

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

JULY 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
 - A. Appointment of Mayor's Committee on Education
6. Approval of Regular Minutes – June 15, 2009
Approval of Executive Session Minutes – June 15, 2009
7. Request of Council for New or Unfinished Business (Not on Agenda)
8. Public Comment
9. State Police Report
10. Engineer's Report
 - A. Resolution 2009 – Authorizing the Filing of 2009 Youth Athletic and Recreation Facility Grant
11. Chief Financial Officer's Report
12. **Departmental Reports**
Tax Collector – June 2009
Court Administrator – June 2009
13. Approval of Vouchers
14. **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

15. **Special Business:**

- A. Possible Adoption of Resolution 2009 – Rocky Hill Municipal Budget
- B. Distribution of Municipal Audit for Years Ended December 31, 2007 and 2006
- C. Resolution 2009 – Extension of Third Quarter Tax Due Date
- D. Resolution 2009- Ratifying Resolution – Acting Constables
- E. Resolution 2009 – Ratifying Resolution /Appointment of Legal Counsel, Re: Borough of Rocky Hill et als. v. State of New Jersey, et als.
- F. Resolution 2009 – Resolution/Consulting Services Agreement – Forensic Audit – Montgomery Township Sewer Authority

16. **Unfinished Business:**

- A. Discussion – Re-drafted Parks and Recreation Ordinance

17. **New Business:**

18. Communications:
(as listed below)

19. Public Comment

20. Adjournment

Communications:

1. Copy of letter dated 6/11/09 from Attorney Cruz to Community Grants, Planning and Housing, Re: Response to RFP submission;
2. Copies of Somerset County Base Map (c: Planning Board);
3. Copy of Rocky Hill Board of Education Agenda for 6/17/09;
4. Rocky Hill Board of Education Treasurer's Report as of 4/30/09 and 5/31/09;
5. Letter dated 6/11/09 from Summit Risk Services, Re: Christopher Obchinetz v. Maple Shade, et als. – Notice of rejection of coverage under Public Officials' Liability Policy;
6. Letter dated 6/15/09 from Comcast, Re: Installation of Equipment for digital upgrade for Municipal agencies (c: Fire Department);
7. Public Notice dated 6/19/09 from NJ American Water, Re: Petition to Change Levels of Purchased Water Adjustment Clause and Purchased Water Sewerage Treatment Adjustment Clause;
8. NJ Transit Public Hearing Notice, Re: Senior Citizen and Disabled Resident Transportation Assistance Act;
9. Notice of NJ Senior Olympic Games hosted by Woodbridge Township on 9/11-9/13/09;
10. Somerset County Business Partnership Toolkits "Organizing for Economic Development".
11. Letter dated 6/18/09 from Somerset County Office of Youth Services, Re: Y2009 Annual Grant Award of \$5,000.00 – ceremony scheduled for 9/15/09 (c: Council member Hasser);
12. Request for nominations for NJLM 12th Annual Elected Officials Hall of Fame;
13. Notice dated 7/8/09 from Comcast, Re: Digital Adapter roll-out;
14. Notice of public hearing – Rocky Hill Planning Board 7/14/09, Re: Metro PCS Wireless Comm

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Facility;

15. Letter dated 7/1/09 from Somerset County Business Partnership, Re: NJ Dept. of Transportation Funding Project Information;
16. Copies of letter dated 7/1/09 from Engineer Tanner to Hickory Court residents: Lacava, Smires, Ewing/Falcey, Roach, Berner, Re: Repair work on Hickory Court;
17. Princeton Family YMCA – 2008 Donor Report;
18. Copy of Far Hills Resolution, Re: Authorizing the Mutual Police Aid Interlocal Services Agreement;
19. NJLM Seminar Information;
20. Letter dated 6/26/09 and approval resolution from COAH, Re: Acknowledgment of Appointment of Stacey Smith-Bohn as Municipal Housing Liaison;
21. Copy of letter dated 7/2/09 to Bruce Daniels, c/o Est. of Feher, from NJDEP dated 7/2/09, e: No further Action Letter and Covenant Not to Sue – Remedial Action on 7 Montgomery Ave.

*Revised 7/16/09