

BOROUGH OF ROCKY HILL
BOROUGH COUNCIL
*** REVISED AGENDA**

September 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
 - A. Appointments:
 - (1) Municipal Housing Liaison/Administrative Agent
 - (2) Planning Board Secretary/Administrative Assistant
6. Approval of Regular Minutes – August 17, 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. State Police Report
9. Engineer's Report
 - A. Resolution 2009/Award of Contract – Leaf Removal Services
 - B. Resolution 2009 – Change Order/Hickory Court Contract – DeSantis Construction, Inc.
10. Chief Financial Officer's Report
 - A. Discussion - Updated VALIC LOSAP Plan
11. **Departmental Reports**
 - Tax Collector – August 2009
 - Court Administrator – August 2009
12. Approval of Vouchers
14. **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 Education Committee – W. Hallman
- Council Representative to Board of Health – L. Goldman
- Zoning Official’s Report – R. Whitlock
- Grants Committee – W. Hallman/M. Pausch

15. **Special Business:**

- A. **Corrective Action Plan** – Municipal Audit for Years Ending December 31, 2007 and 2006
- B. **2009 Salary Resolution**
- C. **Receipt of Requests for Proposals – Tax Revaluation Services - Discussion**
- D. **Introduction: Ordinance #9, 2009 – “An Ordinance Providing for Tax Revaluation Services in and by the Borough of Rocky Hill, County of Somerset, New Jersey Appropriating \$30,000.00 in Funds”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 10/5/09
- E. **Introduction: Ordinance #10, 2009 – “An Ordinance Repealing Chapter 131 of the Code of the Borough of Rocky Hill titled, “Parks and Recreation Areas” and Replacing it with a New Chapter 131 with the Same Title”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 10/5/09
- F. **Introduction: Ordinance #11, 2009 – “An Ordinance Amending Articles I and III of Chapter 56 of the Code of the Borough of Rocky Hill, titled “Animals”** – 1) Read by title 2) Motion to Introduce 3) Set Public Hearing Date: 10/5/09

16. **Unfinished Business:**

17. **New Business:**

- A. Veteran’s Day Service
- B. Approval of Membership Applications – Rocky Hill Hook and Ladder Co.

18. Communications:
(as listed below)

19. 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.)

20. **Executive Session – 2009 Resolution to Retire into Executive Session**

- A. Contract Discussions – Montgomery Township Sewer – Forensic Audit

21. Results of Executive Session (if any)

22. Adjournment

Communications:

- 1). Receipt of Affidavit of Tax Bill Mailing from Tax Collector dated 9/15/09;
- 2) Invitation to Princeton Family YMCA 2009 Centennial Awards Reception;
- 3) Notice addressed to Municipal Clerk dated 9/3/09 from Rosemarie Diamond, Esq., Re: Notice of Lender Contact Information in the event of abandonment of Property;
- 4) NJLM Convention Seminar Information; Registration for Women in government Breakfast/Delegates' Luncheon;
- 5) Letter dated 9/2/09 from NJDOT, Re: Denial of Transportation Enhancement Program Grant – Washington St.;
- 6) Letter dated 9/2/09 from Somerset County Agriculture Development Board, Re: Notification of Candidate Farms (c: Council member Goldman, Planning Board with map);
- 7) Letter dated 8/27/09 from Montgomery Twp. School Board Administrator Thomas Venanzi, Re: Payment Schedule;
- 8) Request for Nominations for Awards from NJ Institute of Local Government Attorneys;
- 9) NJ Transit Notice of Availability – Environmental Assessment for the Pennsauken Junction Transit Center and Park and Ride Project;
- 10) Letter dated 8/24/09 from Somerset County Business Partnership, Re: Request to meet with governing body to discuss economic development efforts at the local level (c: Mayor/Council);
- 11) Notice of 2010 Census New Construction Program (c: Engineer Tanner);
- 12) Copy of Resolution Urging Elimination of State Imposed Unfunded Mandates from Montgomery Township;
- 13) Notice of Public Hearing – Amendments to Franklin Township Development Ordinances

*Revised 9/17/09