



# Borough of Rocky Hill Borough Council Agenda April 21, 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 -4/7/14
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 4/21/14
9. **DEPARTMENTAL REPORTS**
  - Tax Collector – March 2014
  - Court Administrator –March 2014
  - Water Department-
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
11. **SPECIAL BUSINESS**



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- Discussion of Memorial Day Planning
- Resolution 2014- : Authorizing a Temporary Budget Appropriation Extension
- Resolution 2014- : Accepting a Proposal from FTP Digital Recording Solutions for the Replacement of the Recording Equipment
- Resolution 2014- : Authorizing Castoro to Make an Emergency Repair to the Water Main on Toth Lane
- Resolution 2014- : Authorizing XX to Remediate the Mold at Borough Hall Caused by the Leaking Roof
- Resolution 2014-: Authorizing Tamara Lee, the Borough Planner, to Inspect the Play Ground Located at the Borough Hall and Make Recommendations

## 12. UNFINISHED BUSINESS

## 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. ADJOURNMENT

### Communications:

1. Letter from ISO dated 3/31/14 Re: Public Protection Classification