

**BOROUGH OF ROCKY HILL**

**BOROUGH COUNCIL  
\* REVISED AGENDA**

**JUNE 15, 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 – Stephen Papenberg
6. REAPPOINTMENT OF MUNICIPAL CLERK
  - Donna M. Griffiths (3 year term - July 1, 2009 - June 30, 2012)
7. APPROVAL OF MINUTES
  - Regular Meeting Minutes – June 1, 2009
  - Executive Session Meeting Minutes – June 1, 2009
8. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
9. 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.)
10. DEPARTMENTAL REPORTS
  - A. Tax Collector – May 2009
  - B. Court Administrator – May 2009
11. APPROVAL OF VOUCHERS TO BE PAID
12. **COMMITTEE 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 Representative to School Board – W. Hallman
- Council Representative to Board of Health – L. Goldman
- Zoning Official's Report – R. Whitlock
- Grants Committee – W. Hallman/M. Pausch

13. **SPECIAL BUSINESS**

- A. NJ American Water Community Donation
- B. Possible Adoption of **Resolution 2009 – Rocky Hill Municipal Budget**
- C. **Resolution 2009** – Annual Renewal of Alcoholic Beverage Control License for 2009/10 – Cajo Enterprises, LLC/One 53
- D. **Public Hearing: Ordinance #6, 2009 – “An Ordinance Repealing Article 9 of the Borough of Rocky Hill Development Regulations Ordinance Titled, “Development Fees Section” and Adopting an Affordable Housing Development Fee Ordinance for the Borough of Rocky Hill”**1) Read by title 2) Response from Planning Board 3) Open to Public 4) Motion to Adopt
- E. **Public Hearing: Ordinance #7, 2009 – “An Ordinance Modifying Article 8 (Affordable Housing) of the Development Regulations of the Borough of Rocky Hill so as to be in compliance with the rules of the New Jersey Council on Affordable Housing and State of New Jersey Uniform Housing Affordability Controls”** – 1) Read by title 2) Response from Planning Board 3) Open to Public 4) Motion to Adopt
- F. **Public Hearing: Ordinance #8, 2009 – “An Ordinance Amending the Development Regulations of the Borough of Rocky Hill to permit Accessory Apartments in Fulfillment of the Borough's Third Round Housing Element and Fair Share Plan”** – 1) Read by title 2) Response from Planning Board 3) Open to Public 4) Motion to Adopt
- G. **Resolution 2009** – Amendment to Resolution 2009-36 – 2009 Road Improvements (Hickory Court) – Funding Amendment
- H. **Resolution 2009** – Volunteer Tuition Credit Program
- I. **NJDOT Local Aid Applications** – Adoption of Required Forms

14. **UNFINISHED BUSINESS**

- A. Draft Parks and Recreation Ordinance Update
- B. Authorization to Solicit Request for Proposals – Tax Revaluation

15. **NEW BUSINESS**

- A. Request for Use of Van Horne Park for Pony Rides

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. Contract Discussions – Montgomery Township Sewer Negotiations/Forensic Accountant Proposal
- B. Property Acquisition

19. RESULTS OF EXECUTIVE SESSION (if any)

20. ADJOURNMENT

## **COMMUNICATIONS:**

1. Copy of Special Affairs Permit for Social Affair – Rocky Hill Hook and Ladder Company;
2. Letter of appreciation of support dated 6/2/09 of US Bicycle Hall of Fame Cycling Classic held on 5/23/09;
3. Letter dated 5/26/09 from Office of the Child Advocate, Re: Informational Material, Healing Homes: A Road to Recovery for NJ Children;
4. Copy of Peitition of Public Service Electric and Gas Company for Approval of Increase in Electric and Gas Rates.

\*Revised 6/15/09