

**BOROUGH OF ROCKY HILL  
BOROUGH COUNCIL**

**REORGANIZATION/REGULAR MEETING**

**JANUARY 6, 2014 – 7:30 PM**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –  
This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting of January 6, 2014, was transmitted to the Courier News and Somerset Spectator on January 16, 2013, and remains continuously posted as to required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.
4. READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY
5. **OATH OF OFFICE TO ELECTED/APPOINTED OFFICIALS:**
  - A. TOM BREMNER, COUNCIL MEMBER  
(3 YEAR TERM TO EXPIRE 12/31/16)
  - B. PHIL KARTSONIS, COUNCIL MEMBER  
(3 YEAR TERM TO EXPIRE 12/31/16)
6. ROLL CALL
7. NOMINATION OF COUNCIL PRESIDENT  
(1 YEAR TERM TO EXPIRE 12/31/14)
8. MAYOR'S COMMENTS
9. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)
  - (A) BOROUGH APPOINTMENTS
  - (B) COUNCIL COMMITTEES
  - (C) COUNCIL REPRESENTATIVES
  - (D) BOARDS AND COMMITTEES
10. APPROVAL OF RESOLUTIONS (2014-01 THROUGH 2014-20)
  - 2014-01 CONSENT AGENDA
  - 2014-02 RULES OF ORDER
  - 2014-03 2013 REORGANIZATION MEETING
  - 2014-04 2012 MEETING SCHEDULE/POSTING
  - 2014-05 FEE FOR MEETING NOTICES
  - 2014-06 DESIGNATION OF OFFICIAL NEWSPAPERS
  - 2014-07 DEPOSITORY
  - 2014-08 AUTH. CFO/TREASURER TO MAKE INVESTMENTS

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- |         |   |
|---------|---|
| 2014-09 | TAX COLLECTION DATES AND INTEREST RATES           |
| 2014-10 | REFUND/CANCELLATION OF TAXES LESS THAN \$10.00    |
| 2014-11 | TAX APPEALS/AUTHORIZATION FOR BOROUGH<br>ATTORNEY |
| 2014-12 | ADOPTION OF TEMPORARY BUDGET                      |
| 2014-13 | AUTHORIZATION TO CHARGE RETURNED CHECK FEE        |
11. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT
- |          |                            |
|----------|----------------------------|
| 2014-14  | BOROUGH ATTORNEY           |
| 2014 -15 | BOROUGH AUDITOR            |
| 2014 -16 | BOROUGH ENGINEER           |
| 2014 -17 | RISK MANAGEMENT CONSULTANT |
| 2014 -18 | BOROUGH PROSECUTOR         |
| 2014 -19 | PUBLIC DEFENDER            |
| 2014- 20 | BOROUGH PLANNER            |
| 2014-21  | CONFLICT ATTORNEY          |
12. APPOINTMENTS OF BOROUGH STAFF/SHARED SERVICES CONTRACTS
- |         |                       |
|---------|-----------------------|
| 2014-22 | CFO (TENURE)          |
| 2014-23 | MUNICIPAL CLERK       |
| 2014-24 | RECYCLING COORDINATOR |
13. SPECIAL RESOLUTIONS & PROCLAMATIONS
- |         |  |
|---------|--|
| 2014-25 | ACKNOWLEDGING ROBERT MCKELVEYS SERVICE TO<br>THE BOROUGH |
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**REGULAR MEETING**

14. APPROVAL OF MINUTES
- Regular Minutes – December 16, 2013
  - Special Meeting Minutes- December 20, 2013
15. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
16. ENGINEER'S REPORT
17. CHIEF FINANCIAL OFFICER'S REPORT
18. SPECIAL BUSINESS
- Discussion of Tree Pick Up

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19. UNFINISHED BUSINESS
20. NEW BUSINESS
21. COMMUNICATIONS (listed below)
22. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
23. ADJOURNMENT

**COMMUNICATIONS**