



Borough of Rocky Hill
Borough Council Agenda
February 17, 2016
6:30 PM

1. 2016 BUDGET DISCUSSION

1. Discussion of the 2016 Municipal Budget

2. CALL TO ORDER

3. SALUTE TO THE FLAG

4. 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 13, 2016. 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.

5. ROLL CALL

6. MAYOR'S COMMENTS

7. APPROVAL OF MINUTES

- A. Approval of the Regular Meeting Minutes of February 1, 2016

8. 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.)

9. APPROVAL OF VOUCHERS

- A. Approval of the Bill List Dated February 17, 2016

10. DEPARTMENTAL REPORTS

- A. Tax Collector Report January 2016
- B. Court Administrator Report: January 2016
- C. Water Department Report: January 2016

11. COMMITTEE REPORTS

- A. Administration & Records: R. Ashbaugh*
- B. Buildings & Grounds: T. Bremner*
- C. Finance and Insurance: P. Kartsonis*
- D. Public Safety & Emergency Services: B. Dawson*
- E. Streets & Roads: B. Uhrik*
- F. Water, Sewer & Environmental Protection: J. Hagemann*
- G. Council Rep. to Planning Board: R. Ashbaugh*
- H. Council Liasion to Recreation Committee: P. Kartsonis*
- I. Council Rep to Board of Health: R. Uhrik*
- J. Zoning Officials Report: M. Blasch*
- K. Grants Committee: T. Bremner*

12. SPECIAL BUSINESS

- A. Discussion: Allocation of Funds to Public Safety Organizations
- B. Approval of an Application to be Submitted to the NJ Fireman's Association for Keith Moran

13. UNFINISHED BUSINESS

- A. Ratifying the Councils Decision to Authorize an Emergency Procurement Contract to Schilke Construction for the Water Main Breaks
- B. An Ordinance of the Borough of Rocky Hill Designating the Rocky Hill First Aid Squad as the Borough's Authorized Responder Agency for Emergency Medical Services
 - i. New Section**
- C. Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

14. NEW BUSINESS

15. COMMUNICATIONS

- A. Letter dated 12/23/15 from the NJLM Re: Annual Schoarship Competition*

16. 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

- 1. To Retire into Executive Session for the Purpose of Contact Negotiations: Lease Negotiations with AT&T and 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. SOM-L-901-15

18. RESULT OF EXECUTIVE SESSION (IF ANY)

19. ADJOURNMENT