

**BOROUGH OF ROCKY HILL
BOROUGH COUNCIL**

REORGANIZATION/REGULAR MEETING

JANUARY 1, 2015 – 2:00 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. Notice of this meeting of January 1, 2015, was transmitted to the Courier News and Somerset Spectator on January 9, 2014, and remains continuously posted as to required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.
4. READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY
5. **OATH OF OFFICE TO ELECTED/APPOINTED OFFICIALS:**
 - A. JEFF DONAHUE, MAYOR
(4 YEAR TERM TO EXPIRE 12/31/18)
 - B. BILLY DAWSON, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/17)
 - C. BOB UHRIK, COUNCIL MEMBER
(3 YEAR TERM TO EXPIRE 12/31/17)
6. ROLL CALL
7. NOMINATION OF CANDIDATE TO FILL COUNCIL VACANCY
8. **OATH OF OFFICE TO CANDIDATE TO FILL COUNCIL VACANCY:**
9. NOMINATION OF COUNCIL PRESIDENT
(1 YEAR TERM TO EXPIRE 12/31/15)
10. MAYOR’S COMMENTS
11. CONFIRMATION OF MAYORAL APPOINTMENTS (Appendix 1)
 - (A) BOROUGH APPOINTMENTS
 - (B) COUNCIL COMMITTEES
 - (C) COUNCIL REPRESENTATIVES
 - (D) BOARDS AND COMMITTEES
12. APPROVAL OF RESOLUTIONS (2015-01 THROUGH 2015-22)

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| 2015-01 | CONSENT AGENDA |
| 2015-02 | RULES OF ORDER |
| 2015-03 | 2016 REORGANIZATION MEETING |
| 2015-04 | 2015 MEETING SCHEDULE/POSTING |
| 2015-05 | FEE FOR MEETING NOTICES |
| 2015-06 | DESIGNATION OF OFFICIAL NEWSPAPERS |
| 2015-07 | DEPOSITORY |
| 2015-08 | AUTH. CFO/TREASURER TO MAKE INVESTMENTS |
| 2015-09 | TAX COLLECTION DATES AND INTEREST RATES |
| 2015-10 | REFUND/CANCELLATION OF TAXES LESS THAN \$10.00 |
| 2015-11 | TAX APPEALS/AUTHORIZATION FOR BOROUGH
ATTORNEY |
| 2015-12 | ADOPTION OF TEMPORARY BUDGET |
| 2015-13 | AUTHORIZATION TO CHARGE RETURNED CHECK FEE |
13. PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT
- | | |
|---------|----------------------------|
| 2015-14 | BOROUGH ATTORNEY |
| 2015-15 | BOROUGH AUDITOR |
| 2015-16 | BOROUGH ENGINEER |
| 2015-17 | RISK MANAGEMENT CONSULTANT |
| 2015-18 | BOROUGH PROSECUTOR |
| 2015-19 | PUBLIC DEFENDER |
| 2015-20 | BOROUGH PLANNER |
| 2015-21 | CONFLICT COUNSEL |
| 2015-22 | RECYCLING COORDINATOR |
14. SPECIAL RESOLUTIONS & PROCLAMATIONS

REGULAR MEETING

15. APPROVAL OF MINUTES
- Regular Minutes – December 15, 2014
16. 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. ENGINEER'S REPORT
18. CHIEF FINANCIAL OFFICER'S REPORT
19. SPECIAL BUSINESS

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Resolution 2014- : Authorizing the Mayor and Clerk to Sign the Approval of the AT&T Modifications

20. UNFINISHED BUSINESS
21. NEW BUSINESS
22. COMMUNICATIONS (listed below)
23. 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.)
24. ADJOURNMENT

COMMUNICATIONS