



Borough of Rocky Hill Borough Council Agenda February 19, 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
 - Regular Meeting Minutes 1/22/14
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
 - Bill List Dated 2/19/14
9. **DEPARTMENTAL REPORTS**
 - Tax Collector – January 2014
 - Court Administrator –January 2014
 - Water Department- January 2014
10. **COMMITTEE REPORTS:**
 - Administration & Records – J. Donahue
 - Buildings & Grounds – T. Bremner
 - Finance & Insurance – M. Pausch
 - Public Safety & Emergency Services – P. Kartsonis
 - Streets & Roads – C. Hallman
 - Water, Sewer & Environmental Protection – J. Hasser
 - Council Representative to Planning Board – C. Hallman
 - Council Liaison to Recreation Committee- C. Hallman
 - Council Representative to Board of Health – M. Pausch
 - Zoning Official’s Report – M. Blasch
 - Grants Committee – T. Bremner



**Borough of Rocky Hill
Borough Council Agenda
February 19, 2014- 7:30 PM**

11. SPECIAL BUSINESS

- Resolution 2014: - Authorizing a Budget Transfer in the Amount of \$9,597.00
- Resolution 2014: - Certifying that All Members Of the Governing Body of Rocky Hill Borough, Somerset County, Have Reviewed, as a Minimum, The Sections of the 2012 Annual Audit Entitled "General Comments and Recommendations"
- Annual Presentation from Fire Official
- Presentation from Fire Department: Re Chief's Vehicle
- Shade Tree Discussion
- Resolution 2014: Authorizing the Mayor and Clerk to Sign an Agreement with South Bound Brook Police for Police Services

- Resolution 2014: Acknowledging Somerset County Bridges and Roads Department, Specifically Andrew Fyffe and Mike Lucash, for their Outstanding Services

12. UNFINISHED BUSINESS

- Update on EOP (Emergency Operation Procedure)

13. NEW BUSINESS

- Discussion of Rolling Appraisals

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
- B. Contract Negotiations: South Bound Brook Police

17. RESULTS OF EXECUTIVE SESSION (if any)

18. ADJOURNMENT

Communications:

1. Letter received from State of NJ dated 2/6/14 Re: Energy Allocation Initiative
2. Newsletter from the US Dept of Human Services dated February 2014
3. Flyers from Somerset County Parks Commission Re:2014 Horticultural Programs
4. Certified Letter from NJ American Water dated 1/21/14 Re: Petitioning NJ American Water Company to Change Levels of its purchased water adjustment clause
5. Flyer from Hibu Re: Informing us Montgomery will have its own magazine and asked if RH would like to participate



Borough of Rocky Hill Borough Council Agenda February 19, 2014- 7:30 PM

6. Letter from PSE&G Re: 2014 Construction plans (C. Borough Engineer)
7. Letter from Somerset County Planning Board dated 1/22/14 Re: Adoption of Trends and Indicators reports (C. Mayor, Council & planning Board)
8. Letter from NJLM re: seminar 2/26/14 Economic Opportunity Act of 2013
9. Flyer from ART American Recycling re: Clothing Donation Bins