

**BOROUGH OF ROCKY HILL
COUNCIL MINUTES
JULY 18, 2011**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 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 Mayor Zimmerman: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 5, 2011. Notice 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.

ROLL CALL

Mr. Tom Bremner-present, Mr. Jeff Donahue-present, Ms. Julia Hasser-present, Mr. Mark Pausch-present

Absent: Mr. Josh Hochberg, Mr. Robert Steen

Also present: Borough Attorney, Deputy Clerk Christine Witt, CFO Joseph Monzo, Borough Engineer

MAYOR'S COMMENTS

* Mayor Zimmerman asked for a moment of silence to remember former Mayor Pettibone.

Mayor Zimmerman commented that the July 4th event went well. Mayor Zimmerman stated the Borough has not received bills back from the event yet, so he was unsure of the final cost but the job was well done.

Mayor Zimmerman stated that George Fowler, who was a resident and former President, Captain and Crew Chief of the Rescue Squad in Rocky Hill and Montgomery, has esophageal cancer. Mayor Zimmerman stated he has had surgery and is doing well. If anyone would like more information, there is a blog online at caringbridge.org/visit/georgefowler/.

Mayor Zimmerman stated he received a thank you note from Anita Pettibone for lowering the flag in town and for recognizing her late husband at the 4th of July celebration.

Mayor Zimmerman stated the playground re-mulching project is almost complete. Mayor Zimmerman thanked Clerk Newman, Jeff Donahue, Engineer Tanner, Tom Bremner and the Somerset County Sherriff's Department and prisoners for their help.

Mayor Zimmerman commented that he had the honor of attending the Franklin Township fireworks. He stated the fireworks were very impressive and while there Mayor Zimmerman was able to meet the Franklin Township Police Chief who expressed interest in doing something with Rocky Hill. Mayor Zimmerman stated Frankin could do a secure and hold until the State Police arrived.

Mayor Zimmerman stated that 8 years ago when he began in local government, Brain Nolan, the former Mayor, invited him to many events. Most people would ask- Rocky Hill- Where is that?. Mayor Zimmerman stated that he was invited by the Governor to sign the pension reform bill, so Mayor Zimmerman was proud that Rocky Hill is now known. Mayor Zimmerman commented on how impressive the bill signing was.

APPROVAL OF MINUTES

Regular Meeting Minutes – June 20, 2011 – Council Member Hochberg emailed a clarification to be made to the minutes. Motion was made by Bremner to approve the minutes as presented. Pausch seconded motion. Motion carried on roll call vote- all ayes.

Approved 8/15/2011
Page 1 of 6

For: Bremner, Donahue, Pausch
Against: None
Abstain: Hasser

Executive Session Minutes – June 20, 2011- Motion was made by Pausch to approve the minutes as presented. Motion was seconded by Donahue. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Pausch
Against: None
Abstain: Hasser

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

New Business- Lights outside of firehouse

PUBLIC COMMENT

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

STATE POLICE REPORT

State police report for the month of June as received from Lt. Steve Grillon of the NJSP was summarized by Council member Pausch (copy on file in the office of the Borough Clerk)

ENGINEER'S REPORT

Report dated 7/18/2011 for July 2011 as received by Engineer Tanner was distributed and filed in the Borough Clerk's office. Engineer Tanner provided an overview of the report.

Van Horne Park-Engineer Tanner inquired about the status of the Van Horne Maintenance agreement, and if he should speak to Montgomery regarding the drainage issues. Council advised Engineer Tanner to have Montgomery address the issue. Mayor Zimmerman stated that the Borough has received their proportionate share of the permit fees that were collected from January 1, 2011 forward.

Council Member Donahue asked Engineer Tanner about the locks at Van Horne Park. Engineer Tanner stated there were no funds left over from the grant to cover the costs of locks on timers, so the bathrooms have remained open. A discussion ensued and constable B. Hallman was going to be asked to go over and lock and unlock the bathrooms at the appropriate times when the park was open.

Montgomery Avenue Resurfacing- Engineer Tanner stated Montgomery Avenue would be fully closed beginning this week, to allow work to be completed. A discussion ensued regarding the plan to detour the traffic. Upon conclusion of the discussion, it was decided the closure impact would be minimal, as the road would be open during rush hours.

Crosswalks Signs- Engineer Tanner stated that he was having problems with two intersections and where to place the signs. He stated there was no area between the road and the sidewalk to allow the placement of the sign, and if a 4' concrete block were placed at the crosswalk it would block the sidewalk. Engineer Tanner stated he needed confirmation that the sign could be placed in the slope of the lawn. Mayor Zimmerman stated the signs must be up before Halloween.

NJDOT Local Aid Grant Applications- Engineer Tanner stated that all old grants have been closed out, so he would begin the process of seeking permission to transfer the remaining funds to the bike path project.

Council Member Bremner asked if the curbing would be repaired on Princeton Ave. Engineer Tanner stated it was put out to bid, but it was cost prohibitive to proceed. Council Member Bremner stated the remaining roads that have not been repaired are Reeve, Young and the North end of Montgomery Ave.

Council Member Donahue stated that there was a large tree that was dead in Panicaro Park that needs to be removed. Engineer Tanner made a note of it and would solicit quotes.

PUBLIC COMMENT

Peggy Harris, 66 Crescent Ave.-Ms. Harris stated the gravel needs to be addressed at Van Horne Park. Engineer Tanner stated he would speak to Montgomery about the issue.

Hearing no further comment, the floor was closed.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Monzo stated the accounts are in significantly good shape. CFO Monzo stated he has been working with Mayor Zimmerman to complete the Best Practices Checklist. CFO Monzo felt that the Borough would receive 100% of its State Aid based on the answers provided. CFO Monzo stated the DLGS requires that the governing body pass a resolution in support of the checklist submission.

DEPARTMENTAL REPORTS

Tax Collector Report – June 2011

Court Administrator Report – June 2011

Mayor Zimmerman summarized the Court Administrator's report for the month of June 2011. Motion was made by Hasser to accept the reports as presented. Motion seconded by Pausch. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Hasser, Pausch

Against: None

Abstain: None

APPROVAL OF VOUCHERS

Bill list dated July 18, 2011 was presented for approval. Motion was made by Pausch to approve all vouchers with the exception of 6838. Motion seconded by Donahue. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hasser, Pausch

Against: None

Abstain: None

COMMITTEE REPORTS

Administration & Records –No report at this time. Mayor Zimmerman commented that the email server Qscend was down for several days, as well as the website.

Buildings & Grounds – Council Member Donahue thanked everyone for their hard work to complete the playground re-mulching at the Borough Hall. Council Member Donahue updated the Council on the work performed at the Borough Hall, which consisted of tree trimming, weeding, and mulching of the front gardens. Council Member Donahue extended his thanks to Toby Whitlock and Christine Witt for their help cleaning up after the 4th of July Celebration.

Finance & Insurance – Nothing to report at this time.

Public Safety & Emergency Services – Council President Pausch stated there has been an issue enforcing the tennis permits. When confronted, although there are cars in the parking lot, people are stating they are residents but have no forms of ID on them to prove it. A discussion ensued and it was decided to ask people that cannot show proof of ID to leave the courts. A box with applications and envelopes would be placed on the tennis courts for easy access. Council President Pausch stated he was contacted by Constable Dave Dorey regarding the difficulty the fire department is having getting the trucks out and back in at rush hour, as people are not stopping. Council President Pausch stated that there was an issue where a car went off the road while constables were directing traffic so the trucks could get out on Rte 518. A discussion

ensued and Council felt it was important to address the issues. Council asked Member Bremner to inquire at the County if flashing red signs are permitted on the County Road.

Streets & Roads – Council Member Bremner summarized a list of signs that need to be addressed, as they were blocked damaged or missing. Council President Pausch stated that he would direct the constables to alert homeowners to trim branches blocking signs.

Water, Sewer & Environmental Protection – No Report at this time.

Council Representative to Planning Board – Council Member Hasser stated the application to alter the permitted uses for Lyric Hall was still pending. Council Member Hasser informed the Council the Board approved the plans for 5 Montgomery Ave. Council Member Hasser stated the architect and applicant really listened to the boards concerns and addressed them accordingly. Council Member Hasser also stated that John Shed was looking to convert his property to condos.

Council Representative to Board of Health – Nothing to report at this time.

Zoning Official's Report – Nothing to report at this time.

Grants Committee – Council Member Bremner stated that the County has asked for documents to show how to resolve the 2003 grant specifically the County wanted to know what architectural reference materials we possessed. Council Member Donahue inquired as to what was going on with the grant for the Borough Hall. Council Member Bremner stated he hoped to have an update by the next meeting.

SPECIAL BUSINESS

Resolution 2011- 61 Extension of Grace Period for Quarterly Taxes-Motion was made by Hasser to approve the resolution as presented. Motion was seconded by Bremner. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hasser, Pausch
Against: None
Abstain: None

Resolution 2011- 62 Resolution Reinstating Rocky Hill First Aid Squad- Scott Gorman, President of the First Aid Squad, updated the Council on the current status of the squad. Mr. Gorman stated that several training classes have been held and they have been familiarizing new members with the ambulance. Currently they are working on having members fit for an N-95 mask, as well as getting members the necessary vaccinations to be in compliance. Mr. Gorman stated they have been talking to Kingston to do a dual membership, which would benefit both squads. Rocky Hill's squad has members that need call experience, and Kingston is short members but has the calls. Mr. Gorman stated the biggest issue with the squad currently is the lack of crew chiefs, which can only be obtained by making calls. Mr. Gorman stated the other benefit is that Rocky Hill can dispatch out of their building, as they have facilities with showers and beds. Council Member Donahue asked if there were requirements for showers. Mr. Gorman replied yes, there must be air separation between the sleeping areas and the apparatus. Council Member Donahue also confirmed that this potential agreement was copasetic with Montgomery, as they have been tremendous in their support. Mayor Zimmerman agreed, and stated we must be respectful to Montgomery EMS. A discussion ensued and Council requested that the rescue squad come back and give the Council updates as to what is going on. Mr. Gorman agreed and stated he would be happy to meet with Council, update them and keep communication open.

Motion was made by Hasser to approve the resolution as presented. Motion was seconded by Bremner. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Hasser, Pausch
Against: None
Abstain: None

Voucher # 6838 – Mayor Zimmerman stated that the bill that was held out from the bills list was a \$15,000 payment from the Borough, which is a partial payment of the 2010 aid. Mayor Zimmerman stated the rescue squad submitted vouchers and the Borough CFO reviewed them and found \$15,000 of them to be

supportable with this check. Motion was made by Pausch to approve voucher number 6838. Motion was seconded by Donahue. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Hasser, Pausch
Against: None
Abstain: None

UNFINISHED BUSINESS

9/11 Monument- Mayor Zimmerman stated that the plans and the diagrams have been presented to the planning board as a capitol review. Mayor Zimmerman stated that the board unanimously approved the design. Mayor Zimmerman stated that the stone was going to be donated, however, the type of stone was not conducive to sculpting. Instead a stone was purchased from Indiana that Brenda Fallon paid for. Mayor Zimmerman stated the sculptor will need his cost for materials covered and the Borough was expecting several thousand dollars from the County that did not come to fruition. Mayor Zimmerman stated the Borough needs to commit funding to this project in order to get it complete by Labor Day. Mayor Zimmerman stated that he would continue to fund raise and continue to ask the freeholders for their help. Mayor Zimmerman asked for the Councils support in funding \$18,000.00 toward the monument. Council Member Bremner asked where the funding would come from. CFO Monzo stated that there were several areas the funding could come from, one being the remaining balance from the LOSAP budget that was not used. CFO Monzo certified that the Borough has the funding available to support the funding.

A certification from the CFO stating the funds are available. A motion was made to award a contract to Works in Stone Inc. for an amount not to exceed \$18,000 and the monument is to be delivered by 9/1/11, by Donahue. Motion was seconded by Pausch. Motion carried on roll call vote.

For: Bremner, Donahue, Pausch
Against: Hasser
Abstain: None

NEW BUSINESS

Montgomery Township School District- Board of Ed Levy Change- Mayor Zimmerman stated the Montgomery Township Board of Ed contacted him regarding the need to increase the levy by \$100,000, after the voters had voted on the budget. The following day Governor Christie awarded an additional \$1.5 million dollars of aid to non-abbot school districts. Mayor Zimmerman stated he asked Tom Venanzi if he would be revising the levy again to account for the additional aid, he responded no, that would be kept in surplus.

COMMUNICATIONS:

Communications as listed were distributed, disseminated and filed accordingly.

FINAL PUBLIC COMMENT

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

Peggy Harris, 66 Crescent- Ms. Harris asked the Council to review the potential dual membership agreement between the Rocky Hill Rescue Squad and Kingston. Council reviewed the earlier discussion with Ms. Harris.

Executive Session- Resolution 2011-63 to Retire into Executive Session (10:05 PM)

Motion was made by Donahue to approve the resolution and retire into executive session. Motion was seconded by Hasser. Motion carried on voice vote- all ayes.

For: Bremner, Donahue, Hasser, Pausch
Against: None
Abstain: None

Results of Executive Session (10:47 PM)

None

ADJOURNMENT:

Motion was made by Donahue with a second by Hasser to adjourn the meeting at 10:49 PM. All voted in favor of adjournment.

Respectfully submitted:

Rebecca P. Newman
Acting Borough Clerk

July 18, 2011

List of Bills - (0110101001) CASH
CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
68323	15 - AWARD EROS OF PRINCETON	PO 3335 Badges for Constables	289.50	289.50
68324	438 - Appraisal Systems	PO 2494 Contract Award for Revaluation	1,416.00	1,416.00
68325	60 - COURIER NEWS	PO 3342 Legal Notices Plannin Board	25.08	25.08
68326	71 - DIFRANCESCO BATEMAN PC	PO 3333 Legal Fees Tax Appeal	345.00	345.00
68327	72 - DUO BLDG MAINTENANCE	PO 3358 Boro Hall cleaning	100.00	100.00
68328	82 - ROCKY HILL FIRST AID SQUAD	PO 2816 annual contribution 2010	15,000.00	15,000.00
68329	104 - Cindy J. Hooven	PO 3347 Postage June 2011	91.50	91.50
68390	354 - IKON Office Solutions Inc	PO 3379 Copy Machine Rental June 2011	124.50	124.50
68401	122 - KENCOR INC	PO 3359 Elevator Service	75.00	75.00
68412	360 - MCNEIL & COMPANY INC	PO 3362 First Aid Squad ins.	3,743.25	3,743.25
68423	163 - MONTGOMERY TOWNSHIP	PO 3337 Van Horne Park maintenance	826.13	826.13
68434	378 - Maitland Van Nostrand	PO 3349 Green Acres mowing	600.00	600.00
68445	210 - PSE&G	PO 3350 Crescent Point park electric	4.68	4.68
68456	210 - PSE&G	PO 3351 Boro hall electric	490.53	490.53
68467	210 - PSE&G	PO 3352 Crescent Point park electric	9.33	9.33
68478	210 - PSE&G	PO 3353 Street Lights electricity	606.70	606.70
68489	319 - RARITAN VALLEY DISPOSAL INC	PO 3355 June 2011 monthly trash removal	3,808.49	3,808.49
68490	319 - RARITAN VALLEY DISPOSAL INC	PO 3375 Spring Clean Up	2,300.00	2,300.00
68501	244 - SOMERSET COUNTY CLERK	PO 3336 Primary Election Expense	229.63	229.63
68512	244 - SOMERSET COUNTY CLERK	PO 3354 2nd quarter 2011 recycling	1,741.05	1,741.05
68523	244 - SOMERSET COUNTY CLERK	PO 3357 Tree Limb removal	724.82	724.82
68524	244 - SOMERSET COUNTY CLERK	PO 3365 Tree Removal	274.16	274.16
68545	244 - SOMERSET COUNTY CLERK	PO 3366 Tree Removal	53.40	53.40
68556	251 - SOUTH BOUND BROOK BOROUGH	PO 3377 Police Services, May Court Split an	4,508.99	
		PO 3378 June Police Service and Court Split	4,078.21	8,587.20
68567	452 - SPRINT-NEXTEL CORP	PO 3363 Clerk and mayor Blackberries	333.51	333.51
68578	474 - United Rent All	PO 3364 Rental of backhoe and rototiller fo	592.50	592.50
68589	412 - VALERIE J. KIMSON ESQ.	PO 3338 Legal services month of July 7, 201	14.00	14.00
68590	289 - VERIZON	PO 3344 Boro Phone	195.47	195.47
68601	289 - VERIZON	PO 3345 EMS phone	61.13	61.13
68612	293 - ROCKY HILL WATER & SEWER DEPARTMENT	PO 3360 Boro hall water	63.00	63.00
68623	293 - ROCKY HILL WATER & SEWER DEPARTMENT	PO 3361 Fire Hydrants	700.00	700.00

TOTAL

43,425.56

Total to be paid from Fund 01 CURRENT FUND

43,425.56

43,425.56

68660	247 - SOMERSET COUNTY TREASURER	PO 3334 Storm: Tree Removal	122.28	122.28
68657	247 - SOMERSET COUNTY TREASURER	PO 3343 Health Exp. June 2011	955.08	955.08
68668	412 - VALERIE J. KIMSON ESQ.	PO 3339 Legal Services July 7, 2011	70.00	70.00

TOTAL

1,147.36

Total to be paid from Fund 01 CURRENT FUND

1,147.36

1,147.36

July 18, 2011

**List of Bills - (0810101001) CASH
UTILITY OPERATING**

Check#	Vendor	Description	Payment	Check Total
6531	415 - AQUA PRO TECH LABS	PO 3376 water tests	18.36	18.36
6532	475 - Atlantic PLBG Supply Corp.	PO 3368 Curb Box Repair	703.15	703.15
6533	364 - BRIAN RICHTER	PO 3371 Read water meter books 1 and 2 for	200.00	200.00
6534	447 - HACH CO.	PO 3372 Sewer meter	995.00	995.00
6535	321 - MIRACLE CHEMICAL CO	PO 3370 25 Gallons Sodium Hypochlorite	73.50	73.50
6536	450 - ONE CALL CONCEPTS INC	PO 3374 Mark Outs	3.36	3.36
6537	210 - PSE&G	PO 3369 Electric for Pump House	2,500.00	2,500.00
6538	311 - TIM LESKO	PO 3332 Water department parts and maintena	1,429.74	1,429.74
6539	289 - VERIZON	PO 3367 Water Dept. phone	28.78	28.78
TOTAL				5,951.89

Total to be paid from Fund 08 UTILITY OPERATING

5,951.89

5,951.89

6540	204 - PITNEY BOWES	PO 3380 Postage machine rental	29.00	29.00
TOTAL				29.00

Total to be paid from Fund 08 UTILITY OPERATING

29.00

29.00

July 18, 2011

**List of Bills - (1926005) INTERFUND - DUE CURRENT
TRUST OTHER**

Check#	Vendor	Description	Payment	Check Total
6838 <i>b4</i>	455 - TAMARA LEE PP	PO 3340 Martin Variance Application	603.75	603.75
6839 <i>b5</i>	412 - VALERIE J. KIMSON ESQ.	PO 3341 Martin 10 Princeton Ave.	448.00	448.00
TOTAL				1,051.75

Total to be paid from Fund 19 TRUST OTHER

1,051.75

1,051.75

**BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET**

RESOLUTION 2011 - 61

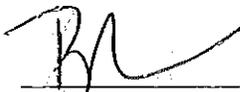
WHEREAS, the 2011 third quarter tax payments are due on August 1, 2011; and

WHEREAS, due to an adjustment in State aid figures for school districts, the mailing of the 2011-2012 tax bills will be delayed; and

WHEREAS, it has been deemed necessary to extend the grace period for payment of the 2011 third quarter taxes due to the late mailing of the tax bills;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill, that the grace period for payment of the 2011 third quarter tax bills is extended to August 25, 2011, after which time interest will be charged back to the original due date of August 1, 2011.

ATTEST:



Rebecca P. Newman, RMC
Borough Clerk

BY:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on July 18, 2011.

Rebecca P. Newman, RMC
Borough Clerk

BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET

RESOLUTION 2011- 62

WHEREAS, effective March 17, 2011, the Mayor of the Borough of Rocky Hill, in consultation with the Borough Council President, Borough Emergency Management Coordinator and Deputy Emergency Management Coordinator, Borough Attorney, and representatives of the County of Somerset, State of New Jersey, and the Montgomery Township EMS, temporarily designated the Montgomery EMS as the primary responder for the Borough of Rocky Hill Medical Emergency calls; and

WHEREAS, on March 21, 2011, resolution 2011-33 was adopted ratifying the Mayor's decision to temporarily decommission the Rocky Hill Rescue Squad as the primary responder for the Borough; and

WHEREAS, the Mayor took this temporary action to allow the Rocky Hill Rescue Squad to develop a plan which would ensure that the Rocky Hill Rescue Squad would be able to respond to the medical emergencies in a timely manner; and

WHEREAS, the Rocky Hill Rescue Squad has recruited new members and has developed a plan that would enable it to respond to medical emergencies in a timely manner; and

WHEREAS, the Rocky Hill Rescue Squad has developed a plan and an ample crew to respond to calls on Friday and Saturday evenings between 7:00 PM and 7:00 AM; and

WHEREAS, the Rocky Hill Rescue Squad has requested that the Rocky Hill Rescue Squad be the primary responder for the Borough of Rocky Hill beginning on Friday August 5th, 2011 for Friday and Saturday evenings between the hours of 7:00 PM and 7:00 AM with the secondary responder being Montgomery EMS; and

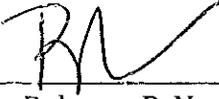
WHEREAS, the Montgomery EMS will remain as the primary responder for all other shifts until such time as the Rocky Hill Rescue Squad assembles a crew and a plan for the remaining time.

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

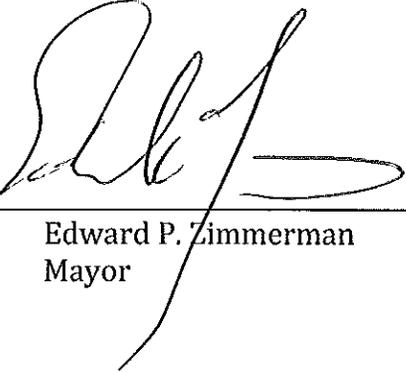
1. The Rocky Hill Rescue Squad will be the primary responder beginning Friday August 5th, 2011 for weekend shifts from Friday at 7:00 PM to 7:00 AM Saturday and again Saturday 7:00 PM to Sunday at 7:00 AM with Montgomery EMS as the secondary responder.

2. That the Montgomery EMS will continue to temporarily serve the Borough of Rocky Hill's primary emergency medical services for all other shifts until such time as the Rocky Hill Rescue Squad develops a plan to be available to be the primary responder for emergency medical services in the Borough.
3. That this resolution takes effect immediately and shall continue in effect until amended by the Borough Council.
4. That a copy of this resolution shall be forwarded to both the Rocky Hill Rescue Squad and the Montgomery EMS.

ATTEST:

By: 

Rebecca P. Newman, RMC
Borough Clerk

By: 

Edward P. Zimmerman
Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on July 18, 2011.

Rebecca P. Newman, RMC
Borough Clerk

EXPLANATION: THIS RESOLUTION ALLOWS THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION.

BOROUGH OF ROCKY HILL

RESOLUTION 2011- 63

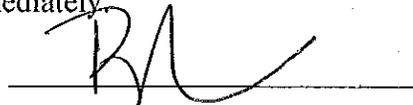
WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

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

1. The public shall be excluded from discussion of and action on the executive Session of July 18th, 2011
2. The general nature of the subject matter to be discussed is as follows: -
Contract Negotiations: Township of Montgomery: Sewer Agreement
3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.



Rebecca P. Newman

Borough Clerk

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a regular meeting of said Council held on July 18th, 2011.

Rebecca P. Newman
Borough Clerk