



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
April 3, 2017

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Jeff Donahue 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	
Billy Dawson	Councilman	Present	
John Hagemann	Councilman	Present	
Phil Kartsonis	Councilman	Absent	
Mark Sibley	Councilman	Present	
Robert Uhrik	Councilman	Present	
Jeff Donahue	Mayor	Present	

MAYOR'S COMMENTS

Mayor Donahue gave an update on the Route 518 bridge: things are moving forward, and a prefab bridge is in place. Mayor Donahue announced that he is resigning as mayor because he has accepted a job in California. The Mayor said he is leaving the Borough with the following accomplishments: the bridge work is nearing completion, the affordable housing litigation is nearing resolution, the school district tax increase is not as high as projected, and the Mary Jacobs Library is on good footing with support from the County. The Mayor thanked all the employees, professionals, and volunteers for their support of the town.

APPROVAL OF MINUTES

A. Borough Council - Second Meeting of Month - Mar 20, 2017 7:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Billy Dawson, Councilman
SECONDER:	John Hagemann, Councilman
AYES:	Ashbaugh, Dawson, Hagemann, Sibley, Uhrik
ABSENT:	Kartsonis

PUBLIC COMMENT

Raymond Whitlock, 94 Crescent Avenue, said that the Mayor will be missed.

STATE POLICE REPORT

CHIEF FINANCIAL OFFICER'S REPORT

- A. ORDINANCE-2017-01 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Public hearing will be held on May 1, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Billy Dawson, Councilman
SECONDER:	Robert Uhrick, Councilman
AYES:	Ashbaugh, Dawson, Hagemann, Sibley, Uhrick
ABSENT:	Kartsonis

- B. RESOLUTION-2017-32 Authorizing the Introduction of the 2017 Municipal Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Councilman
SECONDER:	Robert Ashbaugh, Councilman
AYES:	Ashbaugh, Dawson, Hagemann, Sibley, Uhrick
ABSENT:	Kartsonis

- C. 2017 Municipal Budget

APPROVAL OF VOUCHERS TO BE PAID

- A. Bill List Dated April 3, 2017

All vouchers except #6238 and #6239

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Councilman
SECONDER:	Robert Ashbaugh, Councilman
AYES:	Ashbaugh, Dawson, Hagemann, Sibley, Uhrick
ABSENT:	Kartsonis

- B. Motion to Approve Vouchers #6238 and #6239

RESULT:	ADOPTED [4 TO 0]
MOVER:	Mark Sibley, Councilman
SECONDER:	Billy Dawson, Councilman
AYES:	Ashbaugh, Dawson, Sibley, Uhrick
ABSTAIN:	Hagemann
ABSENT:	Kartsonis

SPECIAL BUSINESS

- A. RESOLUTION-2017-33 Approving the Hiring of Billy Epps as the Recycling Coordinator for the Borough at an Hourly Rate of \$50.00

RESULT: ADOPTED [4 TO 0]
MOVER: Billy Dawson, Councilman
SECONDER: Mark Sibley, Councilman
AYES: Ashbaugh, Dawson, Hagemann, Sibley
ABSENT: Kartsonis
RECUSED: Uhrik

- B. RESOLUTION-2017-34 Authorizing an Extension of the Award of Contact to G & T Landscaping in the Amount of \$10,275.00 for Lawn Maintenance for the Year 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Billy Dawson, Councilman
SECONDER: Mark Sibley, Councilman
AYES: Ashbaugh, Dawson, Hagemann, Sibley, Uhrik
ABSENT: Kartsonis

- C. RESOLUTION-2017-35 Authorizing the Extension of the Award of Contract for Lawn Maintenance to JML Landscaping Inc.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Ashbaugh, Councilman
SECONDER: Billy Dawson, Councilman
AYES: Ashbaugh, Dawson, Hagemann, Sibley, Uhrik
ABSENT: Kartsonis

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

FINAL PUBLIC COMMENT

None.

ADJOURNMENT

Mr. Dawson moved to adjourn at 8:05PM, Mr. Ashbaugh seconded, and motion passed on voice vote.