



Borough of Rocky Hill
Borough Council Agenda
**Revised
November 3, 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 – 10/20/14
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 OFFICER’S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
 - Bill List Dated 11/4/14
12. SPECIAL BUSINESS
 - Presentation from Mary Jacobs Library
13. UNFINISHED BUSINESS
 - Ordinance 2014-06: Possible Adoption: A Bond Ordinance to Finance the Toth Lane Improvements
 - Ordinance 2014-07: Possible Adoption: An Ordinance to Amend Ordinance 1-2011 Entitled “An Ordinance Fixing the Salaries of the Employees of the Borough of Rocky Hill”
 - Continuation of Discussion to Purchase an Ad in the Rocky Hill Phone Book



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14. NEW BUSINESS

- Resolution 2014-84: Authorizing an Agreement With Baumley Nursery, LLC for the Purchase and Installation of Trees at the Corner of Montgomery Ave. & Route 518
- Resolution 2014-85: Authorizing a Refund in the Amount of \$1,064.50 For a Tax Appeal Judgment from the Bank of America
- Resolution 2014-86: Certifying that All Members Of the Governing Body of Rocky Hill Borough, Somerset County, Have Reviewed, as a Minimum, The Sections of the 2013 Annual Audit Entitled "General Comments and Recommendations
- Resolution 2014-87: Authorizing an Emergency Purchase for a Telephone for the Elevator from Kencor

15. COMMUNICATIONS (listed below)

16. FINAL 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.)

17. ADJOURNMENT

COMMUNICATIONS

1. Letter from American Freeze Dry Operations Re: Visit them at booth at Conference