



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
March 7, 2016

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Council President Thomas Bremner at 7:30 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Ashbaugh	Councilman	Present	
Thomas Bremner	Council President	Present	
Billy Dawson	Councilman	Present	
John Hagemann	Councilman	Present	
Phil Kartsonis	Councilman	Present	
Robert Uhrik	Councilman	Absent	
Jeff Donahue	Mayor	Present	
Albert Cruz	Borough Attorney	Present	
Joe Monzo	Borough CFO	Present	
Christine Witt	Deputy Clerk	Present	
Rebecca Newman	Borough Clerk	Present	
Bill Tanner	Borough Engineer	Present	

MAYOR'S COMMENTS

Mayor Donahue informed the Council that there would need to be a discussion regarding the rabies clinic later in the meeting.

APPROVAL OF MINUTES

A. Approval of the Regular Meeting Minutes Dated 2/17/16

RESULT:	ADOPTED [4 TO 0]
MOVER:	Phil Kartsonis, Councilman
SECONDER:	Robert Ashbaugh, Councilman
AYES:	Ashbaugh, Bremner, Hagemann, Kartsonis
ABSTAIN:	Dawson
ABSENT:	Uhrik

B. Approval of the Executive Session Minutes Dated 2/17/16

RESULT:	ADOPTED [4 TO 0]
MOVER:	Robert Ashbaugh, Councilman
SECONDER:	Thomas Bremner, Council President
AYES:	Ashbaugh, Bremner, Hagemann, Kartsonis
ABSTAIN:	Dawson
ABSENT:	Uhrick

PUBLIC COMMENT

John Vereb, 6 Crescent Avenue, informed the Council of ongoing flooding problem with the pond.

STATE POLICE REPORT

A. State Police Report January 2016

Mr. Kartsonis delivered the report for the Council.

ENGINEER'S REPORT

A. Engineers Report for February 2016

Engineer Tanner delivered the report.

B. Motion to approve a contract to Schilke Construction for watermain repair on Crescent Ave. for \$12,250.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Bremner, Council President
SECONDER:	Phil Kartsonis, Councilman
AYES:	Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT:	Uhrick

CHIEF FINANCIAL OFFICER'S REPORT

A. RESOLUTION-2016-36 Introduction of the 2016 Municipal Budget

The resolution to introduce the budget was tabled. There will be a meeting of the finance committee on Wednesday.

APPROVAL OF VOUCHERS TO BE PAID

A. Bill List Dated 3/7/16

All except voucher #8795.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Ashbaugh, Councilman
SECONDER: Thomas Bremner, Council President
AYES: Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT: Uhrik

B. Motion to approve voucher #8795

RESULT: ADOPTED [3 TO 0]
MOVER: Phil Kartsonis, Councilman
SECONDER: Billy Dawson, Councilman
AYES: Ashbaugh, Dawson, Hagemann
ABSTAIN: Bremner
ABSENT: Uhrik
RECUSED: Kartsonis

SPECIAL BUSINESS

A. Annual Update from the Rocky Hill Borough Fire Marshall, Erik Mickleson

B. OEM Presentation, Chief Todd Harris

C. RESOLUTION-2016-37 Authorizing the Mayor and Clerk to Sign an Agreement Between the Borough of Rocky Hill and the County of Somerset for Certified Recycling Professional (CRP) to Sign the Annual Recycling Tonnage Report

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Bremner, Council President
SECONDER: Phil Kartsonis, Councilman
AYES: Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT: Uhrik

D. RESOLUTION-2016-38 Declaring Items Surplus and Authorizing the Disposal of Items

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Bremner, Council President
SECONDER: Robert Ashbaugh, Councilman
AYES: Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT: Uhrik

E. RESOLUTION-2016-39 Establishing a Special Escrow Account (The “Vicinage 13 Special Regional Master Escrow Account”) for the Purpose of Paying the Fees of the Special Regional Master Appointed by Judge Miller

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Bremner, Council President
SECONDER:	Robert Ashbaugh, Councilman
AYES:	Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT:	Uhrik

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

FINAL PUBLIC COMMENT

The floor was open to public comment, hearing none, the floor was closed.

EXECUTIVE SESSION

1. RESOLUTION-2016-40 To Retire into Executive Session for the Purpose of Potential Litigation-Think Pavers Hardscaping, LLC and Lease Negotiations with AT&T

9:34 PM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Phil Kartsonis
SECONDER:	Thomas Bremner, Council President
AYES:	Ashbaugh, Bremner, Dawson, Hagemann, Kartsonis
ABSENT:	Uhrik

RESULTS OF EXECUTIVE SESSION (IF ANY)

Executive session ended at 10:30 PM.

ADJOURNMENT

Mr. Dawson moved to adjourn at 10:30 PM, motion seconded by Mr. Ashbaugh, motion carried on voice vote.