



Borough of Rocky Hill Borough Council Agenda July 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 Minutes – 6/16/14
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. STATE POLICE REPORT
9. ENGINEER’S REPORT
10. CHIEF FINANCIAL OFFICERS REPORT
11. **DEPARTMENTAL REPORTS**
 - Tax Collector – June 2014
 - Court Administrator – June 2014
12. APPROVAL OF VOUCHERS
 - Bill List dated 7/21/14
13. **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



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- 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

14. SPECIAL BUSINESS

15. UNFINISHED BUSINESS

- Resolution 2014- : Authorizing the purchase of an AED for the Borough Hall
- Resolution 2014- : Possible Award of Contract for the Toth Lane Improvements
- **Ordinance 2014-3: Possible Adoption:** AN ORDINANCE AMENDING ARTICLE 4 TITLED 'GENERAL PROVISIONS', SECTION 428 TITLED 'ZONING DISTRICTS AND ZONING MAP' OF THE DEVELOPMENT REGULATIONS ORDINANCE OF THE BOROUGH OF ROCKY HILL TO ADJUST THE ZONING DISTRICT BOUNDARY LINE BETWEEN THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT AND VO VILLAGE OFFICE DISTRICT
- **Ordinance 2014-4: Possible Adoption:** AN ORDINANCE OF THE BOROUGH OF ROCKY HILL, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PURPOSE OF UPDATING AND MAKING CURRENT THE CODIFICATIONS OF ORDINANCES WITHIN THE BOROUGH
- **Ordinance 2014-5: Possible Introduction:** AN ORDINANCE AUTHORIZING THE LEASE RENEWAL OF CERTAIN MUNICIPAL LANDS AND BUILDINGS, BEING THE SOUTH ROOM ON THE FIRST FLOOR OF BOROUGH HALL, 15 MONTGOMERY AVENUE, IN THE BOROUGH OF ROCKY HILL, TO THE ROCKY HILL COOPERATIVE NURSERY SCHOOL, FOR A TWO (2) YEAR PERIOD FROM JUNE 1, 2014 TO JUNE 30, 2016
- Resolution 2014- : Ratifying the Special Emergency Ordinance to Codify the Ordinances
- Discussion of New Copier Lease: Possible Resolution 2014- :Authorizing the Mayor and Clerk to Sign a Contract with Ricoh
- Discussion of Meeting with DOT Regarding Scenic Byway Signs

16. NEW BUSINESS



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17. COMMUNICATIONS (as listed below)

18. 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.)

19. ADJOURNMENT

Communications:

1. Legislative Update from NJLM dated June 2014
2. Flyer from NJLM Seminar: Where are we and where are we going? July 11, 2014
3. Letter from NJLM Re: 17th annual elected officials hall of fame
4. Certified Mail from Scarinci Hollenback dated 6/27/14 Re: Comcast Petition seeking approval to merge with Time Warner
5. Letter from PSE&G Re: Notice of Filing BPU Docket
6. Letter from Landmark Dividend dated June 16, 2014 Re: Cellular Lease purchase
7. Flyer from Somerset County Park Re: Garden Party July 19, 2014
8. Flyer from Rutgers Re: Municipal Public information Contest
9. Letter from SAMR Re: Electronic Recycling
10. Resolution from Bound Brook Re: Opposing enactment of Senate Bill S1801, Assembly Bill A-2621 and A-2495
11. Letter from Crescendo dated 6/4/14 Re: Cellular lease
12. Notice from PSEG Re: Annual BGSS Commodity Charge Filing
13. Certified Letter from Twp. Of Montgomery Dated 7/10/14 Re: Amendment to the DRO
14. Letter from NJLM dated 7/10/14 Re: League Magazine is available digitally now
15. Letter from PSEG Re: generic proceeding to review prudence of costs incurred in response to storms