



Borough of Rocky Hill  
Borough Council  
Agenda  
September 21, 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 Minutes August 17, 2015
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 OFFICERS REPORT
11. **DEPARTMENTAL REPORTS**
  - Tax Collector – August 2015
  - Court Administrator – August 2015
  - Water and Sewer – August 2015
12. APPROVAL OF VOUCHERS
  - Bill List dated September 21, 2015
13. **COMMITTEE REPORTS:**
  - Administration & Records – T. Bremner
  - Buildings & Grounds – B. Dawson
  - Finance & Insurance – B. Ashbaugh
  - Public Safety & Emergency Services – P. Kartsonis



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- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – B. Uhrik
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – B. Uhrik
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner

14. **SPECIAL BUSINESS**

- Resolution 2015- : A Chapter 159 Resolution Authorizing the Insertion of \$75,000 into the 2015 Municipal Budget from the Hazard Mitigation Grant
- Resolution 2015- : Authorizing the Mayor and Clerk to Sign an Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”)

15. **UNFINISHED BUSINESS**

- Resolution 2015- : Authorizing the Mayor and Clerk to Sign an Agreement with Accela for an Agenda Management Software Service
- Discussion Regarding the Audits from the Rocky Hill Hook and Ladder and Rocky Hill First Aid Squad

16. **NEW BUSINESS**

17. **COMMUNICATIONS**  
(as listed below)

18. **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.)

19. **ADJOURNMENT**

Communications:

1. Letter from NJ Transit Re:Public Hearing Dates
2. Letter from the Somerset County Agriculture Development Board dated 9/1/15 Re: 90 day notice of County Application
3. Letter from Grant Central dated: Aug 13, 2015 Re: Grant Seminars
4. Letter from Franklin Twp. Dated 8/12/15 Re: amendment to DRO
- 5.