



Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
January 7, 2019

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Robert Uhrik at 7:00 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	Council Member	Present	
Billy Dawson	Council Member	Present	
Connie Hallman	Council Member	Present	7:07 PM
Amy Kirtland	Council Member	Present	
Mark Sibley	Council Member	Present	
Robert Uhrik	Mayor	Present	

Also Present: Attorney John Ursin, Planner Tamara Lee, Clerk Rebecca Newman, Deputy Clerk Christine Witt

EXECUTIVE SESSION

1. RESOLUTION-2019-25 To Retire into Executive Session for the Purpose of Litigation-Schafer V. Borough of Rocky Hill

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Council Member
SECONDER:	Mark Sibley, Council Member
AYES:	Battaglia, Dawson, Kirtland, Sibley
ABSENT:	Hallman

RESULTS OF EXECUTIVE SESSION (IF ANY)

UNFINISHED BUSINESS

1. Planning Board Appointments

Mayor Uhrik recommended that Frank Yao be appointed as a Class IV member of the Planning Board and Peter Morgan be appointed Alternate 1 to the Planning Board. The Council consented to these appointments.

RESULT:	DISCUSSED
----------------	------------------

2. Municipal Alliance Appointments

Mayor Uhrik recommended the following appointments to the Municipal Alliance: Beverly Poelstra be appointed as the voting representative, Connie Hallman Council liaison, Bob Uhrik back up liaison. The Council consented to these appointments.

RESULT:	DISCUSSED
----------------	------------------

3. RESOLUTION-2019-26 Appointment of a Municipal Court Judge

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Dawson, Council Member
SECONDER:	Mark Sibley, Council Member
AYES:	Battaglia, Dawson, Hallman, Kirtland, Sibley

ADJOURNMENT

Meeting adjourned at 9:05 PM.