

**BOROUGH OF ROCKY HILL**

**BOROUGH COUNCIL  
\* REVISED AGENDA**

**DECEMBER 21, 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. EXECUTIVE SESSION - Resolution to Retire into Executive Session
  - A. Contract Discussions – Montgomery Township Sewer Negotiations/Forensic Accountant Contract
  - B. Attorney-Client Privilege - Discussion of Un-refunded Balance of Rocky Hill School Board Reserve
7. RESULTS OF EXECUTIVE SESSION (if any)
8. APPROVAL OF MINUTES  
- Regular Meeting Minutes – December 7, 2009
9. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
10. 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.)
11. DEPARTMENTAL REPORTS
  - A. Tax Collector – November 2009
  - B. Court Administrator – November 2009
12. APPROVAL OF VOUCHERS TO BE PAID
  - A. Resolution 2009 – Transfer of Funds in the Current Fund for Budget Year 2009
13. **COMMITTEE REPORTS – (Submission of Annual 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 Liaison to Education Committee – W. Hallman
- Council Representative to Board of Health – L. Goldman
- Zoning Official's Report – R. Whitlock
- Grants Committee – W. Hallman/M. Pausch

14. **SPECIAL BUSINESS**

- A. Chief Financial Officer's Report (carried from 12/7/09 meeting)
- B. Engineer's Report (carried from 12/7/09 meeting)
- C. Resolution 2009/Authorization to Sign Updated Plan Document – VALIC LOSAP Plan
- D. Receipt of Annual Audit – Years ended 12/31/08 and 2007

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. COMMUNICATIONS (listed below)

18. 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.)

19. ADJOURNMENT

**COMMUNICATIONS:**

1. E-mail from Somerset County, RE: NJTP 2035 RMP & County Circulation Element (e-mail copy Mayor/Council 12/7/09);
2. Public hearing notice from Montgomery Twp., Re: Land Development Ordinance Amendment;
3. Literature from NJ Council on Developmental Disabilities, Re: "R-Word" Campaign;
4. Letter dated November 2009 from NJ Tree Foundation to Mayor Zimmerman, RE: Donation of \$500.00 from PSE&G for the Borough of Rocky Hill via the NJ Tree Foundation; funds designated For planting utility-friendly trees (c: Council, CFO w/check);
5. Copy of letter dated November 30, 2009 from Lauren Wasilauski, Montgomery Township, to NJDEP, Division of Parks and Forestry, application for 2009 Business Stimulus Fund Grant for plantings at Van Horne Park (c: distributed to Council 12/7/09).

\*Revised 12/18/09