

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
October 10, 2016**

The special meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Donahue at 7:30 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Donahue read the following statement into the record: 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 October 17, 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.

ROLL CALL

Mr. Robert Ashbaugh-present, Mr. Tom Bremner- present, Mr. Billy Dawson-present, Mr. John Hagemann-present, Mr. Phil Kartsonis-present, Mr. Bob Uhrik-present.

Also present: Mayor Jeff Donahue, Deputy Clerk Christine Witt, and Borough Attorney Albert Cruz.

PUBLIC COMMENT

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

EXECUTIVE SESSION

RESOLUTION-2016-82: To Retire into Executive Session for the Purpose of 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

7:32 PM Mr. Bremner moved to retire into Executive Session, and Mr. Hagemann seconded the motion. Motion carried on voice vote.

Results of Executive Session 9:21 PM

Mr. Bremner moved to approve Resolution 2016-83: Authorizing Payment in the amount of \$5,000.00 for joint Vicinage 13 defense costs in the matter of the Mt. Laurel declaratory judgment actions files in Hunterdon, Somerset and Warren Counties, State of New Jersey, pursuant to In Re Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015) Superior Court of Hunterdon, Somerset and Warren Counties (“Litigation”). Mr. Dawson seconded the motion.

For: Bremner, Dawson, Uhrik

Against: Ashbaugh, Hagemann, Kartsonis

Abstain: None

Tie broken with a vote for the resolution by Mayor Donahue.

ADJOURNMENT

Motion was made by Mr. Ashbaugh with a second by Mr. Dawson to adjourn the meeting at 9:24 PM. Motion carried on voice vote.

Respectfully submitted:
Christine Witt
Deputy Borough