



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
December 3, 2018

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
Irene Battaglia	Councilwoman	Present	
Amy Kirtland	Council Member	Present	
Billy Dawson	Council Member	Present	
John Hagemann	Council Member	Present	
Mark Sibley	Councilman	Present	
Robert Uhrik	Councilman	Present	
Phil Kartsonis	Mayor	Present	

Also present: Deputy Clerk Christine Witt, CFO Joe Monzo, Attorney Albert Cruz

MAYOR'S COMMENTS

APPROVAL OF MINUTES

A. Borough Council - Second Meeting of Month - Nov 19, 2018 7:30 PM

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Mark Sibley, Councilman
SECONDER:	Amy Kirtland, Council Member
AYES:	Battaglia, Kirtland, Hagemann, Sibley, Uhrik
ABSTAIN:	Dawson

PUBLIC COMMENT

Raymond Whitlock, 94 Crescent Avenue, informed the Mayor that he lowered the Borough flags to half staff in honor of President George H.W. Bush.

Penny Foster, 90 Princeton Avenue, inquired about the property maintenance code. Ms. Foster was directed to the Borough's online ordinances.

STATE POLICE REPORT

ENGINEER'S REPORT

Mr. Tanner delivered his report, see attached. Mr. Tanner announced that he is retiring as the Borough Engineer at the end of the year. Mr. Tanner introduced Rob Martucci of Van Cleef Engineering who will serve as the Borough Engineer beginning in January.

A. Engineers Report November 2018

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Monzo stated that the grant money from the County should be received by mid-month.

DEPARTMENTAL REPORTS

APPROVAL OF VOUCHERS

A. Bill List Dated 12/03/2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Sibley, Councilman
SECONDER:	Amy Kirtland, Council Member
AYES:	Battaglia, Kirtland, Dawson, Hagemann, Sibley, Uhrik

SPECIAL BUSINESS

A. Best Practice Check List

Mr. Monzo discussed the Best Practices Check List with the Council. There are 61 questions on the check list this year, and the Borough scored 87%.

B. RESOLUTION-2018-82 Authorizing a Transfer in the Amount of \$18,975.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Uhrik, Councilman
SECONDER:	Mark Sibley, Councilman
AYES:	Battaglia, Kirtland, Dawson, Hagemann, Sibley, Uhrik

UNFINISHED BUSINESS

A. ORDINANCE-2018-12 An Ordinance Repealing Chapter 135, Titled "Peddling and Soliciting" of the Revised General Ordinances of the Borough of Rocky Hill and Replacing with a New Chapter 135, Titled "Peddlers, Solicitors and Canvassers."

RESULT:	INTRODUCED [UNANIMOUS]	Next: 12/17/2018 7:30 PM
MOVER:	Mark Sibley, Councilman	
SECONDER:	Billy Dawson, Council Member	
AYES:	Battaglia, Kirtland, Dawson, Hagemann, Sibley, Uhrik	

B. ORDINANCE-2018-13 An Ordinance to Amend the Revised General Ordinances of the Borough of Rocky Hill to Add a New Chapter 136 Titled "Do Not Knock/Drop Off List."

RESULT:	INTRODUCED [UNANIMOUS]	Next: 12/17/2018 7:30 PM
MOVER:	Billy Dawson, Council Member	
SECONDER:	Mark Sibley, Councilman	
AYES:	Battaglia, Kirtland, Dawson, Hagemann, Sibley, Uhrik	

C. Sewer Manhole Update

The subcommittee will meet to analyze the flow data.

NEW BUSINESS

Mr. Dawson reminded Council to prepare year-end reports for their committees.

The Re-Organization meeting will be January, 2, 2019 at 7:30 PM.

COMMUNICATIONS

PUBLIC COMMENT

Raymond Whitlock, 94 Crescent Avenue, stated that the Do Not Knock ordinance is a sign of the times and makes him sad that times have changed.

ADJOURNMENT

Meeting adjourned at 8:53 PM.