

BOROUGH OF ROCKY HILL

**BOROUGH COUNCIL
*REVISED AGENDA**

FEBRUARY 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
 - A. Appointment of Alternate Prosecutor – (term through 12/31/09)
 - B. Letter from former Mayor Gurisic
6. APPROVAL OF MINUTES
- Regular Minutes – January 21, 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. ENGINEER'S REPORT
10. CHIEF FINANCIAL OFFICER'S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
12. SPECIAL BUSINESS
 - A. Introduction: Ordinance #1, 2009 – “An Ordinance of the Borough of Rocky Hill establishing Regulations and Permit Requirements and Use of Charitable Clothing Bins throughout the Borough” – 1) Read by title 2) Motion to Introduce 3) Public Hearing Date – 2/18/09.
 - B. Mary Jacobs Library Grant Application Assistance
 - C. Resolution 2009 – Continued Support and Participation with Somerset County – PARIS Grant

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13. UNFINISHED BUSINESS

- A. Draft Parks and Recreation Ordinance Discussion
- B. Update on Recreation Agreement with Montgomery Township
- C. Discussion on Expansion of Recreation Committee
- D. County Energy Audit Grant – Appointments
- E. Discussion – Request for Proposals – Revaluation Project

14. NEW BUSINESS

- A. Request for Purchase of Tow Sheets – South Bound Brook Police Department
- B. Municipal Stimulus Package Survey – NJ League of Municipalities

15. COMMUNICATIONS (listed below)

16. **Executive Session - Resolution to Retire into Executive Session**

- A. Attorney-Client Privilege – Mayor and Council Personnel
- B. Litigation - Christopher Obchinetz v. Maple Shade Township, et als.
- C. Personnel

17. Results of Executive Session (if any)

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. Rocky Hill Board of Education Treasurer's Report – 12/31/08;
- 2. Letter dated 1/23/09 from NJDOT, Re: Award of Grant – 2009 Local Aid Bikeway Program;
- 3. Letter dated 1/23/09 from T-Mobile, Re: Request to extend term of agreement (c: Mayor/Attorney);
- 4. E-mail dated 1/29/09 from Somerset County Planning Division, Re: Extension for filing of Energy Audit Applications (c: Mayor, Hallman, Pausch);
- 5. Publication dated February 2009 from NJ Department of Human Services, Re: Monthly Communicator;
- 6. Letter dated January 2009 from NJ Conservation Foundation, re: 2009 Rally

*Revised 1/29/09