



Borough of Rocky Hill
Borough Council
Revised Agenda
May 18, 2015- 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 7, 2015. 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 – 5/4/15
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 5/18/15
9. **DEPARTMENTAL REPORTS**
 - Tax Collector – April 2015
 - Court Administrator –April 2015
 - Water Department-
10. **COMMITTEE REPORTS:**
 - Administration & Records – T. Bremner
 - Buildings & Grounds – B. Dawson
 - Finance & Insurance – R. Ashbaugh
 - Public Safety & Emergency Services – P. Kartsonis
 - Streets & Roads – C. Hallman
 - Water, Sewer & Environmental Protection – B. Uhrik
 - Council Representative to Planning Board – C. Hallman
 - Council Liaison to Recreation Committee- C. Hallman
 - Council Representative to Board of Health – B. Uhrik
 - Zoning Official’s Report – M. Blasch
 - Grants Committee – T. Bremner



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11. **SPECIAL BUSINESS**

- Resolution 2015- Authorizing the Municipal Budget of 2015 to be Read by Title
- Public Hearing on Municipal Budget of the Borough of Rocky Hill
- Resolution 2015- Adopting the Municipal Budget of The Borough of Rocky Hill for the year 2015
- Resolution 2015- : Certifying that All Members Of the Governing Body of Rocky Hill Borough, Somerset County, Have Reviewed, as a Minimum, The Sections of the 2014 Annual Audit Entitled "General Comments and Recommendations"

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- Discussion of Tennis Camp
- Discussion of Animal Control Contract
- Discussion of Insurance Report & Findings
- Resolutions 2015- Authorizing the Borough of Rocky Hill to Join the Statewide JIF "Joint Insurance Fund"
- Resolution 2015- Authorizing the Mayor and Clerk to sign an Indemnity and Trust Agreement for the Statewide Insurance Fund

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. Letter from State of NJ DOT Dated 4/20/15 Re: Princeton Ave – did not award grant
2. Letter from State of NJ DOT Dated 4/20/15 Re: Washington Ave – did not award grant
3. Certified Letter from Franklin Township dated 4/30/15 Re: Amendment to DRO