



Borough of Rocky Hill
Borough Council Agenda
January 3, 2018
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 14, 2017. 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. READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY
5. OATH OF OFFICE TO ELECTED OFFICIALS
 1. Oath of Office, Billy Dawson (Term to Expire 12/31/20)
 2. Oath of Office, Robert Uhrik (Term to Expire 12/31/20)
6. ROLL CALL
7. NOMINATION OF COUNCIL PRESIDENT
8. MAYOR'S COMMENTS
9. CONFIRMATION OF MAYORAL APPOINTMENTS
 1. Borough Appointments
 2. Council Committees and Representatives
 3. Boards and Committees
10. APPROVAL OF RESOLUTIONS 2017-01 THROUGH 2017-
 1. RESOLUTION-2018-1 Consent Agenda
 2. RESOLUTION-2018-2 Rules of Order
 3. RESOLUTION-2018-3 Reorganization Meeting 2019
 4. RESOLUTION-2018-4 Meeting Dates 2018
 5. RESOLUTION-2018-5 Fees for Meeting Notices
 6. RESOLUTION-2018-6 Designation of 2018 Official Newspaper
 7. RESOLUTION-2018-7 Depository

8. RESOLUTION-2018-8 Authorizing the Chief Financial Officer and Treasurer to Make Investments
9. RESOLUTION-2018-9 Tax Collection and Interest on Delinquent Taxes
10. RESOLUTION-2018-10 Tax Appeals
11. RESOLUTION-2018-11 Authorizing the Tax Collector to Refund and Cancel Taxes Less Than \$10.00
12. RESOLUTION-2018-12 Setting the 2018 Temporary Budget
13. RESOLUTION-2018-13 Authorization to Charge a Returned Check Fee

11. PROFESSIONAL SERVICES APPOINTMENTS

1. RESOLUTION-2018-14 Appointment of Borough Attorney/Corporation Counsel
2. RESOLUTION-2018-15 Appointment of Borough Auditor
3. RESOLUTION-2018-16 Appointment of Borough Engineer
4. RESOLUTION-2018-17 Appointment of Borough Prosecutor
5. RESOLUTION-2018-18 Appointment of Municipal Public Defender
6. RESOLUTION-2018-19 Appointment of Borough Planner

12. EMERGENCY SERVICES APPOINTMENTS

1. RESOLUTION-2018-20 Authorizing the Rocky Hill First Aid Squad as the Authorized Responder Agency for Emergency Medical and Related Services for and Within the Borough
2. RESOLUTION-2018-21 Authorizing the Rocky Hill Hook and Ladder Co. No 1. as the Authorized Responder Agency for Fire Emergency and Related Services for and Within the Borough

13. REGULAR MEETING

14. APPROVAL OF MINUTES

- A. Borough Council - Second Meeting of Month - Dec 18, 2017 7:30 PM

B. Executive Session Minutes Dec 18, 2017

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. STATE POLICE REPORT

17. CHIEF FINANCIAL OFFICER'S REPORT

18. SPECIAL BUSINESS

- A. RESOLUTION-2018-22 Adoption of the By-Laws for 2017

19. UNFINISHED BUSINESS

A. Easement Discussion Princeton Business Park

20. NEW BUSINESS

21. COMMUNICATIONS

22. 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.)

23. ADJOURNMENT