

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

REORGANIZATION/REGULAR MEETING

JANUARY 4, 2010 – 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. Notice of this meeting of January 4, 2010, was transmitted to the Courier News and Somerset Spectator on January 8, 2009, and remains continuously posted as to required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.
4. **OATH OF OFFICE TO ELECTED OFFICIALS:**
 - A. JEFF DONAHUE, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/12)
 - B. ROBERT STEEN, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/12)
5. ROLL CALL
6. NOMINATION OF COUNCIL PRESIDENT
(1 YEAR TERM TO EXPIRE 12/31/10)
7. MAYOR'S COMMENTS
8. REMARKS BY REV. LINDA PEPE
9. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)
 - (A) BOROUGH APPOINTMENTS
 - (B) COUNCIL COMMITTEES
 - (C) COUNCIL REPRESENTATIVES
 - (D) BOARDS AND COMMITTEES
10. APPROVAL OF RESOLUTIONS (2010-01 THROUGH 2010-21)
 - 2010-01 CONSENT AGENDA
 - 2010-02 RULES OF ORDER
 - 2010-03 2010 REORGANIZATION MEETING
 - 2010-04 2010 MEETING SCHEDULE/POSTING
 - 2010-05 FEE FOR MEETING NOTICES
 - 2010-06 DESIGNATION OF OFFICIAL NEWSPAPERS
 - 2010-07 DEPOSITORY

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| 2010-08 | AUTH. CFO/TREASURER TO MAKE INVESTMENTS |
| 2010-09 | TAX COLLECTION DATES AND INTEREST RATES |
| 2010-10 | REFUND/CANCELLATION OF TAXES LESS THAN \$10.00 |
| 2010-11 | TAX APPEALS/AUTHORIZATION FOR BOROUGH ATTORNEY |
| 2010-12 | ADOPTION OF TEMPORARY BUDGET |
| 2010-13 | APPOINTMENT OF MUNICIPAL COURT JUDGE |
| 2010-14 | AUTHORIZATION TO CHARGE RETURNED CHECK FEE |
12. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT
- | | |
|----------|----------------------------|
| 2010 -15 | BOROUGH ATTORNEY |
| 2010 -16 | BOROUGH AUDITOR |
| 2010 -17 | BOROUGH ENGINEER |
| 2010 -18 | RISK MANAGEMENT CONSULTANT |
| 2010 -19 | BOROUGH PROSECUTOR |
| 2010 -20 | PUBLIC DEFENDER |
| 2010- 21 | BOROUGH PLANNER |
13. SPECIAL RESOLUTIONS
- | | |
|---------|-------------------------------|
| 2010-22 | COUNCIL MEMBER BILL HALLMAN |
| 2010-23 | COUNCIL MEMBER COURTNEY WHITE |

REGULAR MEETING

14. APPROVAL OF MINUTES
- Regular Minutes – December 21, 2009 (Donahue, Steen-abstain)
 - Executive Session Minutes - December 21, 2009 (Donahue, Steen-abstain)
15. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
16. 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. ENGINEER'S REPORT
18. CHIEF FINANCIAL OFFICER'S REPORT
- A. **Resolution 2010/Group Affidavit** – Municipal Audit for Years Ending December 31, 2008 and 2007
 - B. Receipt of Corrective Action Plan from CFO – Audit Ending 12/31/08

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19. SPECIAL BUSINESS

- A. Resolution - Leverage Funds to County - PARIS Grant Program
- B. 2010 County Recycling Agreement – Authorization of Mayor’s Signature

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. COMMUNICATIONS (listed below)

23. 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.)

24. ADJOURNMENT

COMMUNICATIONS

1. Copy of letter from Borough Clerk Griffiths to Montgomery Township,
Re: Transmittal of partial 2008 sewer payment (c: Mayor/Council, Attorney Cruz)

*(Revised 1/1/10)