

**BOROUGH OF ROCKY HILL**

**BOROUGH COUNCIL  
\* REVISED AGENDA**

**NOVEMBER 2, 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 – October 19, 2009
  - Executive Session Meeting Minutes – October 19, 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. STATE POLICE REPORT
10. ENGINEER’S REPORT
11. CHIEF FINANCIAL OFFICER’S REPORT
12. APPROVAL OF VOUCHERS TO BE PAID
13. SPECIAL BUSINESS
14. UNFINISHED BUSINESS
  - A. Discussion – Updated VALIC LOSAP Plan
15. NEW BUSINESS
16. COMMUNICATIONS (listed below)

17. 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.)

18. EXECUTIVE SESSION - Resolution to Retire into Executive Session

\*\*A. Personnel Matters - Interim Chief Financial Officer and Borough Constable Positions

19. RESULTS OF EXECUTIVE SESSION (if any)

A. Possible Appointment – Interim Chief Financial Officer

20. ADJOURNMENT

**\*COMMUNICATIONS**

1. Comcast Notice of price Changes effective 1/1/10;
2. NJLM October 2009 Legislative Bulletin;
3. Notice of Public Hearing – Regional Planning Board of Princeton – Amendment to Master Plan;
4. Copy of letter dated 10/20/09 from Attorney Cruz to Division of Taxation, Re: Rocky Hill Revaluation Contract;
5. Copy of letter dated 10/14/09 from Attorney Cruz to James Mullen Esq., Re: Pulte Homes Subdivision
6. Letter dated 10/28/09 from MHL/AA Walsh to COAH, Re: Revised Affirmative Marketing Plan (c: Planning Board, Planner Kimball, Attorney Cruz)

\* Revised 11/2/09

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