



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
January 7, 2019

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Robert Uhrik at 7:00 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

ROLL CALL

Attendee Name	Title	Status	Arrived
Irene Battaglia	Council Member	Present	
Billy Dawson	Council Member	Present	
Connie Hallman	Council Member	Present	7:07 PM
Amy Kirtland	Council Member	Present	
Mark Sibley	Council Member	Present	
Robert Uhrik	Mayor	Present	

Also Present: Attorney John Ursin, Planner Tamara Lee, Clerk Rebecca Newman, Deputy Clerk Christine Witt

EXECUTIVE SESSION

1. RESOLUTION-2019-25 To Retire into Executive Session for the Purpose of Litigation-Schafer V. Borough of Rocky Hill

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Council Member
SECONDER:	Mark Sibley, Council Member
AYES:	Battaglia, Dawson, Kirtland, Sibley
ABSENT:	Hallman

RESULTS OF EXECUTIVE SESSION (IF ANY)

UNFINISHED BUSINESS

1. Planning Board Appointments

Mayor Uhrik recommended that Frank Yao be appointed as a Class IV member of the Planning Board and Peter Morgan be appointed Alternate 1 to the Planning Board. The Council consented to these appointments.

RESULT:	DISCUSSED
----------------	------------------

2. Municipal Alliance Appointments

Mayor Uhrik recommended the following appointments to the Municipal Alliance: Beverly Poelstra be appointed as the voting representative, Connie Hallman Council liaison, Bob Uhrik back up liaison. The Council consented to these appointments.

RESULT:	DISCUSSED
----------------	------------------

3. RESOLUTION-2019-26 Appointment of a Municipal Court Judge

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Council Member
SECONDER:	Mark Sibley, Council Member
AYES:	Battaglia, Dawson, Hallman, Kirtland, Sibley

ADJOURNMENT

Meeting adjourned at 9:05 PM.



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-25

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

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 Borough 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 January 7, 2019.
2. The general nature of the subject matter to be discussed is as follows:

Litigation-Schafer v. Borough of Rocky Hill

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 Newman
Borough Clerk

ATTEST:

By: _____
Rebecca P. Newman, RMC
Borough Clerk

By: _____
Robert Uhrík, 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 January 7, 2019.

Rebecca P. Newman, RMC
Borough Clerk



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-26

Appointment of a Municipal Court Judge

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Court Judge and

WHEREAS, the term of Eric Perkins, presiding Judge of the Borough of Rocky Hill Municipal Court expired on December 31, 2018; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Rocky Hill, County of Somerset, to reappoint Judge Perkins to a three year term commencing January 1, 2019 through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby reappoint Erick Perkins as the Municipal Court Judge for a three year term commencing January 1, 2019 through December 31, 2021 for an annual salary of \$8,828.00.

ATTEST:

By: _____
Rebecca P. Newman, RMC
Borough Clerk

By: _____
Robert Uhrik, 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 January 7, 2019.

Rebecca P. Newman, RMC
Borough Clerk