

**Borough of Rocky Hill
Planning Board Agenda
January 17, 2019
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 3, 2019. 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/APPOINTED MEMBERS
 1. Oath of Office Irene Battaglia
 2. Oath of Office Mark Blasch
 3. Oath of Office Connie Hallman
 4. Oath of Office Peter Morgan
 5. Oath of Office Robert Uhrik
 6. Oath of Office Yilun Yao
5. ROLL CALL
6. NOMINATIONS/APPOINTMENTS
 - A. Chair*
 - B. Vice Chair*
 - C. Secretary*
 - D. Subcommittees*
7. REORGANIZATION RESOLUTIONS
 1. 2019 Meeting Schedule
 2. Designation of Official Newspaper
 3. Appointment of Board Attorney
 4. Appointment of Board Engineer
 5. Appointment of Board Planner
8. CHAIRMAN'S COMMENTS

1. Fence Approval 70 Crescent Ave.

9. APPROVAL OF THE MINUTES

1. Planning Board - Regular Meeting - Dec 20, 2018 7:30 PM

10. OPEN PUBLIC COMMENT

11. APPLICATIONS (NONE PENDING)

12. UNFINISHED BUSINESS

A. Resolution Memorializing Approval for 25 Washington Street

1. 25 Washington Resolution

B. Resolution Memorializing Approval for 14 Montgomery Avenue

1. 14 Montgomery Resolution 2018--12-20

C. Discussion of the Land Use Section of the Master Plan Re-Examination

13. NEW BUSINESS

14. FINAL OPEN PUBLIC COMMENT

15. EXECUTIVE SESSION : Resolution to Retire into Executive Session

1. To Retire into Executive Session for the Purpose of Litigation-Schafer V. Borough of Rocky Hill

16. RESULTS OF EXECUTIVE SESSION (IF ANY)

17. ADJOURNMENT