

**BOROUGH OF ROCKY HILL
SPECIAL MEETING AGENDA**

JANUARY 29, 2007 – 7:30 PM

1. Call to Order

2. Pledge to the Flag

3. Statement of Compliance – This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the Courier News, Somerset Messenger Gazette, and Somerset Spectator on January 24, 2007. In addition, copy of said notice was posted on the bulletin board in Borough Hall, the Rocky Hill Post Office, the Mary Jacobs Library, and filed in the Office of the Borough Clerk on aforementioned date. Notices on the bulletin boards have remained continuously posted.

4. Roll Call.

5. Review Recommendations for filling of Governing Body Vacancy.

6. Appointment to Governing Body Vacancy/Oath of Office

7. Open to the Public.

8. Adjournment