

Borough of Rocky Hill
Planning Board
Reorganization/Regular Meeting Agenda
January 12, 2010
7:30 PM

1. CALL TO ORDER

2. 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 26th, 2009. 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.

3. OATH OF OFFICE- REAPPOINTED MEMBERS

Martin Engelbrecht, term expires 12/31/11, Alt #2
Linda Goldman, term expires 12/31/10, Class III
Julia Hasser, term expires 12/31/10, Mayor's Alt
Raymond Whitlock, term expires 12/31/10, Class II
Ed Zimmerman, term expires 12/31/10, Class I

4. ROLL CALL

5. NOMINATIONS/APPOINTMENTS

NOMINATIONS

Chairperson
Vice Chairperson

APPOINTMENTS

Board Secretary
Assistant Secretary

APPOINTMENTS

Sub-committees

6. APPROVAL OF THE MINUTES

November 10, 2009 regular meeting minutes
November 10, 2009 executive session minutes

7. REORGANIZATION RESOLUTIONS

- A. RHPB-2010-01 Meeting Schedule
- B. RHPB-2010-02 Designation of official newspaper
- C. RHPB-2010-03 Appointment of Board Attorney
- D. RHPB-2010-04 Appointment of Board Engineer
- E. RHPB-2010-05 Appointment of Board Planner

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8. APPLICATIONS

-Donahue Preservation Permit, Block 4 Lot 21,
122 Washington Street

9. OPEN PUBLIC COMMENT

10. CHAIRMAN'S COMMENTS

11. OTHER BUSINESS

2010 Planning Board Budget
2010 Fee Schedule Discussion
Board Secretary Job Discussion
Appointment of an Assistant Secretary
Resignation of Charles Pihokken
Resolution to Amend bylaws to conform with PL 2009 C. 141

12. APPROVAL OF BILL LIST

13. NEW BUSINESS

14. FINAL OPEN PUBLIC COMMENT

15. EXECUTIVE SESSION*

16. ADJORNMENT