



Borough of Rocky Hill Borough Council Agenda August 18, 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 – July 21, 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. STATE POLICE REPORT
9. ENGINEER’S REPORT
10. CHIEF FINANCIAL OFFICERS REPORT
- 11.. **DEPARTMENTAL REPORTS**
 - Tax Collector – June 2014
 - Court Administrator – June 2014
 - Water and Sewer- June 2014
- 12.. APPROVAL OF VOUCHERS
Bill List dated 8/18/14
- 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



Borough of Rocky Hill

Borough Council Agenda

August 18, 2014 - 7:30 PM

- 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

14. **SPECIAL BUSINESS**

- Presentation from Rohan Dang- Eagle Scout Project
- Presentation from Rocky Hill Hook and Ladder Company, Chief Harris
- Approving an Application to the NJ State Fireman's Association for Stephen Weingart
- Resolution 2014- Authorizing the Clerk to Sign a Social Affairs Permit and Submit it to the State of NJ Division of ABC on behalf of the Friends of the Mary Jacobs Library
- RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF ROCKY HILL FOR THE INSTALLATION AND OPERATION OF ELECTRONIC WARNING SIGNS ON WASHINGTON STREET (CR 518), ROCKY HILL BOROUGH, SOMERSET COUNTY

15. **UNFINISHED BUSINESS**

- Resolution 2014- : Ratifying the Council's Decision to Reject the Bid Received for the Toth Lane Project
- Resolution 2014- : Ratifying the Council's Decision to Enter into a 48 Month Lease with Ricoh for a New Copier for Borough Hall
- Possible Adoption- Ordinance 2014-05 -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

16. **NEW BUSINESS**

- Discussion- Clarification of Appointment Procedures
- Discussion- Gathering Residents Email Addresses
- Possible Extension of Downtown Beautification Project

17. COMMUNICATIONS (as listed below)



Borough of Rocky Hill
Borough Council Agenda
August 18, 2014 - 7:30 PM

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

- A. Contract Negotiations/Potential Litigation: Remediation at Borough Hall
- B. Pending Litigation: Bank of America Tax Appeal

20. RESULTS OF EXECUTIVE SESSION (if any)

21. ADJOURNMENT

Communications:

- 1. Letter from Kencor dated 7/28/14 Re: Filtration of Hydraulic Oil (C. Tom Bremner)
- 2. Flyer from Somerset County Park Re: Flower and Garden Photography 9/13/14 time 9-11:30 AM
- 3. Flyer from Somerset County Park Re: Autumn in the Perennial Garden 9/6/14 time 9:00 to 11:00 AM