



Borough of Rocky Hill
Borough Council Agenda
Revised Agenda
June 1, 2015-7:30 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 7, 2015. 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 5/18/15
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 6/3/2013
12. SPECIAL BUSINESS
 - Resolution 2015- A Chapter 159 Resolution Authorizing the Insertion of Revenue into the Municipal Budget
13. UNFINISHED BUSINESS
 - Resolution 2015- : Certifying that All Members Of the Governing Body of Rocky Hill Borough, Somerset County, Have Reviewed, as a Minimum, The Sections of the 2014 Annual Audit Entitled "General Comments and Recommendations"
 - Resolutions 2015- Authorizing the Borough of Rocky Hill to Join the Statewide JIF “Joint Insurance Fund”



Borough of Rocky Hill
Borough Council Agenda
Revised Agenda
June 1, 2015-7:30 PM

- Resolution 2015- Authorizing the Mayor and Clerk to sign an Indemnity and Trust Agreement for the Statewide Insurance Fund
- Discussion of Expenditures for the 125th Anniversary Celebration

14. NEW BUSINESS

- Discussion of Building Codes and Properties in Unacceptable Disrepair

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. **EXECUTIVE SESSION: Resolution to Retire into Executive Session**

- A. Potential Litigation-In Re the Borough of Rocky Hill 2015 Affordable Housing Plan Declaratory Judgment Action

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

COMMUNICATIONS

1. Letter from PSEG Re: Petition for approval of a Gas system modernization
2. Letter from Bank of America dated 5/15/15 Re: Notice of Foreclosure 3 Lemore Circle
3. Flyer from Somerset County Re: Rose Day Festival June 13, 2015