

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

**JANUARY 20, 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. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 6, 2010. 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) Planning Board Appointments
  - b) Borough Constable Position Resignation
6. Approval of Minutes – January 4, 2010
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. Approval of Vouchers
10. **Departmental Reports:**
  - Tax Collector – December 2009
  - Court Administrator – December 2009
  - 2009 Annual Life Hazard Use Report – Authorization of Certification by Mayor
11. **Committee Reports:**
  - Administration & Records – L. Goldman
  - Buildings & Grounds – J. Donahue
  - Finance & Insurance – J. Banks
  - Public Safety & Emergency Services – M. Pausch
  - Streets & Roads – J. Hasser
  - Water, Sewer & Environmental Protection – R. Steen
  - Council Representative to Planning Board – L. Goldman
  - Council Liaison to School Committee – J. Donahue
  - Council Representative to Board of Health – L. Goldman

BOROUGH COUNCIL AGENDA – JANUARY 20, 2010  
PAGE 2

- Zoning Official's Report – R. Whitlock
- Grants Committee – M. Pausch

12. **Special Business:**

- A. **Resolution 2010** – Cancelling 2009 Current Fund Unexpended Budget Appropriation Balances
- B. **Resolution 2010** – Possible Award of Snow Removal Contract
- C. **Introduction: Ordinance #1, 2010 – “Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank”** – 1) Read by title 2) Motion to Introduce  
3) Set Public Hearing Date: 2/1/10

13. **Unfinished Business:**

14. **New Business:**

- A. Consideration of Renewed Participation in Somerset County Housing Rehabilitation Program

15. Communications:  
(as listed below)

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. **Executive Session - Resolution to Retire into Executive Session**

- A. Personnel – Possible Appointment of Chief Financial Officer

18. Results of Executive Session (if any)

- A. Possible Appointment of Chief Financial Officer

19. Adjournment

**Communications:**

1. Email communications from Somerset Cty Planning Board, Re: NJTPA CMAQ Local Mobility Initiative – Shared Ride Services Program (c: Planning Board);
2. Receipt of Somerset County Business Partnership, Best Practices in Economic Development Report;
3. US Census Update – Complete Count Committees Information;
4. Notice of Reorganization meeting – Somerset County Planning Board;
5. Copy of letter dated 1/5/10 from A Cruz, Esq., to Montgomery Township Counsel, Re: Shared Park Services Agreement (emailed to Mayor/Council);
6. Letter dated 1/6/10 from NJDOT, Re: Grant Denial of 2010 Centers of Place Program – Safety Upgrades Crescent/Washington/Montgomery; Bicycle Path – Green Acres.

\*Revised 1/15/10