



Borough of Rocky Hill Borough Council Agenda December 15, 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 – December 1, 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. APPROVAL OF VOUCHERS
 - Bill List Dated 12/15/14
9. **DEPARTMENTAL REPORTS**
 - Tax Collector – November 2014
 - Court Administrator –November 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**

- Proclamation Recognizing Mayor Edward Zimmerman
- Proclamation Recognizing Councilwoman Julia Hasser
- Proclamation Recognizing Councilman Mark Pausch
- Proclamation Recognizing Constable Dave Dorey

12. **UNFINISHED BUSINESS**

- Discussion Regarding Salary Increases

13. **NEW BUSINESS**

- Resolution 2014- : Authorizing a Transfer of Funds
- Resolution 2014- : Authorizing The Cancelling of Appropriations
- Resolution 2014- : Authorizing the Cancelation of Grant Reserve Balances

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. CLOSING COMMENTS: Mayor Elect Donahue

17. CLOSING COMMENTS: Councilwoman Julia Hasser

18. CLOSING COMMENTS: Councilman Pausch

19. CLOSING COMMENTS: Mayor Zimmerman

20. ADJOURNMENT

Communications:

1. From NJLM Re: Primer for elected officials (c. Council)
2. From NJLM Re: Legislative Day