

**Borough of Rocky Hill
Borough Council Agenda
September 19, 2011- 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 5, 2011. 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

- Proclamation - Noelle Harris

6. APPROVAL OF MINUTES

- Regular Minutes – August 15, 2011

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

- August 2011

10. ENGINEER'S REPORT

11. CHIEF FINANCIAL OFFICER'S REPORT

12. DEPARTMENTAL REPORTS

- Tax Collector – August 2011
- Court Administrator –August 2011

13. APPROVAL OF VOUCHERS

- Bill list dated 9/19/2011

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14. COMMITTEE REPORTS

- Administration & Records – J. Hochberg
- Buildings & Grounds – J. Donahue
- Finance & Insurance – J. Hasser
- Public Safety & Emergency Services – M. Pausch
- Streets & Roads – T. Bremner
- Water, Sewer & Environmental Protection – R. Steen
- Council Representative to Planning Board – J. Hasser
- Council Representative to Board of Health – M. Pausch
- Zoning Official's Report – R. Whitlock
- Grants Committee – T. Bremner

15. SPECIAL BUSINESS

- Rocky Hill First Aid Squad Update
- Retirement Announcement - Larry Merk, Raymond Whitlock
- Appointments- Zoning Officer, Planning Board Member, Water & Sewer Superintendent
- Rocky Hill Hook and Ladder Membership- Sal V. Jahn-Errante
- Rocky Hill Hook and Ladder Membership-Neil B. Hunt

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- Leaf Collection/Brush and Limb Pick Up
- Merritt Lane Storm Water Repair
- Change in Voucher System

18. COMMUNICATIONS

(As listed below)

19. EXECUTIVE SESSION-RESOLUTION 2011 TO RETIRE INTO EXECUTIVE SESSION

- Contract Negotiations-EMS

20. RESULTS OF EXECUTIVE SESSION

(if any)

21. PUBLIC COMMENT

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22. ADJOURNMENT

Communications:

1. Certified Mail dated 8/11/11 from T Mobile Re: Notification of Maintenance Modification of Antenna Facilities
2. Fax dated 8/17/2011 from Comcast Re: New Bundles, Channel Changes
3. Certified Mail dated 8/10/11 from Franklin Township Re: DRO changes
4. Letter dated 8/17/2011 from Somerset County Planning Board Re: Final Draft Somerset County Circulation Plan (C. Planning Board)
5. Letter dated 8/19/2011 from RAMM Environmental Re: NJ Right To Know Compliance Services
6. Letter dated 8/22/22 from Mary Jacobs Memorial Library Re: Thanking the Borough for the donation.
7. Flyer dated 8/23/11 from Montgomery Township Schools Re: Notice of workshop and business meeting
8. Letter dated 8/24/2011 from NJiif Re: Description of Services available
9. Flyer dated September from Somerset County Parks Re: Putting your Garden to Bed Field Study 10/15/11 10:00 AM Colonial Park Perennial Garden
10. Letter dated September from Windsor Soil Company Re: Infield Mix
11. Letter dated 9/1/11 from State of NJ Re: NJ DOT change of address
12. Flyer from FEMA Re: Disaster Assistance information- posted at Borough Hall & on Website
13. Letter dated September from Somerset County Planning Board Re: Planning Breakfast 9/26/11 7:45 AM 40 North Bridge Street Somerville
14. Letter dated 9/7/11 from Raymond E. Whitlock Re: Notice of Retirement
15. Letter dated 9/7/11 from State of NJ DEP Re: Ordering North Princeton Development Center to inspect their dam in accordance with NJSA 58-4.1 et seq. (C. Borough Engineer)
16. Letter dated 9/9/11 from Montgomery Township Re: Resolution to support proposed amendment to the Open Public Records Law