

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

FEBRUARY 17, 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) Somerset County Community Development Committee
 - (2) Somerset County Solid Waste Advisory Committee – (2) Re-appointments
6. APPROVAL OF MINUTES
 - Regular Minutes – February 1, 2010
 - Executive Session Minutes – February 1, 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 – January 2010
 - Court Administrator – January 2010
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
- Zoning Official's Report – R. Whitlock
- Grants Committee – M. Pausch

12. **SPECIAL BUSINESS**

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

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. Contract Discussions – Montgomery Township – Van Horne Park

18. RESULTS OF EXECUTIVE SESSION (IF ANY)

19. ADJOURNMENT

Communications:

1. Letter dated 2/4/10 from Attorney Cruz to Montgomery Counsel, Re: Memorandum of Understanding;
2. Response from MHL/AA Walsh to Senate Bill #1 (emailed Mayor/Council);
3. Somerset County Planning Board Notice of Circulation Plan meeting (emailed Mayor/Council/PB);
4. Email from Planner Lee, Re: Executive Order Freezing COAH Reviews (emailed Mayor/Council/PB);
5. Letter dated 2/8/10 from Attorney Cruz, Re: Rocky Hill Estates Treatment Works Application (emailed Mayor/Council/Engineer);
6. NJLM Session – 2nd Annual Women in Municipal Government Day;
7. Request for Support of Resolution from North Plainfield Borough and Peapack and Gladstone, Re: Impact of NJSA 47A:1A-1, OPRA Law;
8. Letter from Somerset Medical Center dated 2/2/10, Re: Breakfast Meeting invitation – Healthier Somerset 2010 and Beyond;

*Revised 2/15/10