



Borough of Rocky Hill Borough Council Agenda February 1, 2016-7:30 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 13, 2016. 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 1/20/2016
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 6/3/2016
12. SPECIAL BUSINESS
 - Presentation from Rocky Hill First Aid Squad
 - Presentation from Rocky Hill Hook and Ladder Company
 - Presentation from Rocky Hill OEM
 - Presentation from Rocky Hill Constables
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - Resolution 2016- : Authorizing the Borough of Rocky Hill to Self Examine the Municipal Budget for 2016
 - Resolution 2016-: Authorizing a Budget Transfer



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- Ordinance 2016-02: Possible Introduction: An Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

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 ELEC dated Jan 2016 Re: Distribution of Request Forms for Compliance Manuals (C. Mayor and Council)
2. Letter from Montgomery Township Schools dated Jan 13, 2016 Re: Notice of Monthly Business Meeting
3. Letter from Pulte Group dated Jan 22, 2016 Re: Request for addition to list of Inclusionary Housing (C. Attorney and Planner)
4. Letter from PSE&G dated Jan 20, 2016 Re: Requesting upcoming construction project list (C. Engineer)
5. Letter from NJ American Water dated Jan 13, 2016 Re: Petition to BPU to change levels of purchased water