

Borough of Rocky Hill

*Council Agenda

Date: August 21, 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**
- **Special Presentation to Mayor Morren**
- **Approval of Minutes – July 17, 2006**
- **Public Comment**
- **Engineer’s Report**
- **Approval of vouchers to be paid by resolution**
- **Departmental Reports**
 - 1) Tax Collector’s Report – July 2006
 - 2) Treasurer’s Report – Not received
 - 3) Court Administrator’s Report – July 2006

- **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) Resolution of Approval – Establishment of Housing Trust Fund Bank Account
- 2) Resolution of Approval – Request for water line easement through Van Horn Park
- 3) Ordinance #5, 2006 – Introduction - PROVIDING FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG PRINCETON AVENUE IN AND BY THE BOROUGH OF ROCKY HILL, APPROPRIATING \$62,000 THEREFOR – 1. Read by Title 2. Motion to Introduce 3. Public Hearing Scheduled – 9/18/06
- 4) Resolution of Approval - Amend 2006 Capital Budget
- 5) Ordinance #6, 2006 – Introduction – ORDINANCE TO AMEND THE DEVELOPMENT REGULATIONS ORDINANCE OF ROCKY HILL BOROUGH BY ADDING A NEW ARTICLE, ARTICLE 11, “WELL HEAD PROTECTION” – 1. Read by Title 2. Motion to Introduce 3. Public Hearing Scheduled – 9/18/06
- 6) Ordinance #7, 2006 – Introduction – ORDINANCE ESTABLISHING FOR THE LICENSING OF TOWING OPERATORS IN THE BOROUGH OF ROCKY HILL AND TOWING AND STORAGE FEES – 1. Read by Title 2. Motion to Introduce 3. Public Hearing Scheduled – 9/18/06*

- **Communications *****

- Letter dated 8/5/06 from Alan Delahoy, Re: Encroachment of Bamboo from 37 Washington St
- Letter from Mr. and Mrs. Castenada of Montgomery Ave., Re: Location of shed on Borough Grounds
- Letter dated 7/28/06 from Zoning Officer Raffaelli, Re: Post Office Banner
- Letter dated 8/11/06 from Attorney Cruz, Re: Mandatory Training – Planning Board Members (continued on next page)

- **Unfinished Business**

- 1) COAH Requirements – Response regarding Fair Share Obligation
- 2) Possible Replacement of Copy Machine/Fax Machine – Resolution of Approval for Award of State Contract

- **New Business**
 - 1) Grounds Maintenance Proposal – Borough Hall/Crescent Park – Possible Resolution of Approval
 - 2) Scheduling of Fall Clean-Up*
- **Public Comment**
- **Adjournment**

***** Communications *****

- 1) Letter dated July 25, 2006, from William Tanner, P.E. to Eden Acres/Walter and Araxy Foster, Re: Request for signature for filing of walkway easement;
- 2) Letter dated July 25, 2006, from Attorney Cruz to COAH, Re: Transmittal of Developer Fees Ordinances;
- 3) Letter dated July 18, 2006, from Attorney Cruz to COAH, Re: Letter and resolution committing the Borough to file or petition COAH for third round substantive certification;
- 4) Letter dated July 20, 2006, and July 31, 2006, from Somerset County Planning Board to Somerset County Municipal Cross Acceptance Committees, Re: Negotiations Phase of Cross Acceptance Underway (copies forwarded to Mayor Morren and P.B. Chair Pihokken);
- 5) NJLM notice of League Seminar “First Session of a Three Part Anti-Gang Series, to be Held on September 13, 2006, at National Guard Armory, Lawrenceville, NJ;
- 6) Correspondence from NJ Shade Tree Foundation requesting support via resolution of NJ Legislative Bills S-1199 and A-2589 amending and supplementing the “Tree Experts Act”;
- 7) Raritan Valley Habitat for Humanity Newsletter (Summer 2006);
- 8) Letter received 7/20/06 from DEP, Re: Borough of Rocky Hill’s Well Head Protection Ordinance (Article 11) recommending re-adoption.
- 9) Letter dated 8/6/06 from A. Cruz, Re: Princeton Avenue Sidewalk Easement – Foster
- 10) Public hearing notice – Montgomery Township Master Plan
- 11) Public hearing notice – Franklin Township – Proposed Ordinance Amendment – Zoning Map
- 12) NJLM Notice of Annual Business Meeting, 11/17/06
- 13) Public hearing notice – Franklin Township – Proposed Ordinance Amendment – Canal Area Redevelopment Plan
- 14) Copies of correspondence from William Tanner, P.E., Re: Playground Equipment Van Horne Park; Thank you to Somerset County for flashing red light at Crescent and River Road; Thank you to Somerset County for damage repair at Fire House.

***Revised 8/18/06**