

Borough of Rocky Hill
Borough Council
Agenda
January 19, 2011

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
 - Girl Scout Project
 - Budget Workshop Date
6. APPROVAL OF MINUTES
 - Regular Minutes – January 1, 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. APPROVAL OF VOUCHERS
 - Bill List Dated 1/19/2011
10. CHIEF FINANCIAL OFFICER’S REPORT
 - Receipt of Audit for years ending 2009 and 2008
 - 2010 Annual Financial Statement (AFS)
11. **DEPARTMENTAL REPORTS**
 - Tax Collector –December 2010
 - Court Administrator –December 2010
12. **COMMITTEE REPORTS**
 - Administration & Records – J. Hochberg
 - Buildings & Grounds – J. Donahue
 - Finance & Insurance – J. Hasser

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- Public Safety & Emergency Services – M. Pausch
- Streets & Roads – T. Bremner
- Water, Sewer & Environmental Protection – R. Steen
- Council Representative to Planning Board – J. Hasser
- Council Liaison to Recreation Committee- J. Hasser
- Council Representative to Board of Health – M. Pausch
- Zoning Official’s Report – R. Whitlock
- Grants Committee – T. Bremner

13. **SPECIAL BUSINESS**

- A. **Introduction Ordinance No. 1-2011 An Ordinance to amend Ordinance No. 1-2005 Entitled “An Ordinance Fixing the Salaries of the Employees of the Borough of the Rocky Hill”**

14. **UNFINISHED BUSINESS**

- A. Discussion of Rescue Squad Audit

15. **NEW BUSINESS**

- A. Application for Membership to the Rocky Hill Hook and Ladder Company

16. COMMUNICATIONS
(as listed below)

17. 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.)

18. **EXECUTIVE SESSION- Resolution to Retire Into Executive Session**

- A. Contract Negotiations: Township of Montgomery Sewer Agreement
- B. Contract Negotiations: Township of Montgomery-Memorandum of Understanding for Maintenance of Van Horne Park

19. RESULTS OF EXECUTIVE SESSION (if any)

20. ADJOURNMENT

Communications: