



Borough of Rocky Hill
Borough Council Agenda
January 22, 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. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 9, 2014. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR'S COMMENTS
6. APPROVAL OF MINUTES
 - o Reorganization/Regular Meeting Minutes -1/7/2014
7. 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.)
8. APPROVAL OF VOUCHERS
 - o Bill List Dated 1/22/2014
9. **DEPARTMENTAL REPORTS**
 - o Tax Collector – December 2013
 - o Court Administrator –December 2013
 - o Water Department- December 2013
10. **COMMITTEE REPORTS:**
 - o Administration & Records – J. Donahue
 - o Buildings & Grounds – T. Bremner
 - o Finance & Insurance – M. Pausch
 - o Public Safety & Emergency Services – P. Kartsonis
 - o Streets & Roads – C. Hallman
 - o Water, Sewer & Environmental Protection – J. Hasser
 - o Council Representative to Planning Board – C. Hallman
 - o Council Liaison to Recreation Committee- C. Hallman
 - o Council Representative to Board of Health – M. Pausch
 - o Zoning Official's Report – M. Blasch
 - o Grants Committee – T. Bremner



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11. **SPECIAL BUSINESS**

- o Discussion of Bylaw Review Committee
- o Discussion of Approval of Rocky Hill Cooperative Nursery School Sign

12. **UNFINISHED BUSINESS**

- o Resolution 2014- : Authorizing the Combining of Two Grants Received from the New Jersey Department of Transportation

13. **NEW BUSINESS**

14. COMMUNICATIONS
(as listed below)

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. **EXECUTIVE SESSION- Resolution to Retire Into Executive Session**

- A. Anticipated Contract Negotiations: Pending Easement on Grove Street

17. RESULTS OF EXECUTIVE SESSION (if any)

18. ADJOURNMENT

Communications:

1. Letter from State of NJ DEP dated 1/2/14 Re: Creating a Community Forestry Management Plan
2. Newsletter dated January 2014 from NJ Dept of Human Services Div of Deaf and Hearing Impaired