

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL * REVISED AGENDA

JUNE 1, 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 – May 18, 2009
 - Executive Session Meeting Minutes – May 18, 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. Possible Adoption - **Resolution 2009 – Rocky Hill Municipal Budget**
 - B. Administrative Agent Position – Request for Proposals – Possible Award/Appointment
 - C. **Resolution 2009** – Annual Renewal of Alcoholic Beverage Control License for 2009/10 – Copper Bottom LLC/Rocky Hill Inn
 - D. **Resolution 2009** – Annual Renewal of Alcoholic Beverage Control License for 2009/10 – Cajo Enterprises, LLC/One 53
13. UNFINISHED BUSINESS
 - A. Draft Parks and Recreation Ordinance Update
 - B. PSE&G Request to Change Certain Street Lights
14. NEW BUSINESS

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. **EXECUTIVE SESSION - Resolution to Retire into Executive Session**
 - A. Contract Discussions – Montgomery Township Sewer Negotiations/Forensic Accountant Proposal
18. RESULTS OF EXECUTIVE SESSION (if any)
19. ADJOURNMENT

COMMUNICATIONS

1. Request for Resolution of Support from Franklin Township, Re: Alternatives for Real Property Tax Relief;
2. Notice of Comcast Channel Changes;
3. Letter dated 5/13/09 from COAH, Re: Resolution of Approval of Development Fee Ordinance;
4. Letter dated 5/14/09 from COAH, Re: Resolution of Approval granting third round substantive certification;
5. Letter dated 5/13/09 from COAH, Re: Resolution of Approval of Borough's Spending Plan;
6. Letter dated 5/18/09 from Selective Insurance, Re: Safety Management Survey on 5/6/09 (c: Banks/Goldman);

*Revised 5/29/09