

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL
AGENDA**

APRIL 5, 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 – (1) Re-appointments
 - (3) Borough Constable
 - B. Proclamation – Parkinson's Awareness Month
 - C. Resolution Recognizing Rocky Hill Hook and Ladder Company
6. APPROVAL OF MINUTES
 - Special Meeting Minutes – February 22, 2010
 - Regular Meeting Minutes – March 1, 2010
 - Special Meeting Minutes – March 19, 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
10. ENGINEER'S REPORT
 - A. Resolution/Possible Award of Contract – Spring Brush and Limb Contract
 - B. Discussion – Waste Removal Contract
11. CFO REPORT
12. APPROVAL OF VOUCHERS

13. **DEPARTMENTAL REPORTS**

- Tax Collector – February 2010
- Tax Collector – Annual Report - 2009
- Court Administrator – February 2010

14. **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

15. **SPECIAL BUSINESS**

- A. Resolution – Setting 2010 Temporary Budget
- B. **Introduction: Resolution 2009 – Rocky Hill Municipal Budget** – Set Public Hearing Date
- C. Possible Adoption of Resolution 2010/Execution of Agreement for Police Services – South Bound Brook
- D. Resolution 2010 - Confirming Resolution of Approval – Sewer Meter
- E. Resolution 2010 - Authorizing Sale of Surplus Personal Property

16. **UNFINISHED BUSINESS**

- A. Approval of School Board Legal Fees

17. **NEW BUSINESS**

- A. Discussion – Preliminary Plans - Panicaro Park
- B. Bike Race Update
- C. Rocky Hill Community Group - Request to Change Town-wide Sale Date
- D. Somerset County - Municipal Shred Day

18. COMMUNICATIONS

(as listed below)

19. 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. **EXECUTIVE SESSION – RESOLUTION TO RETIRE INTO EXECUTIVE SESSION**

- A. Contract Discussions – Montgomery Township – Sewer Negotiations

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21. RESULTS OF EXECUTIVE SESSION (IF ANY)

22. ADJOURNMENT

Communications:

1. Notice from Somerset County Planning Board, Re: Planning Chair Breakfast Forum (c: Planning Board);
2. NJ Transit Grant Application Information (c: Councilmember Pausch);
3. Letter dated 3/8/10 from Freehold Director Ciattarelli, Re: 2010 County/Municipal Open Space Partnership Grants (c: Councilmember Pausch/Planning Board);
4. Letter dated March 2010 from State Public Health Veterinarian, Re: 2009 Shelter/Pound Survey (c: South Brunswick Animal Control/Board of Health);
5. Information from Somerset County Planning Board, Re: Conversion of billboards to digital signage (c: Planning Board);
6. Notice of Public Hearing- Franklin Twp. – Amendment to DRO;
7. Notice of NJPO 2010 Annual Planning Awards Banquet (c: Planning Board);
8. Notice from Somerset County, Re: Distribution of 2010 Clean Communities Grant Amounts (\$4,000.00), c: CFO;
9. Email communications dated 3/18/10 from Montgomery Township School District, Re: Recent State Aid Cuts for MTSD – Reaction and News (distributed via email to Mayor/Council);
10. Monthly Activity Report February 2010 – Somerset County Dept. of Health;
11. Notice of Somerset County Planning Chair Breakfast (c: Planning Board via email).