

Borough of Rocky Hill

*Council Agenda

Date: December 18, 2006 – 7:30 PM

- **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**
 - 1) Regular Minutes – December 4, 2006
 - 2) Executive Session Minutes – December 4, 2006
- **Public Comment**
- **State Police Report**
- **Departmental Reports**

Tax Collector – November 2006
Court Administrator – November 2006
Treasurer’s Report – Budget Balances Report as of 12/14/06
- **Approval of vouchers to be paid by resolution**
- **Special Business**
 - 1) Recommendations for filling of governing body vacancy
 - 2) Administering of Oath of Office to appointed Borough Council member
 - 3) Approval of New Member – Rocky Hill Fire Department – Manolo de Jesus Donis del Cid
 - 4) **Public Hearing (continued): Ordinance #6, 2006** – ‘AN ORDINANCE TO AMEND THE DEVELOPMENT REGULATIONS ORDINANCE OF ROCKY HILL BOROUGH BY ADDING A NEW ARTICLE, ARTICLE 11, “WELLHEAD PROTECTION” –
 1. Read by Title
 2. Proof of Publication
 3. Motion to Adopt
 - 5) **Public Hearing - Ordinance #10, 2006** – “ORDINANCE AMENDING ORDINANCE NO. 4, 2006, TITLED, AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 9, TITLED “DEVELOPMENT FEES SECTION”, SECTIONS 902 AND 903, TITLED, “BOROUGH OF ROCKY HILL DEVELOPMENT REGULATIONS ORDINANCE”
 1. Read by Title
 2. Proof of Publication
 3. Response from Planning Board
 4. Motion to Adopt
 - 6) **Public Hearing: Ordinance #11, 2006** – ‘AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 6, TITLED “DESIGN AND PERFORMANCE STANDARDS”, SECTIONS 610, 617, 632, 637 AND 639, OF THE BOROUGH OF ROCKY HILL DEVELOPMENT REGULATIONS ORDINANCE” –
 1. Read by Title
 - 2) Proof of Publication
 3. Response from Planning Board
 4. Motion to Adopt
 - 7) **Public Hearing: Ordinance #12, 2006** – “AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY-AMERICAN WATER COMPANY INC. TO PERMIT THE CONSTRUCTION, EXPANSION, AND MAINTENANCE OF WATER FACILITIES ON PUBLIC PROPERTY IN PORTIONS OF THE BOROUGH OF ROCKY HILL IN ORDER TO FURNISH WATER SERVICE. –
 1. Read by Title
 2. Proof of Publication
 3. Motion to Adopt.
 - 8) **Resolution of Approval/Developer’s Agreement** – Pulte Homes – Condition of Approval
 - 9) **Resolution of Approval** – Transfer of Funds within Account Appropriations
 - 10) **Resolution of Approval** – Cancellation of Unexpended Balances from 2006 Budget
- **Communications*****

(as listed below)
- **Unfinished Business**
 - 1) **Resolution of Approval** – Owner’s Consent Allowing the Arc Group Home to Apply to the Planning Board for Site Plan Approval
 - 2) **Resolution of Approval** – Authorizing Change Order for Princeton Ave. Sidewalks Project
 - 3) **Resolution of Approval** – Authorizing Change Order for Montgomery Ave. Imp. Project
 - 4) **Resolution of Approval** – Authorizing Expenditure of Funds – Recreation Shelter Project
- **New Business**
 - 1) Proposal for Repair of Boiler at Borough Hall
- **Public Comment**
- **Adjournment**

***** Communications *****

1. Letter dated 12/12/06 from Green Acres Program advising of on-site inspection of Millstone Park on January 29, 2007.
2. Letter dated 12/8/06 from Selective Insurance Co., RE: Claim filed – Rocky Hill Citizens' for Responsible Growth et al. – Notice of Denial of Claim (copy dist.)
3. Letter dated 12/11/06 from Somerset County Planning Board, Re: Proposed Changes to Municipal Plan Endorsement (copy forwarded to Planning Board)
4. Letter dated 12/11/06 from Somerset County Planning Board, Re: Somerset County Senior Housing Inventory (copy forwarded to Planning Board)
5. Letter dated 12/15/06 from Lucy Voorhoeve, Executive Director, COAH, Re: Acknowledgment of Receipt of Borough's Petition for Substantive Certification

*Revised 12/15/06