

Borough of Rocky Hill

*Revised Council Agenda

Date: February 5, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings notice advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Roll Call**
- **Approval of Minutes**
 - 1) Regular Minutes – January 8, 2007 (Banks-abstain)
 - 2) Executive Session Minutes – January 8, 2007 (Banks-abstain)
 - 3) Special Meeting Minutes – January 17, 2007 (Banks-abstain)
 - 4) Special Meeting Minutes – January 29, 2007 (Banks-abstain)
- **Request of Council for New or Old Business (Not on Agenda)**
- **Public Comment**
- **State Police Report**
- **Engineer's Report**
- **Chief Financial Officer Report/Approval of vouchers to be paid by Resolution**
- **Special Business**
 - 1) Mayoral Committee Changes
- **Communications*****

(as listed below)
- **Unfinished Business**
 - 1) Discussion – T-Mobile Proposal regarding Rent Guarantees
 - 2) Discussion of Proposed Ordinance – Ordinance to Establish the Fees to be Charged for Inspection and Reproduction of Government Records
- **New Business**
 - 1) Discussion of Resolution regarding Hillsborough By-Pass
 - 2) **Resolution 2007-21** – Resolution of Appreciation – Mary Germain*
 - 3) **Resolution 2007-22** – Resolution of Appreciation – Randie Zimmerman*
- **Public Comment**
- **Executive Session:**

Approval of **Resolution 2007-23** to Retire into Executive Session* -

 - 1) Attorney-Client Privilege – Mayor and Council Personnel
 - 2) Potential Litigation – John Hedberg v. Borough of Rocky Hill
 - 3) Litigation – Rocky Hill Citizens for Responsible Growth v. Borough of Rocky Hill
 - 4) Litigation – Constantine v. Bass River Township
- **Results of Executive Session (if any)****
- **Adjournment**

*** Communications ***

1. Notice of submission of applications for Somerset County Historic Preservation & History Awards (copy to Planning Board)
2. NJ Transit Corporation public notice – application for Federal Fiscal Year 2007 assistance
3. Public Notice – Montgomery Township – Land Development Ordinance Amendment
4. Public Notice – DEP – FFY2007 Project Priority List (Clean Water Financing)
5. Copy of letter dated 1/10/07 from Mayor Zimmerman to Elizabeth Paulius, Re: Millstone Scenic Byway Application support
6. Public Notice – Franklin Township – Amendments to Development Ordinance
7. Copies of transmittal letters from A. Cruz, Esq. to NJ American Water/Pulte Homes, Re: certified copies of Ordinance granting municipal consent of franchise area

8. Copy of letter dated 1/11/07 from W. Tanner, P.E. to County Engineering Dept.
Re: Request for coop contract for resurfacing project – Grove St.
9. Letter dated 1/8/07 from COAH, Re: proposed rule changes to Third Round Rules –
Public comment period through 3/17/07 (copy to Councilman Griner, P.B. Chair
Pihokken,
10. Copy of letter dated 1//15/07 from A. Cruz, Esq. to COAH, RE: Transmittal of
Development Fee Ordinance
11. Copy of letter dated 1/15/07 from A. Cruz, Esq. to COAH, Re: Transmittal of
Third Round Cumulative Substantive Certification
12. Copy of letter dated 1/15/07 from W. Tanner, P.E. to DEP, Re: Transmittal of
Grant Certification – Tier B Municipality/Payment Voucher
13. Local Update of Census Addresses Program to be held 3/14/07 from Somerset Cty
Planning Board (distributed)
14. Somerset County 2007 Historic Preservation Grant Program Application (copy to PB)
15. Public Hearing Notice – NJ Water Supply Authority, RE: Application for Renewal
of Water Supply from D&R Canal
16. Public Hearing Amendments to Franklin Twp. Development Ordinance
17. Emergency Light Permit Application Approvals by Mayor – Todd Harris/David Case*