

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

APRIL 19, 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. 2010 Appointments – Municipal Wastewater Management Planning Committee
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes – April 5, 2010
 - Executive Session Meeting Minutes – April 5, 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 (action after Special Business)
10. **DEPARTMENTAL REPORTS**
 - Tax Collector – March 2010
 - Court Administrator – March 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**

- A. Presentation of MTSD 2010-11 Budget by E. Kim and T. Venanzi
- B. Resolution 2010/Award of Contract – Waste Removal
- C. Resolution 2010 – Enabling the Borough to file NJDEP Tonnage Grants
- D. Resolution 2010 /Possible Award of Contract – Lawn Maintenance Service
- E. Resolution 2010 /Possible Award of Contract – Panicaro Park
- F. Resolution 2010 – School Board Legal Fees
- G. Resolution 2010 – Ratifying Endorsement of TWA Permit Application - Schafer

13. **UNFINISHED BUSINESS**

- A. Pedestrian Crossing Signs

14. **NEW BUSINESS**

- A. Rocky Hill Hook and Ladder Company – Approval of Membership Application

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 Matters – Possible Position Changes

18. RESULTS OF EXECUTIVE SESSION (IF ANY)

19. ADJOURNMENT

Communications:

1. Notice of 2010 Municipal Pavement Striping and Marking Program – Somerset County (c: Council Member Hasser/Engineer Tanner);
2. Invitation to John Basilone Memorial Parade – Borough of Raritan, 9/26/10 at 11:30 AM;
3. Letter dated 3/26/10 from Division of Civil Rights, Re: Intake/Outreach Initiative;
4. Letter dated 4/2/10 from Somerset County Business Partnership, Re: Elected Officials Training Program (emailed Mayor/Council 4/7/10);
5. Letter dated 3/17/10 from DEP Acting Assistant Commissioner Thomas, Re: 2010/11 Municipal Percentage Shares for Tax Levies for Regional School Districts and Merged Districts (c: Mayor);
6. Notice of public hearing – Township of Bridgewater – Master Plan Amendment;
7. Copy of Legislative Bulletin dated March 2010;
8. Copy of Email from F. McDevitt, Esq., dated 4/12/10 Re: Appeal status – Obchinetz v. Maple Shade, et als.

*Revised 4/16/10