 9 of the Borough of Rocky Hill Development Regulations Ordinance Titled, “Development Fees Section” and Adopting an Affordable Housing Development Fee Ordinance for the Borough of Rocky Hill”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 6/15/09
- F. **Introduction: Ordinance #7, 2009 – “An Ordinance Modifying Article 8 (Affordable Housing) of the Development Regulations of the Borough of Rocky Hill so as to be in compliance with the rules of the New Jersey Council on Affordable Housing and State of New Jersey Uniform Housing Affordability Controls”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 6/15/09
- G. **Introduction: Ordinance #8, 2009 – “An Ordinance Amending the Development Regulations of the Borough of Rocky Hill to permit Accessory Apartments in Fulfillment of the Borough’s Third Round Housing Element and Fair Share Plan”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 6/15/09

13. **UNFINISHED BUSINESS**

- A. Draft Parks and Recreation Ordinance Update
- B. Affordable Housing Agent Position Update
- C. Energy Audit Proposals

14. **NEW BUSINESS**

- A. PSE&G Request to Change Certain Street Lights

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 Discussions – Montgomery Township

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

COMMUNICATIONS:

- 1. Notice of Hearing on Preservation Permit Application – Donato;
- 2. Receipt of Certificate and Report of School Taxes 2009-2010 School Year dated 4/29/09;
- 3. 2009/10 Meeting Schedule – Rocky Hill Board of Education;
- 4. NJLM Training Seminar Information;
- 5. Rocky Hill Board of Education Treasurer’s Report – March 31, 2009;

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6. Copy of letter dated 5/8/09 from Attorney Cruz to County Counsel Miller, Re: Agreement between the Borough and the County for health services.
7. Notice dated 5/4/09 from Division of Taxation, Re: Tax Amnesty Program;
8. Notice of Public Hearing from NJDEP, Re: Proposed Amendments to the FFY2009 Clean Water Priority System/Intended Use Plan;
9. Notice of public hearing from Montgomery Township, Re: Land Development Ordinance Amendment;
10. Copy of letter dated 5/12/09 from Attorney Cruz to Engineer Tanner, Re: 2009 Lease Agreement Metro PCS;
11. Copy of letter dated 5/5/09 from Attorney Cruz to Joanne Wiggins, COAH Planner, Re: Draft Development fee ordinance;
12. Letter dated 5/6/09 from Randolph Township, Re: Morris County Cooperative Pricing Council;

*Revised 5/15/09