

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL * REVISED AGENDA

MAY 4, 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. Proclamation – Mei Mei Morris
 - B. Proclamation - Rocky Hill Cooperative Nursery School Anniversary
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes – April 20, 2009
 - Executive Session Meeting Minutes – April 20, 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
 - A. Resolution/Possible Award of Contract – 2009 Road Improvements/Hickory Court
10. CHIEF FINANCIAL OFFICER’S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
12. SPECIAL BUSINESS
 - A. **Public Hearing: Ordinance #4, 2009** – “An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank” – 1) Read by title 2) Open Public Hearing 3) Motion to Adopt
 - B. **Public Hearing: Resolution 2009 – Rocky Hill Municipal Budget** - – 1) Read by title 2) Open to Public 3) Motion to Adopt
 - C. **Introduction: Ordinance #5, 2009** – “An Ordinance Authorizing the Lease Renewal of Certain Municipal Lands and Buildings, being the South Room on the First Floor of Borough Hall, 15 Montgomery Ave., in the Borough of Rocky Hill, to the Rocky Hill Cooperative Nursery School” – 1) Read by title 2) Motion to Introduce 3) Public Hearing Date – 5/18/09

- D. **Resolution 2009** – Resolution enabling the Borough to file for New Jersey Department of Environmental Protection Tonnage Grants

13. UNFINISHED BUSINESS

- A. Draft Parks and Recreation Ordinance Update
- B. Update – School Board Consolidation

14. NEW BUSINESS

- A. Discussion - COAH Comments on Third Round Petition
- B. Request for Appeal Hearing – Wtr/Swr Billing - Mary Jacobs Library

15. COMMUNICATIONS (listed below)

16. 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.)

17. ADJOURNMENT

COMMUNICATIONS

1. Email correspondence dated 4/26/09 from Diane Coppola, RHCNS, Re: Invitation to 50th Anniversary Celebration on 5/2/09 (circulated to Mayor/Council);
2. Email correspondence dated 4/23/09 from Planning Board Attorney Kimson, Re: Metro PCS (circulated to Mayor/Council);
3. Borough of Rocky Hill News Items letter (to be distributed by Community Group);
4. Notice of 28th Annual John Basilone Memorial Parade – Borough of Raritan;
5. Notice of Chapter 11 – Notice of Auction and Sale Hearing, In re: American Home Mortgage Holdings Inc;
6. NJLM Grant Writing Seminar (c: Hallman/Pausch);
7. Notice of Somerset County History Roundtable Meeting (c: Connie Hallman)
8. Copy of Application for Catering Permit – Cajo Enterprises, t/a One 53 – 6/20/09

*Revised 4/30/09