



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
January 23, 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
Rasheed Pretto	Council Member	Absent	
Irene Battaglia	Council Member	Present	
Billy Dawson	Council Member	Present	
Connie Hallman	Council Member	Present	
Amy Kirtland	Council Member	Present	
Mark Sibley	Council Member	Present	
Robert Uhrik	Mayor	Present	

Also present: Clerk Rebecca Newman, Deputy Clerk Christine Witt, Attorney Albert Cruz.

Note: Rasheeda Pretto was not a member of the Council during the roll call. Ms. Pretto was sworn in as Council Member after she was nominated by Council and only took part in votes after she took the oath of office.

MAYOR'S COMMENTS

PRESENTATION FROM POTENTIAL CANDIDATES TO FILL VACANCY

1. Presentation from Potential Council Candidates to Fill Vacancy

Tom Bremner, Leanna Jahnke and Rasheeda Pretto made presentation to the Council and answered questions.

EXECUTIVE SESSION

1. RESOLUTION-2019-27 To Retire into Executive Session for the Purpose of Personnel Appointments

Executive session began at 7:52 PM and ended at 8:10 PM.

Note: Ms. Pretto was not a member of Council for this vote.

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

VOTE ON CANDIDATE TO FILL VACANCY

1. Motion to Nominate Rasheeda Pretto to Council

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Irene Battaglia, Council Member
SECONDER:	Amy Kirtland, Council Member
AYES:	Battaglia, Dawson, Hallman, Kirtland, Sibley
ABSENT:	Pretto

APPROVAL OF MINUTES

- A. Borough Council - Reorg Meeting - Jan 2, 2019 7:30 PM

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Billy Dawson, Council Member
SECONDER:	Mark Sibley, Council Member
AYES:	Battaglia, Dawson, Hallman, Kirtland, Sibley
ABSTAIN:	Pretto

PUBLIC COMMENT

Ken Rizzi, 14 Crescent Avenue, asked if there was an update on making a path to Van Horne Park from Crescent Avenue. Mr. Sibley responded that he is working on it.

Monica Lange, 6 Montgomery Avenue, commented that there are many historic properties in town that are in bad shape and asked what regulations there are regarding maintenance. Mr. Dawson replied that the Council focused on enforcing the property maintenance code in 2018 and will continue to do so in 2019.

Cary Dawson, 6 Lemore Circle, commented in response to Ms. Lange that a property on Princeton Avenue has a universal contractors license and need only drive a nail every six weeks to keep the permit valid.

DEPARTMENTAL REPORTS

- A. Municipal Court Report December 2018

APPROVAL OF VOUCHERS

- A. Bill List 2019-01-23

All vouchers except #6990 were approved.

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

B. Motion to approve voucher #6990

RESULT:	ADOPTED [5 TO 0]
MOVER:	Billy Dawson, Council Member
SECONDER:	Connie Hallman, Council Member
AYES:	Pretto, Battaglia, Dawson, Hallman, Kirtland
ABSTAIN:	Sibley

COMMITTEE REPORTS

Administration & Records -B. Dawson

Mr. Dawson informed the Council that Nixle will no longer provide free text alerts and that it costs \$3,000 a year for text alert service. Ms. Newman suggested the Council also consider using the service Swift 911.

A. Nixle Sheet

Buildings & Grounds - M. Sibley

Bids for Phase III of the Municipal Building project are being prepared.

Finance & Insurance - A. Kirtland

The employment liability quote is pending.

Public Safety & Emergency Services - B. Dawson

There were 47 traffic stops and 37 ticket issued in December.

Streets & Roads - C. Hallman

Pot holes have been filled. Received estimate of \$39,772 for repaving Reeve Road.

Water, Sewer & Environmental Protection - I. Battaglia

The water tank inspection took place. See attachment for full report.

B. Water and Sewer Report January 2019

Council Representative to Planning Board - I. Battaglia

The Planning Board is continuing to review the Master Plan. See attachment for full report.

C. Planning Board Report January 2019

Council Liaison to Recreation Committee- A. Kirtland

Nothing new to report.

Council Representative to Board of Health - C. Hallman

The rabies clinic is tentatively set for April 6, 2019.

Zoning Official's Report - M. Blasch

No report.

Grants Committee - M. Sibley

Investigating a grant for the playground.

SPECIAL BUSINESS

A. RESOLUTION-2019-28 Approving an Annual Salary Increase for the Court Clerk to \$15,000.00

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

B. RESOLUTION-2019-29 Approving an Increase in the Annual Salary of the Violations Clerk to \$1,500.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Connie Hallman, Council Member
SECONDER:	Amy Kirtland, Council Member
AYES:	Pretto, Battaglia, Dawson, Hallman, Kirtland, Sibley

C. RESOLUTION-2019-30 Appointment of Bond Counsel

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

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

PUBLIC COMMENT

Phil Pretto, thanked the Council for appointing Rasheeda to the Council.

EXECUTIVE SESSION

1. RESOLUTION-2019-31 To Retire into Executive Session for the Purpose of Litigation-Schafer V. Borough of Rocky Hill, Contact Negotiations with Black Dot and Contract Negotiations: Assignment of Premier Disposal Contract

Executive session began at 9:06 PM and ended at 10:25 PM.

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

RESULTS OF EXECUTIVE SESSION (IF ANY)

ADJOURNMENT

The meeting adjourned at 10:25 PM.



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-27

To Retire into Executive Session for the Purpose of Personnel Appointments

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 Planning Board 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 23, 2019.
2. The general nature of the subject matter to be discussed is as follows:

Personnel Appointments

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 23, 2019.

Rebecca P. Newman, RMC
Borough Clerk



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
January 2, 2019

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Council Member Billy Dawson at 7:30 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY

OATH OF OFFICE FOR ELECTED OFFICIALS

1. Oath of Office Robert Uhrik- Mayor (Term to Expire 12/31/2022)
2. Oath of Office Irene Battaglia (Term to Expire 12/31/2021)
3. Oath of Office Connie Hallman (Term to Expire 12/31/2021)

ROLL CALL

Attendee Name	Title	Status	Arrived
Irene Battaglia	Councilwoman	Present	
Billy Dawson	Council Member	Present	
Connie Hallman	Councilwoman	Present	
Amy Kirtland	Council Member	Absent	
Mark Sibley	Councilman	Present	
Robert Uhrik	Mayor	Present	

Also present: Clerk Rebecca Newman, Deputy Clerk Christine Witt, Attorney Albert Cruz

NOMINATION OF COUNCIL PRESIDENT

1. Nomination of Billy Dawson as Council President

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Sibley, Councilman
SECONDER:	Connie Hallman, Councilwoman
AYES:	Battaglia, Dawson, Hallman, Sibley
ABSENT:	Kirtland

2. 2019 Council Committees

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

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

3. Mayoral Appointments 2019

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

MAYOR'S COMMENTS

Mayor Uhrik remarked that he is honored to have the privilege to serve as mayor and will do his best to serve the people of Rocky Hill will remaining efficient and cost conscience.

CONFIRMATION OF MAYORAL APPOINTMENTS

APPROVAL OF RESOLUTIONS 2019-01 THROUGH 2019-13

1. RESOLUTION-2019-1 Consent Agenda

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

2. RESOLUTION-2019-2 Rules of Order

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

3. RESOLUTION-2019-3 Reorganization Meeting 2020

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

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

4. RESOLUTION-2019-4 Meeting Dates 2019

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

5. RESOLUTION-2019-5 Fees for Meeting Notices

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

6. RESOLUTION-2019-6 Designation of 2019 Official Newspaper

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

7. RESOLUTION-2019-7 Depository

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

8. RESOLUTION-2019-8 Authorizing the Chief Financial Officer and Treasurer to Make Investments

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

9. RESOLUTION-2019-9 Tax Collection and Interest on Delinquent Taxes

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

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

10. RESOLUTION-2019-10 Tax Appeals

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

11. RESOLUTION-2019-11 Authorizing the Tax Collector to Refund and Cancel Taxes Less Than \$10.00

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

12. RESOLUTION-2019-12 Setting the 2019 Temporary Budget

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

13. RESOLUTION-2019-13 Authorization to Charge a Returned Check Fee

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

PROFESSIONAL SERVICES APPOINTMENTS

1. RESOLUTION-2019-14 Appointment of Borough Attorney/Corporation Counsel

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

2. RESOLUTION-2019-15 Appointment of Borough Auditor

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

3. RESOLUTION-2019-16 Appointment of Borough Engineer

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

4. RESOLUTION-2019-17 Appointment of Borough Prosecutor

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

5. RESOLUTION-2019-18 Appointment of Municipal Public Defender

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

6. RESOLUTION-2019-19 Appointment of Borough Planner

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

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

EMERGENCY SERVICES APPOINTMENTS

- 1. RESOLUTION-2019-20 Authorizing the Rocky Hill First Aid Squad as the Authorized Responder Agency for Emergency Medical and Related Services for and Within the Borough

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

- 2. RESOLUTION-2019-21 Authorizing the Rocky Hill Hook and Ladder Co. No 1. as the Authorized Responder Agency for Fire Emergency and Related Services for and Within the Borough

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

STATEWIDE INSURANCE APPOINTMENTS

- 1. RESOLUTION-2019-22 Appointing John Moore as a Risk Management Consultant

RESULT: ADOPTED [UNANIMOUS]
MOVER: Irene Battaglia, Councilwoman
SECONDER: Connie Hallman, Councilwoman
AYES: Battaglia, Dawson, Hallman, Sibley
ABSENT: Kirtland

- 2. RESOLUTION-2019-23 Appointing a Fund Commissioner for Statewide Insurance

RESULT: ADOPTED [UNANIMOUS]
MOVER: Irene Battaglia, Councilwoman
SECONDER: Connie Hallman, Councilwoman
AYES: Battaglia, Dawson, Hallman, Sibley
ABSENT: Kirtland

REGULAR MEETING

APPROVAL OF MINUTES

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

A. Borough Council - Second Meeting of Month - Dec 17, 2018 7:30 PM

RESULT:	ACCEPTED [3 TO 0]
MOVER:	Mark Sibley, Councilman
SECONDER:	Billy Dawson, Council Member
AYES:	Battaglia, Dawson, Sibley
ABSTAIN:	Hallman
ABSENT:	Kirtland

PUBLIC COMMENT

None.

STATE POLICE REPORT

None.

CHIEF FINANCIAL OFFICER'S REPORT

None

SPECIAL BUSINESS

A. RESOLUTION-2019-24 Adoption of the By-Laws for 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Connie Hallman, Councilwoman
SECONDER:	Mark Sibley, Councilman
AYES:	Battaglia, Dawson, Hallman, Sibley
ABSENT:	Kirtland

B. Approving Applications to the NJ State Fireman's Association

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

UNFINISHED BUSINESS

A. Discussion of Council Vacancy

Mr. Dawson explained the process for filling the vacant council seat previously held by Mayor Uhrik. Mayor Uhrik was elected to his council seat as a Democrat, and under state statute the municipal Democratic Committee has 15 days from the resignation to submit three names to the Council for consideration. The governing body has 30 days to appoint one of the three nominees. As the representative of the Rocky Hill Democratic Committee, Mr. Dawson submitted three nominees: Tom Bremner, Rasheeda Pretto, Leanna Jahnke. The

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

three nominees will attend the January 23, 2019 Council meeting and answer questions from Council. Council will deliberate in executive session, come out of executive session to vote in public, and the person with the most votes will be sworn in as a Council member that evening.

RESULT: DISCUSSED

B. Discussion of Christmas Tree Removal

JML will hold the same rate as last year of \$1,000 for Christmas tree removal. The pick up is tentatively scheduled for January 15, 2019.

RESULT: DISCUSSED

NEW BUSINESS

Mayor Uhrik commented on the holiday decorations put up by residents.

COMMUNICATIONS

None.

PUBLIC COMMENT

Henry Bristol, 104 Washington Street, asked if the library is on the mayor's agenda? Mayor Uhrik replied that the library is a private foundation but will be part of his agenda.

Jessica Delahoy, 33 Washington Street, commented that a snow plow for sale has been parked on Washington Street for a month and is a nuisance.

ADJOURNMENT

Meeting adjourned at 7:53 PM.

Minutes Acceptance: Minutes of Jan 2, 2019 7:30 PM (Approval of Minutes)

ROCKY HILL BORO MUNICIPAL COURT

ERIC PERKINS
Judge

Po Box 212
15 Montgomery Rd.
Rocky Hill, NJ 08553

NANCY HORVATH
Certified Municipal
Court Administrator

January 16, 2018

Rocky Hill Boro
15 Montgomery Rd.
Rocky Hill, NJ 08553
Attn: J. Monzo, CFO

RE: **December, 2018**

Attached please find check number **1589** in the amount of **\$2,822.56**. This check represents fines (*plus \$4.04 interest*) collected by the Rocky Hill Boro Municipal Court in the month of **December, 2018**.

Sincerely,

Nancy Horvath, C.M.C.A.
Certified Municipal Court Administrator

MONTHLY STATISTICAL INFORMATION FOR December 2018

NEW TRAFFIC CASES FILED					
Parking	0	Moving	41	DWI	0
CASES DISPOSED					
Parking	1	Moving	61	DWI	0
NEW CRIMINAL CASES FILED					
Indictable	0	Disorderly	0	Other	
CASES DISPOSED					
Indictable	0	Disorderly	0	Other	1

Attachment: 20190123163648224 (Municipal Court Report December 2018)

2018 Rocky Hill Boro Monthly Disbursements

	Somerset County	Rocky Hill	Public Defender	ACH	TOTAL
January	2,243.00	4,116.48		2,442.40	8,801.88
February	1,323.50	2,590.12		1,613.12	5,526.74
March	228.00	824.03		437.16	1,489.19
April	1,560.50	3,315.44		1,376.36	6,252.30
May	1,231.00	2,296.85	50.00	2,593.08	6,170.93
June	1,480.25	3,133.79	50.00	3,165.20	7,829.24
July	754.75	1,454.17	50.00	886.28	3,145.20
August	2,144.50	3,650.28		3,192.28	8,987.06
September	2,296.50	3,897.57		3,860.03	10,054.10
October	1,536.00	3,029.32		3,807.59	8,372.91
November	283.50	874.46		1,188.92	2,346.88
December	1,567.00	2,822.56		2,516.48	6,906.04
TOTAL	16,648.50	32,005.07	150.00	27,080.90	75,880.47

List of Bills - (All Funds)

12.A.a

Vendor	Description	Payment	Check	Total
CURRENT FUND				
12 - ARC OF SOMERSET COUNTY	PO 6969 Janitorial Services	200.00		.00
39 - CENTRAL JERSEY SECURITY	PO 6985 Q1 2018 Alarm Monitoring	93.00		.00
547 - COMCAST	PO 6983 Phone and Internet	271.49		.49
481 - FLOWER BARN OF HILLSBOROUGH	PO 6976 Veteran's Day Wreath	95.00		.00
667 - GRANICUS	PO 6982 IQM2 Agenda & Minutes Software	708.75		.75
115 - JML LANDSCAPING INC.	PO 6972 Christmas Tree Pick Up	1,000.00	1	.00
122 - KENCOR INC	PO 6978 Elevator pressure test: State Manda	98.00		.00
639 - MARK SIBLEY	PO 6990 Reimbursement	71.27		.27
313 - MUNICIPAL SOFTWARE INC	PO 6986 Municipal software annual support	5,831.00	5	.00
181 - NEW JERSEY PLANNING OFFICIALS	PO 6989 NJ Planning Officials dues	325.00		.00
184 - NEW JERSEY CONFERENCE OF MAYORS	PO 6988 NJ Conference of Mayors dues	415.00		.00
173 - N J League of Municipalities	PO 6987 NJ State League of Municipalities	257.00		.00
653 - OFFICE CONCEPTS GROUP	PO 6991 Office Supplies	181.12		.12
210 - PSE&G	PO 6964 Electric: Panicaró, Crescent Point	18.28		.28
210 - PSE&G	PO 6965 Street Lights Electric	777.80		.80
210 - PSE&G	PO 6967 Municipal Buliding Utilities	760.64		.64
354 - RICOH USA, INC.	PO 6979 Copy machine rental	109.73		.73
354 - RICOH USA, INC.	PO 6980 Toner shipping	43.72		.72
247 - SOMERSET COUNTY TREASURER	PO 6981 Pothole repairs	1,233.68	1	.68
455 - TAMARA LEE PP	PO 6977 Planning Services November and Dece	345.00		.00
645 - Township of Franklin	PO 6971 Police Service: 2018	6,763.16	6	.16
285 - VALLEY OIL COMPANY	PO 6974 Offroad Diesel	21.74		.74
286 - VAN CLEEF ENGINEERING	PO 6970 Engineering Services: November 2018	1,396.50	1	.50
291 - VITAL SERVICES GROUP	PO 6956 Senior Citizen Post Year Statements	35.00		.00
293 - ROCKY HILL WATER & SEWER DEPARTMENT	PO 6975 Municipal Building water & sewer/fi	808.00		.00
574 - WEST TRENTON/MONTGOMERY TRUE VALUE	PO 6973 Buildings & Grounds Supplies	9.93		.93
UTILITY OPERATING				
210 - PSE&G	PO 6966 Water Dept. electric	2,257.99	2	.99
289 - VERIZON	PO 6968 Water Dept. phone	69.90		.90
TRUST OTHER				
455 - TAMARA LEE PP	PO 6977 Planning Services November and Dece	143.75		.75
TOTAL			24	.45

Attachment: Bill List 2019-01-23 (DOC-2019-8 : Bill List 2019-01-23)

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	IT
01-101-01-001	CASH			0.00	21, 81
01-201-20-100-020	GENERAL ADMINISTRATION - OTHER EXPENSE	7,021.59			
01-201-20-110-020	MAYOR AND COUNCIL - OTHER EXPENSE	415.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	325.00			
01-201-26-290-020	STREETS AND ROAD- OTHER EXPENSES	1,233.68			
01-201-26-297-020	GARBAGE AND TRASH-OTHER EXPENSE	1,000.00			
01-201-26-310-020	BUILDINGS AND GROUNDS - OTHER EXPENSE	202.73			
01-201-31-430-020	ELECTRICITY - OTHER EXPENSE	772.97			
01-201-31-440-020	TELEPHONE - OTHER EXPENSE	271.49			
01-203-20-145-020	(2017) TAX COLLECTION - OTHER EXPENSE		35.00		
01-203-20-165-020	(2017) ENGINEERING SERVICES - OTHER EXPE		1,396.50		
01-203-21-180-020	(2017) PLANNING BOARD - OTHER EXPENSE		345.00		
01-203-26-290-020	(2017) STREETS AND ROAD- OTHER EXPENSES		799.54		
01-203-26-310-020	(2017) BUILDINGS AND GROUNDS - OTHER EXP		324.72		
01-203-28-370-020	(2017) RECREATION SVS AND PROGRAMS - OTH		95.00		

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	
01-203-31-430-020	(2017) ELECTRICITY - OTHER EXPENSE		5.95		
01-203-31-437-020	(2017) FIRE HYDRANT SERVICE-OTHER EXPENS		754.48		
01-203-31-447-020	(2017) WATER & SEWER - OTHER EXPENSE		108.00		
01-203-49-452-020	(2017) POLICE SERVICES- FRANKLIN TWP		6,763.16		

TOTALS FOR	CURRENT FUND	11,242.46	10,627.35	0.00	21,869.81
=====					
08-101-01-001	CASH			0.00	2,327.89
08-201-26-290-020	Other Expense	2,327.89			

TOTALS FOR	UTILITY OPERATING	2,327.89	0.00	0.00	2,327.89
=====					
19-260-05	INTERFUND - DUE CURRENT			0.00	143.75
19-290-56-900-9	RESERVE FOR DEVELOPERS ESCROW			143.75	

TOTALS FOR	TRUST OTHER	0.00	0.00	143.75	143.75
=====					

Total to be paid from Fund 01 CURRENT FUND 21,869.81
 Total to be paid from Fund 08 UTILITY OPERATING 2,327.89
 Total to be paid from Fund 19 TRUST OTHER 143.75

 24,341.45

Attachment: Bill List 2019-01-23 (DOC-2019-8 : Bill List 2019-01-23)

Nixle Engage features with pricing.

Nixle Engage:

- Unlimited Text, Email and Web messaging
- Unlimited Agency Users
- Delivery Statistics and Analytics
- Custom Registration Widget
- Google Public Alerts
- Zip code and Keyword Opt-in (comes with 5 keywords)
- Public and Private Group Messaging
- Anonymous Tipping and Internal Messaging
- Import Tool for Contacts & Databases
- Facebook, Twitter, & Youtube Integration
- National Weather Service Rebroadcast
- Image, Document, & PDF attachments
- Message Templates
- IPAWS Publication
- Spanish Language Translation
- Enhanced Geographic Targeting (Zip code based)
- Scheduled Messaging
- Html Editor for Advanced Publication
- Mobile Publishing App
- 24 x 7 customer support

For a community of roughly 708 residents like Rocky Hill NJ, the Nixle Engage system will cost \$3,000/year with a one-time setup fee of \$240.

Water/Sewer Committee update to Council: January 23, 2019

Irene Battaglia

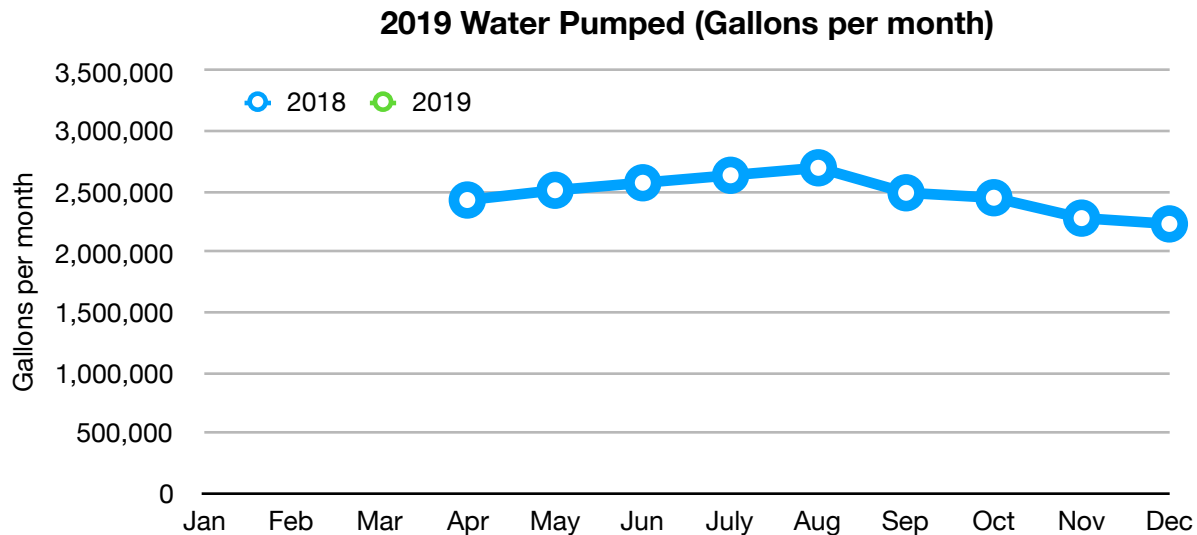
Business to report:

1. Electrical malfunction occurred on Wednesday January 9, 2019 relating to an air flow sensor and a well pump relay. Repairs were made the next day (Thursday), and there was no interruption of water service.
2. Water tank inspection - inspection required by DEP every 3-5 years. Completed in October 2018. Funding will be needed for several repairs. Borough engineer will update us next month.
3. Sewer infiltration subcommittee - We've determined that the lowest-elevation manhole on our system submerges when the Millstone River reaches 11 ft at the Griggstown observation gage. This happened 11 times in 2018, and our sewer output spiked dramatically each time. We are investigating repairs for this leaking manhole, and other repairs that might be necessary along the system.

Routine business:

2019 Water Sampling Test Results												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Total Coliform [^]												
Sodium and Chloride [*]												
Volatile Organic Chemicals (VOCs) [*]												
Perfluorononanoic Acid & Trichloropropane [*]												
Disinfection byproducts sampling												
Inorganics ⁺												

[^]Monthly testing ^{*}Quarterly testing ⁺Annual testing



Water supervisor report:

To: Robert Uhrik
From: Tim Lesko
Date: January 2, 2019
Re: December 2018 Utility Department Report

- A total of 2,232,000 Gallons were pumped from well # 2 during the month of December 2018.
- No water was purchased from American Water Company.
- The Total coliform samplings for the month of December were fine.
- John Kessler states that there were no problems with the Sanitary Sewer system during the month of December.
- All of Rocky Hills Department of Environmental Protection sampling protocols have been completed for the year 2018. We have met the compliance of the state. Sampling for 2019 will start in January. I hope everyone enjoyed the holidays.
- The water tank inspections results are in from MBA Associates. This inspection falls under the D.E.P Sanitary inspection which is required every three to five years. After reviewing the report Rocky Hill will have to do a considerable amount of work repairs to the tank in the future. I will review these repairs with the township engineer so this could be discussed with council for funding.
- Most of the work on the generator is complete. However, there is some final grading around the building that's needed before any bonds should be released. I will also need keys to the generator cabinets along with maintenance books for our files in the well house.

Planning Board Liaison update to Council: January 23, 2019

Irene Battaglia

Results from the January 17, 2019 Planning Board meeting (reorganization meeting)

1. Master Plan Re-examination

1. Continued discussion of land use recommendations for the re-exam report. Board agrees to recommend zoning several parcels for office use. At this time, there is disagreement among board members on the Business district expansion.
2. Master Plan re-exam is on track to be finalized in mid-2019. At that time, a public hearing will take place to present the report and hear comments.

2. Recent Planning Board Approvals

1. 70 Crescent Ave - Minor Preservation Plan application, considered by the Historic Review Subcommittee. Historic Preservation Permit was issued to install a stockade-style fence and gate.



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-28

Approving an Annual Salary Increase for the Court Clerk to \$15,000.00

WHEREAS, the volume of court cases has increased substantially; and

WHEREAS, the court staff is spending additional time in court sessions; and

WHEREAS, the Borough of Rocky Hill desires to compensate the Court staff for the additional hours.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the court clerk salary be increase from \$12,000.00 to \$15,000.00 effective immediately.

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 23, 2019.

Rebecca P. Newman, RMC
Borough Clerk



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-29

Approving an Increase in the Annual Salary of the Violations Clerk to \$1,500.00

WHEREAS, the volume of court cases has increased substantially; and

WHEREAS, the court staff is spending additional time in court sessions; and

WHEREAS, the Borough of Rocky Hill desires to compensate the Court staff for the additional hours.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the violations salary be increase from \$1,020.00 to \$1,500.00 effective immediately.

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 23, 2019.

Rebecca P. Newman, RMC
Borough Clerk



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-30

Appointment of Bond Counsel

APPOINTMENT OF BOND COUNSEL

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Bond Counsel is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire bond counsel services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, DeCotis, Fitzpatrick, Cole & Giblin, LLP, has submitted a proposal indicating they will provide bond counsel services at a rate of a maximum of \$250.00 per hour for a partner and \$120.00 per hour for a paralegal not to exceed \$17,500.00; and

WHEREAS, DeCotis, Fitzpatrick, Cole & Giblin, LLP, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the firm of DeCotis, Fitzpatrick, Cole & Giblin, LLP from making any reportable contributions through the term of the contract.

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 retains DeCotis, Fitzpatrick, Cole & Giblin, LLP as Bond Counsel for the Borough of Rocky Hill for the year 2019, to perform the professional services ordinarily provided by bond counsel of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with DeCotis, Fitzpatrick, Cole & Giblin, LLP; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in the Courier News as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

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 23, 2019.

Rebecca P. Newman, RMC
Borough Clerk



**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

RESOLUTION-2019-31

To Retire into Executive Session for the Purpose of Litigation-Schafer V. Borough of Rocky Hill, Contact Negotiations with Black Dot and Contract Negotiations: Assignment of Premier Disposal Contract

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 Planning Board 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 23, 2019.
2. The general nature of the subject matter to be discussed is as follows:

Litigation-Schafer v. Borough of Rocky Hill

Contact negotiations with Black Dot

Contract Negotiations: Assignment of Premier Disposal Contract

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 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 23, 2019.

Rebecca P. Newman, RMC
Borough Clerk