

**BOROUGH OF ROCKY HILL
COUNCIL MINUTES
January 1, 2011**

The reorganization/regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Acting Borough Clerk Rebecca Newman at 3:06 PM followed by the salute to the Flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The following statement was read into the record by Acting Borough Clerk Newman: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting of January 1, 2011, was transmitted to the Courier News and Somerset Spectator on January 6, 2010 and 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.

OATH OF OFFICE TO ELECTED/APPOINTED OFFICIALS

Oath of office was administered by the Honorable Judge Perkins to the following elected/appointed officials:

Edward P. Zimmerman, Mayor – four year term to expire 12/31/14

**Meeting was lead by Mayor Zimmerman from this point.*

Rebecca P. Newman, Acting Borough Clerk – one year term to expire 12/31/11

Thomas Bremner, Council Member – three year term to expire 12/31/13

Joshua E. Hochberg, Council Member – three year term to expire 12/31/13

ROLL CALL

Mr. Thomas Bremner - present, Mr. Jeff Donahue-absent, Ms. Julia Hasser-present, Mr. Joshua Hochberg-present, Mr. Mark Pausch-present, Mr. Robert Steen-present

Also present: Borough Attorney Albert Cruz, Deputy Clerk Raymond Whitlock, CFO Joseph Monzo

NOMINATION OF COUNCIL PRESIDENT (ONE-YEAR TERM TO EXPIRE 12/31/11)

Motion was set forth by Bremner nominating Mark Pausch as Council President. Nomination seconded by Hasser. Hearing no other nominations, roll call was taken on the motion. Motion carried – all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

MAYOR'S COMMENTS

Mayor Zimmerman welcomed the new residents to the Borough, as well as recognized a moment of silence for those who were lost this past year. Appreciation was extended to members of Council that have served over the past years. Acknowledgement was made to all of the accomplishments the Borough achieved this past year. Newly elected members of Council, Bremner and Hochberg, were welcomed and a tribute was offered to the outgoing members, Council President Goldman and Council Member Banks.

Mayor Zimmerman acknowledged members of staff who were new to the Borough this year, and gave tribute to those who are no longer in those positions. Mayor Zimmerman commented on the excellence of his staff and the confidence he feels toward achieving his goals during his new term with them along his side. Mayor Zimmerman provided an overview of the Borough's financial status and the challenges that the future holds with the changing policies. Mayor Zimmerman stated with confidence that the Borough is in a positive financial situation, and that the 2% cap will be achievable in the Borough. Mayor Zimmerman also acknowledged the public's support of the Council and he felt that if the situation ever arose that the Borough would need to exceed the cap, the voters would be open to listening and be supportive.

Approved 1/19/2011

Some of the ongoing issues still faced by the Borough in the upcoming year include the continued fight to obtain representation on the school board, the equalization of the school tax levy, continued negotiations with Montgomery Township on the parks and recreation agreement, and resolution of a new sewer agreement with Montgomery.

In closing, Mayor Zimmerman thanked everyone for their time and support.

CONFIRMATION OF MAYORAL APPOINTMENTS

The Borough Appointments as set forth by Mayor Zimmerman were read into the record (as appended hereto). Advice and consent by Council of the appointments was requested.

BOROUGH APPOINTMENTS

Motion was made by Hasser with a second by Pausch confirming the Mayoral Borough Appointments. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

COUNCIL COMMITTEES

Motion was made by Pausch with a second by Steen confirming the Mayoral Appointments for Council Committees. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

COUNCIL REPRESENTATIVES

Motion was made by Steen with a second by Bremner confirming the Mayoral Appointments of Council Representatives. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

BOARDS AND COMMITTEES

Motion was made by Pausch with a second by Hasser confirming the Mayoral Appointments of the Boards and Committees. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

APPROVAL OF RESOLUTIONS (2011-01 – 2011-15)

Reorganization Resolution 2011-01 Consent Agenda Resolution- Mayor Zimmerman explained a consent agenda allows the Council to approve resolutions of similar nature in bulk. Motion was made by Hasser with a second by Steen to adopt resolution 2011-01. Motion carried on roll call vote -- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

Approved 1/19/2011

Reorganization Resolutions 2011-02 – 2011-15- Motion was made by Hasser to adopt resolutions 2011-02 through 2011-15. Motion was seconded by Pausch. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

PROFESSIONAL SERVICES APPOINTMENTS/EXECUTION OF AGREEMENT

Resolutions 2011-16 – 2011-22 Professional Services Appointments (appended hereto) – Motion was made by Hasser with a second by Hochberg to approve resolutions 2011-16 through 2011-22 and approve the execution of contracts for the period of 1/1/11 through 12/21/11. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

SPECIAL RESOLUTIONS AND PROCLAMATIONS

Special Resolution 2011-23 – Motion was made by Steen with a second by Hasser for the approval of the resolution extending appreciation for former Council member Linda Goldman for her outstanding service on Council. Motion carried on roll call vote – all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

Special Resolution 2011-24 – Motion was made by Hasser with a second by Bremner for the approval of the resolution extending appreciation for former Council member Jim Banks for his outstanding service on Council. Motion carried on roll call vote – all ayes.

For: Bremner, Hasser, Hochberg, Pausch, Steen
Against: None
Abstain: None

Proclamation- Mayor Zimmerman read a proclamation acknowledging the various residents who volunteered their time so generously in the Borough.

Mayor Zimmerman read a second proclamation acknowledging Colonel Mary German for her service in the Borough.

REGULAR MEETING

APPROVAL OF MINUTES

Regular Meeting Minutes –December 20, 2010-Motion was made by Hasser to approve the minutes as presented. Motion was seconded by Pausch. Motion carried on roll call vote- all ayes.

For: Hasser, Pausch, Steen
Against: None
Abstain: Bremner, Hochberg

REQUEST OF COUNCIL FOR NEW OR OLD BUSINESS (NOT ON AGENDA)

Unfinished Business -Tax Revaluation
Unfinished Business- Christmas Tree Removal

Approved 1/19/2011

PUBLIC COMMENT

The floor was opened to the public for comments/questions. Hearing none the floor was immediately closed.

STATE POLICE REPORT

No report at this time

ENGINEER'S REPORT

No report at this time

CHIEF FINANCIAL OFFICER'S REPORT

A verbal update was give by CFO Monzo. CFO Monzo stated that he is in receipt of the 2009 audit and it is very favorable. CFO Monzo commented on the positive financial status of the Borough.

UNFINISHED BUSINESS

Council Member Steen inquired about the tax revaluation status. Acting Borough Clerk stated she had a conversation with Appraisal Systems (ASI) and the valuation letters would be going out the week of January 2, 2011. Clerk Newman also stated ASI would update the Rocky Hill link on their website. Clerk Newman stated that residents would be given 3 dates to schedule hearings with a hearing officer to go over how the value of their property was determined.

Acting Borough Clerk Newman stated that she and Deputy Clerk Whitlock looked into the costs of last year's tree removal that was done by Wells. Clerk Newman stated she contacted Mastrianni, who was awarded the brush and limb contract last spring, and they agreed to pick up the trees this year. Acting Clerk Newman confirmed the date of January 10th to have the trees curbside.

Approval of Membership Application for the Rocky Hill Hook and Ladder Company- James O'Brian- Motion was made by Hasser and seconded by Steen to approve the application. Motion carried on voice vote – all ayes.

COMMUNICATIONS

Communications as listed were distributed, disseminated and filed accordingly.

FINAL PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Courtney White, 49 Washington Street- Mrs. White thanked former Council President Linda Goldman for her service to the Borough. Mrs. White stated that she was a former member of Council herself and Linda was her go to person. Mrs. White stated that Linda knowledge was unmatched. Mrs. White stated whenever she had a question Linda would answer it and would take the time to explain it. Mrs. White again acknowledged Linda Goldman for all that she has done for the Borough.

ADJORNMENT

Motion was made by Hasser with a second by Steen to adjourn the meeting at 4:02 PM. All voted in favor of adjournment.

Respectfully Submitted:

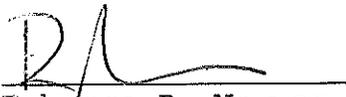
Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-01

CONSENT AGENDA

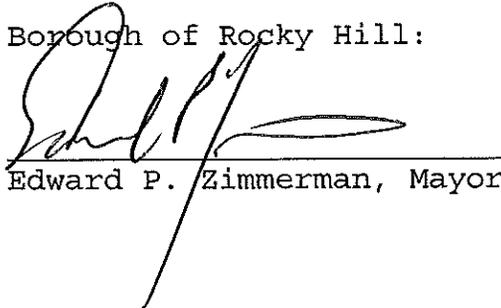
BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that approval is given for the use of a "Consent Agenda" which may also be noted as "Resolutions" on the Agenda where matters of a routine nature be placed.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-02

RULES OF ORDER:

BE IT RESOLVED that the Rules of Order as hereinafter set forth be adopted by the Mayor and Council of the Borough of Rocky Hill to govern proceedings of the Mayor and Council for the year 2011.

FIRST: The regular meetings of the Mayor and Council of the Borough of Rocky Hill shall be at 7:30 P.M. on the first and third Monday of each and every month, excluding the months of July, August and September during which there will only be one meeting on the third Monday of the month, at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except otherwise specified. Special meetings may be called at any time by the Mayor, or by three (3) Council members, on due and timely notice.

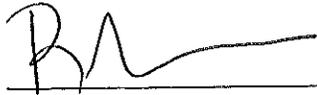
SECOND: The Order of Business shall be:

1. Call to Order - Salute to the Flag - Announcement of Notice of Meeting - Roll Call.
2. Approval of Minutes.
3. Request of Council for New or Unfinished Business (Not on Agenda).
4. Public Comment - (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand And State Their Name and Address for the Record).
5. New Jersey State Police Reports (First Meeting of month).
6. Engineer's Report (First meeting of month).
7. Chief Financial Officer's Report (First Meeting of month).
8. Resolutions for Transfers of Funds (*If necessary)
9. Approval of Vouchers to be paid.
10. Departmental Reports (Second meeting of month).
11. Committee Liaison Reports (Second meeting of month).
12. Special business such as public hearings on all matters scheduled pursuant to public notice such as Ordinances, Introduction of Ordinances, and Resolutions.
13. Unfinished Business.
14. New Business.
15. Communications.
16. Final Public Comment (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand

And State Their Name and Address for the Record).

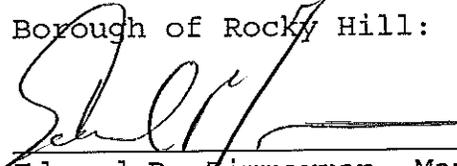
17. Adjournment.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

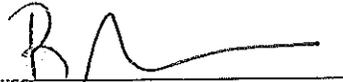
Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-03

REORGANIZATION MEETING 2012:

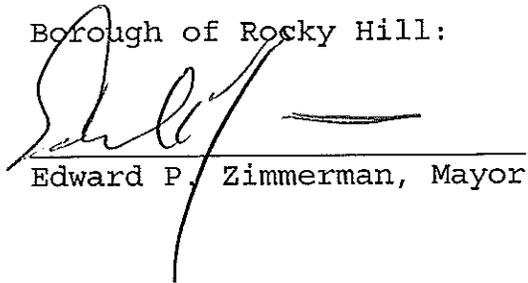
BE IT RESOLVED that the Reorganization Meeting of the Borough of Rocky Hill for the year 2012 shall be held at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, on Monday, January 2, 2012 at 7:30 PM, or on another date to be scheduled by the Mayor and Council.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-04

MEETINGS:

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the following is established as a schedule of meetings of the Mayor and Council to be held during 2011.

BE IT FURTHER RESOLVED that meetings shall commence at 7:30 P.M. and the location shall be Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except as otherwise noted.

In accordance with the Open Public Meetings Act, a copy of this Resolution shall immediately:

Be posted on the Post Office and the Public Library located in the Borough of Rocky Hill and shall remain posted for the year 2011.

Be posted on the Borough of Rocky Hill web site:
www.rockyhill-nj.gov.

Be transmitted to the following newspapers: The Courier-News and the Somerset Spectator.

Filed with the Borough Clerk.

Mailed to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly mailed to those persons who hereinafter make such request and prepay such charge in accordance with applicable law.

2011 SCHEDULE OF REGULAR MEETINGS

BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that the following is hereby established as the schedule of the regular meetings of the Borough Council to be held during calendar year 2011 at 7:30 PM prevailing time, the 1st and 3rd Monday of the month (or as otherwise noted) and with the exception of the months of July, August, and September at Borough Hall, 15 Montgomery Ave., Rocky Hill, NJ, to include the reorganization/regular meeting of 2012:

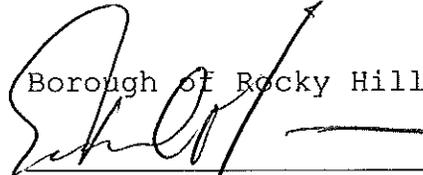
January 19, 2011	3 rd Wednesday
February 7, 2011	1 st Monday
February 23, 2010	4 th Wednesday
March 7, 2011	1 st Monday
March 21, 2011	3 rd Monday
April 4, 2011	1 st Monday
April 18, 2011	3 rd Monday
May 2, 2011	1 st Monday
May 16, 2011	3 rd Monday
June 6, 2011	1 st Monday
June 20, 2011	3 rd Monday
July 18, 2011	3 rd Monday (one meeting per month)
August 15, 2011	3 rd Monday (one meeting per month)
September 19, 2011	3 rd Monday (one meeting per month)
October 3, 2011	1 st Monday
October 17, 2011	3 rd Monday
November 7, 2011	1 st Monday
November 21, 2011	3 rd Monday
December 5, 2011	1 st Monday
December 19, 2011	3 rd Monday
January 2, 2012	1 st Monday (Reorganization/Regular Meeting) – 7:30 PM

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-05

FEEES FOR MEETING NOTICES:

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notices; and

WHEREAS, said Section further permits the public body to provide such notices free of charge to news media who so request.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill as follows:

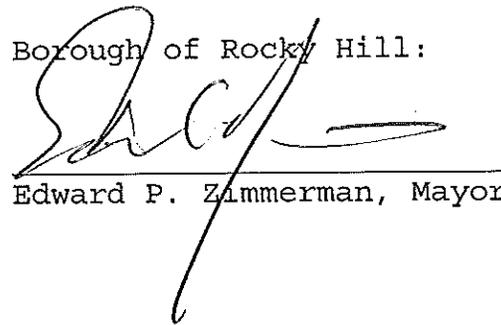
1. Each person requesting an individual notice be mailed to him shall pay annually to the Borough of Rocky Hill the sum of \$10.00 to cover the costs thereof, as required under the Act.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of superseding resolution by this public body.
4. This Resolution shall take effect immediately.
5. That the agenda be posted on the Borough of Rocky Hill web site: www.rockyhill-nj.gov.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-06

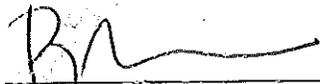
DESIGNATION OF 2011 OFFICIAL NEWSPAPER:

WHEREAS, N.J.S.A. 10:4-8(d) of the Open Public Meetings Act requires that said notice of meetings be submitted to two (2) newspapers, and

WHEREAS, the Mayor and Council of the Borough of Rocky Hill has determined that The Courier-News and the Somerset Spectator have the greatest likelihood of informing the public within the jurisdictional boundaries of the Borough of Rocky Hill of such meetings.

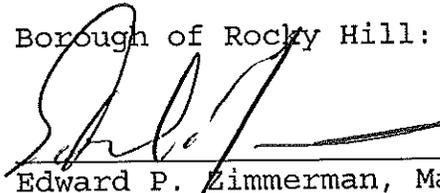
BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that The Courier-News and Somerset Spectator are hereby designated as official newspapers of this body during 2011 as required by N.J.S.A. 10:4-18 and N.J.S.A. 10:4-8(d) (2) of the Open Public Meetings Act.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-07

DEPOSITORY:

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body shall, by Resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that Amboy National Bank be and is hereby designated as depository for the Borough of Rocky Hill for the year 2011.

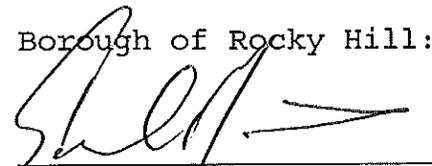
Prior to the deposit of any municipal funds in the above mentioned depository, said bank shall file with the Chief Financial Officer a statement indicating that Amboy National Bank is covered under the Government Units Deposit Protection Act (N.J.S.A. 17:9-41).

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

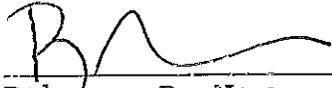
Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-08

AUTHORIZING CHIEF FINANCIAL OFFICER AND TREASURER TO MAKE INVESTMENTS:

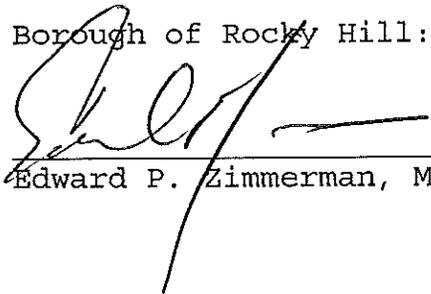
BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the Borough Chief Financial Officer and Treasurer is hereby authorized to negotiate the purchase and sale of U.S. Government obligations or to invest in time open accounts, or certificates of deposit, whichever is the most favorable to achieve the best program for the investment of surplus municipal funds.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-09

TAX COLLECTION AND INTEREST ON DELINQUENT TAXES:

WHEREAS, N.J.S.A. 54:4-67 implies that affirmative action is required on the part of the governing body in fixing the rate of interest on delinquent taxes and grace period; and

WHEREAS, taxes are due and payable on the following dates: February 1, May 1, August 1, and November 1;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that a 10 day grace period be afforded after which date unpaid taxes will be charged interest from the due date;

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the interest rate on delinquent taxes shall be eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 for the year 2011, and no interest shall be charged if payment of any installment is made within the tenth (10th) calendar day following the day upon which same became payable; and

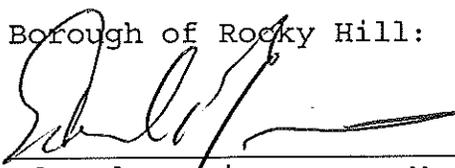
BE IT FURTHER RESOLVED in accordance with N.J.S.A. 54:4-67 that the governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year and that such penalty shall not exceed six (6%) percent of the amount of the delinquency; and

BE IT FURTHER RESOLVED in any case where the taxes are not paid during the respective extended periods, the full interest rate from the due date shall apply.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

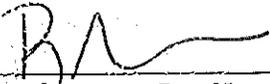
RESOLUTION 2011-10

AUTHORIZING TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10.00:

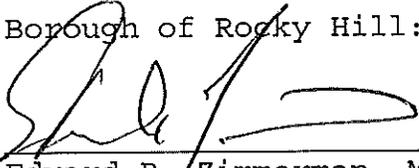
WHEREAS, the governing body of a municipality may authorize a municipal employee to refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the Borough of Rocky Hill Tax Collector is hereby authorized to process refunds and delinquencies as permitted by applicable law.

Attest:



Rebecca P. Newman
Acting Borough Clerk *

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-11

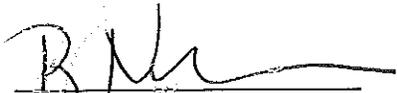
TAX APPEALS:

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rocky Hill, Somerset County, New Jersey, that the Borough Attorney is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulation of settlement of tax appeals as he deems necessary and in the best interest of the Borough for the calendar year 2011; and

BE IT FURTHER RESOLVED that this authority shall expire as of December 31, 2011; and

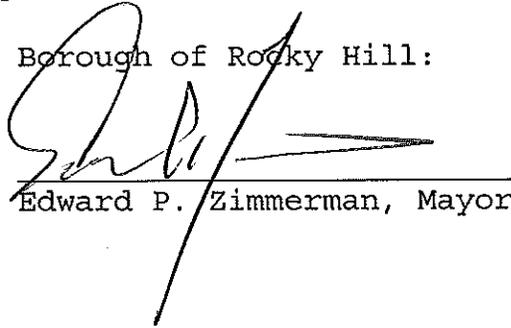
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Somerset County Board of Taxation.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-12

ADOPTING TEMPORARY BUDGET:

ROCKY HILL BOROUGH
SOMERSET COUNTY
RESOLUTION OF THE BOROUGH OF ROCKY HILL,
COUNTY OF SOMERSET, NEW JERSEY, SETTING THE
2011 TEMPORARY BUDGET

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,

WHEREAS, the date of this resolution is within the first thirty days of the 2011 budget year; and,

WHEREAS, the total of the following temporary appropriations does not exceed 26.25% of the total amount of the appropriations made for all purposes in the 2010 budget (exclusive of Debt Service, Capital Improvement Fund and Public Assistance)

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, at a meeting held January 1, 2011 that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

CURRENT FUND

GENERAL ADMINISTRATION - OTHER EXPENSE	8,800.00
MAYOR AND COUNCIL - OTHER EXPENSE	1,500.00
MUNICIPAL CLERK - SALARY AND WAGES	6,600.00
MUNICIPAL CLERK - OTHER EXPENSE	1,000.00
FINANCIAL ADMINI- SALARY AND WAGES	4,000.00
TAX COLLECTION - SALARY AND WAGE	3,000.00
TAX COLLECTION - OTHER EXPENSE	275.00
TAX ASSESSMENT - SALARY AND WAGES	2,000.00
TAX ASSESSMENT - OTHER EXPENSE	250.00
LEGAL SERVICES - OTHER EXPENSE	7,000.00

SURETY BONDS- OTHER EXPENSE	300.00
ENGINEERING SERVICES - OTHER EXPENSE	8,000.00
PLANNING BOARD - SALARY AND WAGES	3,000.00
PLANNING BOARD - OTHER EXPENSE	8,875.00
COAH -SALARY AND WAGES	300.00
COAH - OTHER EXPENSE	50.00
POLICE- SALARIES AND WAGES	3,000.00
POLICE- OTHER EXPENSES	1,575.00
LIABILITY INSURANCE - OTHER EXPENSE	17,000.00
WORKER S COMPENSATION INS. - OTHER EXPEN	3,150.00
EMERGENCY MANAGEMENT - OTHER EXPENSE	525.00
AID TO VOLUNTEER FIRE COMPANIES - CONTRI	6,575.00
AID TO VOLUNTEER AMBULANCE COMPANIES - C	6,575.00
FIRE PREVENTION BUREAU - SALARY AND WAGE	1,200.00
FIRE PREVENTION BUREAU - OTHER EXPENSE	150.00
MUNICIPAL PROSECUTOR - SALARY & WAGES	1,700.00
STREETS AND ROAD- OTHER EXPENSES	17,000.00
GARBAGE AND TRASH-OTHER EXPENSE	12,000.00
RECYCLING - OTHER EXPENSE	6,300.00
BUILDINGS AND GROUNDS - OTHER EXPENSE	12,000.00
BOARD OF HEALTH- SALARIES AND WAGES	200.00
Board of Health- OE-Contractual	7,500.00
Board of Health-OE-Miscellaneous	650.00
RECREATION SVS AND PROGRAMS - OTHER EXPE	2,750.00
MAINTENANCE OF PARKS - OTHER EXPENSE	5,500.00
ELECTRICITY - OTHER EXPENSE	1,200.00
STREET LIGHTING - OTHER EXPENSE	3,000

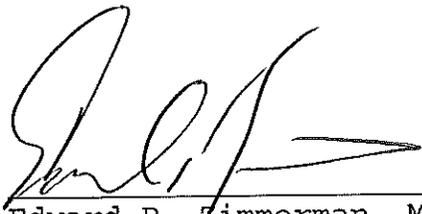
SIDEWALK MAINT-OTHER EXPENSES	10,000.00
FIRE HYDRANT SERVICE-OTHER EXPENSES	1,000.00
TELEPHONE - OTHER EXPENSE	700.00
HEATING OIL - OTHER EXPENSE	1,500.00
WATER & SEWER - OTHER EXPENSE	250.00
SOCIAL SECURITY - OTHER EXPENSE	2,500.00
MUNICIPAL COURT - SALARY AND WAGES	6,200.00
MUNICIPAL COURT - OTHER EXPENSE	1,200.00
FREE COUNTY LIBRARY-OTHER EXPENSES	2,625.00
Shade Tree Committee-Other Expenses	800.00
PUBLIC DEFENDER - OTHER EXPENSE	300.00
SOUTH BD BROOK- OTHER EXPENSES	<u>12,600.00</u>
Total	204,175.00

UTILITY FUND

Salaries	5,000.00
Other Expenses	26,000.00
FICA	500.00
Sewer Service Charge	<u>23,000.00</u>
Total	54,500.00

Attest:


 Rebecca P. Newman
 Acting Borough Clerk


 Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing

to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-13

APPOINTMENT OF ACTING BOROUGH CLERK

WHEREAS, the Borough of Rocky Hill is in need of the services of an Acting Borough Clerk; and

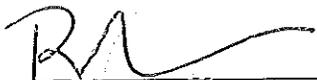
WHEREAS, the term of Rebecca Newman, Acting Borough Clerk of the Borough of Rocky Hill expired on December 31, 2010; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Rocky Hill, County of Somerset, to reappoint Rebecca Newman, Acting Borough Clerk to a one year term to expire December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby reappoint Rebecca Newman as the Acting Borough Clerk for a one year term commencing January 1, 2011 through December 31, 2011.

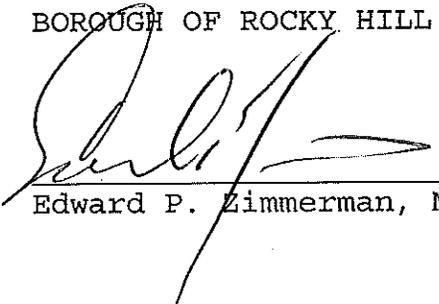
ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-14

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS

WHEREAS, the Borough of Rocky Hill is in need of the services of a Registrar of Vital Statistics; and

WHEREAS, the term of Rebecca Newman, Registrar of Vital Statistics of the Borough of Rocky Hill expired on December 31, 2010; and

WHEREAS, Rebecca P. Newman was appointed Acting Municipal Clerk effective January 1 2011;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Rocky Hill, County of Somerset, and State of New Jersey, that pursuant to N.J.S.A. 26:8-13, Rebecca P. Newman, Acting Municipal Clerk, is hereby appointed to the position of Registrar of Vital Statistics through December 31, 2011, which is concurrent with the appointment as the Acting Municipal Clerk.

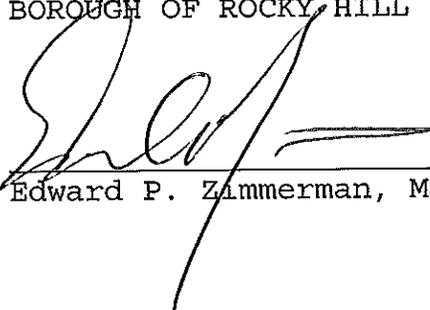
ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-15

AUTHORIZATION TO CHARGE A RETURNED CHECK FEE:

WHEREAS, State statute permits local authorities to set a fee for returned checks; and

WHEREAS, the maximum amount to be charged per State statute is \$20.00; and

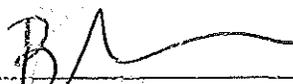
WHEREAS, the Borough Council of the Borough of Rocky Hill, hereby desires to set a fee for checks returned by financial institutions for insufficient funds or other reasons by which funds are not able to be collected,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that a returned check of \$20.00 be imposed for each check presented to the Borough of Rocky Hill that is returned for uncollected funds purposes;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

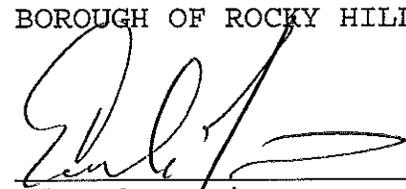
ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011 .

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-16

APPOINTMENT OF BOROUGH ATTORNEY/CORPORATION COUNSEL:

WHEREAS, N.J.S.A. 40A:9-139 requires that every municipality shall have an attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has submitted a proposal indicating he will provide legal services at the rate of \$150.00 per hour not to exceed \$36,000; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., as

Attorney for the Borough of Rocky Hill for the year 2011, to perform the professional services ordinarily provided by an attorney of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-17

BOROUGH AUDITOR:

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books and financial transactions by a Registered Municipal Accountant of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Auditor is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire auditor services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has submitted a proposal indicating he will provide auditor services at the rate of \$130.00 per hour not to exceed \$16,000.00 (Current) and \$6,500.00 (Water and Sewer Utility) a total of \$22,500; and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the Robert S. Morrison of Hodulik & Morrison, P.A., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Robert S. Morrison of Hodulik & Morrison, P.A., as Municipal Auditor for the Borough of Rocky Hill for the year 2011, to perform the professional services

ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Hodulik & Morrison, P.A.; and

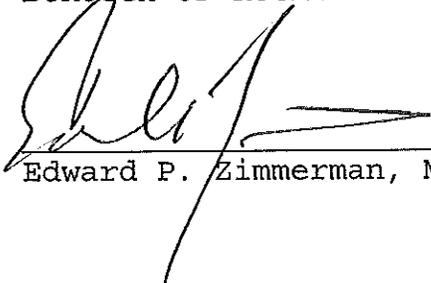
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY: 

Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-18

APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, N.J.S.A. 40A:9-140 requires that every municipality shall have a Municipal Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Engineer is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has submitted a proposal indicating he will provide engineering services at a rate of \$150.00 per hour not to exceed \$95,000.00; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the William Tanner of Van Cleef Engineering from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains William Tanner of Van Cleef Engineering as Municipal Engineer for the Borough of Rocky Hill for the year 2011, to perform the professional services ordinarily provided by a professional engineer of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Van Cleef Engineering Associates; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in the Courier News as required by law; and

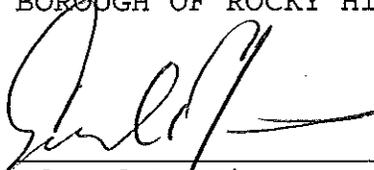
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY: 

Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-19

APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Rocky Hill (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the by-laws require participating members to appoint a Risk Management Consultant, as those positions are defined in the by-laws, if requested to do so by the "Fund"; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

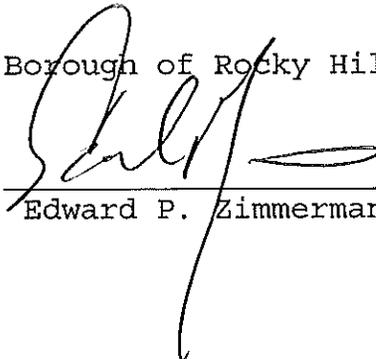
1. Borough of Rocky Hill appoints Bollinger Inc./ Kevin McCall its local Risk Management Consultant.
2. The Mayor and Risk Management Consultant are hereby Authorized to execute the Risk Management Consultant's Agreement for the year 2011 in the form attached hereto.

Attest:



Rebecca P. Newman
Acting Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman

Acting Borough Clerk

RESOLUTION 2011-20

APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Raymond J. Stine, Esq., submitted a proposal indicating he will provide services at the rate of \$500.00 for each Municipal Court session where an appearance is required (not to exceed \$6,000.00 per year); and

WHEREAS, Raymond J. Stine, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Raymond J. Stine, Esq., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Raymond J. Stine, Esq., as Municipal Prosecutor for the Borough of Rocky Hill for the period January 1, 2011 through December 31, 2011, to perform the professional services ordinarily provided by a Municipal Prosecutor of the

State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Raymond J. Stine, Esq.; and

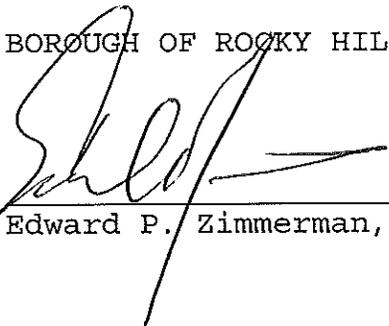
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY: 

Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-21

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Jared Witt, 19 Montgomery Ave., Rocky Hill, NJ submitted a proposal indicating he will provide services at the rate of \$200.00 per case, as needed, but shall not exceed \$1,000.00 per year; and

WHEREAS, Jared Witt, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Jared Witt, Esq., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Jared Witt, Esq. as Municipal Public Defender for the Borough of Rocky Hill for the period January 1, 2011 through December 31, 2011, to perform the professional

services ordinarily provided by a Municipal Public Defender of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Jared Witt, Esq.; and

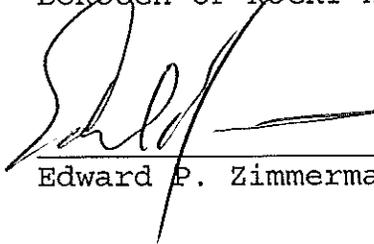
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY: 

Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

RESOLUTION 2011-22

APPOINTMENT OF BOROUGH PLANNER

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Borough Planner is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire planning services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Tamara Lee, P.P., has submitted a proposal indicating she will provide planning services at the rate of \$105.00 per hour not to exceed \$1,000.00; and

WHEREAS, Tamara Lee, P.P., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Tamara Lee from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Tamara Lee, P.P., as Planner for the Borough of Rocky Hill for the year 2011, to perform the professional services ordinarily provided by a professional planner of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Tamara Lee; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

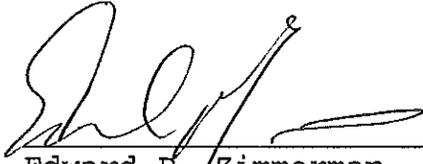
ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Acting Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 1, 2011

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 1, 2011.

Rebecca P. Newman
Acting Borough Clerk

BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET

Resolution 2011-23

WHEREAS, Linda Goldman did serve as a Rocky Hill Borough Council Member from 2007-2010 having been both appointed to an open seat and then elected by a majority of the voters, and

WHEREAS, Linda Goldman did serve as a Rocky Hill Borough Council President during 2010 having been elected unanimously by the Borough Council, and

WHEREAS, Linda Goldman did admirably manage important projects for the Borough such as Code Book revisions and School Budget negotiations; and

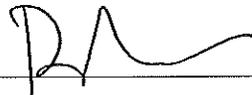
WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort, and

WHEREAS, Linda Goldman did contribute her time, energy and abilities for the betterment of the residents of the Borough of Rocky Hill during her service;

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Linda Goldman for her dedicated service to the residents of the Borough of Rocky Hill.

THEREFORE BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Mrs. Goldman and its appreciation for her service.

SO RESOLVED this the 1st day of January 2011.



Rebecca P. Newman
Acting Borough Clerk



Edward P. Zimmerman
Mayor

BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET

Resolution 2011-24

WHEREAS, James Banks did serve as a Rocky Hill Borough Council Member from 2007-2010 having been both appointed to an open seat and then elected by a majority of the voters, and

WHEREAS, James Banks did serve as a Rocky Hill Borough Council President during 2008 having been elected unanimously by the Borough Council, and

WHEREAS, James Banks during his tenure served admirably as chair of several committees including Buildings & Grounds, Public Safety and Finance and Insurance, and

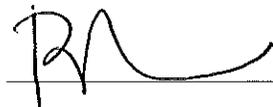
WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort, and

WHEREAS, James Banks did contribute freely of his time, energy and abilities to the betterment of the residents of the Borough of Rocky Hill during his service;

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to James Banks for his dedicated service to the residents of the Borough of Rocky Hill.

THEREFORE BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Mr. Banks and its appreciation for his service.

SO RESOLVED this the 1st day of January 2011.



Rebecca P. Newman
Acting Borough Clerk



Edward P. Zimmerman
Mayor