



# Borough of Rocky Hill Borough Council Agenda October 5, 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 9/21/15
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 10/5/15
12. SPECIAL BUSINESS
  - Resolution 2015- Authorizing the Borough of Rocky Hill to Spend the Full Amount of the Grant Funds for the Washington Street Improvement Project
13. UNFINISHED BUSINESS
  - Resolution 2015- : Authorizing the Mayor and Clerk to Sign a Social Affairs Permit for the Friends of Mary Jacobs Library
  - Resolution 2015- : Authorizing the Borough Engineer to Submit a Grant Application to the NJDOT for Princeton Avenue- Southern Section
  - Resolution 2015- : Authorizing the Borough Engineer to Submit a Grant Application to the NJDOT for and Washington Street- Phase II Pedestrian Crossing



# Borough of Rocky Hill Borough Council Agenda October 5, 2015-7:30 PM

- Resolution 2015- Authorizing the Mayor and Clerk to Sign A Contract with Fiotakis for the Driveway Apron Improvements for the Rocky Hill Fire Department
- Resolution 2015- Authorizing the Mayor and Clerk to Sign a Contract with Polick Constuction for the Elevator Room Repairs
- Discussion of Borough Hall IT Infrastructure Upgrade

## 14. NEW BUSINESS

- Discussion of Best Practices for the Borough of Rocky Hill for the year 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. **EXECUTIVE SESSION- Resolution to Retire Into Executive Session**

### A. Contract Negotiations:

## 18. RESULTS OF EXECUTIVE SESSION ( if any )

## 19. ADJOURNMENT

## **COMMUNICATIONS**