

Borough of Rocky Hill

*Council Agenda

Date: July 17, 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.

- **Oaths of Office –**

- 1) Borough Clerk – Donna Griffiths (term 7/1/06-6/30/09)
- 2) Deputy Borough Clerk – Raymond Whitlock Jr. (unexp. term thru 12/31/06)

- **Roll Call**

- **Approval of Minutes – June 19, 2006**

- **Public Comment**

- **Engineer's Report**

- 1) Leaf Collection Quotes

- **Approval of vouchers to be paid by resolution**

- **Departmental Reports**

- 1) Tax Collector's Report – June 2006
- 2) Treasurer's Report

- **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**

- 1) COAH – Growth Share/Housing Element Requirements- Planner Susan Kimball
- 2) Shade Tree Commission Report
- 3) Resolution of Approval – Chapter 159 Somerset County Youth Athletic Grant - \$15,000.
- 4) Public Hearing: Ordinance #4, 2006 – AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 9, TITLED ‘DEVELOPMENT FEES SECTION’, SECTIN 902 AND 903, TITLED, BOROUGH OF ROCKY HILL DEVELOPMENT REGULATIONS ORDINANCE – Response From Planning Board – Adoption of Ordinance
- 5) Approval of Corrective Action Plan*

- **Communications ***** (as listed on reverse side)

- **Unfinished Business**

- 1) Review and approval – Renovations for State Police Substation
- 2) Update on Classic Bicycle Race and consideration of approval of resolution of endorsement
- 3) Possible Replacement of Copy Machine/Fax Machine

- **New Business**

- 1) Review Proposals and Approve Chimney Repair for Borough Hall
- 2) Amendment to October Council Meeting Schedule

- **Public Comment**

- **Adjournment**

***** Communications *****

- 1) Letter dated June 26, 2006, from DOT addressed to Engineer Tanner, re: FY2007 Application Safe Streets to Schools Program
- 2) Letter dated June 27, 2006, from Susan Lawless, Esq., to Paul Ferriero, PP, re: WAWA Inc.
- 3) Public hearing notice – Montgomery Township – Land Use Amendment pertaining to “Critical Areas” and Affordable Housing Ordinance.
- 4) Letter dated June 23, 2006, from Ira Megdal, Esq., re: Joint Petition of NJ-American Water Company, Inc., Elizabethtown Water Company, and Mt. Holly Water Company for Approval of Increased Tariff Rates and Charges for Water and Sewer Service – Notice of Filing of Increase, Public Hearing, Board of Public Utilities’ Suspension Order
- 5) Letter dated June 23, 2006, from Albert Cruz, Esq. to Hodulik and Morrison, P.A., re: Response to Borough of Rocky Hill Year 2005 Audit Request confirming no pending or threatening litigation as of 12/31/05.
- 6) Letter dated June 6, 2006, from Somerset Cty Youth Services Commission addressed to Chair of the Montgomery/Rocky Hill Youth Services Commission, re: Y2006 Annual Grant award of \$5,000.
- 7) Letter dated July 11, 2006, from Somerset County Dept. of Health, re: Pandemic Planning Meeting scheduled for 7/20/06 in Hillsborough, NJ.*

*Revised 7/14/06