



Borough of Rocky Hill  
Borough Council Agenda  
September 19, 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

A. Motion to approve regular meeting minutes August 15, 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

A. Engineers Report September 2016

10. CHIEF FINANCIAL OFFICER'S REPORT

**11. DEPARTMENTAL REPORTS**

A. Tax Collectors Report August 2016

B. Court Administrators Report August 2016

12. APPROVAL OF VOUCHERS

A. Bill List Dated 9/19/16

**13. COMMITTEE REPORTS**

Administration & Records -R. Ashbaugh

Buildings & Grounds - T. Bremner

Finance & Insurance - P. Kartsonis

Public Safety & Emergency Services - B. Dawson

Streets & Roads - B. Uhrik

Water, Sewer & Environmental Protection - J. Hagemann

Council Representative to Planning Board - R. Ashbaugh

Council Liaison to Recreation Committee- P. Kartsonis

Council Representative to Board of Health - B. Uhrik

Zoning Official's Report - M. Blasch

A. Zoning Report September 2016

Grants Committee - T. Bremner

#### **14. SPECIAL BUSINESS**

#### **15. UNFINISHED BUSINESS**

A. Discussion of Radar Signs

#### **16. NEW BUSINESS**

A. RESOLUTION-2016-80 Authorizing the Purchase of Mulch from MulchSupply.Com

#### **17. COMMUNICATIONS**

**18. 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.)**

#### **19. EXECUTIVE SESSION**

1. RESOLUTION-2016-81 To Retire into Executive Session for the Purpose of Litigation in the Matter of the Borough of Rocky Hill for a Judgement of Compliance of Its Third Round Housing Element and Fair Share Plan, Docket No. SOM-L-901-15

#### **20. RESULTS OF THE EXECUTIVE SESSION (IF ANY)**

#### **21. ADJOURNMENT**

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Contract  
Prepared By: Rebecca Newman

Initiator: Admin Manager

Sponsors:

DOC ID: 1146

**SCHEDULED****MEETING TOPIC 2016-74**

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**Engineers Report September 2016**



www.vcea.org

Since 1972 • Consulting Civil, Environmental & Municipal Engineering  
Land Surveying • Professional Planning • Landscape Architecture

Neil I. Van Cleef, P.E., L.S. & P.P.  
Robert J. Clerico, P.E. & P.P.  
Robert B. Heibell, P.E., L.S. & P.P.  
Daniel A. Nagy, L.S. & P.P.  
Samuel D. Costanzo, P.E. & P.P.

**TO:** Mayor and Council  
Borough of Rocky Hill

**FROM:** William C. Tanner, P.E.  
Borough Engineer

**DATE:** SEPTEMBER 18, 2016

**SUBJECT:** ENGINEER'S REPORT AUGUST 2016

1. **RT. 518 BRIDGE REPLACEMENT**

There appears to be some movement on this as the County has offered to front the money for construction of the bridge.

In the meantime the County has taken advantage of the lack of traffic on the road to make some repairs on their bridge and to replace the storm pipe from 153 to it terminus at Crescent Avenue.

2. **TREE REMOVAL – NEIGHBORS PROPERTY**

The fence removed during this project appears to belong to the homeowner.

3. **PROJECTS**

**Montgomery Avenue** – At the last meeting the Borough made the final payment to the NJDOT. We can now do the necessary paperwork to submit for payment to the state. We will need copies of all the checks, both front and back, as part of the submission documents.

**Generator Grant** – We have met on site with the Electrical Engineer and Tim Lesko, the Borough Water Operator, to discuss the proposed generator installation. As part of the installation of the generator we will need to replace several electrical panels inside the building. Since these are needed to allow the installation, they are most likely covered under the Grant. I will verify with FEMA.

We are on track to have this work accomplished prior to the deadline which is June of 2018.

Please Reply To:  
CENTRAL NJ OFFICE • 32 Brower Lane, Bldg. B, PO Box 5877 • Hillsborough NJ 08844 • 908.359.8291  
Fax: 908.359.1580

With Other Offices In:  
Hamilton NJ • Lebanon NJ • Phillipsburg NJ • Freehold NJ • Doylestown PA • Bethlehem PA • Wyomissing PA • Newark DE

September 18 , 2016  
 August Report

**4. NJDEP WATER RESTRICTION**

Nothing to report.

**5. SPOT REPAIRS ON SIDEWALKS/ MISCELLANEOUS**

I have pulled together a group of small projects that will send them out to a couple of contractors for a quote. Specifically:

1. 24 linear feet of sidewalk near the library on Washington Street
2. The water meter box for the Rescue Squad.
3. The repair of an existing house street valve which is broken at 78 Princeton Avenue. This would also entail some sidewalk replacement. The price I received was too high to consider without a second quote.

Mr. Bremner and I met last month at the Crescent Pond to locate the pipe that was known to exist in the pond. This pipe acted as a way to maintain the pond water surface level. It was located but it is not within the pond. It was found outside the water edge indicating the pond surface is currently lower than in the past. There is still some work necessary specifically where it is connected and whether it is still usable.

**6. COUNTY ROAD PROJECTS FOR THE BOROUGH .**

The County completed the repair on the road patch on Crescent Avenue.

The repair of the Princeton Avenue road work in front of 11 Princeton Avenue has been postponed. See No1 above for explanation.

The County has a list of pothole repairs that they will begin fixing as part of the project above. This includes resetting of several water valves.

**7. WASHINGTON STREET SIDEWALK CONTRACT**

We are still working on the final paperwork for submission to the state for reimbursement. Several resolutions will be required and will be ready for adoption at the next Council Meeting.

**8. STAGE II TREATMENT PLANT**

On hold pending information from Montgomery on the proposed study.

September 18 , 2016  
August Report

9. **SEWER FLOWS**

A budget will be put together for your consideration this fall for potential inclusion in next year's budget.

10. **COUNTY ROAD STRIPING**

For follow up once the County awards a contract.

11. **ANNUAL TIER B REPORT**

I intend to have a short but informative discussion on Monday.

12. **CONTRACTS FOR THE REMAINDER OF THE YEAR**

I reached out to Branchburg but have not talked to the public Works Director.

13. **EAGLE SCOUT PROJECT**

Still waiting on the Eagle Scout proposal; in the meantime a Girl Scout has proposed a Gold Star Project (the equivalent to Eagle Scout) has proposed to do a portion as well.

14. **LEMORE – DRAINAGE ISSUE**

I checked the site of the excavation on September 2 and called JML to install additional stone.

After checking the excavation I checked all the inlets on Merritt and found no evidence of leaks there.

I located the video of the pipe on Lemore South Brunswick did for RHB a couple of years ago. Unfortunately the video did not have a clear view of the pipe top and therefore I could not see if there were lift holes in the area where the ground sunk.

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman  
Initiator: Admin Manager  
Sponsors:  
DOC ID: 1144

**SCHEDULED**

**MEETING TOPIC 2016-75**

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**Tax Collectors Report August 2016**

Collector's Cash Book Breakdown for August 2016. The Last Deposit Slip Number Was 44.

Borough of Rocky Hill Tax Office

Thu Sep 8 15:19:51 EDT 2016

Description	Month To Date	Year To Date	Account
Tax Search	0.00	0.00	000163
Twp Lien	0.00	0.00	000163
Dup Bill	0.00	0.00	000163
Tax Lien	0.00	0.00	000163
MUN CHARGES	0.00	0.00	000163
Unallocated	0.00	0.00	000163
Sc Dis	0.00	0.00	000163
Miscellaneous	0.00	0.00	000163
PREMIUM	0.00	0.00	000163
NSF CHECK	0.00	0.00	000163
2015 Taxes	0.00	36,913.61	
Prior Year Taxes	0.00	36,913.61	000163
Current Year Taxes	445,809.78	1,939,306.51	000163
Prepaid Taxes 2017	0.00	0.00	000163
Interest	520.13	3,300.01	000163
General Account Totals	446,329.91	1,979,520.13	
Totals for All Accounts	446,329.91	1,979,520.13	

*[Handwritten Signature]*  
 CTC  
 9/8/16

Attachment: 20160919161458515 (DOC-2016-75 : Tax Collectors Report August 2016)



**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman

Initiator: Admin Manager

Sponsors:

DOC ID: 1145

**SCHEDULED**

**MEETING TOPIC 2016-76**

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## **Court Administrators Report August 2016**

# Municipal Court of Rocky Hill Borough

Monthly Statistical & Financial Report for the Month of: August 2016

### New Cases Filed: TRAFFIC

Parking 0 Moving 11 DWI 0

### Cases Disposed:

Parking 0 Moving 28 DWI 0

### New Cases Filed: CRIMINAL

Indictable 0 Disorderly 1 Other 1

### Cases Disposed:

Indictable 0 Disorderly 1 Other 2

RECEIPTS: 4245.00

$$\begin{array}{r}
 1488.40 \\
 - 140.00 \\
 \hline
 1348.40 \\
 + 2 \\
 \hline
 674.20
 \end{array}$$

SBB = 674.20

RHB = 814.20

### DISBURSEMENTS

N.J. Motor Vehicle Services	<u>1716.60</u>
ATS Surcharge/State of N.J.	<u>105.00</u>
Title 39 Split/County Treasurer	<u>860.00</u>
Rocky Hill Borough	<u>1488.40</u>
Rocky Hill Borough (interest)	<u>(3.14)</u>
Rocky Hill Borough (public defender fee)	<u>0</u>
Rocky Hill Borough (POAA)	<u>0</u>
VCCB/State of N.J.	<u>0</u>
DEDR/State of N.J.	<u>5.00</u>
State Lab/State of N.J.	<u>50.00</u>
Safe Neighbor Fund/State of N.J.	<u>0</u>
Web Fees/State of N.J.	<u>20.00</u>
Conditional Discharge Fee/State of N.J.	<u>0</u>
Division of Fish & Wildlife	<u>0</u>
State Parks & Forest	<u>0</u>
Restitution	<u>0</u>
Other	<u>0</u>

TOTAL 4245.00

Cindy Hooven, C.M.C.A.

Attachment: 20160919161544781 (DOC-2016-76 : Court Administrators Report August 2016)

REPORT ID :CMC6030  
 RUN DATE :09/03/2016  
 RUN TIME :16:00

NJ AUTOMATED COMPLAINT SYSTEM  
 LAW ENFORCEMENT DISPOSITION REPORT  
 ROCKY HILL BORO MUNICIPAL CT  
 FROM 08/01/2016 TO 08/31/2016

PAGE: 1  
 RUN :MONTHLY

OFFICER NAME:	FITTIN	PTL.	ID:	1817 0012	DISPOSED DATE	FINDING	FINE	COST	MISC	DISPOSITION
COMPLAINT NUMBER	OFFENSE DATE	OFFENSE NUMBER	DISPOSED DATE	FINDING	FINE	COST	MISC	DISPOSITION		
S 2014 000011	01/20/2014	2C:36-2 2C:35-10A(4)	10/08/2014 10/08/2014	DISMISSED-OTHER COND-DISCHARG	\$ .00 \$ .00	\$43.00 \$808.00	\$ .00			
OFFICER NAME:	CONSTABLE	TOWN	ID:	1817 9997						
COMPLAINT NUMBER	OFFENSE DATE	OFFENSE NUMBER	DISPOSED DATE	FINDING	FINE	COST	MISC	DISPOSITION		
SC 2016 008994	01/28/2016	167-28	08/10/2016	GUILTY	\$100.00	\$28.00	\$5.00			28.00
OFFICER NAME:	CITIZEN	CITIZEN	ID:	1817 9999						
COMPLAINT NUMBER	OFFENSE DATE	OFFENSE NUMBER	DISPOSED DATE	FINDING	FINE	COST	MISC	DISPOSITION		
SC 2016 009032	07/24/2016	118-2.B	08/10/2016	GUILTY	\$100.00	\$28.00	\$5.00			28.00
OFFICER NAME:	MUHAMMAD	TPR T	ID:	22007906						
TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	DISPOSITION	STATE	
1817E16000027	07/21/2016	39:8-1	08/02/2016		\$106.00	\$24.00	\$3.00		NJ	18.50
OFFICER NAME:	POMPEI	TPR A	ID:	22007917						
TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	DISPOSITION	STATE	
1817E16000026	06/28/2016	39:3-75	08/03/2016		\$30.00	\$34.00	\$2.00		NJ	28.50
OFFICER NAME:	TAYLOR-KAMARA	TPR A	ID:	22007948						
TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	DISPOSITION	STATE	
1817E16000025	06/27/2016	39:4-98 .09	08/10/2016		\$61.00	\$24.00	\$ .00		NJ	18.50
OFFICER NAME:	TAYLOR-KAMARA	TPR A	ID:	22007948						
TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	DISPOSITION	STATE	
1817E16000030	08/27/2016	39:4-97	08/29/2016		\$61.00	\$24.00	\$2.00		NJ	18.50

\* \* \* END OF REPORT TFC6030 \* \* \*

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman  
Initiator: Admin Manager  
Sponsors:  
DOC ID: 1147

**SCHEDULED**

**MEETING TOPIC 2016-77**

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**Bill List Dated 9/19/16**

List of Bills - (0110101001) CASH  
CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
8973	VAUC	PO 5938 LOSAP 1st Aid Squad		
8971	Tom Bremer	PO 5966 Domain Renewal		
8979	600 - ACCELA	PO 5976 Agenda and Minutes software: May, J	225.00	225.00
8980	600 - ACCELA	PO 5998 Agenda and Minutes software: May, J	225.00	225.00
8981	12 - ARC OF SOMERSET COUNTY	PO 6004 Janitorial Services	100.00	100.00
8982	39 - CENTRAL JERSEY SECURITY	PO 6002 Q4 2016 Alarm Monitoring	93.00	93.00
8983	48 - ROCKY HILL COMMUNITY GROUP	PO 6005 Ice Cream for Rocky Hill Day celebr	324.00	324.00
8984	547 - Comcast	PO 5983 Phone and Internet	266.81	266.81
8985	71 - DIFRANCESCO BATEMAN PC	PO 5974 General Legal Matters July	1,256.42	1,256.42
8986	83 - G & T Landscaping Inc	PO 5985 Lawn mowing	1,835.00	1,835.00
8987	122 - KENCOR INC	PO 5986 Bi-Monthly Elevator service	82.00	82.00
8988	173 - N J League of Municipalities	PO 5978 NJLM Conference Registration	165.00	165.00
8989	552 - Office Business Systems, Inc.	PO 5973 FTR Recording System Maintenance Agr	850.00	850.00
8990	623 - PHILIP KARTSONIC	PO 5972 Schools Open Sigs for Roads	183.35	183.35
8991	594 - PREMIER DISPOSAL	PO 5982 Garbage service August 2016	3,741.08	3,741.08
8992	210 - PSE&G	PO 5984 Street Lights Electric	717.91	717.91
8993	210 - PSE&G	PO 5992 Crescent Point Park electric	6.69	6.69
8994	210 - PSE&G	PO 5993 Panicaro Park electric	6.47	6.47
8995	210 - PSE&G	PO 6003 Municipal Building electric	469.01	469.01
8996	457 - REBECCA NEWMAN	PO 5988 Stamps.com Supplies and Postage	140.45	140.45
8997	354 - RICOH USA, INC.	PO 5980 Copy machine rental	109.73	109.73
8998	430 - SHERATON ATLANTIC CITY	PO 5999 Hotel for League Conference 2016	846.00	846.00
8999	247 - SOMERSET COUNTY TREASURER	PO 5996 County Household Recycling Q3 2016	1,747.01	1,747.01
9000	259 - NEW JERSEY STATE TREASURER	PO 5979 Green Acre loan payment September 2	23,318.70	23,318.70
9001	455 - TAMARA LEE PP	PO 5987 Planner Services	315.00	315.00
9002	455 - TAMARA LEE PP	PO 6000 Planner Services	1,076.25	1,076.25
9003	622 - TEAM ELECTRIC INC.	PO 5971 Air condition replacement for Clerk	6,411.00	6,411.00
9004	285 - VALLEY OIL COMPANY	PO 5994 Offroad Diesel	32.09	32.09
9005	286 - VAN CLEEF ENGINEERING	PO 6001 Engineering Services August 2016	3,420.10	3,420.10
1040	State Treasurer	Day fees	1.20	
	TOTAL			47,963.07

List of Bills - (1926005) INTERFUND - DUE CURRENT  
TRUST OTHER

Check#	Vendor	Description	Payment	Check Total
8978	455 - TAMARA LEE PP	PO 6006 Historic Preservation application r	210.00	210.00

List of Bills - (0810101001) CASH  
UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
7160	380 - HANS OLSEN	PO 5989 Water Department Maintenance 2 Toth	205.00	205.00
7161	321 - MIRACLE CHEMICAL CO	PO 5977 Water Department chemicals	30.50	30.50
7162	163 - MONTGOMERY TOWNSHIP	PO 5736 2015 Sewer Service Charges	44,383.03	44,383.03
7163	450 - ONE CALL CONCEPTS INC	PO 5981 May One Calls	10.00	10.00
7164	450 - ONE CALL CONCEPTS INC	PO 5995 August and May One Calls	18.75	18.75
7165	210 - PSE&G	PO 5991 Water Dept. electric	1,700.27	1,700.27
7166	311 - TIM LESKO	PO 5990 Water Department Maintenance	260.00	260.00
7167	289 - VERIZON	PO 5975 Water Dept. phone	31.99	31.99
	TOTAL			46,639.54

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman  
Initiator: Admin Manager  
Sponsors:  
DOC ID: 1148

**SCHEDULED**

**MEETING TOPIC (ID # 1148)**

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**Zoning Report September 2016**



## Borough of Rocky Hill New Jersey

September 14, 2016

### Zoning permits issued second half of 2013

	Block	Lot	Date	Address	
<i>Mayor</i> Jeff Donahue					
<i>Council President</i> Connie Hallman					
<i>Council Members</i>					
Robert Ashbaugh	5	17	1/20/16	5 Crescent Ave	Change of Tenant
Thomas Bremner	2.01	21	2/3/16	4 Toth Lane	Solar panels
Billy Dawson	8	3	2/18/16	153 Washington	Recycling Enclosure
Phil Kartsonis	8	2	2/24/16	149-151 Washington	Zoning letter
Bob Uhrk	13	9	3.16/16	36 Princeton Ave	Poarch extension
<i>Chief Financial Officer</i>	13	17	7/28/16	54 Princeton Ave	Shed
Joseph Monzo	7	13	9/14/16	133 Washington	New Business
<i>Tax Collector</i> Donna Griffiths					
<i>Assessor</i> George Sopko					
<i>Engineer</i> William Tanner					
<i>Borough Magistrate</i> Eric Perkins					
<i>Borough Clerk</i> Rebecca P. Newman					
<i>Deputy Borough Clerk</i> Christine Witt					
<i>Borough Attorney</i> Albert E. Cruz					
<i>Prosecutor</i> Raymond J. Stine					

*All bills and communications should be sent to*

Rebecca P. Newman – Borough Clerk  
P.O. Box 188  
Rocky Hill, New Jersey 08553-0188  
Tel: (609) 924-7445  
FAX: (609) 924-2274  
Website: [www.rockyhill-nj.gov](http://www.rockyhill-nj.gov)

Attachment: 20160919161442582 (1148 : Zoning Report September 2016)

**Borough Council**

15 Montgomery Ave.  
Rocky Hill, NJ 08553

Meeting: 09/19/16 07:30 PM  
Department: Administration  
Category: Agreement  
Prepared By: Rebecca Newman

Initiator: Admin Manager  
Sponsors:

**SCHEDULED**

**MEETING TOPIC 2016-78**

DOC ID: 1142

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**Discussion of Radar Signs**





**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION-2016-80**

**Authorizing the Purchase of Mulch from MulchSupply.Com**

WHEREAS, the Borough Playgrounds are in need of mulch; and

WHEREAS, quotes were solicited for this work and the quote that was most advantageous was from Mulchsupply.com; and

WHEREAS, the price was \$3374.25 for the material and installation.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that 75 yards of mulch be purchased and installed at the Borough Parks for an amount not to exceed \$3,400.00.

ATTEST:

By:

Rebecca P. Newman, RMC  
Borough Clerk

By:

Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on September 19, 2016.

---

Rebecca P. Newman, RMC  
Borough Clerk



**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION-2016-81**

**To Retire into Executive Session for the Purpose of Litigation in the Matter of the Borough of Rocky Hill for a Judgement of Compliance of Its Third Round Housing Element and Fair Share Plan, Docket No. SOM-L-901-15**

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9)) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the executive Session of September 19, 2016.
2. The general nature of the subject matter to be discussed is as follows:

Litigation in the matter of the Borough of Rocky Hill for a Judgment of  
Compliance of its Third Round Housing Element and Fair Share Plan, Docket  
No. SOM-L-901-15

3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.

---

Rebecca P. Newman  
Borough Clerk

ATTEST:

By:  
Rebecca P. Newman, RMC  
Borough Clerk

By:  
Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on September 19, 2016.

---

Rebecca P. Newman, RMC  
Borough Clerk