



Borough of Rocky Hill Borough Council Agenda May 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 – 5/5/14
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 5/19/14
9. **DEPARTMENTAL REPORTS**
 - Tax Collector – April 2014
 - Court Administrator –April 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



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11. SPECIAL BUSINESS

- Presentation from the Shade Tree Committee to Discuss Flower Pot Plantings
- Public Hearing: Resolution 2014-46: A Resolution Amending the 2014 Municipal Budget of the Borough of Rocky Hill
- Resolution 2014- : Authorizing the 2014 Municipal Budget of the Borough of Rocky Hill to be Read by Title
- Resolution to Adopt the Amended 2014 Municipal Budget of the Borough of Rocky Hill

12. UNFINISHED BUSINESS

- Discussion of Bylaws of the Borough of Rocky Hill
- Resolution 2014- : Adopting the Revised Bylaws of the Borough of Rocky Hill
- Resolution 2014- : Declaring Items in the Basement of Borough Hall as Surplus

13. NEW BUSINESS

- Resolution 2014- : Authorizing the Purchase of the General Buildings and Grounds Supply in an Amount Not to Exceed \$300.00
- Resolution 2014- : Authorizing the Purchase of Rocky Hill Flags
- Resolution 2014- : Authorizing the Purchase of American Flags

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. Flyer from Sprint Re: Gift Card for upgrade
2. Letter dated May 6, 2014 from County of Somerset Re: Bike A Thon Fundraiser authorizing the use of County Roads for a bike event (C. Kartsonis)
3. Letter from the State of NJ dated 5/7/14 Re: Award of \$80,000 grant for Montgomery Ave Phase III
4. Letter from Landmark Dividend dated 5/1/14 Re: Cash for Cellular lease
5. Flyer from Somerset County Park Commission Re: 39th Annual Rode Day- June 14, 2014 10:00 AM to 3:00 PM
6. Letter from National Restoration dated 5/7/14 Re: Letter of Introduction
7. Legislative Bulletin from NJLM
8. Fax From Comcast Re: Changes to Service
9. Greenways Annual Report for 2013
10. Letter from Ridewise Re: Subsidized rides for seniors and disabled residents



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11. Letter from John Basilone Parade Committee Re: Invitation to participate
12. Accuscan Flyer re: digital archiving of records