

**Borough of Rocky Hill
Planning Board Agenda
June 21, 2018
7:30 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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 24, 2018. 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. OATH OF OFFICE: ERIC HINTZ, CLASS IV
5. ROLL CALL
6. CHAIRMAN'S COMMENTS
7. APPROVAL OF THE MINUTES
 1. Planning Board - Regular Meeting - May 17, 2018 7:30 PM
8. OPEN PUBLIC COMMENT
9. APPLICATIONS
 1. Bank of America Minor Site Plan Application
 2. Bank of America Revised Plans
 3. BoA Engineer's Report
 4. BoA Revised Planner Review
10. UNFINISHED BUSINESS
 - A. *Master Plan Re-Examination***
 1. DOC-2018-52 : Public Hearing on the Proposed Adoption of an Amendment to the Master Plan
 2. 1682 : CFO Budgetary Analysis
 3. 1687 : Master Plan Survey Results
11. NEW BUSINESS
12. FINAL OPEN PUBLIC COMMENT
- 13. EXECUTIVE SESSION: Resolution to Retire into Executive Session**

1. 1690 : To Retire into Executive Session for the Purpose of Litigation-Schafer v. Borough of Rocky Hill
2. Schafer Complaint
3. Answer to Schafer

14. RESULTS OF EXECUTIVE SESSION (IF ANY)

15. ADJOURNMENT