

Borough of Rocky Hill

*Revised Council Agenda

Date: March 19, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings notice advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Mayor's Comments**
- **Roll Call**
- **Approval of Minutes**
 - 1) Regular Minutes – March 5, 2007
 - 2) Special Meeting Minutes – Budget Workshop – March 15, 2007*
- **Request of Council for New or Old Business (Not on Agenda)**
- **Public Comment**
- **Approval of Vouchers**
- **Departmental Reports**
 - 1) Tax Collector's Report – February 2007
 - 2) Tax Collector's Annual Report for 2006
 - 3) Court Administrator's Report – February 2007

- **Committee Reports**

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

- **Special Business**
 - 1) Resolution 2007-31 – Temporary Emergency Appropriations
 - 2) Introduction – Ordinance #2, 2007 – “ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”
 - 1) Read by Title
 - 2) Motion to Introduce
 - 3) Public Hearing Scheduled for 4/16/07
 - 3) Introduction of Municipal Budget Resolution 2007-32 -2007 Rocky Hill Borough Municipal Budget – Public Hearing Scheduled for 4/16/07
- **Communications*****

(as listed below)
- **Unfinished Business**
 - 1) Appointment of Constable – Hiring Process
 - 2) Incident Command Training – Status Update
- **New Business**
 - 1) Request for Use of Borough Hall Park – Community Group
 - 2) Scheduling of Spring Clean-Up
 - 3) Discussion on Rules for Public Videotaping of Municipal Meetings
- **Public Comment**
- **Executive Session:**

Approval of Resolution 2007-33 to Retire into Executive Session* -

 - 1) Attorney Client Privilege/Council Personnel
 - 2) Contract Negotiations
- **Results of Executive Session (if any)**
- **Adjournment**

***** Communications *****

1. NJ History Issues Convention – 3/23/07 – Trenton War Memorial – Registration
2. Special Tire Collection Notice – Somerset County Residents – April 11-13, 2007
South Bound Brook
3. Guidelines from COAH for Municipalities Regarding Appellate Division Decision of
COAH Third Round Rules (distributed Council/Planning Board)
4. Resolution from Township of Dennis, RE: Resolution Opposing the Municipal Payment
For State Police
5. Request from DEP, Green Acres Program, dated 3/9/07 – RE: Request for total
Parkland and open space acreage (c: Councilman White)
6. Letter dated 3/9/07 from Somerset County Planning Board, RE: 2007 County
Municipal Open Space Partnership Grants Availability (c: Griner, Hallman, White, P.B.)
7. Notice of Public Hearing – NJ Water Supply Authority – Renewal of Water Supply
From the D&R Canal Princeton University)
8. Central Jersey Transportation Forum - Meeting Updates
9. Public Notice – Franklin Township – Amendments to Development Ordinance
10. Copy of letter dated 3/7/07 from Attorney Cruz to COAH, RE: Supplemental
Information to Petition for Third Round Substantive Certification
11. Copy of letter dated 3/6/07 from Attorney Cruz to Sunesys, Inc., RE:
Outstanding Payment for Franchise Agreement (distributed)
12. Notice of Rabies Clinic – Rocky Hill Fire Department – April 19, 2007 4-6 PM
Open to state-wide residents
13. NJLM Seminar – How to Handle A Defeated School Budget – 4/24/07

*Revised as of 3/17/07