



Borough of Rocky Hill
Borough Council
Agenda
November 2, 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 10/19/2015
 - Executive Session Minutes 10/19/2015
 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 OFFICER’S REPORT
 11. APPROVAL OF VOUCHERS TO BE PAID
 - Bill List Dated 11/2/15
 12. SPECIAL BUSINESS
 13. UNFINISHED BUSINESS
 - Resolution 2015- : Authorizing an Award of Contract to XX in the Amount of XX for Snow Removal
 - Resolution 2015- : Authorizing a Budget Transfer in the Amount of \$13,866.00
 14. NEW BUSINESS
 15. COMMUNICATIONS (listed below)
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Revised 10/5/15 – 5:45 PM



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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 Negotiation-Insurance Broker
- B. Litigation-In the Matter of the Borough of Rocky Hill for a Judgement of Compliance of its Third Round Housing Element and Fair Share Plan, Docket No. L-901-15

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

COMMUNICATIONS

- 1. Letter dated 10/2/15 from Somerset County Re: CC to Rocky Hill regarding the Governors Council on Alcoholism and Drug Abuse
- 2. Letter dated 10/14/15 from Blue Sky Tower Re: purchase of cell tower lease
- 3. Legislative Bulletin- NJSLOM September 2015