

Borough of Rocky Hill

Council Agenda

Date: May 21, 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 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.
- **Roll Call**
- **Mayor's Comments**
- **Approval of Minutes**
 - 1) Regular Minutes – May 7, 2007 (Griner-abstain)
 - 2) Executive Session Minutes – May 7, 2007 (Griner-abstain)
- **Request of Council for New or Old Business (Not on Agenda)**
- **Public Comment**
- **Approval of Vouchers**
- **Departmental Reports**
 - 1) Tax Collector's Report – April 2007
 - 2) Court Administrator's Report – April 2007
 - 3) Court Administrator – Annual 2007 Visitation Report
- **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) **Public Hearing: Amendment of 2007 Budget** - 1) Proof of Publication
Resolution 2007-41 – Consideration of Adoption of 2007 Budget to include additional Budget Amendments
 - 2) **Resolution 2007-42/Agreement** - Request to Renew Participation in Community Development Block Grant & Home Investment Partnership Programs for 2008-2010 with Somerset County
 - 3) **Resolution 2007-43** – Resolution Confirming Award of Quotes for Lawn Service
- **Communications**

(as listed below)
- **Unfinished Business**
 - 1) Rocky Hill Classic Bicycle Race Update – Tom Licker, Event Manager
 - 2) Park Night Approvals – Recreation Committee
 - 3) Discussion of Rules for Public Videotaping of Municipal Meetings
- **New Business**
 - 1) Discussion of Codification of Ordinances
- **Public Comment**
- **Adjournment**

***** Communications *****

1. Letter dated 4/19/07 from Verizon, Re: Construction of dedicated return line per Comcast;
2. United We Ride Transportation Survey (copy to C.White);
3. Letter dated 5/9/07 from John Hedberg, Re: Status Update on C/O for Princeton Bus. Park (copy to W. Tanner);
4. Memorandum dated 4/24/07 from Office of Smart Growth, Re: Cross Acceptance Public Hearing (copies to Council/P.B. Chair)
5. Public Hearing Notices – Franklin Township – Development Ordinance Amendments;
6. Public Hearing Notice – NJ Water Supply Authority – Springdale Golf Club/Hamilton Farm Golf Club;
7. Resolution in Support of Rocky Hill Cycling Classic from Franklin Township;
8. Letter to Research Park tenants, RE: Request from Van Horne Park for closing of Recycling containers;
9. Letter from DEP dated, 5/8/07, Re: Flood Damage Prevention Ordinance Adoption (copy to W. Tanner)
10. Pay-to-Play Filing Update from ELEC dated May, 2007;
11. Option and Lease Agreement Request – Verizon Wireless (copy to Mayor);
12. Letter dated 5/1/07 from Somerset County Planning Board, Re: Cross Acceptance III Public Hearing (copies to Council/P.B. Chair)