



# Borough of Rocky Hill Borough Council Agenda June 2, 2014-7:30 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 9, 2014. 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
  - Regular Meeting Minutes 5/19/14
7. 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.)
8. STATE POLICE REPORT
9. ENGINEER’S REPORT
10. CHIEF FINANCIAL OFFICER’S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
  - Bill List Dated 6/2/2014
12. SPECIAL BUSINESS
  - Discussion of Altering the Zoning Line for Block 5 Lots 6 & 7 for 25 Washington Road, LLC
  - Discussion of Proposal from Tax Assessor
  - Discussion of Scenic Byways Signage
  - Discussion of Length of Nursery School Lease
  - Discussion of Signs to be Placed on Borough Property to Advertise the Pancake Breakfast Fundraiser held by the First Aid Squad
  - Proclamation for Bob Bzik, Somerset County Planning Board
13. UNFINISHED BUSINESS
  - Resolution 2014- : Adopting the Amended Bylaws of the Borough of Rocky Hill



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- Resolution 2014- : A Resolution Authorizing the Approval to Submit A Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Montgomery Avenue Phase III

## 14. NEW BUSINESS

- Resolution 2014-: Appointing a Risk Management Consultant
- Resolution 2014- : Appointing a Fund Commissioner
- Resolution 2014- : Authorizing the Risk Management Agreement
- Resolution 2014-: Approving the Renewal of a Plenary Retail Consumption License for Copper Bottom, LLC T/A Rocky Hill Inn for the Year 2014-2015

## 15. COMMUNICATIONS (listed below)

## 16. 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.)

## 17. ADJOURNMENT

### COMMUNICATIONS

1. Letter from Portable Container Services Re: Advertising
2. Letter from Two Rivers Title Company dated May 12, 2014 Re: Title Search Services
3. Letter from State of NJ dated May 15, 2014 Re: Informing the Borough they were unsuccessful in obtaining a grant for Pedestrian Crossing Signs II.
4. Letter from PSE&G dated May 19, 2014 Re: Thanking us for supporting Energy Strong
5. Letter from Crescendo Re: Cellular Tower Lease Mgmt.