

Borough of Rocky Hill

Council Agenda

Date: June 5 2006

- **Call to Order**
- **Pledge to the Flag followed by a moment of silent meditation**
- **Announcement**

In accordance with N.J.S.A. 10:4-10 adequate notice of this meeting has been provided by publication in the Somerset Messenger Gazette issue of December 17, 2005.

- **Roll Call**
- **Approval of Minutes**
Regular Minutes of May 15, 2006
- **Public Comment**
- **Engineer's Report**
- **Approval of vouchers to be paid by resolution**
- **Committee Reports**

Administration & Records	Mr. Witt	Ms. Uhrik
Buildings & Grounds	Mr. Zimmerman	Mr. Witt
Finance & Insurance	Mr. Batchelder	Mr. Griner
Public Safety & Emergency Services	Mr. Griner	Mr. Zimmerman
Streets & Roads	Ms. Uhrik	Mr. Merritt
Water, Sewer & Environmental Protection	Mr. Merritt	Mr. Batchelder
Council Representative to Planning Board	Mr. Batchelder	
Council Representative to School Board	Mr. Witt	
Council Representative to Board of Health	Mr. Merritt	
Zoning Official	Mr. Raffaelli	
Grants Official	Mr. Griner	

- **Special Business**
 - Hold a Public Hearing on the renewal of the Liquor License of the Santa Fe Grille at the Rocky Hill Inn.
 - Consider a RESOLUTION granting renewal of the Liquor License of the Santa Fe Grille at the Rocky Hill Inn.
 - Hold a Public Hearing of the renewal of the Liquor License of CAJO Enterprises LLC.
 - Consider a RESOLUTION granting renewal of the Liquor License of CAJO Enterprises LLC conditioned upon receipt of tax clearance from NJ Division of Taxation.
 - Consider a RESOLUTION amending the 2006 year Salary Resolution (Salary for CFO Borough Treasurer).
 - Consider a RESOLUTION authorizing a Public Question to impose a .02 open space tax in the Borough of Rocky Hill be placed on the General Election Ballot on November 7, 2006.
 - Consider a RESOLUTION endorsing the Rocky Hill Classic Bike Race.
 - Introduction of ORDINANCE 4-06 AN ORDINANCE AMENDING THE DEVELOPMENT FEE ORDINANCE OF ROCKY HILL BOROUGH
 - Accept the Resignation of Raymond Whitlock Jr. as Borough Clerk effective July 1, 2006 and appoint Donna Griffiths Borough Clerk for a three year term starting July 1, 2006 and ending June 30, 2009.
 - Appoint Raymond Whitlock Jr. Deputy Borough Clerk Starting July 1, 2006 and ending December 31, 2006 and accept the Resignation of Donna Griffiths as Deputy Borough Clerk effective July 1, 2006.
- **Communications *****
- **Unfinished Business**
- **New Business**
 - Discuss and advise the Clerk concerning room reservations for the League Convention in November 2006.
 - Discuss replacement of Xerox Copying Machine and HP Fax Machine in Borough Hall.
- **Public Comment**
- **Adjournment**

***** Communications *****

To Mayor Morren

1. Invitation to University Medical Center at Princeton 2006 Fete
2. Invitation to Regional Public Safety Institute – Somerset County Police Graduation
3. NJLM – Request for submissions for *New Jersey Municipalities* magazine
4. NJLM Mayor’s Newsline
5. NJLM – Rutgers Center for Green Building Committee
6. Department of Conservation - Protection of Endangered Species Habitat
7. cc to Council on Affordable Housing on RH Service List
8. NJCM Invitation to Executive Summit
9. Letter from NJLM concerning possible State Police fees to certain towns
10. RESOLUTION from the Somerset County Planning Board opposing FAA changes in flight patterns over Somerset County.
11. Request from the NJLM of shared service agreements between towns.
12. Letter to Mayor Morren from the Office of the Courts stating they will visit Rocky Hill Court on June 21, 2006.
13. Letter to Mayor Wilson Montgomery TWP. From Somerset County telling of a \$500.00 award to the Rocky Hill-Montgomery Twp. Drug alliance.
14. Letter from Susan Lawless updating the WAWA application in Montgomery Twp.

To Planning Board Chair – Charles Pihokken

1. Somerset County Planning Board invitation to Planning Chair Breakfast
2. The Regional Planning Partnership – May 2006 Report newsletter

To Finance & Insurance Committee Chair – Rich Batchelder

1. NJLM – A-3133 Reduction in Municipal Library Taxes memo
2. NJLM – Alert on FY '07 Budget Provisions

To Public Safety Committee Chair – Brian Griner

1. NJLM memos on NJDOT policy concerning the removal of deer carcasses on roads
2. NJLM memo regarding Rural Policing Tax with sample letter to Governor Corzine for NJ citizens
3. NJLM invitation to Flu Pandemic Summit (May 31)
4. NJLM draft resolution in support of Gang Deterrence Package
5. NJLM exhibits on State Police Salaries
6. cc of NJLM memo to NJ State Attorney General on State Police Services (rural communities)
7. GG&H invitation to seminar on Avoiding Police Liability
8. Letter from NJ DEP on participation in the National Flood Insurance Program

Water & Sewer – Brad Merritt

1. NJLM – update on Solid Waste Facilities at Rail Yards
2. Request for applications for the 2006 NJ DEP Recycling Awards
3. cc from Township of Warren regarding pending rate increase for NJ American Water Company
4. APWA request for applications for Public Service Awards