

Borough of Rocky Hill
Borough Council
Revised Agenda
November 7, 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
6. APPROVAL OF MINUTES
 - o Regular Meeting Minutes- October 17, 2011
 - o Executive Session Meeting Minutes- October 17, 2011
 - o Special Meeting Minutes- October 22, 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
10. ENGINEER’S REPORT
11. CHIEF FINANCIAL OFFICER’S REPORT
12. APPROVAL OF VOUCHERS TO BE PAID
 - o Bill List Dated 11/7/2011
13. SPECIAL BUSINESS
 - o Resolution 2011- Resolution Authorizing Transfers Within Current Fund
 - o Resolution 2011- Resolution Authorizing the Mayor and Clerk to Sign the Contract for Shared Services with South Brunswick Township for a Recycling Coordinator
 - o Resolution 2011- Resolution to Extend Contract for a Second Round of Brush and Limb Pick up
14. UNFINISHED BUSINESS
 - o Discussion of General Code Ordinance Codification
 - o Discussion of Security Issues at Borough Hall
 - o Rocky Hill First Aid Squad Update
15. NEW BUSINESS
16. COMMUNICATIONS (listed below)

Borough of Rocky Hill
Borough Council
Revised Agenda
November 7, 2011-7:30 PM

17. **Executive Session – Resolution 2011 to Retire into Executive Session**
 - o Contract Negotiations: Township of Montgomery Sewer Agreement
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. Letter dated 10/13/2011 from NJ First Aid Council Re: RHFAS passed ambulance standard inspection
2. Letter date 10/13/2011 from Superior Court of NJ Re: Annual visitation of the Municipal court
3. Letter dated 10/14/2011 from Naulty, Scaricamazza & McDevitt Re: McMulle v. Maple Shade Township
4. Letter dated 11/2011 from Somerset County Planning Board Re: Breakfast 11/28/11 (C.planning board)
5. Letter dated 10/11/11 from NJ Courts Re: updates on new regulations
6. Letter dated 10/17/2011 from Foveonics Imaging Re: Somerset County Cooperative Purchasing Agreement for Document Imaging, Scanning and Microfilming
7. Letter dated 10/20/11 from Borough of Manville Re: Raritan & Millstone Flood Commission
8. Fax dated 10/26/11 from NJLM Re: Best practices in electronic records management seminar
9. Letter dated 11/11 from NJ Transit Re: Public Hearing Notice 11/17
10. Flyer from NJ Clean Energy Program
11. Fax dated 11/2/11 from NJLM Re: 2012 NJ Local Government Deskbook- new addition for sale
12. Certified Mail dated 11/11 from Princeton Planning Board Re: Amendments to master plan
13. Letter dated 10/28/11 from Somerset County Business Partnership Re: economic development strategy for Somerset County
14. Fax dated 10/31/11 from COMCAST Re: National EAS test
15. Certified letter dated 10/28/11 from Singer & Fedun Re: Notice of public hearing for 141/143 Washington St