Borough of Rocky Hill
Borough Council Agenda
January 18, 2017
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 14, 2017. 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. Borough Council - First Meeting of Month - Jan 4, 2017 7:30 PM

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. APPROVAL OF VOUCHERS

   A. Bill List Dated 1/18/17

   A. Bill List Dated 1/18/17

9. ENGINEERS REPORT

   1. Engineers Report January 2017

10. <u>DEPARTMENTAL REPORTS</u>

A. Tax Collector

1. Tax Collectors Report December 2016

B. Court Administrator

1. Municipal Court Report December 2016

C. Water Department

11. <u>COMMITTEE REPORTS</u>

Administration & Records- B. Dawson

Buildings & Grounds- J. Hagemann

Finance & Insurance- B. Uhrik

Public Safety & Emergency Services- B. Dawson

Street & Roads- P. Kartsonis

Water, Sewer & Environmental Protection-R. Ashbaugh

Council Representatiiveto Planning Board- R. Ashbaugh

Council Liason to Recreation Committee- P. Kartsonis

Council Representative to Board of Health- B. Uhrik

Zoning Official's Report- M. Blasch

Grants Committee- P. Kartsonis

12. SPECIAL BUSINESS

A. Discussion on Granting Permission for the Rocky Hill Cooperative Nursery School to Place Signs on Borough Owned Property

13. UNFINISHED BUSINESS

A. Approval of Mayors Supplemental Appointments

14. NEW BUSINESS

15. COMMUNICATIONS

A. Verizon Application Dated 12/20/16 Re Upgrades to Tower (Copy to Engineer)

B. State of NJ DOT Letter Dated 12/21/16 Re Information Needed for Washington Street (Copy to Engineer)

C. NJ American Water Letter Dated 1/5/17 Re: Level Change of Purchased Water Clause

16. 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.)

17. EXECUTIVE SESSION

1. RESOLUTION-2017-27 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

18. RESULT OF EXECUTIVE SESSION (IF ANY)

19. ADJOURNMENT

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-7

DOC ID: 1255

Bill List Dated 1/18/17

List of Bills - (All Funds)

8.A.a

Vendor	Description			Payment	Check Total
		CURRENT FUND			
589 - **BILLY DAWSON**	PO 6133	Radarsign App	25.00		**.00**
547 - **Comcast**	PO 6138	Phone and Internet	266.15		**.15**
630 - **D.B. ELECTRIC COOMPANY**	PO 6120	Replace thermostat in elevator room	188.40		**.40**
71 - **DIFRANCESCO BATEMAN PC**	PO 6125	Legal Services November 2016	1,765.50	**1**	**.50**
122 - **KENCOR INC**	PO 6128	Bi-Monthly Elevator service	82.00		**.00**
163 - **MONTGOMERY TOWNSHIP**	PO 6116	Contractual Public Health Services	10,950.00	**10**	**.00**
181 - **NEW JERSEY PLANNING OFFICIALS**	PO 6144	NJ Planning Officials dues 2017	325.00		**.00**
184 - **NEW JERSEY CONFERENCE OF MAYORS**	PO 6145	NJ Conference of Mayors 2017 dues	295.00		**.00**
594 - **PREMIER DISPOSAL**	PO 6126	Garbagge Removal December 2016	3,741.08	**3**	**.08**
571 - **PRINCETON AIR**	PO 6122	Boiler Repairs 12/5/16 and 12/13/16	521.75		**.75**
210 - **PSE&G**	PO 6136	Street Lights Electric	784.96		**.96**
210 - **PSE&G**	PO 6137	Panicaro Park electric	6.44		**.44**
210 - **PSE&G**	PO 6148	Municipal building gas and electric	921.15		**.15**
210 - **PSE&G**	PO 6150	Crescent Point Park electric Dec. 2	5.88		**.88**
213 - **QSCEND TECHNOLOGIES INC**	PO 6140	Qscend softward maintenance 2/1/17-	3,826.85	**3**	**.85**
354 - **RICOH USA, INC.**	PO 6127	Copy machine rental	109.73		**.73**
247 - **SOMERSET COUNTY TREASURER**	PO 6119	Somerset County Household Recycling	1,747.01	**1**	**.01**
247 - **SOMERSET COUNTY TREASURER**	PO 6134	County Plowing & Salting	4,682.54	**4**	**.54**
248 - **SOMERSET CTY GOV. OFFS. ASSOC.**	PO 6139	SCGOA Dinner	70.00		**.00**
251 - **SOUTH BOUND BROOK BOROUGH**	PO 6132	Police service Dec. 10 to Jan. 9,	4,728.88	**4**	**.88**
252 - **SOUTH BRUNSWICK TOWNSHIP**	PO 6129	Animal control service 2016	361.62		**.62**
455 - **TAMARA LEE PP**	PO 6131	Planner Services	472.50		**.50**
286 - **VAN CLEEF ENGINEERING**	PO 6152	Engineering Services December 2016	2,151.00	**2**	**.00**
293 - **ROCKY HILL WATER & SEWER DEPARTMENT**	PO 6142	Municipal Building water & sewer/fi	823.75		**.75**
530 - **WOOLSON SUTPHEN MAZIARZ**	PO 6130	PB Legal Services	410.00		**.00**
		UTILITY OPERATING			
415 - **AQUA PRO TECH LABS**	PO 6151	Water Department Testing	26.00		**.00**
450 - **ONE CALL CONCEPTS INC**	PO 6124	December 2016 One Calls	2.50		**.50**
210 - **PSE&G**	PO 6149	Water Dept. electric Dec. 2016	1,420.09	**1**	**.09**
316 - **STATE OF NEW JERSEY PWT**	PO 6143	Water Tax Q4 2016	52.02		**.02**
259 - **NEW JERSEY STATE TREASURER**	PO 6135	NJ Dept. of Env. Protection: Bureau	205.00		**.00**
311 - **TIM LESKO**	PO 6141	Read Meter books 1&2 for Q4 20163	200.00		**.00**
311 - **TIM LESKO**	PO 6147	Water Department Maintenance	315.00		**.00**
289 - **VERIZON**	PO 6121	Water Dept. phone Dec. 2016	32.91		**.91**
		TRUST OTHER			
455 - **TAMARA LEE PP**	PO 6131	Planner Services	210.00		**.00**
530 - **WOOLSON SUTPHEN MAZIARZ**	PO 6146	Planning Board Attorney: Giambra	492.00		**.00**
				---	---
TOTAL				**42**	**.71**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	IT
01-101-01-001	CASH		0.00	39,	19
01-201-20-100-020	GENERAL ADMINISTRATION - OTHER EXPENSE	3,826.85			
01-201-20-110-020	MAYOR AND COUNCIL - OTHER EXPENSE	365.00			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	325.00			
01-201-26-290-020	STREETS AND ROAD- OTHER EXPENSES	809.96			
01-201-26-310-020	BUILDINGS AND GROUNDS - OTHER EXPENSE	191.73			
01-201-31-430-020	ELECTRICITY - OTHER EXPENSE	6.44			

Attachment: Bill List Jan 18 2016 (DOC-2017-7 : Bill List Dated 1/18/17)

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	
01-201-31-440-020	TELEPHONE - OTHER EXPENSE	266.15			
01-203-20-155-020	(2015) LEGAL SERVICES - OTHER EXPENSE		1,765.50		
01-203-20-165-020	(2015) ENGINEERING SERVICES - OTHER EXPE		2,084.50		
01-203-21-180-020	(2015) PLANNING BOARD - OTHER EXPENSE		620.00		
01-203-21-190-020	(2015) COAH - OTHER EXPENSE		262.50		
01-203-26-290-020	(2015) STREETS AND ROAD- OTHER EXPENSES		4,682.54		
01-203-26-297-020	(2015) GARBAGE AND TRASH-OTHER EXPENSE		3,741.08		
01-203-26-306-020	(2015) RECYCLING - OTHER EXPENSE		1,747.01		
01-203-26-310-020	(2015) BUILDINGS AND GROUNDS - OTHER EXP		710.15		
01-203-27-340-020	(2015) ANIMAL CONTROL - OTHER EXPENSE		361.62		
01-203-31-430-020	(2015) ELECTRICITY - OTHER EXPENSE		927.03		
01-203-31-437-020	(2015) FIRE HYDRANT SERVICE-OTHER EXPENS		700.00		
01-203-31-447-020	(2015) WATER & SEWER - OTHER EXPENSE		190.25		
01-203-49-451-020	(2015) SOUTH BD BROOK- OTHER EXPENSES		4,328.98		
01-203-49-481-020	(2015) COUNTY OF SOMERSET BD OF HEALTH		10,950.00		
01-289-55	DUE BOROUGH OF SOUTH BOUND BROOK			399.90	
TOTALS FOR	**CURRENT FUND**	**5,791.13**	**33,071.16**	**399.90**	**39,262.19**
08-101-01-001	CASH			0.00	2,253.52
08-201-26-290-020	Other Expense	533.00			
08-203-26-290-020	(2015) Other Expense		1,720.52		
TOTALS FOR	**UTILITY OPERATING**	**533.00**	**1,720.52**	**0.00**	**2,253.52**
19-260-05	INTERFUND - DUE CURRENT			0.00	702.00
19-290-56-900-9	RESERVE FOR DEVELOPERS ESCROW			702.00	
TOTALS FOR	**TRUST OTHER**	**0.00**	**0.00**	**702.00**	**702.00**

Total to be paid from Fund 01 CURRENT FUND	39,262.19
Total to be paid from Fund 08 UTILITY OPERATING	2,253.52
Total to be paid from Fund 19 TRUST OTHER	702.00
	42,217.71

Attachment: Bill List Jan 18 2016 (DOC-2017-7 : Bill List Dated 1/18/17)

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC (ID # 1260)

DOC ID: 1260

Engineers Report January 2017

Van Cleef ENGINEERING ASSOCIATES
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: January 15, 2017

SUBJECT: ENGINEER'S REPORT DECEMBER 2016

1. RT. 518 BRIDGE REPLACEMENT

The deck has been removed from the structure as work continues.

Al the additional signs requested to alert people the downtown businesses were open have been installed

2. PROJECTS

Montgomery Avenue – At the last meeting the Borough made the final payment to the Contractor. 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 met with the Engineer on Tuesday January 10th. Full plans and specifications should be in hand by Mid-February if not sooner.

We are on still on track to have this work accomplished this spring. This is well in advance of the deadline which is June of 2017.

3. NJDEP WATER RESTRICTION

Nothing to report.

Attachment: Engineer's Report -December-2016 (1260 : Engineers Report January 2017)

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

Van Cleef ENGINEERING ASSOCIATES

January 15, 2017
December Report

4. 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.

5. COUNTY ROAD PROJECTS FOR THE BOROUGH

The County began the repair at 11 Princeton Avenue. Their original exploration does not indicate that the pipe is leaking and may be more due to the backfill settling. Since the curb has settled, the County suggested the curb be replaced. Attached is a copy of the quote for the replacement of curb.

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.

6. WASHINGTON STREET SIDEWALK CONTRACT

We will submit this coming week if we are able to get copies of the checks (back & front) paid to the contractor.

7. STAGE II TREATMENT PLANT

On hold pending information from Montgomery on the proposed study.

8. SEWER FLOWS

A budget will be prepared for your consideration for potential inclusion in this year's budget. At league this year we were shown a way to video the manholes which may be useful in the task as it maps out all the areas that indicate leaks.

9. COUNTY ROAD STRIPING

For follow up once the County awards a contract.

10. LEAF PICKUP

Completed. There is one pile at 49 Crescent that will be picked up by JML this week.

Attachment: Engineer's Report -December-2016 (1260 : Engineers Report January 2017)

Van Cleef ENGINEERING ASSOCIATES

January 15, 2017
December Report

11. 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) do a portion as well.

12. NEW ORDINANCE – FLOOD DAMAGE PREVENTION

Completed and sent to the State.

13. FIRE HYDRANT AND VALVE EXCERCISING

During the recent watermain break repair we had problems turning the water valve off on Washington Street. The valve box cover was "glued" onto the valve box. The valve box extension had to be chopped out and removed. The entire valve box was packed with mud and luckily Tim Lesko was able to clean it out and close the valve. Had the valve not been operable we would have had to close the next valve up the line which would have shut off the water to the whole Borough.

I suggest we put out as contract this year to exercise every valve in the Borough and replace the broken ones. Concurrently we would do the same with fire hydrants.

If the Governing agrees we will put out a contract this Spring.

14. CHRISTMAS TREE PICK UP

To be done this week by JML for $500.00.

Attachment: Engineer's Report -December-2016 (1260 : Engineers Report January 2017)

DUE 2-3-17

3544/4814

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD T. HAMMER
Commissioner

November 17, 2016

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Chris Christie I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2017 State Aid programs. As Commissioner of Transportation we are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10% of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.

- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at
  http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm

- **Bikeways** - This program is intended to fund bicycle projects which create new Bike Path Mileage. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.

- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population.

NOV 28 2016

Attachment: 20170112_DOT-Grants2017 (1260 : Engineers Report January 2017)

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

http://www.state.nj.us/transportation/business/localaid/stateaid.shtm

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be awarded to construction within 24 months from the date of grant notification.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before February 3, 2017 on-line through SAGE at:

https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,

Richard T. Hammer
Commissioner

Enclosure

c Municipal Clerk
Municipal Engineer
County Engineer

Attachment: 20170112_DOT-Grants2017 (1260 : Engineers Report January 2017)

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-8

DOC ID: 1253

Tax Collectors Report December 2016

Collector's Cash Book Breakdown for December 2016. The Last Deposit Slip Number Was 62

Borough of Rocky Hill Tax Office

Thu Jan 5 15:35:48 EST 2017

Description		Month To Date		Year To Date	Accou
Tax Search		0.00		0.00	00016
Twp Lien		0.00		0.00	00016
Dup Bill		0.00		0.00	00016
Tax Lien		0.00		0.00	00016
MUN CHARGES		0.00		0.00	00016
Unallocated		0.00		0.00	00016
Sc Dis		0.00		0.00	00016
Miscellane		0.00		0.00	00016
PREMIUM		0.00		0.00	00016
NSF CHECK		0.00		0.00	00016
2015 Taxes	*2.64*		*36,916.25*		
Prior Year Taxes		2.64		36,916.25	00016
Current Year Taxes		49,469.08		2,685,293.57	00016
Prepaid Taxes 2017		7,289.05		7,289.05	00016
Interest		2,536.11		6,275.93	00016
General Account Totals		59,296.88		2,735,774.80	
Totals for All Accounts		59,296.88		2,735,774.80	

CTC
1/17/17

Attachment: 20170118163828160 (DOC-2017-8 : Tax Collectors Report December 2016)

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-9

DOC ID: 1254

Municipal Court Report December 2016

Municipal Court of Rocky Hill Borough

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

New Cases Filed: TRAFFIC

Parking 0 Moving 10 DWI 0

Cases Disposed:

Parking 0 Moving 21 DWI 0

New Cases Filed: CRIMINAL

Indictable 0 Disorderly 0 Other 0

Cases Disposed:

Indictable 0 Disorderly 0 Other 0

RECEIPTS: 2529.00

828.30
− 28.50
799.80
÷ 2
399.90

SBB = 399.90
RHB = 428.40

DISBURSEMENTS

N.J. Motor Vehicle Services	1161.20
ATS Surcharge/State of N.J.	75.00
Title 39 Split/County Treasurer	435.50
Rocky Hill Borough	828.30
Rocky Hill Borough (interest)	(1.22)
Rocky Hill Borough (public defender fee)	0
Rocky Hill Borough (POAA)	0
VCCB/State of N.J.	0
DEDR/State of N.J.	0
State Lab/State of N.J.	0
Safe Neighbor Fund/State of N.J.	0
Web Fees/State of N.J.	29.00
Conditional Discharge Fee/State of N.J.	0
Division of Fish & Wildlife	0
State Parks & Forest	0
Restitution	0
Other	0
TOTAL	2529.00

Cindy Hooven, C.M.C.A.

Attachment: 20170118163839550 (DOC-2017-9 : Municipal Court Report)

Attachment: 20170118163839550 (DOC-2017-9 : Municipal Court Report)

REPORT ID: TFC6030
RUN DATE : 01/07/2017
RUN TIME : 22:32

NEW JERSEY AUTOMATED TRAFFIC SYSTEM
NEW JERSEY STATE POLICE DISPOSITIONS
ROCKY HILL BORO MUNICIPAL CT
12/01/2016 TO 12/31/2016

OFFICER NAME: KICHURA TPR. ID: 22007641

TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	PLATE STATE	
1817E16000028	08/15/2016	39:4-97.2	12/14/2016	GUILTY	$.00	$.00	$.00	NJ	TPAY

OFFICER NAME: SEIDLER TPR. ID: 22007690

TICKET NUMBER	VIOLATION DATE	VIOLATION	DATE DISPOSED	FINDING	FINE	COST	MISC	PLATE STATE
1817E16000022	06/22/2016	39:3-4	12/05/2016		$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	PLATE STATE	
1817E16000018	05/20/2016	39:3-10B	12/14/2016	GUILTY	$.00	$.00	$.00	NJ	TPAY
1817E16000017	05/20/2016	39:4-88B	12/14/2016	DISMISSED	$.00	$.00	$.00	NJ	
1817E16000016	05/20/2016	39:4-96	12/14/2016	DISMISSED	$.00	$.00	$.00	NJ	
1817E16000015	05/20/2016	39:4-97	12/14/2016	GUILTY	$.00	$.00	$.00	NJ	TPAY

* * * END OF REPORT TFC6030 * * *

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

SCHEDULED

MEETING TOPIC 2017-10

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman
Initiator: Admin Manager
Sponsors:
DOC ID: 1249

Discussion on Granting Permission for the Rocky Hill Cooperative Nursery School to Place Signs on Borough Owned Property

The Rocky Hill Cooperative Nursery School is hosting its spring open house on February 11, 2017. We would like to request permission from Brough Council to post signs advertising our open house at the following locations in Rocky Hill:

1. Corner of Route 518 and Montgomery Avenue

2. Corner of Princeton Avenue and Crescent Avenue

We would like to post the signs two weeks before the open house (January 28), and we will remove them promptly after the open house.

Thank you for your consideration,

Irene Battaglia

Vice President, RHCNS Board

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-11

DOC ID: 1252

Approval of Mayors Supplemental Appointments

Attachment: 20170118173636484 (DOC-2017-11 : Approval of Mayors Supplemental Appointments)

Rocky Hill Planning Board

Position	Name	Term ends	Class
Board Member	Raymond E. Whitlock, Jr.	12/31/2017	IV
Board Member	Linda Goldman	12/31/2019	IV
Board Member	Michael Goldman	12/31/2020	IV
Board Member	Robert Ayrey	12/31/2017	IV
Board Member	Brian Nolan	12/31/2019	IV
Board Member	Irene Battaglia	12/31/2020	IV
Borough Mayor	Jeff Donahue	12/31/2018	I
Board Member (Zoning Officer)	Mark Blasch	12/31/2017	II
Board Member (Council Liaison)	Robert Ashbaugh	12/31/2017	III
Alternate #1	Tim Corlis	12/31/2018	
Alternate #2	Dan Kluchinski	12/31/2017	
Mayor's Alternate	Michael Giambra	12/31/2017	
Board Attorney	Jolanta Maziarz		
Professional Planner	Tamara Lee, PP, AICP, CLA, ASLA		
Administrative Secretary	Christine Witt		

Rocky Hill Board of Health

Position	Name	Term ends
Board Member	OPEN	?
Board Member	Kenneth Rizzi, M.P.H.	12/31/2018
Board Member	Heather Pearson	12/31/2019
Board Member	Robert Olson, MD	12/31/2017
Board Member	Julia Temple, MD	12/31/2017

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-12

DOC ID: 1257

Verizon Application Dated 12/20/16 Re Upgrades to Tower (Copy to Engineer)

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Agreement
Prepared By: Rebecca Newman
Initiator: Admin Manager
Sponsors:
DOC ID: 1258

SCHEDULED

MEETING TOPIC 2017-13

State of NJ DOT Letter Dated 12/21/16 Re Information Needed for Washington Street (Copy to Engineer)

Borough Council
15 Montgomery Ave.
Rocky Hill, NJ 08553

Meeting: 01/18/17 07:30 PM
Department: Administration
Category: Bond
Prepared By: Rebecca Newman

SCHEDULED

Initiator: Admin Manager
Sponsors:

MEETING TOPIC 2017-14

DOC ID: 1259

NJ American Water Letter Dated 1/5/17 Re: Level Change of Purchased Water Clause

BOROUGH OF ROCKY HILL
SOMERSET COUNTY

RESOLUTION-2017-27

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 January 18, 2017.

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 January 18, 2017.

_____

Rebecca P. Newman, RMC
Borough Clerk