

BOROUGH OF ROCKY HILL

*** REVISED
BOROUGH COUNCIL
AGENDA**

FEBRUARY 1, 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. Appointments -
 - (1) Alternate Prosecutor – (term through 12/31/10) – Reappointment of Tangerla Mitchell
 - (2) Treasurer (term through 12/31/10) – Joseph P. Monzo
 - (3) LOSAP Plan Administrator – Joseph P. Monzo
 - (4) COAH Housing Trust Fund Administrator – Joseph P. Monzo
 - (5) Somerset County Community Development Committee
 - (6) Somerset County Solid Waste Advisory Committee – (2) Reappointments
6. APPROVAL OF MINUTES
 - Regular Minutes – January 20, 2010
 - Executive Session Minutes – January 20, 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. STATE POLICE REPORT
10. ENGINEER'S REPORT
11. CHIEF FINANCIAL OFFICER'S REPORT
12. APPROVAL OF VOUCHERS TO BE PAID

13. SPECIAL BUSINESS

- A. **Ordinance #1, 2010 – “Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank”** – 1) Read by title 2) Open to Public 3) Motion to Adopt
- B. **Resolution 2010** – Transfer of Funds in the Current Fund in the Borough of Rocky Hill for the Budget Year 2009

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- A. Budget Workshop Discussion

16. COMMUNICATIONS (listed below)

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

- A. Contract Discussions – Montgomery Township – Van Horne Park
- B. Contract Discussions – Montgomery Township – Sewer Negotiations/Forensic Audit

18. Results of Executive Session (if any)

19. 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.)

20. ADJOURNMENT

COMMUNICATIONS

1. Copy of letter dated 1/27/10 from Montgomery School Administrator Venanzi to Somerset County Elections Administrator Midgette, Re: Designation of polling places for School Board Elections (Rocky Hill Borough Hall);
2. Request from Department of the Public Advocate dated 1/14/10 for support of adoption of municipal ordinance, Re: Lead poisoning prevention;
3. Letter dated 1/13/10 from County Somerset Celebration , Re: Request for candidates for Walter Kavanaugh Scholarship;
4. Notice of Bankruptcy Hearing, Re: TCI 2 Holdings, LLC;
5. Notice of public hearing – Franklin Twp. – Development Ordinance;
6. Letter dated 1/20/10 from PSE&G, Re: Request for road resurfacing/reconstruction programs (c: Engineer Tanner);
7. Receipt of payment and affidavit for use of rights-of-way from Comcast of Central New Jersey (c: CFO Monzo w/check);
8. Letter dated 1/7/10 from Superior Court Municipal Division, Re: 2009/10 Annual Visitation of Rocky Hill Municipal Court (c: Mayor/Councilman Pausch);
9. Email dated 1/28/10 from Somerset County Planning Board, Re: Request for Municipal Perspective on Senate Bill #1 – Reforms Fair Housing Act/Abolishes COAH (email c: Mayor/Council, P.B., MHL, Planner)'
10. Email dated 1/20/10 from Remington & Vernick Engineers, Re: Grant Available: Volunteer Fire Assistance Program (c: Councilman Pausch);
11. Email dated 1/27/10 from County Administrator's Office, Re: Countywide Renewable Energy Program (c: Mayor/Councilman Pausch).

*Revised 1/29/10

