



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
November 6, 2017

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

MAYOR'S COMMENTS

A. 1447 : Thanking Anthony Sciaraffo for His Services

Mayor Kartsonis recognized Anthony Sciaraffo for his service as a council member.

APPROVAL OF MINUTES

A. Borough Council - Second Meeting of Month - Oct 16, 2017 7:30 PM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Billy Dawson, Councilman
SECONDER:	Mark Sibley, Councilman
AYES:	Ashbaugh, Dawson, Sciaraffo, Sibley
ABSTAIN:	Hagemann
ABSENT:	Uhrik

Executive Session Meeting Minutes of Oct 16, 2017

1. Motion to Accept Executive Minutes

RESULT:	ADOPTED [4 TO 0]
MOVER:	Mark Sibley, Councilman
SECONDER:	Anthony Sciaraffo, Councilman
AYES:	Ashbaugh, Dawson, Sciaraffo, Sibley
ABSTAIN:	Hagemann
ABSENT:	Uhrik

PUBLIC COMMENT

Kerry Kirk Pflugh of the New Jersey Department of Environmental Protection introduced herself to the Mayor and Council. Ms. Kirk Pflugh is the NJDEP liaison to the state's municipalities. Mr. Dawson informed Ms. Kirk Pflugh of the illegal clamming on the Millstone River.

Ken Rizzi, 14 Crescent Avenue, asked if there is an update on the proposed Boy Scout project. Mr. Sibley proposed a meeting with Ethan Rizzi and Engineer Tanner to agree on a design and calculate costs.

Janice Pesco, 10 Grove Street, asked about the Trinity Church speaker application to the Planning Board. Ms. Pesco was informed that the application was approved at the October Planning Board meeting.

Raymond Whitlock, 94 Crescent Avenue, suggested that the Borough apply for a DEP grant to clean up Borough park lands that abuts the Millstone River.

STATE POLICE REPORT

- A. October 2017 State Police Report

APPROVAL OF VOUCHERS TO BE PAID

- A. Bill List Dated 11/16/17

All vouchers except #6477.

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

- B. Motion to Approve Voucher 6477

RESULT:	ADOPTED [4 TO 0]
MOVER:	Mark Sibley, Councilman
SECONDER:	Robert Ashbaugh, Councilman
AYES:	Ashbaugh, Dawson, Sciaraffo, Sibley
ABSTAIN:	Hagemann
ABSENT:	Uhrik

SPECIAL BUSINESS

The Borough will commemorate Veteran's Day with a wreath ceremony on November 11th at 11 am.

UNFINISHED BUSINESS

A. Interviewees for Municipal Court Clerk

Mr. Ashbaugh volunteered to participate in the interviewing of court clerk candidates on November 29, 2017 at 4 pm.

B. Discussion Regarding Hold Harmless Agreement for Princeton Business Park

No discussion took place.

NEW BUSINESS

Mr. Dawson suggested options for the proposed electronic sign. Mr. Dawson questioned whether the Borough can lower the speed limit on Princeton Avenue, and Mr. Cruz answered that a municipality can only set speed limits on internal roads.

COMMUNICATIONS

FINAL PUBLIC COMMENT

None.

EXECUTIVE SESSION

1. RESOLUTION-2017-65 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

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

RESULTS OF EXECUTIVE SESSION (IF ANY)

1. RESOLUTION-2017-66 Resolution Amending the Professional Services Contract of Professional Planner Tamara Lee to Perform Services Related to the Affordable Housing Declaratory Judgment Action and Appointing an Affordable Housing Subcommittee

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

ADJOURNMENT

Meeting adjourned at 9:29 pm.